



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, September 27, 2022

Hybrid Meeting

2ND REVISED AGENDA - ADDED ITEM 48

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 AND PUBLIC COMMENT: The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony and public comment:

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 or comment is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony or comment will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony or comment by emailing clerk@kingcounty.gov.
3. **Remote attendance on the Zoom Webinar:** You may provide oral public testimony or comment 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 Language Access Coordinator, Leslie Monteiro at 206-848-0355, or leslie.monteiro@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 1:03 p.m.

The Chair recessed the meeting at 2:55 p.m. for approximately 5 minutes, until 3:00 p.m.

The meeting reconvened at 3:00 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 von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the regular meeting of September 13, 2022 and the special meetings of September 9, 2022 and September 12, 2022**

Councilmember Zahilay moved to approve the minutes of the September 13, 2022, meeting and the special meetings of September 9, and September 12, 2022, as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 48 was added to the agenda.

6. General Public Comment

The following people spoke:

Alex Tsimerman

Ben Michaelson

Derrick Smith

Mark Kibuta

Joshua Marcus

Debbie Lacy

Shiku Wainaina

James McNeal

Kim Nguyen

Goldyn

Connie So

Mei-Jui Lin

Julie Neilson

Anne Daisdaneu

Tanya Woo

Gary Lee

Michael Sandy Yu

Beth Ku

Esther Chan

Richard Taylor

Amy Chen Lozano

Janet Brown

Gei Chan

Bev Kashino

Carmen Chan

Jay Yanamura

KC Yanamura

Loyd Hogan

Randy Wo-Eng

Jimmy Leung

Frank Irigon

Ann Raisdani

Dave Pleasant

BB Han

Joe Kunzler

Stacey Lee

Leslie Morishita

Jenny Lu

Chair Balducci ruled Alex Tsimmerman out of order.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

Consent Items 7-15

Councilmember Zahilay made a motion to remove Items 10, 12 and 14 from the consent agenda for the purpose of a one-week delay to the October 4, 2022, Council meeting. The motion carried.

7. [Proposed Substitute Ordinance No. 2022-0198.2](#)

AN ORDINANCE relating to King County's open space system and adopting the King County Open Space Plan: Parks, Trails, and Natural Areas 2022 Update as a functional plan of the King County Comprehensive Plan and official county policy guiding the future of the county open space system; amending Ordinance 8657, Section 1, and K.C.C. 20.12.380 and repealing the King County open space plan attached to Ordinance 8657, as amended by Addendum 1 and Addendum 2, the King County Park, Recreation, and Open Space Plan attached to Ordinance 12349, Attachment A to Ordinance 14966, Ordinance 16857, Section 1, Attachment A to Ordinance 16857, Ordinance 18309 (part) and Attachment A to Ordinance 18309.

Sponsors: Dembowski

The enacted number is 19501.

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

8. [Proposed Ordinance No. 2022-0223](#)

AN ORDINANCE approving a settlement agreement between King County and the Suquamish Tribe and authorizing the executive to execute the settlement agreement and to implement the terms of the agreement.

Sponsors: Kohl-Welles

The enacted number is 19502.

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

9. [Proposed Substitute Ordinance No. 2022-0231.2](#)

AN ORDINANCE updating the inventory of high conservation value properties to add new properties, expand on existing properties, correct administrative errors and reflect changes in site names, parcel boundaries and numbers, as specified in K.C.C. 26.14.010 and Section 897 of the King County Charter.

Sponsors: Dembowski

The enacted number is 19503.

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

10. [Proposed Substitute Ordinance No. 2022-0275.2](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-controlled land located at 14600 Rattlesnake Road SE, Snoqualmie, in council district three.

Sponsors: Perry

Councilmember Zahilay made a motion to defer Proposed Substitute Ordinance 2022-0275 to the October 4, 2022, Council Agenda. Seeing no objection, the Chair so ordered.

This matter was Deferred

11. [Proposed Substitute Ordinance No. 2022-0276.2](#)

AN ORDINANCE authorizing the King County executive to enter into a lease with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 22705 NE Old Woodinville-Duvall Road, Woodinville, in council district three.

Sponsors: Perry

The enacted number is 19504.

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

12. [Proposed Substitute Ordinance No. 2022-0277.2](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 206 SW 112th Street, Seattle, in council district eight.

Sponsors: McDermott

Councilmember Zahilay made a motion to defer Proposed Substitute Ordinance 2022-0275 to the October 4, 2022, Council Agenda. Seeing no objection, the Chair so ordered.

This matter was Deferred

13. [Proposed Substitute Ordinance No. 2022-0278.2](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 3511 NE 2nd Street, Renton, in council district nine.

Sponsors: Dunn

The enacted number is 19505.

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

14. [Proposed Substitute Ordinance No. 2022-0279.2](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 10900 Squak Mountain Road South, Issaquah, in council district nine.

Sponsors: Dunn

Councilmember Zahilay made a motion to defer Proposed Substitute Ordinance 2022-0279 to the October 4, 2022, Council Agenda. Seeing no objection, the Chair so ordered.

This matter was Deferred

15. [Proposed Ordinance No. 2022-0345](#)

AN ORDINANCE revising and updating the Council-designated portion of Round 5 of the WaterWorks program; and amending Ordinance 19353, Section 2.

Sponsors: Upthegrove

The enacted number is 19506.

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

Budget and Fiscal Management

16. [Proposed Substitute Ordinance No. 2022-0280.2](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Ardagh Glass Inc., as tenant, for county-owned financial investment properties located at 5409 Ohio Avenue S, 5427 Ohio Avenue S and 5801 E Marginal Way S, Seattle, in council district eight.

Sponsors: McDermott

The enacted number is 19507.

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

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, and von Reichbauer

No: 1 - Zahilay

17. [Proposed Substitute Ordinance No. 2022-0281.2](#)

AN ORDINANCE related to financial investment properties; and amending Ordinance 10245, Section 6, as amended, and K.C.C. 4.56.075, and Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

Sponsors: McDermott

The enacted number is 19508.

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

18. [Proposed Substitute Ordinance No. 2022-0308.2](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense; and declaring an emergency.

Sponsors: McDermott

The enacted number is 19509.

Tony Wright, Director, Facilities Management Division, briefed the Council and answered questions.

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

Committee of the Whole**19. [Proposed Ordinance No. 2022-0343](#)**

AN ORDINANCE relating to the removal of approximately 80 acres of land from the Ames Lake water association and annexation into the Sammamish Plateau water and sewer district, known as the M-Brooke Farm Water Annexation, for the purpose of water service.

Sponsors: Perry

Councilmember Zahilay made a motion to suspend the rules to hold an advertised public hearing. Seeing no objection, The Chair announced that Proposed Ordinance 2022-0343 will remain in the Committee of the Whole.

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

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

Consent Items 20-26

Councilmember Dunn made a motion to remove Item 22 from the consent agenda for the purpose of an amendment. The motion carried.

20. [Proposed Motion No. 2022-0255](#)

A MOTION acknowledging receipt of a final water taxi expansion progress report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P3.

Sponsors: Dembowski

The enacted number is 16210.

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

21. [Proposed Motion No. 2022-0263](#)

A MOTION acknowledging the receipt of a transit-oriented development feasibility report for the Shoreline Park & Ride.

Sponsors: Dembowski

The enacted number is 16211.

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

22. [Proposed Substitute Motion No. 2022-0273.2](#)

A MOTION creating a recovery champion award to be presented annually in honor of National Recovery Month and in partnership with the King County Recovery Coalition.

Sponsors: Dunn and Perry

The enacted number is 16216.

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

Councilmember Dunn moved Amendments 1, 2, and 3. The motion carried.

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

23. [Proposed Motion No. 2022-0282](#)

A MOTION confirming the executive's appointment of Dick Woo, who resides in council district one, to the King County board of appeals and equalization.

Sponsors: Dembowski

The enacted number is 16212.

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

24. [Proposed Motion No. 2022-0332](#)

A MOTION confirming the executive's appointment of Jesse Anderson, who works in council district eight, to the Puget Sound Emergency Radio Network joint board, as King County's primary representative.

Sponsors: McDermott

The enacted number is 16213.

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

25. [Proposed Motion No. 2022-0333](#)

A MOTION confirming the executive's appointment of Mark Ellerbrook, who works in council district eight, to the Puget Sound Emergency Radio Network joint board, as King County's alternate representative.

Sponsors: McDermott

The enacted number is 16214.

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

26. [Proposed Motion No. 2022-0337](#)

A MOTION relating to public transportation; acknowledging receipt of the Access paratransit service update submitted in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P2.

Sponsors: Dembowski

The enacted number is 16215.

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

Budget and Fiscal Management**27. [Proposed Motion No. 2022-0314](#)**

A MOTION acknowledging receipt of the Aurora Isolation and Quarantine Site Alternative Use Plan as required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 119, Proviso P2.

Sponsors: McDermott

The enacted number is 16217.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Motion be Passed. 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

28. Proposed Substitute Motion No. 2022-0171.2

A MOTION requesting the executive develop a plan for establishing a non-law-enforcement community-based countywide hotline, web portal, incident reporting requirements for a countywide data collection system and public awareness campaign for persons to report hate crimes and incidents.

Sponsors: Dunn

The enacted number is 16218.

Councilmember Dunn moved Striking Amendment S1. 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: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

29. Proposed Substitute Motion No. 2022-0241.2

A MOTION requesting the executive to identify resources to support food banks and food security organizations experiencing the impacts of inflation.

Sponsors: Dunn, Perry and Zahilay

The enacted number is 16219.

Wendy Soo Hoo, Council Staff, briefed the Council and answered questions.

Councilmember Dembowski moved Amendment 1. The motion carried.

Councilmember Zahilay moved Amendment 2. The motion carried.

Councilmember Perry moved Amendments 3 and 4. 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: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

30. [Proposed Motion No. 2022-0268](#)

A MOTION approving the second of two reports showing the plan for achieving zero youth detention and for instituting a strategic planning process for the future of secure juvenile detention at the children and family justice center in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, Proviso P3, as amended by Ordinance 19307, Section 31, Proviso P3.

Sponsors: Zahilay

The enacted number is 16220.

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

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

31. [Proposed Ordinance No. 2022-0309](#)

AN ORDINANCE adopting a new concurrency test results map in accordance with K.C.C. 14.70.270.

Sponsors: Dembowski

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

32. [Proposed Ordinance No. 2022-0350](#)

AN ORDINANCE authorizing the King County executive to sign an interlocal agreement between King County, a political subdivision of the state of Washington, and Pierce County, a political subdivision of the state of Washington, regarding a financial contribution from Pierce County.

Sponsors: Dunn

This matter was Introduced and Referred to the Committee of the Whole

33. [Proposed Ordinance No. 2022-0354](#)

AN ORDINANCE adopting the King County 2022-2025 Equal Employment Opportunity/Affirmative Action Plan.

Sponsors: Kohl-Welles

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

34. [Proposed Ordinance No. 2022-0362](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the Washington State Nurses Association representing staff nurses in the department of adult and juvenile detention and in the department of public health, which provides a one-time incentive for employees.

Sponsors: Balducci

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

35. [Proposed Ordinance No. 2022-0363](#)

AN ORDINANCE approving and adopting two memoranda of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee of Unions regarding insured benefits for represented benefits-eligible employees (except those represented by Amalgamated Transit Union, Local 587, the King County Police Officers Guild, the Puget Sound Police Managers Association and the Technical Employees' Association (Metro Transit Department - Staff, Interest Arbitration)) and any non-represented employees identified by King County deemed eligible to receive these benefits; and establishing the effective date of the agreement.

Sponsors: Balducci

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

36. [Proposed Ordinance No. 2022-0364](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Arin and Loren Sharkey for property located at 35633 NE 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E22CT003.

Sponsors: Balducci

This matter was Introduced and Referred to the Hearing Examiner

37. [Proposed Ordinance No. 2022-0365](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stephen Bogan for property located at 13930 SW Pohl Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E22CT005.

Sponsors: Balducci

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

38. [Proposed Ordinance No. 2022-0366](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kerry Condon for property located at 43208 228th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E22CT007.

Sponsors: Balducci

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

39. [Proposed Ordinance No. 2022-0367](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Craig and Mary Celigoy for property located at 15329 SE May Valley Road, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E22CT006.

Sponsors: Balducci

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

First Reading and Referral of Motions

40. [Proposed Motion No. 2022-0349](#)

A MOTION authorizing the King County executive to accept a donation of fifty thousand dollars from the Foothills Trail Coalition to aid the King County parks and recreation division of the department of natural resources and parks in completion of the Foothills Trail Segment B.

Sponsors: Dunn

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

41. [Proposed Motion No. 2022-0353](#)

A MOTION approving the extension of the executive's appointment of David Mendel as acting director of the King County department of information technology.

Sponsors: Kohl-Welles

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

42. [Proposed Motion No. 2022-0358](#)

A MOTION approving the extension of the executive's appointment of Quanetta West as acting director of the juvenile division within the King County department of adult and juvenile detention.

Sponsors: Kohl-Welles

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

43. [Proposed Motion No. 2022-0368](#)

A MOTION requesting the executive complete a code study related to expanded multifamily housing types in low- and medium-density urban residential zones.

Sponsors: Zahilay

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

44. [Proposed Motion No. 2022-0369](#)

A MOTION appointing a qualified city of Bothell resident to a vacant position on the Bothell city council.

Sponsors: Balducci

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

45. [Proposed Motion No. 2022-0370](#)

A MOTION approving the job description for the position of county ombuds.

Sponsors: Balducci

This matter had its first reading and was referred to the Employment and Administration Committee.

46. [Proposed Motion No. 2022-0371](#)

A MOTION confirming the appointment of Christopher Hayes to the citizens' elections oversight committee as a representative of King County registered voters.

Sponsors: Balducci

This matter had its first reading and was referred to the Employment and Administration Committee.

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

Councilmember Dembowski reported on his trip to Washington, D.C.

Other Business

Added Item - Item 48

First Reading and Referral of Ordinances

48. **[Proposed Ordinance No. 2022-0374](#)**

AN ORDINANCE that adopts the 2023-2024 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2023 and ending December 31, 2024; and establishing an effective date.

Sponsors: McDermott

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

Adjournment

The meeting adjourned at 3:53. p.m.

Approved this _____ day of _____

Clerk's Signature