



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:00 PM

Tuesday, March 8, 2022

VIRTUAL MEETING

DRAFT MINUTES

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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 1:02 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 Perry led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 1, 2022

Councilmember Zahilay moved to approve the minutes of the March 1, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions to the Council agenda.

6. Special Item**Memorial recognition of former King County Councilmember Gary Grant**

Councilmembers von Reichbauer, Upthegrove and Dunn made remarks and presented the Memorial recognition of former King County Councilmember Gary Grant. Leah Grant, Councilmember Grant's daughter, made remarks and thanked the Council.

Proclamation of March 7-11, 2022, as School Breakfast Week in King County

Councilmember Balducci made remarks and presented the proclamation of March 7-11, 2022, as School Breakfast Week in King County. Madeleine Vistica, United Way of King County, 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**Consent Item 7****7. [Proposed Ordinance No. 2021-0458](#)**

AN ORDINANCE deferring the next scheduled update of the capacity charge as required by the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Kohl-Welles

The enacted number is 19403.

A Public Hearing was held and closed. No one spoke. A motion was made by Councilmember Zahilay 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

Hearing Examiner Consent Agenda Items 8-14

8. [Proposed Substitute Ordinance No. 2022-0002.2](#)

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 Brett Safford and Nick Lukens for property located at 16333 Vashon Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT017.

Sponsors: Balducci

The enacted number is 19404.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2022-0003.2](#)

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 Rick and Traci Heinz for property located at 29027 SE 226th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E21CT009.

Sponsors: Balducci

The enacted number is 19405.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2022-0004.2](#)

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 Vashon-Maury Island Land Trust for property located at 11132 SW 240th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT015.

Sponsors: Balducci

The enacted number is 19406.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2022-0005.2](#)

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 Claire, Ryan, Carla and Patrick McShane for property located at property south and abutting 22212 Wax Orchard Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT010.

Sponsors: Balducci

The enacted number is 19407.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2022-0007.2](#)

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 Omar Ibrahim for property located at 35332 294th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E21CT014.

Sponsors: Balducci

The enacted number is 19408.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2022-0008.2](#)

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 Russell and Jeanne Moul for property located at 30503 290th Avenue SE, Black Diamond, WA, designated department of natural resources and parks, water and land resources division file no. E21CT013.

Sponsors: Balducci

The enacted number is 19409.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2022-0012.2](#)

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 Steven Jensen and Mark Grace for property located at property north and abutting 22744 Wax Orchard Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT012.

Sponsors: Balducci

The enacted number is 19410.

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 - 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 Items 15-18

15. [Proposed Motion No. 2021-0456](#)

A MOTION approving the first of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

Sponsors: Kohl-Welles

The enacted number is 16053.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2022-0045](#)

A MOTION confirming the executive's appointment of Carl Lunak, who resides in council district one, to the King County emergency management advisory committee, as the city of Bellevue representative.

Sponsors: Balducci

The enacted number is 16054.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2022-0046](#)

A MOTION confirming the executive's appointment of MJ Jorgensen, who works in council district five, to the King County emergency management advisory committee, as the city of Renton representative.

Sponsors: Upthegrove

The enacted number is 16055.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Motion No. 2022-0048.2](#)

A MOTION confirming the executive's appointment of Gene Mueller, who resides in council district six, to the King County emergency management advisory committee, representing the King County department of executive services.

Sponsors: Balducci

The enacted number is 16056.

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

Reappointment Consent Agenda Items 19-23**19. [Proposed Motion No. 2022-0092](#)**

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

Sponsors: Zahilay

The enacted number is 16057.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2022-0094](#)

A MOTION confirming the executive's reappointment of Brianna Holden Granado, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

The enacted number is 16058.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2022-0095](#)

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

Sponsors: von Reichbauer

The enacted number is 16059.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2022-0098](#)

A MOTION confirming the executive's reappointment of Helena Stephens, who resides in council district two, to the King County children and youth advisory board, as the city of Bellevue representative.

Sponsors: Zahilay

The enacted number is 16060.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2022-0099](#)

A MOTION confirming the executive's reappointment of Suzette Espinoza-Cruz, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

The enacted number is 16061.

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

First Reading and Referral of Ordinances**24. [Proposed Ordinance No. 2022-0087](#)**

AN ORDINANCE approving the grant funding allocation for the projects funded through the 2020-2025 parks, recreation, trails and open space levy grant program, Round 1, in accordance with Ordinance 18890, Motion 15378, Ordinance 19166 and the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 93.

Sponsors: Dembowski

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

25. [Proposed Ordinance No. 2022-0089](#)

AN ORDINANCE approving Fall 2022 public transportation service changes for King County.

Sponsors: McDermott

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

26. [Proposed Ordinance No. 2022-0102](#)

AN ORDINANCE relating to records requirements for the sale of a catalytic converter; amending Ordinance 1888, Article IV, Section 1, and K.C.C. 6.36.160 and adding a new section to K.C.C. chapter 6.36.

Sponsors: Dunn

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

27. [Proposed Ordinance No. 2022-0103](#)

AN ORDINANCE relating to the membership of the King County board of health; amending Ordinance 14989, Section 3, as amended, and K.C.C. 2.35.021, Ordinance 14989, Section 3, as amended, and K.C.C. 2.35.021, Ordinance XXXXX, Section 3, and K.C.C. 2.35.XXX (Section 3 of this ordinance), Ordinance XXXXX, Section 4, and K.C.C. 2.35.XXX (Section 4 of this ordinance), Ordinance XXXXX, Section 5, and K.C.C. 2.35.XXX (Section 5 of this ordinance) and Ordinance XXXXX, Section 6, and K.C.C. 2.35.XXX (Section 6 of this ordinance), adding new sections to K.C.C. chapter 2.35 and repealing Ordinance XXXXX, Section 2, and K.C.C. 2.35.XXX (Section 2 of this ordinance).

Sponsors: McDermott

This matter had its first reading and was referred to the Committee of the Whole.

First Reading and Referral of Motions

28. [Proposed Motion No. 2022-0057](#)

A MOTION confirming the executive's appointment of Jeremiah Bainbridge, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from the National Alliance on Mental Illness (NAMI).

Sponsors: McDermott

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

29. [Proposed Motion No. 2022-0058](#)

A MOTION confirming the executive's appointment of Daniel Martin, who resides in council district eight, to the King County community advisory committee on law enforcement oversight, representing unincorporated King County.

Sponsors: McDermott

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

30. [Proposed Motion No. 2022-0071](#)

A MOTION confirming the executive's appointment of Carol Goertzel, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: McDermott

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

31. [Proposed Motion No. 2022-0072](#)

A MOTION confirming the executive's appointment of Cindy Elizalde, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: McDermott

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

32. [Proposed Motion No. 2022-0080](#)

A MOTION confirming the executive's appointment of Frida Hernandez-Perez, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: McDermott

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

33. [Proposed Motion No. 2022-0086](#)

A MOTION confirming the executive's appointment of Nicole Herron, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: McDermott

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

34. [Proposed Motion No. 2022-0091](#)

A MOTION confirming the executive's appointment of Erin Lee, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

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

35. [Proposed Motion No. 2022-0100](#)

A MOTION requesting the executive develop a comprehensive response to the crisis in Ukraine.

Sponsors: Dunn and Dembowski

This matter had its first reading and was referred to the Committee of the Whole.

36. [Proposed Motion No. 2022-0101](#)

A MOTION supporting and encouraging the passage of a bill deterring catalytic converter theft and requesting briefings on the state's catalytic converter theft work group convened to study and provide options and recommendations related to reducing catalytic converter theft in Washington state.

Sponsors: Dunn

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

37. **Reports on Special and Outside Committees**

No reports were given.

Other Business

No other business was presented.

Adjournment

The meeting adjourned at 1:31 p.m.

Approved this _____ day of _____

Clerk's Signature