

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

Councilmembers: Girmay Zahilay, Chair; Sarah Perry, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge L. Barón, Rod Dembowski, Teresa Mosqueda, De'Sean Quinn, Pete von Reichbauer

1:30 PM

Tuesday, March 25, 2025

Hybrid Meeting

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.
- 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: 890 5838 1493

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 1:37 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 18, 2025

Councilmember Perry moved to approve the minutes of the March 18, 2025, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

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

Proclamation of March 31, 2025, as Transgender Day of Visibility in King County

Councilmember Barón and Councilmember Balducci made remarks, presented the proclamation, and introduced Danni Askini, Executive Director, Gender Justice League. Danni Askini made remarks and thanked the Council.

Proclamation of March 2025 as Women's History Month in King County

Councilmember, Mosqueda, Councilmember Perry, Councilmember Balducci, and Deputy County Executive Shannon Braddock, made remarks, presented the proclamation and introduced Former King County Councilmember Jeanne Kohl-Welles. Councilmember Kohl-Welles made remarks and thanked the Council.

7. <u>Public Comment</u>

There will be one public hearing on Items 6-14

The following people spoke:

Alex Tsimmerman

Barbara Dobkin

Rebecca Wells

Matthew Renner

Kenneth Randolf

Janet Way

Joe Kunzler

Leo's Ipad

Nik Rusimovic

Consent Items 8-9

8. Proposed Substitute Ordinance No. 2024-0409.2

AN ORDINANCE authorizing the executive to enter into a renewal of cable television franchise 5602 with WAVEDIVISION I, LLC, for a period ending July 31, 2033.

Sponsors:

von Reichbauer

The enacted number is 19906.

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

9. Proposed Ordinance No. 2025-0012

AN ORDINANCE authorizing the execution of a lease amendment to support the operation of natural resources and parks.

Sponsors:

Zahilay

The enacted number is 19907.

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 Perry that the Consent Agenda be passed. The motion carried by the following vote:

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

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

Consent Items 10-11

10. <u>Proposed Motion No. 2024-0407</u>

A MOTION confirming the executive's appointment of Amy Calderwood, who resides in council district four, to the King County board of ethics.

Sponsors: Barón

The enacted number is 16787.

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

11. **Proposed Motion No. 2025-0042**

A MOTION confirming the executive's appointment of Nicole Cain, who resides in council district six, to the King County Museum of Flight Authority board of directors.

Sponsors: Balducci

The enacted number is 16788.

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 Perry that the Consent Agenda be passed. The motion carried by the following vote:

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

Reappointment Consent Agenda Items 12-14

12. Proposed Motion No. 2025-0029

A MOTION confirming the executive's reappointment of Annu Luthra, who resides in council district nine, to the King County children and youth advisory board.

Sponsors: Dunn

The enacted number is 16789.

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

13. Proposed Motion No. 2025-0050

A MOTION confirming the executive's reappointment of Teresa Platin, who resides in council district nine, to the Washington state boundary review board for King County.

Sponsors: Dunn

The enacted number is 16790.

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

14. <u>Proposed Motion No. 2025-0098</u>

A MOTION confirming the executive's reappointment of the Honorable Ariana Sherlock, councilmember, city of Newcastle, who resides in council district nine, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

Sponsors: Dunn

The enacted number is 16791.

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 Perry that the Consent Agenda be passed. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

15. Proposed Ordinance No. 2025-0089

AN ORDINANCE authorizing the executive to execute an airspace lease agreement with the Washington state Department of Transportation for land and facilities in the State Route 520 interchange at Montlake Boulevard for a term of twenty years with the possibility of two twenty-year extensions; and to take all actions necessary to implement the terms of the lease.

<u>Sponsors:</u> Dembowski

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

First Reading and Referral of Motions

16. Proposed Motion No. 2025-0091

A MOTION confirming the executive's appointment of Adrien Leavitt, who resides in council district two, to the King County public defense advisory board, representing areas or issues that may affect public defense clients.

Sponsors: Zahilay

This matter had its first reading and was referred to the Law and Justice Committee.

17. Proposed Motion No. 2025-0099

A MOTION confirming the appointment of ______ to the citizens' elections oversight committee as a representative sponsored by a junior taxing district or a city with a population of under twenty thousand.

Sponsors: Zahilay

This matter had its first reading and was referred to the Employment and Administration Committee.

18. Proposed Motion No. 2025-0100

A MOTION approving a job description for the position of director of the office of law enforcement oversight; and rescinding Motion 15790 and Motion 15790, Attachment A.

Sponsors: Zahilay

This matter had its first reading and was referred to the Employment and Administration Committee.

19. <u>Proposed Motion No. 2025-0101</u>

A MOTION relating to the organization of the council; and amending Motion 15998, Section I, as amended, and OR 3-120.

Sponsors: Zahilay

This matter had its first reading and was referred to the Employment and Administration Committee.

20. Reports on Special and Outside Committees

No reports were given.

Other Business

21. Capital Project Notice to Release Moneys Withheld by Proviso Per Ordinance 19712, Section 89, ER2 and P3.

Chair Zahilay announced the Council received notification from Dwight Dively, regarding a capital project notice to release moneys withheld by proviso. As directed by the proviso, this shall be noticed on two Council agendas to give councilmembers an opportunity to object at either of these meetings. In addition to inclusion on the March 25, 2025, Council agenda, this notification will be included on the April 1, 2025, Council agenda.

Chair Zahilay announced the passing of Frank Chopp, former Speaker of the Washington State House of Representatives, for his lifetime of service to the people of Washington.

Adjournment

The	meeting was	s adiourne	d in	honor o	f Frank	Chopp	at 2:56	p.m.

Approved this	day of	
		Clerk's Signature