

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair;
Jeanne Kohl-Welles, Vice Chair of Policy Development and
Review;

Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Rod Dembowski, Joe McDermott, Sarah Perry, Pete von Reichbauer, Girmay Zahilay

1:30 PM

Tuesday, November 28, 2023

**Hybrid Meeting** 

#### 2ND REVISED AGENDA

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.
- 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: 813 1719 0179

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 Director, Dae Shogren at 206-263-8124, or dae.shogren@kingcounty.gov by 10:00 a.m. the day 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://livestream.com/accounts/15175343/events/4485487, or input the link web address into your web browser.
- 2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3. Listen to the meeting by telephone See "Connecting to the Webinar" above.

#### 1. Call to Order

The meeting was called to order at 1:33 p.m.

#### 2. Roll Call

**Present:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

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

Councilmember Dunn led the flag salute and Pledge of Allegiance.

#### 4. Approval of Minutes of November 14, 2023

Councilmember Kohl-Welles moved to approve the minutes of the November 14, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

# 5. Additions to the Council Agenda

Item 58 was added to the agenda.

## 6. Special Items

A Public Hearing was held and closed.

# Recognition of King County Elections Director Julie Wise and the Elections team for their outstanding work

Councilmember Perry made remarks, presented the recognition and introduced Julie Wise. Julie Wise made remarks and thanked the Council.

Recognition of M/V Doc Maynard Captain Dan Krehbiel and Deckhands Nick Williams and Cory Bantam for their quick actions to avert a tragedy on the Seattle waterfront

Councilmembers McDermott, Councilmember Kohl-Welles, and Deputy Executive Shannon Braddock, made remarks, presented the recognition, and introduced Captain Dan Krehbiel and Deckhands Nick Williams and Cory Bantam. Captain Krehbiel made remarks and thanked the Council. Michelle Alison, General Manager, King County Metro, made remarks and thanked Captain Dan Krehbiel, Nick Williams, and Cory Bantam. Terry Federer, Marine Division Director, King County Metro Water Taxi, made remarks and thanked the Marine Division for their service.

# 7. Public Comment

The following people spoke:

Alex Tsimerman

Rick J. Bender

Mike Ruby

Peter Commerford

Ed Kenney

Alice Johnson

Admin Shifow

Daniel Lema

Marta Lema

Eliana

Joe Kunzler

Shannon Cheng

Ayan M.

Jasper van de wetering

Jon Ewing

Greg Heaston

Joshua Welter

Cesar Garcia

Dick Lanyon

Rose HS

Anthony

Michael Anderson

Pamela Jorgensen

Ardell S

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 6-49

Consent Items 8-26

#### 8. Proposed Substitute Ordinance No. 2023-0230.2

AN ORDINANCE relating to transportation network companies, drivers, and vehicles; repealing or deleting provisions intended to no longer be in effect in separating the taxicab and transportation network company industries; conforming to changes in state law; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Ordinance 10498, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 17892, Section 20, as amended, and K.C.C. 6.64.211, Ordinance 17892, Section 24, as amended, and K.C.C. 6.64.251, Ordinance 17892, Section 26, as amended, and K.C.C. 6.64.271, Ordinance 17892, Section 27, as amended, and K.C.C. 6.64.281, Ordinance 10498, Section 10, as amended, and K.C.C. 6.64.300, Ordinance 10498, Section 16, as amended, and K.C.C. 6.64.360, Ordinance 10498, Section 27, as amended, and K.C.C. 6.64.500, Ordinance 10498, Section 28, as amended, and K.C.C. 6.64.510, Ordinance 10498, Section 30, as amended, and K.C.C. 6.64.530, Ordinance 10498, Section 31, as amended, and K.C.C. 6.64.540, Ordinance 10498, Section 34, as amended, and K.C.C. 6.64.570, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 17665, Section 20, as amended, and K.C.C. 6.64.595, Ordinance 10498, Section 38, as amended, and K.C.C. 6.64.610, Ordinance 10498, Sections 42 through 46, as amended, and K.C.C. 6.64.650, Ordinance 10498 Sections 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Sections 80 through 85, as amended, and K.C.C. 6.64.690, Ordinance 10498, Section 93, as amended, and K.C.C. 6.64.740, Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760, Ordinance 17892, Section 74, and K.C.C. 6.64.780, and Ordinance 10498, Section 97, as amended, and K.C.C. 6.64.800, adding a new section to K.C.C. chapter 6.64, and repealing Ordinance 17892, Section 6, and K.C.C. 6.64.101, Ordinance 17892, Section 11, and K.C.C. 6.64.121, Ordinance 17892, Section 12, and K.C.C. 6.64.131, Ordinance 17892, Section 13, and K.C.C. 6.64.141, Ordinance 17892, Section 14, and K.C.C. 6.64.151, Ordinance 17892, Section 15, and K.C.C. 6.64.161, Ordinance 17892, Section 16, and K.C.C. 6.64.171, Ordinance 17892, Section 17, and K.C.C. 6.64.181, Ordinance 17892, Section 18, and K.C.C. 6.64.191, Ordinance 10498, Section 11, as amended, and K.C.C. 6.64.310, Ordinance 10498, Section 12, as amended, and K.C.C. 6.64.320, Ordinance 10498, Section 13, as amended, and K.C.C. 6.64.330, Ordinance 10498, Section 14, as amended, and K.C.C. 6.64.340, Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350, Ordinance 10498, Section 18, as amended, and K.C.C. 6.64.380, Ordinance 10498, Section 19, as amended, and K.C.C. 6.64.390, Ordinance 10498, Section 20, as amended, and K.C.C. 6.64.400, Ordinance 10498, Section 21, as amended, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, as amended, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 25, as amended, and K.C.C. 6.64.450, Ordinance 10498, Section 26, as amended, and K.C.C. 6.64.460, Ordinance 10498, Sections 61 through 68, as amended, and K.C.C. 6.64.670, Ordinance 10498, Sections 86 through 88, as amended, and K.C.C. 6.64.695, Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700, Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710, Ordinance 10498, Section 92, as amended, and K.C.C. 6.64.730, and Ordinance 10498, Section 94, and K.C.C. 6.64.750 and prescribing penalties.

**Sponsors:** von Reichbauer

The enacted number is 19699.

Councilmember von Reichbauer made a motion to remove Item 8 from the Consent Agenda for the purpose of amendments. Seeing no objection, the Chair so ordered.

Councilmember von Reichbauer moved Amendment 1. The motion carried.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

#### 9. Proposed Substitute Ordinance No. 2023-0231.2

AN ORDINANCE relating to taxicabs and for-hire vehicles and fees related to the for-hire transportation industry; amending Ordinance 2165, Section 6, as amended, and K.C.C. 2.98.060, Ordinance 2165, Section 8, as amended, and K.C.C. 2.98.080, Ordinance 18398, Section 8, as amended, and K.C.C. 4A.601.025, Ordinance 10498, Section 6, as amended, and K.C.C. 4A.750.100, Ordinance 18230, Section 79, as amended, and K.C.C. 6.01.150, and Ordinance 18230, Section 16, as amended, and K.C.C. 20.22.070 and adding a new chapter to K.C.C. Title 6 and prescribing penalties.

**Sponsors:** von Reichbauer

The enacted number is 19700.

Councilmember von Reichbauer made a motion to remove Item 9 from the Consent Agenda for the purpose of amendments. Seeing no objection, the Chair so ordered.

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

Sean Bouffiou, Administrative Services Manager, Records & Licensing Division, answered questions and made remarks.

Councilmember von Reichbauer moved Striking Amendment S1. The motion carried.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

#### 10. Proposed Substitute Ordinance No. 2023-0232.2

AN ORDINANCE authorizing the executive to execute an interlocal agreement with public agencies to regulate for-hire transportation.

**Sponsors:** von Reichbauer

The enacted number is 19692.

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

#### 11. Proposed Substitute Ordinance No. 2023-0233.2

AN ORDINANCE authorizing the executive to execute an interlocal agreement with the city of Seattle to regulate for-hire transportation.

**Sponsors:** von Reichbauer

The enacted number is 19693.

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

#### 12. Proposed Substitute Ordinance No. 2023-0279.2

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle concerning disposition of residual materials sorted from source-separated recyclables from King County's solid waste jurisdiction and processed at material recovery facilities within the city of Seattle

Sponsors: Kohl-Welles

The enacted number is 19694.

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

#### 13. Proposed Substitute Ordinance No. 2023-0347.2

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn, and Renton school districts as subelements of the King County Comprehensive Plan capital facilities element to implement the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: McDermott

The enacted number is 19695.

 $\ensuremath{\mathbf{A}}$  Public Hearing was held and closed. This matter passed on the Consent Agenda.

#### 14. Proposed Ordinance No. 2023-0349

AN ORDINANCE to adopt the King County Department of Local Services, Road Services Division, Annual Six-Year (2024 - 2029) Capital Improvement Program in accordance with K.C.C. 4A.100.030, to serve as the County's adopted 2024 Annual Road Plan in accordance with RCW 36.81.130 and to serve as the County's Adopted Comprehensive Transportation Program in accordance with RCW 36.81.121.

**Sponsors:** McDermott

The enacted number is 19696.

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

#### 15. Proposed Substitute Ordinance No. 2023-0352.2

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, for the 2023-2024 cycle, in accordance with the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 113, and Ordinance 18031, Section 1, as amended.

**Sponsors:** Dembowski and Kohl-Welles

The enacted number is 19697.

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

#### 16. Proposed Ordinance No. 2023-0356

AN ORDINANCE relating to public transportation, adopting a one-year increase to the limit of lost revenue from waiving or discounting fares; amending Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and establishing an effective date.

**Sponsors:** McDermott

The enacted number is 19698.

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 Kohl-Welles that the Consent Agenda be passed. The motion carried by the following vote:

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

#### 17. Proposed Substitute Ordinance No. 2023-0357.2

AN ORDINANCE amending Ordinance 19530, adopted by the council on November 15, 2022, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19530, Sections 1, 2, 4, 13, 17, and 19.

**Sponsors:** McDermott

The Chair indicated that Item 17 would be removed from the Consent Agenda for the purpose of amendments. Seeing no objection, it was so ordered.

The Chair indicated that Item 17 would be deferred to the December 5, 2023, Council agenda. Seeing no objection, it was so ordered.

A Public Hearing was held and closed. This matter was Deferred.

#### 18. Proposed Substitute Ordinance No. 2023-0358.2

AN ORDINANCE related to increasing the fee for participants in the continuing legal education program provided by the department of judicial administration; and amending Ordinance 13330, Section 24, as amended, and K.C.C. 4A.630.050.

**Sponsors:** McDermott

The enacted number is 19701.

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

#### 19. Proposed Substitute Ordinance No. 2023-0359.2

AN ORDINANCE related to increasing the fee for expedited clerk services provided by the department of judicial administration; and amending Ordinance 16290, Section 3, as amended, and K.C.C. 4A.630.170.

Sponsors: McDermott

The enacted number is 19702.

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

#### 20. Proposed Substitute Ordinance No. 2023-0361.2

AN ORDINANCE related to increasing the fee for preparing and providing documents to the court by the department of judicial administration; and amending Ordinance 16297, Section 3, as amended, and K.C.C. 4A.630.190.

Sponsors: McDermott

The enacted number is 19703.

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

## 21. Proposed Ordinance No. 2023-0365

AN ORDINANCE establishing the crisis care centers fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: McDermott

The enacted number is 19704.

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 Kohl-Welles that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

#### 22. Proposed Substitute Ordinance No. 2023-0366.2

AN ORDINANCE relating to body worn cameras for the King County sheriff's office; adding a new section to K.C.C. chapter 4A.680 and establishing an effective date.

**Sponsors:** McDermott

The Chair indicated that Item 22 would be removed from the Consent Agenda for the purpose of amendments. Seeing no objection, it was so ordered.

The Chair indicated that Item 22 would be deferred to the December 22, 2023, Council agenda. Seeing no objection, it was so ordered.

A Public Hearing was held and closed. This matter was Deferred.

#### 23. Proposed Ordinance No. 2023-0367

AN ORDINANCE relating to public transportation, extending the one-dollar rate for low-income fare on buses, trolleys, transit vans, dial-a-ride vehicles, and streetcars from twelve months to twenty-four months; amending Ordinance 19532, Section 3, and establishing an expiration date.

Sponsors: Dembowski

The enacted number is 19705.

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

#### 24. Proposed Ordinance No. 2023-0370

AN ORDINANCE relating to the management and operation of Harborview Medical Center; authorizing the executive to execute an amendment to the Hospital Services Agreement with the University of Washington; amending Ordinance 6818, Section 2, as amended, and K.C.C. 2.42.010, Ordinance 6818, Section 6, and K.C.C. 2.42.050, and Ordinance 6818, Section 10, as amended, and K.C.C. 2.42.090 and adding a new section to K.C.C. chapter 2.42.

**Sponsors:** McDermott

The enacted number is 19706.

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

#### 25. Proposed Substitute Ordinance No. 2023-0375.2

AN ORDINANCE extending the purpose of the veterans, seniors and human services levy fund; amending the name, and amending Ordinance 18615, Section 1, and K.C.C. 4A.200.747.

**Sponsors:** McDermott

The enacted number is 19707.

 $\ensuremath{\mathsf{A}}$  Public Hearing was held and closed. This matter passed on the Consent Agenda.

#### 26. Proposed Ordinance No. 2023-0406

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2024.

Sponsors: von Reichbauer

The enacted number is 19708.

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 Kohl-Welles that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

#### **Budget and Fiscal Management**

#### 27. Proposed Substitute Ordinance No. 2023-0355.2

AN ORDINANCE making a net supplemental appropriation of \$16,521,000 to various general fund agencies, a net supplemental appropriation of \$299,051,225 to various non-general fund agencies and a net supplemental appropriation of \$369,034,702 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 7, 8, 9, 10, 11, 12, 13, 17, 17, 18, 18, 19, 21, 26, 26, 27, 29, 30, 31, 31, 32, 33, 34, 34, 35, 36, 42, 42, 43, 43, 45, 46, 48, 49, 50, 51, 52, 53, 54, 57, 61, 65, 68, 70, 71, 72, 72, 79, 80, 81, 83, 83, 87, 89, 90, 91, 91, 94, 99, 100, 101, 102, 103, 106, 107, 107, 108, 109, 110, 114, 116, 121, 121, 122, 129, and 129, as amended, and Attachment A, as amended, and adding new section to Ordinance 19546.

**Sponsors:** McDermott

The Chair indicated that Item 27 would be deferred one week to the December 5, 2023 Council agenda. Seeing no objection, it was so ordered.

A Public Hearing was held and closed. This matter was Deferred.

#### 28. Proposed Substitute Ordinance No. 2023-0362.2

AN ORDINANCE relating to fees charged by the medical examiner's office; and amending Ordinance 17733, Section 16, as amended, and K.C.C. 4A.650.150.

**Sponsors:** McDermott

The enacted number is 19709.

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

Yes: 8 - Balducci, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

No: 1 - Dembowski

#### Law, Justice, Health and Human Services

#### 29. Proposed Substitute Ordinance No. 2023-0212.2

AN ORDINANCE related to requirements for the treatment of and services to juveniles in the custody of the department of adult and juvenile detention; amending Ordinance 18637, Section 2, and K.C.C.2.65.010 and Ordinance 18637, Section 3, and K.C.C.2.65.020 and adding a new section to K.C.C. chapter 2.65.

Sponsors: Balducci

Councilmember Balducci made a motion to refer Item 29 back to the Law, Justice, Health and Human Services Committee. Seeing no objection, the Chair so ordered.

A Public Hearing was held and closed. This matter was Re-referred to the Law, Justice. Health and Human Services Committee

#### **Transportation, Economy and Environment**

#### 30. Proposed Ordinance No. 2023-0310

AN ORDINANCE establishing an hourly minimum wage for employees of employers in unincorporated King County, employees of certain county contractors, and county employees; amending Ordinance 17909, Section 4, as amended, and K.C.C. 3.18.010, Ordinance 17909, Section 5, as amended, and K.C.C. 3.18.020, and Ordinance 17909, Section 6, as amended, and K.C.C. 3.18.030, adding a new chapter to K.C.C. Title 12, and repealing Ordinance 17909, Section 8, and K.C.C. 3.18.050, Ordinance 17909, Section 9, and K.C.C. 3.18.060, and Ordinance 17909, Section 11, as amended, and K.C.C. 3.18.080, and establishing an effective date.

**Sponsors:** Zahilay, Dembowski, Kohl-Welles, McDermott and Barón

Councilmember Dunn made a motion to suspend the rules to hold an advertised public hearing - the legislation remains in committee. Seeing no objection, the Chair so ordered.

A Public Hearing was held and closed.

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

#### Consent Items 31-46

#### 31. Proposed Motion No. 2023-0259

A MOTION acknowledging receipt of the first annual report on the second Best Starts for Kids initiative, in accordance with Ordinance 19354.

**Sponsors:** von Reichbauer

The enacted number is 16475.

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

#### 32. Proposed Motion No. 2023-0291

A MOTION confirming the executive's appointment of Brian Berry, who resides in council district one, to the King County veterans, seniors and human services levy advisory board's veterans committee, as the district one representative.

**Sponsors:** Dembowski

The enacted number is 16476.

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

#### 33. Proposed Motion No. 2023-0296

A MOTION confirming the executive's appointment of Brandon Graham, who resides in council district six, to the King County board for developmental disabilities.

Sponsors: Balducci

The enacted number is 16477.

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

# 34. Proposed Motion No. 2023-0302

A MOTION confirming the executive's appointment of Kevin Host, who resides in council district four, to the King County behavioral health advisory board.

Sponsors: Kohl-Welles

The enacted number is 16478.

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

#### 35. **Proposed Motion No. 2023-0321**

A MOTION confirming the executive's appointment of Zaref Anderson, who resides in council district two, to the King County transit advisory commission.

Sponsors: Zahilay

The enacted number is 16479.

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

#### 36. Proposed Motion No. 2023-0322

A MOTION confirming the executive's appointment of John Rodriguez, who resides in council district two, to the King County transit advisory commission.

Sponsors: Zahilay

The enacted number is 16480.

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

#### 37. Proposed Motion No. 2023-0323

A MOTION confirming the executive's appointment of Jonathan Chen, who resides in council district four, to the King County transit advisory commission.

Sponsors: Kohl-Welles

The enacted number is 16481.

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

#### 38. **Proposed Motion No. 2023-0324**

A MOTION confirming the executive's appointment of Prem Subedi, who resides in council district five, to the King County transit advisory commission.

**Sponsors:** Upthegrove

The enacted number is 16482.

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

### 39. Proposed Motion No. 2023-0325

A MOTION confirming the executive's appointment of Devin Branson, who resides in council district eight, to the King County transit advisory commission.

**Sponsors:** McDermott

The enacted number is 16483.

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

#### 40. <u>Proposed Motion No. 2023-0326</u>

A MOTION confirming the executive's appointment of Tina Tufts, who resides in council district nine, to the King County transit advisory commission.

Sponsors: Dunn

The enacted number is 16484.

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

#### 41. **Proposed Motion No. 2023-0340**

A MOTION expressing support for the Re+ Strategic Plan.

**Sponsors:** Perry and Dembowski

The enacted number is 16485.

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

#### 42. Proposed Substitute Motion No. 2023-0371.2

A MOTION making an appointment to fill a judicial vacancy in the east division, northeast electoral district, judge position number seven of the King County district court.

**Sponsors:** Kohl-Welles

The enacted number is 16486.

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

#### 43. Proposed Motion No. 2023-0377

A MOTION authorizing the King County executive to accept a donation of three parcels on Vashon Island, WA, appraised at seventy-five thousand dollars, for habitat conservation and land stewardship purposes.

**Sponsors:** McDermott

The enacted number is 16487.

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

#### 44. **Proposed Motion No. 2023-0401**

A MOTION confirming the executive's appointment of Jay Blazey, who resides in council district one, to the King County solid waste advisory committee, as a representative of manufacturers located in King County.

Sponsors: Dembowski

The enacted number is 16488.

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

#### 45. Proposed Motion No. 2023-0409

A MOTION confirming the King County board of health's appointment of Christopher Archiopoli to serve as a representative of community stakeholders for a three-year term to expire on December 31, 2026.

Sponsors: McDermott

The enacted number is 16489.

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

#### 46. Proposed Motion No. 2023-0410

A MOTION confirming the King County board of health's appointment of Francoise Milinganyo to serve as an alternate representative of community stakeholders for a three-year term to expire on December 31, 2026.

**Sponsors:** McDermott

The enacted number is 16490.

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 Kohl-Welles that the Consent Agenda be passed. The motion carried by the following vote:

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

# **Committee of the Whole**

#### 47. Proposed Substitute Motion No. 2023-0341.2

A MOTION establishing the King County 2024 Legislative Priorities.

**Sponsors:** Upthegrove

The enacted number is 16491.

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

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

#### **Transportation, Economy and Environment**

#### 48. **Proposed Motion No. 2023-0261**

A MOTION acknowledging receipt of a biosolids thermal drying phase 2 report, prepared in accordance with the 2023-2024 Budget Ordinance, Ordinance 19546, Section 113, Expenditure Restriction ER2 and Proviso P1.

**Sponsors:** Upthegrove

The enacted number is 16492.

A PUblic Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

# Reappointment Consent Agenda Items 49-50

#### 49. **Proposed Motion No. 2023-0415**

A MOTION confirming the executive's reappointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

Sponsors: von Reichbauer

The enacted number is 16493.

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

#### 50. **Proposed Motion No. 2023-0428**

A MOTION confirming the reappointment of Latha Sambamurti to the King County cultural development authority (4Culture) board.

Sponsors: Balducci

The enacted number is 16494.

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 Kohl-Welles that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

# First Reading and Referral of Ordinances

#### 51. 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

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

#### 52. Proposed Ordinance No. 2023-0423

AN ORDINANCE authorizing the vacation of a portion of S. 368th Street/10th Street, V-2730; Petitioners: Brett Sherrod. Christian Denzler and Jerald Laitila.

**Sponsors:** Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

# First Reading and Referral of Motions

#### 53. <u>Proposed Motion No. 2023-0402</u>

A MOTION confirming the executive's appointment of Brett Lohrman, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees (Teamsters Local 174).

**Sponsors:** von Reichbauer

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

# 54. 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

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

#### 55. **Proposed Motion No. 2023-0429**

A MOTION confirming the executive's appointment of Josh Sutton, who resides in council district eight, to the King County parks levy oversight board, as the district eight representative.

**Sponsors:** McDermott

The enacted number is 16495.

Councilmember McDermott made a motion to suspend the rules to take action on Proposed Motion 2023-0429 without referral to committee. Seeing no objection, the Chair so ordered.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

#### 56. **Proposed Motion No. 2023-0431**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities; and rescinding Motion 16394.

Sponsors: Kohl-Welles

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

# 57. Reports on Special and Outside Committees

No reports were given.

# **Other Business**

# Added Item 58

# First Reading and Referral of Ordinances

#### 58. Proposed Ordinance No. 2023-0430

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Professional and Technical Employees, Local 17, representing employees in the Department of King County Information Technology and the Department of Executive Services and establishing the effective date of the agreement.

**Sponsors:** Upthegrove

This Ordinance was Introduced and Referredto the Metropolitan King County Council

# **Adjournment**

The meeting was adjourned at 3:57 p.m.

Approved this	day of	·
•		Clerk's Signature