



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, May 16, 2023

Hybrid Meeting

REVISED AGENDA - ADDED ITEM 24

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: 825 3001 5605

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.

Due to technical difficulties, the Chair announced at 2:28 p.m. that the meeting would be at ease. The Chair reconvened the meeting at 2:29 p.m.

Due to technical difficulties, the Chair announced at 2:30 p.m. that the meeting would be at ease. The Chair reconvened the meeting at 2:31 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 McDermott led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of May 9, 2023

Councilmember Kohl-Welles moved to approve the minutes of the May 9, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Item 24 was added.

6. Special Item**Proclamation of May 14 to 20, 2023, as Police Week in King County**

Councilmember Dunn made remarks and presented the proclamation of May 14 to 20, 2023, as Police Week in King County.

Recognition of Syttende Mai or Norwegian Constitution Day

Councilmember Kohl-Welles made remarks, presented the recognition, and introduced Viggo Forde, Honorary Consul of Norway in the Pacific Northwest (WA+OR+ID+MT); Mari-Ann Kind Jackson, 17th of May Seattle Committee Member & National Nordic Museum Volunteer/Docent; and Sheila Stickel, External Relations Director, National Nordic Museum. Viggo Forde made remarks and thanked the Council.

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 6-12

The following people spoke:

Alex Tsimmerman

Joe Kunzler

Consent Item 7

7. [Proposed Substitute Ordinance No. 2023-0174.2](#)

AN ORDINANCE relating to the servicing of summons and processing of lawsuits by King County; and amending Ordinance 13, as amended, and K.C.C. 2.04.010 and Ordinance 3581 Section 9, as amended, and K.C.C. 2.21.080.

Sponsors: Upthegrove

The enacted number is 19612.

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

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

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

Consent Item 8

8. [Proposed Motion No. 2023-0113](#)

A MOTION confirming the executive's appointment of Nathan Gordon, who resides in council district nine, to the King County behavioral health advisory board.

Sponsors: Dunn

The enacted number is 16360.

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

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

Law, Justice, Health and Human Services

9. [Proposed Motion No. 2023-0160](#)

A MOTION requesting the executive to evaluate programs to appropriately reduce the average daily population in King County adult secure detention facilities and provide funding recommendations.

Sponsors: Dembowski and Kohl-Welles

The enacted number is 16361.

Councilmember Dembowski moved Amendment 1. The motion carried.

Councilmember Dembowski 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: 7 - Balducci, Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilay

No: 2 - Dunn, and von Reichbauer

Reappointment Consent Agenda Items 10-12

10. [Proposed Motion No. 2023-0186](#)

A MOTION confirming the executive's reappointment of Holly Krejci, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Georgetown.

Sponsors: McDermott

The enacted number is 16362.

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

11. [Proposed Motion No. 2023-0187](#)

A MOTION confirming the executive's reappointment of Lisa Krober, who resides in council district two, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Tukwila.

Sponsors: Zahilay

The enacted number is 16363.

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

12. [Proposed Motion No. 2023-0188](#)

A MOTION confirming the executive's reappointment of Matthew Hayes, who resides in council district two, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - at-large.

Sponsors: Zahilay

The enacted number is 16364.

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**13. [Proposed Ordinance No. 2023-0181](#)**

AN ORDINANCE amending Ordinance 19377, adopted by the council on December 14, 2021, which authorized the issuance of sewer revenue bonds of the county, to extend the final maturity date for sewer revenue bonds issued to evidence loans from the U.S. Environmental Protection Agency's Water Infrastructure Finance and Innovation Act (WIFIA) program and to clarify the applicability of ordinance terms to WIFIA loans; and amending Ordinance 19377, Section 28, and establishing an effective date.

Sponsors: McDermott

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

14. [Proposed Ordinance No. 2023-0182](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns and metropolitan park districts for open space acquisition projects.

Sponsors: Dembowski

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

15. [Proposed Ordinance No. 2023-0183](#)

AN ORDINANCE relating to the conservation futures program; and amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003 and Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010.

Sponsors: Dembowski

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.**16. [Proposed Ordinance No. 2023-0185](#)**

AN ORDINANCE related to the establishment and administration of the forest carbon program; adding a new section to K.C.C. chapter 4.56 and adding a new chapter to K.C.C. Title 18.

Sponsors: Dembowski

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

17. [Proposed Ordinance No. 2023-0192](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gary and Damien Wilson for property located at 47101 SE 171st Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E22CT018.

Sponsors: Upthegrove

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

18. [Proposed Ordinance No. 2023-0194](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Professional and Technical Employees, Local 17 representing Transit Chief employees in the King County Metro Transit Department; and establishing the effective date of the agreement.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

19. [Proposed Ordinance No. 2023-0195](#)

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

Sponsors: McDermott

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

20. [Proposed Ordinance No. 2023-0196](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Professional and Technical Employees, Local 17 representing Transit Superintendent employees in the King County Metro Transit Department; and establishing the effective date of the agreement.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

21. [Proposed Ordinance No. 2023-0198](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117 representing employees in the King County Office of the Ombuds; and establishing the effective date of the agreement.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

First Reading and Referral of Motions

22. [Proposed Motion No. 2023-0184](#)

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 15513.

Sponsors: Dembowski

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

23. [Reports on Special and Outside Committees](#)

No reports were presented.

Other Business

Added Item 24

First Reading of and Action on Emergency Ordinances Without Referral to Committee

24. [Proposed Ordinance No. 2023-0201](#)

AN ORDINANCE declaring a seven-month moratorium prohibiting subdivisions of residentially zoned land in the Rural Town of Fall City; directing the executive to produce a work plan to address the issues and circumstances necessitating the moratorium; and declaring an emergency.

Sponsors: Perry

The enacted number is 19613.

Councilmember Perry made a motion to suspend the rules to take action on Proposed Ordinance 2023-0201 without referral to committee and to hold the public hearing without waiting the required period. The motion carried.

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

**A motion was made by Councilmember Perry that this Ordinance be Passed.
The motion carried by the following vote:**

Yes: 6 - Balducci, Dunn, Kohl-Welles, Perry, McDermott, and Upthegrove

No: 3 - Dembowski, von Reichbauer, and Zahilay

Adjournment

The meeting was adjourned at 2:49 p.m.

Approved this _____ day of _____

Clerk's Signature