



# 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, March 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.

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.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

**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 1:30 p.m.*

**2. Roll Call**

**Present:** 8 - Balducci, Barón, Dembowski, Dunn, Perry, Upthegrove, von Reichbauer and Zahilay

**Excused:** 1 - Mosqueda

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

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

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

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

**5. Additions to the Council Agenda**

*There were no additions to the Council agenda.*

## **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 6-8 & 11-12**

*The following people spoke:  
Alex Tsimerman*

**Consent Items****6. [Proposed Substitute Ordinance No. 2023-0421.2](#)**

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

**Sponsors:** McDermott and Zahilay

*The enacted number is 19742.*

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

**7. [Proposed Ordinance No. 2023-0422](#)**

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of community and human services.

**Sponsors:** McDermott and Zahilay

*The enacted number is 19743.*

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

8. **Proposed Ordinance No. 2023-0435**

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of public health.

**Sponsors:** McDermott and Zahilay

*The enacted number is 19744.*

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

**Excused:** 1 - Mosqueda

**Hearing Examiner Consent Agenda**

9. **Proposed Substitute Ordinance No. 2023-0423.2**

AN ORDINANCE authorizing the vacation of a portion of S. 368th Street/10th Street, file no. V-2730; Petitioners: Brett Sherrod, Christian Denzler, and Jerald Laitila.

**Sponsors:** Upthegrove

*The enacted number is 19745.*

**This matter passed on the Consent Agenda.**

10. **Proposed Substitute Ordinance No. 2023-0441.2**

AN ORDINANCE authorizing the vacation of a portion of S. 370th Street (9th Street as platted), file no. V-2731; Petitioners: Marcus E. Curtis and John S. and Suzanne Schreier.

**Sponsors:** Upthegrove

*The enacted number is 19746.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

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

**Excused:** 1 - Mosqueda

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

### **Consent Items**

11. **[Proposed Motion No. 2023-0318](#)**

A MOTION acknowledging receipt of an independent monitoring report on the confinement of juveniles in county detention facilities as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 54, Proviso P1.

**Sponsors:** Zahilay

*The enacted number is 16540.*

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

12. **[Proposed Motion No. 2023-0427](#)**

A MOTION confirming the executive's appointment of Kevin Hollinz, who resides in council district eight, to the King County public defense advisory board, representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues.

**Sponsors:** McDermott and Mosqueda

*The enacted number is 16541.*

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

**Excused:** 1 - Mosqueda

## **First Reading and Referral of Ordinances**

13. **[Proposed Ordinance No. 2024-0077](#)**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the

town of Beaux Arts Village to provide landmark designation and protection services.

**Sponsors:** Balducci

**This matter had its first reading and was referred to the Local Services and Land Use Committee.**

## First Reading and Referral of Motions

### 14. [Proposed Motion No. 2024-0078](#)

A MOTION authorizing the King County executive to accept a donation of real property located at 1514 and 1520 NE 146th Street, in the city of Shoreline, located in council district one, to King County.

**Sponsors:** Dembowski

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

### 15. [Proposed Motion No. 2024-0079](#)

A MOTION acknowledging receipt of the 2024 public benefit rating system report as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 79, as amended by 19633, Section 58, Proviso P1.

**Sponsors:** Balducci

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

### 16. [Proposed Motion No. 2024-0081](#)

A MOTION setting the county's priorities for the 2025 Annual Budget.

**Sponsors:** Zahilay

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

### 17. Reports on Special and Outside Committees

## Other Business

## Recognition Presented in the Community

**Recognition of Eid Al-Fitr on April 10, 2024, as an important Islamic observance.**

*Chair Upthegrove announced that this recognition has been officially acknowledged and presented in the community.*

## Adjournment

*The meeting was adjourned at 1:42 p.m.*

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

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