

# **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, October 1, 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: 890 5838 1493

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 1:34 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 Dembowski led the flag salute and Pledge of Allegiance.

# 4. Approval of Minutes of September 24, 2024

Councilmember Dembowski moved to approve the minutes of the September 24, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

# 5. Additions to the Council Agenda

There were no additions.

# 6. Special Item

# Proclamation of September 15 to October 15, 2024, as Latino/a/e Heritage Month in King County

Councilmember Barón and Councilmember Mosqueda made remarks, presented the proclamation, and introduced Councilmember Ruth Pérez, City of Renton; Miguel Maestas, El Centro de la Raza; and Jake Prendez and Judy Avita-Gonzales, Nepantla Cultural Arts Gallery. Councilmember Pérez, Miguel Maestas, Jake Prendez, and Judy Avita-Gonzales 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 6-8, 11-12, and 42

The following people spoke:

Zhan Chen

Nikko Chan

Elaine Chan

Sea Chan

EL'ona Kearney

Kong Lefeau

Gary Lee

Justin Carlson

Gene Schomin

Howard Greenwich

AJ

# **Budget and Fiscal Management**

# 7. Proposed Substitute Ordinance No. 2024-0226.2

AN ORDINANCE authorizing the condemnation of real property to obtain easements, and other rights in property for the construction of the Rapid Ride I Line in the city of Renton.

# **Sponsors:** Zahilay

Mary Bourguignon, Council Staff, briefed the Council and answered questions.

Councilmember Dembowski requested that Proposed Substitute Ordinance No. 2024-0226 be delayed one week.

Mark Ellerbrook, Capital Division Director, briefed the Council and answered questions.

Janine Robinson, Transit Capital Project Manager, briefed the Council and answered questions.

Councilmember Dunn withdrew the motion to place Proposed Substitute Ordinance No. 2024-0226 before the Council for consideration.

Seeing no objection, Chair Zahilay ordered that Proposed Substitute Ordinance No. 2024-0226 be delayed one week, to the October 8, 2024, Council meeting.

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

#### **Metropolitan King County Council**

#### 8. Proposed Ordinance No. 2024-0295

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Teamsters Local Union No. 174, representing Station Operator, Truck Driver, Utility Worker (Tipper Classification), Scale Operator, and Signs and Marking Specialist employees working in the fleet, road services, parks, solid waste divisions of the department of local services, the department of natural resources and parks, and department of executive services, and establishing the effective date of the agreement.

**Sponsors:** Upthegrove

The enacted number is 19827.

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

Michael Gonzales, Teamsters Local Union No. 174, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Dunn that this Ordinance 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 9-10**

#### 9. Proposed Substitute Ordinance No. 2024-0218.2

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 Darren and Carrie Dofelmier for property located at 30766 Cumberland Kanaskat Road SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E24CT001.

Sponsors: Upthegrove

The enacted number is 19828.

This matter passed on the Consent Agenda.

#### 10. Proposed Substitute Ordinance No. 2024-0220.2

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 and Casey Litz for property located at 34203 SE 270th Street, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E24CT004.

**Sponsors:** Upthegrove

The enacted number is 19829.

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 Item 11**

#### 11. Proposed Motion No. 2024-0274

A MOTION approving a forest carbon credit approval report in accordance with K.C.C. chapter 18.35.

**Sponsors:** Dembowski

The enacted number is 16672.

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

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

## <u>Transportation, Economy and Environment</u>

#### 12. **Proposed Motion No. 2024-0258**

A MOTION accepting the King County Equitable Development Initiative Implementation Plan Phase 2 in compliance with Motion 16062 and the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, as amended by Ordinance 19712, Section 77, Proviso P1.

**Sponsors:** Dembowski

The enacted number is 16673.

April Sanders, Council Staff, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Dembowski that this Motion 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

# 13. Proposed Ordinance No. 2024-0299

AN ORDINANCE that adopts the 2025 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2025, and ending December 31, 2025; and establishing an effective date.

**Sponsors:** Zahilay

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

#### 14. Proposed Ordinance No. 2024-0300

AN ORDINANCE relating to the 2025 5.5 GWI King County Hourly Squared Schedule, 2025 5.5 GWI King County Annual FLSA-Exempt Squared Schedule, 2025 5.5 GWI King County Standardized Hourly Salary Schedule, 2025 5.5 GWI King County Standardized Annual FLSA-Exempt Salary Schedule, the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140, and the insured benefits agreement for nonrepresented King County employees.

**Sponsors:** Zahilay

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

AN ORDINANCE regarding surface water management; revising surface water management service charges; amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and establishing an effective date.

Sponsors: Zahilay

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

#### 16. Proposed Ordinance No. 2024-0302

AN ORDINANCE abolishing the 2008-2013 parks operating levy and open space and trails and the 2014-2019 parks, trails, and open space replacement levy funds, transferring any remaining net assets and fund balances to the parks operating fund.

**Sponsors:** Zahilay

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

#### 17. Proposed Ordinance No. 2024-0303

AN ORDINANCE establishing the county hospital levy fund; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Zahilay

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

#### 18. Proposed Ordinance No. 2024-0305

AN ORDINANCE establishing the Harborview Medical Center capital program 2020 Proposition 1 other revenues fund; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Zahilay

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

#### 19. Proposed Ordinance No. 2024-0304

AN ORDINANCE increasing the fee to attend a parenting seminar in cases under Chapters 26.09 RCW, and 26.26 RCW related to custody, visitation, or parenting of minor children; and amending Ordinance 16972, Section 2, and K.C.C. 4A.632.120.

**Sponsors:** Zahilay

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

AN ORDINANCE establishing the electric-vehicle-charging infrastructure fund; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Zahilay

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

# 21. Proposed Ordinance No. 2024-0307

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$585,000,000 to provide funds for acquiring and constructing capital improvement projects of the county and to pay the costs of issuing such bonds; authorizing the issuance and sale of one or more series of limited tax general obligation refunding bonds to refund outstanding limited tax general obligations of the county and to pay the costs of issuing such refunding bonds; pledging the annual levy of taxes to pay the principal of and interest on the bonds issued under this ordinance; and providing for other matters relating thereto.

Sponsors: Zahilay

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

#### 22. Proposed Ordinance No. 2024-0308

AN ORDINANCE relating to public transportation, revising water taxi rates of fare; amending Ordinance 18411, Section 2, as amended, and K.C.C. 4A.700.820 and establishing an effective date.

Sponsors: Zahilay

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

# 23. Proposed Ordinance No. 2024-0309

AN ORDINANCE relating to public transportation, revising Water Taxi rates of fare; amending Ordinance 18411, Section 2, as amended, and K.C.C. 4A.700.820 and establishing an effective date.

Sponsors: Zahilay

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

# 24. Proposed Ordinance No. 2024-0310

AN ORDINANCE relating to public transportation, revising the rate for regular fare; amending Ordinance 19474, Section 1, as amended, and K.C.C. 4A.700.010 and establishing an effective date.

Sponsors: Zahilay

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

AN ORDINANCE maintaining emergent need thresholds at current levels as established in the 2021-2022 biennium; and repealing Ordinance 19534, Sections 1, 4, and 5.

Sponsors: Zahilay

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

#### 26. Proposed Ordinance No. 2024-0313

AN ORDINANCE related to plumbing permit fees and amending Ordinance 6746, Section 10, as amended, and Ordinance 16964, Section 6, as amended.

Sponsors: Zahilay

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

#### 27. Proposed Ordinance No. 2024-0314

AN ORDINANCE relating to the 2024 levy of property taxes in King County for collection in the year 2025.

**Sponsors:** Zahilay

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

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.010, Ordinance 18822, Section 5, as amended, and K.C.C. 27.02.050, Ordinance 11141, Section 41, as amended, and K.C.C. 27.02.110, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580, and establishing an effective date.

**Sponsors:** Zahilay

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

#### 29. Proposed Ordinance No. 2024-0316

AN ORDINANCE relating to the county property tax levies for collection in 2025, and implementing RCW 84.55.120.

Sponsors: Zahilay

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

# 30. Proposed Ordinance No. 2024-0317

AN ORDINANCE relating to public transportation, revising the low-income fare rate; amending Ordinance 19705, Section 1, as amended, and K.C.C. 4A.700.010 and establishing an effective date.

**Sponsors:** Zahilay

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

AN ORDINANCE adopting 2024 Fund Management Policies for the Public Transportation Fund; and repealing Ordinance 18321, Section 2, and Attachment A to Ordinance 18321.

Sponsors: Zahilay

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

# 32. Proposed Ordinance No. 2024-0322

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn, and Renton school districts as subelements of the King County Comprehensive Plan capital facilities element to implement the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Zahilay

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

#### 33. Proposed Ordinance No. 2024-0323

AN ORDINANCE adopting the community needs list for the Snoqualmie Valley/Northeast King County community service area.

Sponsors: Zahilay

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

#### 34. Proposed Ordinance No. 2024-0324

AN ORDINANCE relating to the 2024 levy of property taxes in King County for collection in the year 2025.

Sponsors: Zahilay

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

# 35. Proposed Ordinance No. 2024-0326

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Technical Employees' Association, representing capital division staff employees in the 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.

AN ORDINANCE approving and adopting the Collective Bargaining Agreement negotiated by and between King County and the King County Police Officers Guild, representing commissioned deputies and sergeants 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

#### 37. Proposed Motion No. 2024-0296

A MOTION acknowledging receipt of a plan identifying revenue to replace approximately \$7,000,000 of American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery Funds that will expire December 31, 2024, that is currently supporting King County gun violence intervention and prevention programming, in accordance with the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, as amended by Ordinance 19712, Section 10, Proviso P8.

**Sponsors:** Zahilay

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

#### 38. <u>Proposed Motion No. 2024-0297</u>

A MOTION acknowledging receipt of a gun violence prevention and response plan, in accordance with the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 42, as amended by Ordinance 19791, Section 17, Proviso P2.

**Sponsors:** Zahilay

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

#### 39. Proposed Motion No. 2024-0298

A MOTION appointing a qualified person to a vacant position on the Coal Creek utility district board of commissioners.

Sponsors: Dunn

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

#### 40. <u>Proposed Motion No. 2024-0320</u>

A MOTION relating to the review and assessment of the county hospital's operating, facility, and capital needs to inform potential utilization of the county's authority to levy a councilmanic property tax as allowable under RCW 36.62.090.

Sponsors: Zahilay

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

# 41. Reports on Special and Outside Committees

No reports were given.

# **Other Business**

At the September 10, 2024, Council meeting, the Chair asked members for nominations for an at-large Conservation Futures Advisory Committee position. The Chair received two nominations; Eric Adman and Daniel Kim; and indicated their names would be forwarded to the Executive.

# **Proclamation/Recognition Presented in the Community**

# 42. Proclaiming September 30 - October 6, 2024, as Week Without Driving

The Proclamation has been officially acknowledged and presented in the community.

# 43. Executive Session

There was no Executive Session.

# **Adjournment**

The meeting was adjourned in honor of Jared Karstetter at 3:15 p.m.

Approved this	day of	
		Clerk's Signature