

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## 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, June 6, 2023 Hybrid Meeting

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

#### 4. Approval of Minutes of May 23, 2023

Councilmember Kohl-Welles moved to approve the minutes of the May 23, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

## 5. Additions to the Council Agenda

There were no additions.

#### 6. Special Items

#### Martin Luther King Jr. Distinguished Service Awards

Councilmember von Reichbauer made remarks and presented the Medal of Distinguished Service Award to Catherine Carlile, Executive Director, Looking Out Foundation. Catherine Carlile made remarks and thanked the Council.

Councilmember Kohl-Welles made remarks and presented the Medal of Distinguished Service Award to former King County Councilmember, Louise Miller. Louise Miller made remarks and thanked the Council.

Councilmember Perry made remarks and presented the Medal of Distinguished Service Award to Bob de los Angeles, Chairperson, Snoqualmie Tribal Council. Bob de los Angeles made remarks and thanked the Council.

#### Proclamation of June 2023 as LGBTQ+ Pride Month in King County

Councilmember McDermott made remarks, presented the Proclamation of June 2023 as LGBTQ+ Pride Month in King County and introduced Ilona Lohrey, President and CEO, Greater Seattle Business Association (GSBA). Ilona Lohrey 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 6-34 and 39

The following people spoke:

Alex Tsimmerman

Jon Grant

Scott Haines

Kanstuv Dhungel

Calvin Ibale

Natalia Jackson

Tiffany McCoy

Meghin Margel

Harald Hyllseth

Heather Kelly

Naomi Oligario

#### **Consent Items 7-9**

#### 7. Proposed Ordinance No. 2023-0172

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** McDermott

The enacted number is 19623.

Councilmember Dunn made a motion to removed Item 7 from the Consent Agenda. Seeing no objection, the Chair so ordered.

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, Kohl-Welles, Perry, McDermott, Upthegrove, von

Reichbauer, and Zahilay

No: 1 - Dunn

#### 8. Proposed Ordinance No. 2023-0173

AN ORDINANCE making a net supplemental appropriation of \$9,164,000 to the wastewater treatment division; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 113, as amended.

**Sponsors:** McDermott

The enacted number is 19621.

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

#### 9. Proposed Ordinance No. 2023-0176

AN ORDINANCE relating to the annexation of approximately 46.05 acres of land into the Covington Water District, known as the HUB/Maple Valley Annexation, for the purpose of water service.

Sponsors: Dunn

The enacted number is 19622.

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

#### **Budget and Fiscal Management**

#### 10. Proposed Substitute Ordinance No. 2023-0154.2

AN ORDINANCE making a net supplemental appropriation of \$46,426,000 to various general fund agencies, a net supplemental appropriation of \$277,003,000 to various non-general fund agencies and a net supplemental appropriation of \$37,974,175 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 7, 8, 9, 11, 12, 13, 17, 17, 18, 19, 19, 20, 21, 21, 23, 25, 26, 28, 31, 32, 33, 34, 35, 42, 43, 45, 46, 46, 48, 48, 49, 49, 50, 52, 53, 54, 54, 55, 57, 58, 60, 61, 65, 70, 71, 71, 72, 72, 79, 80, 83, 83, 85, 89, 90, 90, 91, 94, 97, 98, 100, 101, 101, 102, 103, 104, 106, 107, 108, 113, 114, 114, 118, 119, 120, 120, 122, 123, 123, and 129, as amended, and Attachment A, as amended.

**Sponsors:** McDermott

Councilmember Dembowski made a motion to defer Item 10 to the June 13, 2023, Council Agenda. Seeing no objection, the Chair so ordered.

Brandi Paribello, Council Staff, briefed the Council and answered questions.

This matter was Deferred

#### 11. Proposed Substitute Ordinance No. 2023-0155.2

AN ORDINANCE amending Ordinance 19530, adopted by the council on November 15, 2022, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19530, Sections 1, 2, 4, 13, 17, and 19.

**Sponsors:** McDermott

The enacted number is 19624.

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

#### **Local Services and Land Use**

#### 12. Proposed Substitute Ordinance No. 2023-0027.2

AN ORDINANCE relating to retail establishments; prohibiting retailers in unincorporated King County from refusing to accept payment in cash; and adding a new chapter to K.C.C. Title 12.

**Sponsors:** Kohl-Welles

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

David Spohr, Hearing Examiner, made remarks and answered questions.

Mina Hashemi, Director, Council Relations, made remarks and answered questions.

Councilmember Kohl-Welles made a motion to defer Item 12 for two weeks, to the June 20, 2023, Council meeting. Seeing no objection, the Chair so ordered.

This matter was Deferred

## **Metropolitan King County Council**

#### 13. Proposed Ordinance No. 2023-0197

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Representing Employees in the Departments of Public Health and Community and Human Services), Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health, Department of Community & Human Services), and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) regarding the June 2023 Behavioral Health Workforce Stabilization Bonus Program; and declaring an emergency.

Sponsors: Upthegrove and Dembowski

The enacted number is 19625.

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

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

Councilmember Kohl-Welles moved Title Amendment T1. The motion carried.

Councilmember Dembowski requested that he be added as a sponsor.

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

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

Excused: 1 - Balducci

## **Hearing Examiner Consent Agenda Items 14-19**

#### 14. Proposed Substitute Ordinance No. 2023-0074.2

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 Ricky and Mary Krell for property located at 11333 SW 204th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT020.

**Sponsors:** Upthegrove

The enacted number is 19626.

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

#### 15. Proposed Substitute Ordinance No. 2023-0105.2

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 Rachelle Meenach-Ligrano and Raymond M. Ligrano for property located at 28815 Vashon Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT023.

**Sponsors:** Upthegrove

The enacted number is 19627.

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

#### 16. Proposed Substitute Ordinance No. 2023-0106.2

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 Hayley and Matthew McSpirit for property located at 31072 NE 165th Street Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E22CT024.

**Sponsors:** Upthegrove

The enacted number is 19628.

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

#### 17. Proposed Substitute Ordinance No. 2023-0107.2

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 Vivian Sewelson for property located at south and abutting 10625 SW 110th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT028.

**Sponsors:** Upthegrove

The enacted number is 19629.

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

#### 18. Proposed Substitute Ordinance No. 2023-0108.2

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 Anja Moritz for property located at 17710 Thorsen Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT029.

**Sponsors:** Upthegrove

The enacted number is 19630.

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

#### 19. Proposed Substitute Ordinance No. 2023-0109.2

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 Nadia and Robert Schmieder for property located at 13028 475th Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E22CT031.

**Sponsors:** Upthegrove

The enacted number is 19631.

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

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

Reichbauer, and Zahilay

Excused: 1 - Balducci

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

#### Consent Items 20-30

#### 20. <u>Proposed Motion No. 2023-0057</u>

A MOTION confirming the executive's appointment of Steven Schindler, who resides in council district three, to the King County cultural development authority, as an executive at-large representative.

**Sponsors:** Perry

The enacted number is 16366.

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

#### 21. **Proposed Motion No. 2023-0062**

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.

Sponsors: Dunn

The enacted number is 16367.

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

#### 22. <u>Proposed Motion No. 2023-0139</u>

A MOTION confirming the executive's appointment of Todd Kibbee, who works in council district eight, to the King County emergency management advisory committee, as an alternate for the King County Police Chiefs Association representative.

Sponsors: McDermott

The enacted number is 16368.

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

## 23. Proposed Motion No. 2023-0140

A MOTION confirming the executive's appointment of Nick Solari, who resides in council district eight, to the King County emergency management advisory committee, as a representative from the Seattle-King County department of public health.

Sponsors: McDermott

The enacted number is 16369.

 $\ensuremath{\mathsf{A}}$  Public Hearing was held and closed. This matter passed on the Consent Agenda.

#### 24. <u>Proposed Motion No. 2023-0141</u>

A MOTION confirming the executive's appointment of Evan Van Otten, who resides in council district four, to the King County emergency management advisory committee, as an alternate to the Central Region Emergency Medical Services and Trauma Care Council representative.

**Sponsors:** Kohl-Welles

The enacted number is 16370.

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

#### 25. **Proposed Motion No. 2023-0142**

A MOTION confirming the executive's appointment of the Honorable Karen Howe, councilmember, city of Sammamish, who works in council district three, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

**Sponsors:** Perry

The enacted number is 16371.

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

#### 26. Proposed Motion No. 2023-0143

A MOTION confirming the executive's appointment of Carrie Martin, who works in council district eight, to the King County emergency management advisory committee, as an alternate for the King County sheriff's office representative.

**Sponsors:** McDermott

The enacted number is 16372.

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

#### 27. <u>Proposed Motion No. 2023-0144</u>

A MOTION confirming the executive's appointment of Erin McGlenn, who resides in council district eight, to the King County emergency management advisory committee, as an alternate for the King County Metro transit department representative.

**Sponsors:** McDermott

The enacted number is 16373.

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

#### 28. **Proposed Motion No. 2023-0146**

A MOTION confirming the executive's appointment of Kevin Pelley, who works in council district seven, to the King County emergency management advisory committee, as a representative from the city of Federal Way.

**Sponsors:** von Reichbauer

The enacted number is 16374.

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

#### 29. **Proposed Motion No. 2023-0147**

A MOTION confirming the executive's appointment of Desireé Winkler, P.E., who works in council district seven, to the King County emergency management advisory committee, as an alternate for the city of Federal Way representative.

Sponsors: von Reichbauer

The enacted number is 16375.

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

#### 30. Proposed Substitute Motion No. 2023-0175.2

A MOTION authorizing the King County executive to accept a donation of \$1,080,000 towards the purchase price of a conservation easement on Evans creek in unincorporated King County, appraised at \$2,480,000, for agricultural and fish and wildlife habitat preservation purposes.

**Sponsors:** Perry

The enacted number is 16376.

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

Excused: 1 - Balducci

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

#### 31. Proposed Motion No. 2023-0001

A MOTION acknowledging receipt of the Safe Vehicle Parking Program Report required by Ordinance 19210, Section 106, as amended by Ordinance 19479, Section 62, Proviso P2.

Sponsors: Kohl-Welles

The enacted number is 16377.

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

Nigel Herbig, Intergovernmental Relations Manager, King County Regional Homelessness Authority, made remarks and answered questions.

A motion was made by Councilmember Kohl-Welles that this Motion be Passed. The motion carried by the following vote:

Yes: 6 - Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilay

No: 1 - Dunn

Excused: 2 - Balducci, and von Reichbauer

#### **Local Service and Land Use**

#### 32. Proposed Motion No. 2023-0179

A MOTION proposing an honorary road name designation in recognition of Northwood Middle School.

Sponsors: Dunn

The enactment number is 16378.

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

Yes: 7 - Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilav

Excused: 2 - Balducci, and von Reichbauer

## Reappointment Consent Agenda Items 33-34

#### 33. **Proposed Motion No. 2023-0205**

A MOTION reappointing Shrounda Selivanoff, who resides in district two, to the King County public defense advisory board, representing areas or issues that may affect public defense clients, specifically poverty issues.

**Sponsors:** Zahilay

The enacted number is 16379.

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

#### Agenda.

#### 34. Proposed Motion No. 2023-0206

A MOTION reappointing Nyema Clark, who resides in district two, to the King County public defense advisory board, representing areas or issues that may affect public defense clients, specifically juvenile justice issues.

Sponsors: Zahilay

The enacted number is 16380.

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: 7 - Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, and

Zahilay

Excused: 2 - Balducci, and von Reichbauer

## First Reading and Referral of Ordinances

#### 35. Proposed Ordinance No. 2023-0204

AN ORDINANCE authorizing the vacation of a portion of S. 372nd Street/8th Street, V-2741; Petitioners: Rufus M. Sprague, Jr. and Ann S. Sprague, Vicki M. Sherer and Duane E. Groscost.

Sponsors: Upthegrove

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

#### 36. Proposed Ordinance No. 2023-0207

AN ORDINANCE related to contracting with commercial banking institutions to provide financial services to the county; amending Ordinance 12076, Section 39, as amended, and K.C.C. 4.14.010, Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020, Ordinance 12076, Section 42, as amended, and K.C.C. 4.14.040, Ordinance 17756, Section 5, and K.C.C. 4.14.048, Ordinance 12076, Section 43, as amended, and K.C.C. 4.14.050, Ordinance 17756, Section 7, as amended, and K.C.C. 4.14.070, and Ordinance 17756, Section 8, and K.C.C. 4.14.080 and repealing Ordinance 17756, Section 4, and K.C.C. 4.14.045 and Ordinance 12076, Section 44, and K.C.C. 4.14.060.

**Sponsors:** McDermott

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

## First Reading and Referral of Motions

#### 37. Proposed Motion No. 2023-0209

A MOTION acknowledging receipt of a letter certifying the county's inquest website has been improved as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 24, Proviso P1.

Sponsors:

Kohl-Welles

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

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

#### **Other Business**

#### 39. <u>Proclamation/Recognition Presented in the Community</u>

Proclamation of June 10, 2023, as One World One Seattle Day in King County

The Chair recognized the Proclamation of June 10, 2023, as One World One Seattle Day in King County.

## **Adjournment**

The meeting was adjourned at 4:08 p.m.

Approved this	day of	·
		Clerk's Signature