



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave
Upthegrove, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, May 18, 2021

VIRTUAL MEETING

REVISED AGENDA - ADDED ITEM 33 DRAFT MINUTES

SPECIAL MEETING

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing clerk@kingcounty.gov.
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

JOIN ONLINE

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/s/93758685838>

JOIN BY TELEPHONE

Dial: +1 253 215 8782

Meeting ID: 937 5868 5838

Passcode: 232591

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or reeni.nair@kingcounty.gov, by 11:00 a.m. the day before the meeting.

If you experience technical challenges accessing the meeting to provide public comment, please email reeni.nair@kingcounty.gov and she will assist you.

1. Call to Order

The meeting was called to order at 1:00 p.m.

2. Roll Call

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Flag Salute and Pledge of Allegiance

Councilmember McDermott read a poem written by Walt Whitman titled I Hear America Singing.

4. Approval of Minutes of May 11, 2021

Councilmember McDermott moved to approve the minutes of the May 11, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Item 33 was added to the agenda.

6. Special Item**Recognition of Syttende Mai, also known as Norwegian Constitution Day**

Councilmember Kohl-Welles presented the Recognition of Syttende Mai, also known as Norwegian Constitution Day.

Proclamation of May 9-15, 2021, as National Police Week in King County

Councilmember Dunn presented the Proclamation of May 9-15, 2021, as National Police Week in King County.

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 7-8

The following people spoke:

Francisco Ross Adams Tres

Alex Castro

Abshir Mohamed

Aminta Elgin

Angie Hinojos

Araceli Garcia Juaregui - Translated by Cynthia Ramos

Bookie Gates

Cindi Hernandez

Maria Cristina Flores - Translated by Cynthia Ramos

Donna Chan

Cynthia Ramos

Heather Moore

Jenn Gibbons

Kelly Coughlin

Jason Vuong

Maki Hsieh

Norma Elizabeth Amezcua

Ramon Hernandez

Rebecca Berry

Helen Shor-Wong

Steve Clagett

Mary Ellen Stone

Judge Jim Rogers

Ana Castro

Consent Item 7

7. **[Proposed Ordinance No. 2021-0105](#)**

AN ORDINANCE relating to exterior lighting in residential areas; and adding a new section to K.C.C. chapter 21A.16.

Sponsors: Mr. McDermott and Ms. Lambert

The enacted number is 19282.

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: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

Budget and Fiscal Management

8. [Proposed Substitute Ordinance No. 2021-0155.2](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$127,863,000 to several general fund agencies; making a supplemental appropriation of \$467,781,000 to several non-general fund agencies; making a supplemental appropriation of \$34,317,000 to a capital improvement fund; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 19, 19, 20, 20, 23, 25, 30, 31, 32, 34, 48, 51, 60, 63, 70, 71, 81, 81, 84, 87, 89, 89, 100, 102, 106, 115, 119, 121 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 19210; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

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

This matter was deferred to the May 25, 2021 Council agenda.

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

Hearing Examiner Consent Agenda - Items 9-14

9. [Proposed Substitute Ordinance No. 2021-0098.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Andrew and Michelle Casad for property located at 22218 11th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT038.

Sponsors: Ms. Balducci

The enacted number is 19283.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2021-0099.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Rolf, Lisa, and Karsten Lorentzen for property located at 15924 121st Avenue SW, Vashon and 15822 Westside Hwy SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT036.

Sponsors: Ms. Balducci

The enacted number is 19284.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2021-0100.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Zhenia Umbers and Erik Norris for property located at 19612 NE 133rd Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E20CT035.

Sponsors: Ms. Balducci

The enacted number is 19285.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2021-0102.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Elizabeth Boutin, Deborah Diamond, and Cynthia Ferrucci for property located at 264XX Vashon Hwy SW, Vashon, WA and 26401 Vashon Hwy SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT032.

Sponsors: Ms. Balducci

The enacted number is 19286.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2021-0103.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Phong Robert Cha for property located at Abutting and South of 5700 328th Avenue NE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E20CT031.

Sponsors: Ms. Balducci

The enacted number is 19287.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2021-0104.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael Garcia and Tayna Bearwood for property located at 4712 288th Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E20CT030.

Sponsors: Ms. Balducci

The enacted number is 19288.

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: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action**Consent Items 15-23****15. [Proposed Motion No. 2021-0144](#)**

A MOTION confirming the executive's appointment of Michele Turner, to the King County emergency management advisory committee, representing private business and industry.

Sponsors: Mr. Zahilay

The enacted number is 15873.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2021-0145](#)

A MOTION confirming the executive's appointment of Terry Miller, who resides in council district two, to the King County emergency management advisory committee, representing the King County fire commissioners association.

Sponsors: Mr. Zahilay

The enacted number is 15874.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2021-0146](#)

A MOTION confirming the executive's appointment of Ellen Montanana, who resides in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.

Sponsors: Ms. Balducci

The enacted number is 15875.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2021-0147](#)

A MOTION confirming the executive's appointment of the Honorable Linda Newing, mayor, city of Newcastle, who resides in council district nine, to the King County emergency management advisory committee, as an alternate to the Sound Cities Association representative.

Sponsors: Mr. Dunn

The enacted number is 15876.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2021-0154](#)

A MOTION confirming the executive's appointment of Michelle Kinberg, who works in council district six, to the King County emergency management advisory committee, as an alternate for the city of Bellevue representative.

Sponsors: Ms. Balducci

The enacted number is 15877.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2021-0166](#)

A MOTION approving a reimagining transit safety and security report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P5.

Sponsors: Mr. Zahilay

The enacted number is 15878.

This matter passed on the Consent Agenda.

21. [Proposed Substitute Motion No. 2021-0171.2](#)

A MOTION confirming the executive's appointment of Jena Yang, who resides in council district eight, to the King County immigrant and refugee commission.

Sponsors: Mr. McDermott

The enacted number is 15879.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2021-0172](#)

A MOTION confirming the executive's appointment of Kwadwo Oware, who resides in council district four, to the King County immigrant and refugee commission.

Sponsors: Ms. Kohl-Welles

The enacted number is 15880.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2021-0173](#)

A MOTION confirming the executive's appointment of Jacob Taylor-Mosquera, who resides in council district four, to the King County immigrant and refugee commission.

Sponsors: Ms. Kohl-Welles

The enacted number is 15881.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Reappointment Consent Agenda - Item 24**24. [Proposed Motion No. 2021-0192](#)**

A MOTION reappointing John Strait to the King County public defense advisory board, representing the Washington Defender Association.

Sponsors: Mr. Zahilay

The enacted number is 15882.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading and Referral of Ordinances

25. [Proposed Ordinance No. 2021-0182](#)

AN ORDINANCE approving the Sallal Water Association Water System Plan of 2020.

Sponsors: Ms. Lambert

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

26. [Proposed Ordinance No. 2021-0193](#)

AN ORDINANCE relating to the public defense advisory board; and amending Ordinance 17678, Section 4, and K.C.C. 2.60.031.

Sponsors: Mr. Zahilay

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

27. [Proposed Ordinance No. 2021-0194](#)

AN ORDINANCE relating to the public defender selection process; and amending Ordinance 17588, Section 4, as amended, and K.C.C. 2.60.026.

Sponsors: Mr. Zahilay

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

First Reading and Referral of Motions

28. [Proposed Motion No. 2021-0195](#)

A MOTION reappointing Kymber Waltmunson to the position of King County auditor.

Sponsors: Ms. Balducci

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

29. [Proposed Motion No. 2021-0196](#)

A MOTION confirming the reappointment of Julie Kang to the citizens' elections oversight committee as a representative of the Korean-speaking community.

Sponsors: Ms. Kohl-Welles

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

30. [Proposed Motion No. 2021-0197](#)

A MOTION confirming the appointment of Linda Grez to the citizens' elections oversight committee as a jurisdictional representative from a junior taxing district or a city with a population of under twenty thousand.

Sponsors: Ms. Lambert

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

31. [Proposed Motion No. 2021-0198](#)

A MOTION confirming the reappointment of Quynh Pham to the citizens' elections oversight committee as a representative of the Vietnamese-speaking community.

Sponsors: Mr. Upthegrove

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

32. Reports on Special and Outside Committees

No reports were given.

Other Business

Added Item

33. Proposed Ordinance No. 2021-0199

AN ORDINANCE declaring a one-year interim zoning ordinance regulating temporary small house sites; establishing a work plan and directing the executive to prepare a study to address the elements in the work plan necessitating the interim zoning ordinance; amending Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, adding a new chapter to K.C.C. Title 21A; and declaring an emergency.

Sponsors: Mr. Zahilay

Councilmember Zahilay moved to suspend the rules in order to take action on Proposed Ordinance 2021-0199 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Jenny Ngo, Council Staff, briefed the Council and answered questions.

Jim Chan, Division Director, Permitting, briefed the Council and answered questions.

Mark Ellerbrook, Division Director, Housing & Community Development, answered questions of the Council.

Erin Auzins, Council Staff, answered questions of the Council.

The Chair announced that this matter would be deferred to the May 25, 2021 Council meeting.

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

Adjournment

The meeting adjourned at 2:49 p.m.

Approved this _____ day of _____

Clerk's Signature