



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Dave Upthegrove, Chair;
Girmay Zahilay, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Jorge Barón, Rod Dembowski,
Teresa Mosqueda, Sarah Perry, Pete von Reichbauer*

1:30 PM

Tuesday, June 11, 2024

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: 830 3407 1240

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 1:33 p.m.

The Chair recessed the meeting at 2:19 p.m.

The Chair reconvened the meeting at 2:28 p.m.

The Chair recessed the meeting at 2:56 p.m.

The Chair reconvened the meeting at 3:04 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of June 4, 2024

Councilmember Zahilay moved to approve the minutes of the June 4, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item**Martin Luther King Jr. Distinguished Service Awards**

Councilmember Zahilay made remarks and presented the Martin Luther King Jr. Distinguished Service Award to the late Matt Chan, community activist and award-winning television producer. His wife, Gei Chan, his son Max, and his daughter Althea Chow accepted the award, made remarks and thanked the Council.

Councilmember von Reichbauer made remarks and presented the Martin Luther King Jr. Distinguished Service Award to Terrell Dorsey, Founder and CEO of Unleash the Brilliance. Terrell Dorsey made remarks and thanked the Council.

Councilmember Mosqueda made remarks and presented the Martin Luther King Jr. Distinguished Service Award to Roxana Pardo Garcia, Co-Founder and Executive Director of Alimentando Al Pueblo. Roxana Pardo Garcia made remarks and thanked the Council.

Councilmember Dunn made remarks and presented the Martin Luther King Jr. Distinguished Service Award to Patti Payne, award-winning broadcaster, newspaper columnist and business leader. Patti Payne made remarks and thanked the Council.

State of the County

Executive Dow Constantine gave the State of the County Address.

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 and 15-16

A Public Hearing was held and closed. There were no speakers.

Consent Items 7-8**7. [Proposed Substitute Ordinance No. 2024-0157.2](#)**

AN ORDINANCE relating to personal and demographic information obtained, maintained, and shared by county agents and employees; and amending Ordinance 16692, Section 2, as amended, and K.C.C. 2.15.010.

Sponsors: Dembowski, Mosqueda, Zahilay, Balducci, Perry and Barón

The enacted number is 19772.

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

8. [Proposed Ordinance No. 2024-0163](#)

AN ORDINANCE relating to the annexation of approximately 0.49 acres of land into the Covington Water District, known as the Schneider Annexation, for the purpose of water service.

Sponsors: Perry

The enacted number is 19773.

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

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

Hearing Examiner Consent Agenda - Items 9-14**9. [Proposed Substitute Ordinance No. 2024-0084.2](#)**

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 Daniel Klein and David Pfeiffer for property located at 13916 SW Caster Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E23CT010.

Sponsors: Upthegrove

The enacted number is 19774.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2024-0085.2](#)

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 Neil and Janice Currie for property located at 19617 SE 272 Street, Kent, WA, designated department of natural resources and parks, water and land resources division file no. E23CT011.

Sponsors: Upthegrove

The enacted number is 19775.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2024-0086.2](#)

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 Lynn Davison and Judith Clegg for property located at 1620 Old Mill Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E23CT008.

Sponsors: Upthegrove

The enacted number is 19776.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2024-0088.2](#)

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 Katherine and Brian McGill for property located at 38421 236th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E23CT018.

Sponsors: Upthegrove

The enacted number is 19777.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2024-0089.2](#)

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 Allen and Bonnie de Steiguer for property located at 17615 McLean Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E23CT014.

Sponsors: Upthegrove

The enacted number is 19778.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2024-0091.2](#)

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 Laurie Geissinger for property located at 13209 SW Reddings Beach Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E23CT024.

Sponsors: Upthegrove

The enacted number is 19779.

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, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action**Consent Items 15-16****15. [Proposed Motion No. 2024-0009](#)**

A MOTION approving the Gender Identity and Sexual Orientation Inclusion Strategy Update Report from the King County Executive in relation to the King County gender identity and sexual orientation inclusion task force.

Sponsors: Dembowski

The enacted number is 16602.

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

16. [Proposed Motion No. 2024-0151](#)

A MOTION confirming the executive's appointment of Robyn Austin, who resides in council district four, to the King County emergency management advisory committee, as a representative from the King County Metro transit department.

Sponsors: Barón

The enacted number is 16603.

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

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

First Reading and Referral of Ordinances**17. [Proposed Ordinance No. 2024-0191](#)**

AN ORDINANCE making a net supplemental appropriation of \$26,675,000 to various general fund agencies, a net supplemental appropriation of \$119,996,000 to various non-general fund agencies and a net supplemental appropriation of \$25,659,772 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 16, 19, 21, 21, 30, 30, 31, 33, 34, 35, 39, 41, 42, 42, 45, 48, 50, 53, 53, 61, 65, 72, 87, 88, 90, 91, 92, 93, 96, 102, 106, 109, 115, 119, 121, 121, 122, and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19546.

Sponsors: Zahilay

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

18. [Proposed Ordinance No. 2024-0202](#)

AN ORDINANCE relating to river and floodplain management, adopting the 2024 King County Flood Management Plan, and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 1709, Section 5, as amended, and K.C.C. 13.24.060, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010, Ordinance 11112, Section 1, as amended, and K.C.C. 20.12.480, Ordinance 19146, Section 66, and K.C.C. 21A.23.020, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance, 19128, Section 20, and K.C.C. 21A.24.226, Ordinance, 16267, Section 59, as amended, and K.C.C. 21A.24.381, Ordinance, 16985, Section 39, as amended, and K.C.C. 21A.25.160, and Ordinance 3688, Section 414.

Sponsors: Perry

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

First Reading and Referral of Motions

19. [Proposed Motion No. 2024-0192](#)

A MOTION related to public transportation, approving the King County Metro Agency Safety Plan 2024, in accordance with the Federal Transit Administration's Public Transportation Agency Safety Plan regulations and the Bipartisan Infrastructure Law.

Sponsors: Dembowski

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

20. [Proposed Motion No. 2024-0199](#)

A MOTION expressing the request of the King County council to the King County executive to temporarily halt efforts to remove immigrant asylum seekers from King County-owned property pending development of humane and just relocation policies and practices and to provide time to deploy and activate resources to respond to asylee needs.

Sponsors: Dembowski

Proposed Motion 2024-0199 was introduced as a title only motion. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the motion is removed from the agenda. Once the text of the legislation has been filed, the motion will be placed on a Council agenda for referral to committee.

21. [Proposed Motion No. 2024-0201](#)

A MOTION approving the extension of the executive's appointment of Danielle de Clercq as acting director of the King County department of local services.

Sponsors: Balducci

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

Rereferrals of Motions

22. [Proposed Motion No. 2024-0008](#)

A MOTION acknowledging receipt of the new pandemic response plan required by Motion 15650.

Sponsors: Balducci

This matter was Re-referred to the Health and Human Services Committee

23. Reports on Special and Outside Committees

No reports were given.

Other Business

Letter to the Department of Health

24. Department of Health Trauma Designation letter

Chair Upthegrove announced that he will sign the letter to the Washington State Department of Health requesting they pause the development of its trauma designation assessment tool as it relates to level 1 trauma centers in Washington state. The letter will also be signed by the County Executive, the CEO of UW Medicine, the CEO of Harborview and the presidents of SEIU Healthcare 1199NW, SEIU Local 925 and AFSCME Council 28/WFSE.

Adjournment

The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____

Clerk's Signature