

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

**Hybrid Meeting** 

## 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, March 28, 2023

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 1:31 p.m.

Chair Upthegrove recessed the meeting at 1:44 p.m.

The Chair reconvened the meeting at 1:45 p.m.

Chair Upthegrove recessed the meeting at 2:15 p.m.

The Chair reconvened the meeting at 2:17 p.m.

Chair Upthegrove recessed the meeting at 2:29 p.m.

The Chair reconvened the meeting at 2:33 p.m.

Chair Upthegrove recessed the meeting at 2:43 p.m.

The Chair reconvened the meeting at 2:46 p.m.

Chair Upthegrove recessed the meeting at 3:29 p.m.

The Chair reconvened the meeting at 3:30 p.m.

Chair Upthegrove recessed the meeting at 3:36 p.m.

The Chair reconvened the meeting at 3:38 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 Kohl-Welles led the flag salute and Pledge of Allegiance.

#### 4. Approval of Minutes of March 21, 2023

Councilmember Kohl-Welles moved to approve the minutes of the March 21, 2023 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. General Public Comment

The following people spoke:

Marguerite Richard

Azhanae Smith

Peggy Dolane

Alex Tsimerman

J. Nathan Bingham

Damon Agnos

Madeline Pfieffer

Aretha Basu

John Page

Caedmon Cahill

JM Wong

Nicole Thomas-Kennedy

Adam Kendall-Nefcy

Qogo

Michael Renaissance

Rose

Aidan Carroll

Kaileah Baldwin

Matthew Offenbacher

Leslie

Molly Gilbert

Molly Mattingly

Rachel Shapiro

Johna Thompson

BJ Last

Elizabeth

Bonnie Linville

Cait Nold

Nina Kranzdorf

Debolina Banerjee

Nancy Blystone

Peter Condit

Vic Sivitilli

Judith Boyle

Na'Quel Walker

Aidan Carroll

## 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 7-13

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

#### 7. Proposed Substitute Ordinance No. 2022-0439.2

AN ORDINANCE authorizing the executive to execute an interlocal agreement with the South Correctional Entity for jail services.

**Sponsors:** Upthegrove

Councilmember Zahilay moved Item 8.

Leah Krekel-Zoppi, Council Staff, briefed the Council and answered questions.

Dwight Dively, Director, Performance, Strategy and Budget, briefed the Council and answered questions.

Steve Larsen, Deputy Department Director, Department of Adult and Juvenile Detention, made remarks and thanked the Council.

Diana Joy, Division Director, Department of Adult and Juvenile Detention, made remarks and thanked the Council.

Chair Upthegrove announced that Item 7 would be deferred to the April 4, 2023 Council meeting agenda.

This matter was Deferred

#### 8. Proposed Ordinance No. 2023-0089

AN ORDINANCE relating to no shooting areas; establishing a second no shooting area within the Crow voting precinct; and amending Ordinance 15510, Section 2, and K.C.C. 12.68.963

Sponsors: Dunn

The enactment number is 19584.

Sam Porter, Council Staff, briefed the Council and answered questions.

Councilmember Dunn moved Amendment 1. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay 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

#### **Committee of the Whole**

#### 9. Proposed Ordinance No. 2023-0115

AN ORDINANCE relating to the use of serial commas in ordinances and motions; and adding a new section to K.C.C. chapter 1.02.

**Sponsors:** McDermott and Kohl-Welles

The enactment number is 19585.

Councilmember Kohl-Welles made a motion to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Erin Auzins briefed the Council and answered questions.

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

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

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF THE WHOLE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

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

#### **Committee of the Whole**

#### 10. **Proposed Motion No. 2023-0096**

A MOTION adopting the King County 2023 Federal Legislative Agenda.

<u>Sponsors:</u> Upthegrove

The enactment number is 16324.

Mac Nicholson, Council Staff, briefed the Council and answered questions.

Councilmember Kohl-Welles moved an Oral Amendment on Attachment A, 2023 Federal Legislative Agenda, under the heading "Dismantle Systemic Racism and Injustice" add, "and Enhance Public Safety". The motion carried.

Councilmember Kohl-Welles moved Amendment 1 as amended. The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Wells that this Motion 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

#### Reappointment Consent Agenda Items 11-13

#### 11. Proposed Motion No. 2023-0112

A MOTION confirming the executive's reappointment of Bruce Davis, who resides in council district eight, to the King County board of ethics, filling an executive-nominated position.

Sponsors: McDermott

The enactment number is 16325.

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

A MOTION confirming the executive's reappointment of Steffanie Fain, who resides in council district seven, to the Harborview Medical Center board of trustees, as the district seven representative.

Sponsors: von Reichbauer

The enactment number is 16326.

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

#### 13. **Proposed Motion No. 2023-0134**

A MOTION confirming the executive's reappointment of Sheryl Whitney, who resides in council district six, to the Harborview Medical Center board of trustees, as the district six representative.

**Sponsors:** Balducci

The enactment number is 16327.

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

#### 14. Proposed Ordinance No. 2023-0126

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Public Safety Employees Union representing Communications Specialists Supervisors employees in the King County Sheriff's Office; 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

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

<u>Sponsors:</u> Dunn

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

#### 16. <u>Proposed Motion No. 2023-0063</u>

A MOTION confirming the executive's appointment of Steven Field, who resides in council district seven, to the King County access paratransit advisory board.

**Sponsors:** von Reichbauer

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

#### 17. Proposed Motion No. 2023-0120

A MOTION confirming the executive's appointment of Carlos Jimenez, who resides in council district four, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

Sponsors: Kohl-Welles

This matter was Introduced and Referred to the Law, Justice, Health and Human Services Committee

#### 18. Proposed Motion No. 2023-0121

A MOTION confirming the executive's appointment of Bilan Aden, who resides in council district five, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

**Sponsors:** Upthegrove

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

A MOTION confirming the executive's appointment of Lydia Assefa Dawson, who resides in council district seven, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of civic engagement or community connections.

**Sponsors:** von Reichbauer

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

#### 20. <u>Proposed Motion No. 2023-0124</u>

A MOTION confirming the executive's appointment of Sandhya Nakhasi, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of economic opportunity.

**Sponsors:** Zahilay

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

#### 21. Proposed Motion No. 2023-0125

A MOTION confirming the executive's appointment of Gloria Ramirez, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member of the Communities of Opportunity learning community representatives group.

Sponsors: Zahilay

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

#### 22. <u>Proposed Motion No. 2023-0127</u>

A MOTION confirming the executive's appointment of Sili Savusa, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member of the Communities of Opportunity community-partnership representatives group.

**Sponsors:** McDermott

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

#### 23. Proposed Motion No. 2023-0128

A MOTION confirming the executive's appointment of Joy Sebe, who resides in council district one, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member of the Communities of Opportunity systems and policy change representatives group.

Sponsors: Dembowski

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

A MOTION confirming the executive's appointment of Michael Seiwerath, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

**Sponsors:** Zahilay

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

#### 25. Proposed Motion No. 2023-0130

A MOTION confirming the executive's appointment of Yordanos Teferi, who resides in council district five, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member of the Communities of Opportunity community-partnership representatives group.

**Sponsors:** Upthegrove

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

#### 26. <u>Proposed Motion No. 2023-0131</u>

A MOTION confirming the executive's appointment of Jackie Vaughn, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

Sponsors: Zahilay

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

#### 27. Proposed Motion No. 2023-0132

A MOTION confirming the executive's appointment of Joon-Ho Yu, who resides in council district two, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities.

**Sponsors:** Zahilay

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

#### 28. <u>Proposed Motion No. 2023-0135</u>

A MOTION confirming the executive's appointment of Patience Malaba, who resides in council district one, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of affordable housing.

Sponsors: Dembowski

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

#### 29. **Proposed Motion No. 2023-0136**

A MOTION confirming the executive's appointment of Agaiotupu Viena, who resides in council district five, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member from an Indigenous or Urban Native community-based organization or tribe, who is familiar with the impacts of racism on Native people, communities, tribes and nations.

**Sponsors:** Upthegrove

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

#### 30. Reports on Special and Outside Committees

Chair Upthegrove announced in accordance with K.C.C. 2.28.0015, there is a vacant "at-large" position on the Women's Advisory Board. The Chair requested the Council submit nominations to fill the position and provide them in writing to his office by April 3, 2023. The Chair advised he would announce the nominations at the April 4, 2023 Council meeting and will forward the nominations received to the executive.

#### Other Business

Chair Upthegrove announced the retirement of Mike Reed, Principal Legislative Analyst for King County Council.

Councilmember Kohl-Wells reminded the Council and the public that the Women's History Month Panel will be held online at 11:45 a.m., Wednesday, March 29, 2023 and is available for viewing on KCTV.

### **Adjournment**

	adjourned		

Approved this	day of	
		Clerk's Signature