



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Dave Upthegrove, Chair;  
Girmay Zahilay, Vice Chair of Policy Development and Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Jorge Barón, Rod Dembowski,  
Teresa Mosqueda, Sarah Perry, Pete von Reichbauer*

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1:30 PM

Tuesday, November 12, 2024

Hybrid Meeting

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#### DRAFT MINUTES

**Hybrid Meetings:** Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

**HOW TO PROVIDE PUBLIC TESTIMONY:** The Council values community input and looks forward to hearing from you. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

There are three ways to provide public testimony:

1. **In person:** You may attend the meeting in person in Council Chambers.
2. **By email:** You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing [clerk@kingcounty.gov](mailto:clerk@kingcounty.gov).
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the Webinar ID below.

**CONNECTING TO THE WEBINAR**

**Webinar ID: 830 3407 1240**

**If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.**

**You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days prior to the meeting.**

**If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).**

**HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:**

- 1. Stream online via this link: <https://kingcounty.gov/kctv>, or input the link web address into your web browser.**
- 2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).**
- 3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.**

**1. Call to Order**

*The meeting was called to order at 1:34 p.m.*

**2. Roll Call**

**Present:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

**3. Flag Salute and Pledge of Allegiance**

*Councilmember Barón led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of November 5, 2024**

*Councilmember Barón moved to approve the minutes of the November 5, 2024, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions.*

## Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

There will be one public hearing on Items 6-14 and 27-28

*The following people spoke:  
Alex Tsimmerman  
Brad Padden  
Saghar Amini*

### Consent Items 6-7

6. [Proposed Ordinance No. 2024-0303](#)

AN ORDINANCE establishing the county hospital levy fund; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Zahilay

*The enacted number is 19841.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

7. [Proposed Ordinance No. 2024-0312](#)

AN ORDINANCE maintaining emergent need thresholds at current levels as established in the 2021-2022 biennium; and repealing Ordinance 19534, Sections 1, 4, and 5.

**Sponsors:** Zahilay

*The enacted number is 19842.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

### Passed On The Consent Agenda

**A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

**Metropolitan King County Council**

**8. [Proposed Ordinance No. 2024-0371](#)**

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the International Brotherhood of Electrical Workers, Local 77, representing employees working in the transit facilities and rail divisions of the Metro transit department, and establishing the effective date of the agreement.

**Sponsors:** Upthegrove

*The enacted number is 19843.*

*Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.*

**A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

**9. [Proposed Ordinance No. 2024-0372](#)**

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Service Employees International Union, Local 925, representing employees in the department of natural resources and parks, and establishing the effective date of the agreement.

**Sponsors:** Upthegrove

*The enacted number is 19844.*

*Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.*

**A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

## Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

### Consent Items 10-12

10. [Proposed Motion No. 2024-0341](#)

A MOTION confirming the executive's appointment of Tina Keys, who resides in council district three, to the King County Housing Authority board of commissioners, representing the resident commissioner.

**Sponsors:** Perry

*The enacted number is 16687.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

11. [Proposed Motion No. 2024-0342](#)

A MOTION confirming the executive's appointment of Jerry Lee, who resides in council district six, to the King County Housing Authority board of commissioners.

**Sponsors:** Balducci

*The enacted number is 16688.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

12. [Proposed Motion No. 2024-0360](#)

A MOTION confirming the reappointment of Tyson Hartman to the citizens' elections oversight committee as the representative who has experience in technology.

**Sponsors:** Upthegrove

*The enacted number is 16689.*

**A Public Hearing was held and closed. This matter passed on the Consent Agenda.**

### Passed On The Consent Agenda

**A motion was made by Councilmember Zahilay that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

**Budget and Fiscal Management**

13. **Proposed Substitute Motion No. 2024-0279.2**

A MOTION requesting the executive develop a regional workforce housing initiative implementation plan.

**Sponsors:** Zahilay, Dembowski, Mosqueda and Barón

*The enacted number is 16690.*

*April Sanders, Council Staff, briefed the Council and answered questions.*

*Councilmember Perry moved Amendment 1. The motion carried.*

*Councilmember Perry moved Title Amendment T1. The motion carried.*

**A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 8 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

**No:** 1 - Dunn

**Reappointment Consent Agenda Item 14**

14. **Proposed Motion No. 2024-0376**

A MOTION confirming the executive's reappointment of Elizabeth Umbanhowar, who resides in council district four, to the King County waterworks grant ranking committee, as the district four representative.

**Sponsors:** Barón

*The enacted number is 16691.*

**A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Motion be Passed. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

## First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2024-0281](#)

AN ORDINANCE authorizing the executive to execute an extension from ten to twenty years for a service agreement approved under Ordinance 18472, for the purchase of renewable electricity with Puget Sound Energy.

**Sponsors:** Dembowski

**This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.**

16. [Proposed Ordinance No. 2024-0373](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

**Sponsors:** Zahilay

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

17. [Proposed Ordinance No. 2024-0374](#)

AN ORDINANCE authorizing the executive to execute an amendment to the agreement approved under Ordinance 19361 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

**Sponsors:** Zahilay

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

18. [Proposed Ordinance No. 2024-0375](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

**Sponsors:** Zahilay

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

19. [Proposed Ordinance No. 2024-0383](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated residential ground lease with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the affordable housing elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

**Sponsors:** Zahilay

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**



20. [Proposed Ordinance No. 2024-0384](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated commercial ground lease agreement with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the child care and commercial space elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

**Sponsors:** Zahilay

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

21. [Proposed Ordinance No. 2024-0385](#)

AN ORDINANCE documenting approval of the fifty-fourth judge position of the King County superior court.

**Sponsors:** Zahilay

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

22. [Proposed Ordinance No. 2024-0387](#)

AN ORDINANCE relating to wineries, breweries, distilleries, and remote tasting rooms; amending Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 547, as amended, and K.C.C. 21A.32.100, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 19030, Section 3, Ordinance 19030, Section 4, and K.C.C. 6.74.010, Ordinance 19030, Section 5, and K.C.C. 6.74.020, Ordinance 19030, Section 6, and K.C.C. 6.74.030, Ordinance 19030, Section 7, and K.C.C. 6.74.040, Ordinance 19030, Section 8, and K.C.C. 6.74.050, Ordinance 19030, Section 9, and K.C.C. 6.74.060, Ordinance 19030, Section 10, and K.C.C. 6.74.070, Ordinance 19030, Section 11, and K.C.C. 6.74.080, Ordinance 19030, Section 14, and K.C.C. 21A.06.1427A, Ordinance 19030, Section 15, and K.C.C. 21A.06.1427B, Ordinance 19030, Section 16, and K.C.C. 21A.06.1427C, Ordinance 19030, Section 28, Ordinance 19030, Section 29, and K.C.C. 21A.55.110, Ordinance 19030, Section 32, prescribing penalties, and establishing an effective date.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Committee of the Whole.**

## First Reading and Referral of Motions

23. [Proposed Motion No. 2024-0378](#)

A MOTION confirming the executive's appointment of Richard Anderson, who resides in council district three, to the King County landmarks commission, representing a professional historian.

**Sponsors:** Perry

**This matter had its first reading and was referred to the Committee of the Whole.**

24. [Proposed Motion No. 2024-0379](#)

A MOTION confirming the executive's appointment of Cecelia Gunn, who resides in council district five, to the King County landmarks commission, a representative from local heritage organizations.

**Sponsors:** Upthegrove

**This matter had its first reading and was referred to the Committee of the Whole.**

25. [Proposed Motion No. 2024-0381](#)

A MOTION acknowledging receipt of the food waste recycling alternatives analysis report as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, Proviso P1.

**Sponsors:** Dembowski

**This matter had its first reading and was referred to the Transportation, Economy, and Environment Committee.**

**26. Reports on Special and Outside Committees**

*No reports were given.*

**Other Business**

**Proclamation/Recognition Presented in the Community**

**27. Proclamation of November 22, 2024, as National Adoption Day in King County**

*Chair Upthegrove announced that the Proclamation of November 22, 2024, as National Adoption Day in King County has been officially acknowledged and presented in the community*

**28. Recognition of November 11, 2024, as Veteran's Day**

*Chair Upthegrove announced that the Recognition of November 11, 2024, as Veteran's Day has been officially acknowledged and presented in the community*

**Adjournment**

*The meeting was adjourned in honor of Dan Evans at 2:07 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature