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
Tuesday, June 27, 2023
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.

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: 81317190179

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 1:38 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 June 20, 2023

Councilmember Kohl-Welles moved to approve the minutes of the June 20, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

## 5. Additions to the Council Agenda

There were no additions.

## 6. Public Comment

The following people spoke:
Alex Tsimmerman
Steve Hooper
Dustin Posser
Mike Suelzle
Teresa Kluver
Carol Killingsworth
Daniel Lindsey
Dwight Miller
Susan Street
Shawn Frisbee
Megan Brocco
Kelly Young
Phylliss Lundquist
Julie Seitz
Randolph Halim
Robert Fitzmaurice
Maher Joudi
John Chaney
Joe Kunzler
Rachel Shepard
Jonna Pajanen
Lev Elson-Schwab
James DeLay
Naomi Oligario
Angela Donaldson
Laurel Redden
Karen Taylor
Katherine Schuper Knapp
Sam Wilson
CL Gagnon
Kristen Weise
Brian Culp
Emil Cakiryan
Bryce Liposky
David Denney
David Caudle
Stacy Miller
Allen Minner
Cherie
Pamela Crone
Mary Butler
Rennae Rosso
Shannon Denney
Florin

# 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 6-14, 19, and 29
The Public Hearing was held under Public Comment.

## Consent Items 7-10

7. 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

The enacted number is 19634.
A Public Hearing was held and closed. This matter passed on the Consent Agenda.
8. Proposed Substitute Ordinance No. 2023-0181.2

AN ORDINANCE amending Ordinance 19377, adopted by the council on December 14, 2021, which authorized the issuance of sewer revenue bonds of the county, to extend the final maturity date for sewer revenue bonds issued to evidence loans from the U.S. Environmental Protection Agency's Water Infrastructure Finance and Innovation Act (WIFIA) program and to clarify the applicability of ordinance terms to WIFIA loans; and amending Ordinance 19377, Section 28, and establishing an effective date.

Sponsors: McDermott
The enacted number is 19635.
A Public Hearing was held and closed. This matter passed on the Consent Agenda.

## 9. Proposed Ordinance No. 2023-0195

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

Sponsors: McDermott
The enacted number is 19636.
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

10. 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
The enacted number is 19637.

Councilmember Upthegrove announced that Item 10 would be removed from the Consent Agenda.

Councilmember Dembowski moved Amendment 1. The motion carried.
A Public Hearing was held and closed. A motion was made by Councilmember McDermott 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

## Government Accountability and Oversight

## 11. Proposed Substitute Ordinance No. 2022-0348.2

AN ORDINANCE relating to regional animal care and control services; amending Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1269, Section 3, as amended, and K.C.C. 11.02.020, Ordinance 1370, Section 1, as amended, and K.C.C. 11.02.030, Ordinance 16861, Section 11 , as amended, and K.C.C. 11.02.050, Ordinance 16861, Section 10, as amended, and K.C.C. 11.02.060, Ordinance 1396, Article I, Section 2, as amended, and K.C.C. 11.04.010, Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.030, Ordinance 7416, Article II, Section 3, as amended, and K.C.C. 11.04.035, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.060, Ordinance 1396, Article II, Section 5, as amended, and K.C.C. 11.04.070, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.150, Ordinance 1396, Article II, Section 14, as amended, and K.C.C. 11.04.160, Ordinance 1396, Article III, Section 1, as amended, and K.C.C. 11.04.170, Ordinance 1396, Article III, Section 2, as amended, and K.C.C. 11.04.180, Ordinance 1396, Article III, Section 4, as amended, and K.C.C. 11.04.200, Ordinance 1396, Article III, Section 4, as amended, and K.C.C. 11.04.210, Ordinance 1396, Article III, Section 6, as amended, and K.C.C. 11.04.220, Ordinance 15801, Section 66, and K.C.C. 11.04.225, Ordinance 1396, Article III, Section 7, as amended, and K.C.C. 11.04.230, Ordinance 1396, Article III, Section 8, as amended, and K.C.C. 11.04.250, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 7986, Section 3, as amended, and K.C.C. 11.04.335, Ordinance 10423, Section 2, as amended, and K.C.C. 11.04.400, Ordinance 10423, Section 24, as amended, and K.C.C. 11.04.410, Ordinance 10423, Section 6, as amended, and K.C.C. 11.04.500, Ordinance 10423, Section 20, and K.C.C. 11.04.530, Ordinance 10423, Section 27, as amended, and K.C.C. 11.04.580 and Ordinance 2473, Section 3, as amended, and K.C.C. 11.28.030, adding a new section to K.C.C chapter 11.02, adding new sections to K.C.C. chapter 11.04, adding new sections to K.C.C. chapter 11.12, adding a new chapter to K.C.C. Title 11, recodifying K.C.C. 11.24 .010 and K.C.C. 11.28.030, repealing Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.020, Ordinance 10423, Section 3, as amended, and K.C.C. 11.04.033, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.050, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.080, Ordinance 1396, Article II, Section 7, as amended, and K.C.C. 11.04.090, Ordinance 1396, Article II, Section 8, as amended, and K.C.C. 11.04.100, Ordinance 1396, Article II, Section 9, as amended, and K.C.C. 11.04.110, Ordinance 1396, Article II, Section 9, as amended, and K.C.C. 11.04.130, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 10809, Section 3, as amended, and K.C.C. 11.04.165, Ordinance 10809, Section 4, as amended, and K.C.C. 11.04.167, Ordinance 1396, Article III, Section 3, as amended, and K.C.C. 11.04.190, Ordinance 10423, Section 8, and K.C.C. 11.04.235, Ordinance 4552, Section 2, and K.C.C. 11.04.240, Ordinance 1396, Article III, Section 11, as amended, and K.C.C. 11.04.280, Ordinance 1396, Article III, Section 12, as amended, and K.C.C. 11.04.290, Ordinance 100809, Section 5, and K.C.C. 11.04.345, Ordinance 10423, Section 19, and K.C.C. 11.04.520, Ordinance 10423, Section 12, and K.C.C. 11.04.540, Ordinance 10423, Section 25, as amended, and K.C.C. 11.04.560, Ordinance 10423, Section 26, as amended, and K.C.C. 11.04.570, Ordinance 3548, Section 1, as amended, and K.C.C. 11.08.010, Ordinance 3548, Section 2, as amended, and K.C.C. 11.08.020, Ordinance 3548, Section 3, as amended, and K.C.C. 11.08.030, Ordinance 10574, Section 1, and K.C.C. 11.08.035, Ordinance 3732, Section 4, as amended, and K.C.C. 11.08.040, Ordinance 3548, Section 4, as amended, and K.C.C. 11.08.050, Ordinance 3548 , Section 5 , as amended, and K.C.C. 11.08.060, Ordinance 11150, Sections $1-2$, as amended, and K.C.C. 11.08.075, Ordinance 3548, Section 8 (part) (1), and K.C.C. 11.08.080, Ordinance 3548, Section 8 (part)(2), as amended, and K.C.C. 11.08.090, Ordinance 3810, Section 1, and K.C.C. 11.08.100, Ordinance 3811, Section 1, and K.C.C. 11.08.110, Ordinance 4149, Section 1, and K.C.C. 11.08.120, Ordinance 4150, Section 1, and K.C.C. 11.08.130, Ordinance 4370, Section 1, and K.C.C. 11.08.140, Ordinance 4371, Section 1, and K.C.C. 11.08.150, Ordinance 4385, Section 1, as amended, and K.C.C. 11.08.160, Ordinance 4991, Section 1, and K.C.C. 11.08.170, Ordinance 5058, Section 1, and K.C.C. 11.08.180, Ordinance 5059, Section 1, and K.C.C. 11.08.190, Ordinance 5186,

Section 1, and K.C.C. 11.08.200, Ordinance 5185, Section 2, and K.C.C. 11.08 .210 , Ordinance 5492, Section 1 and K.C.C. 11.08.220, Ordinance 5493, Section 1 and K.C.C. 11.08.230, Ordinance 5673, Section 1, and K.C.C. 11.08.240, Ordinance 6340, Section 1, and K.C.C. 11.08.250, Ordinance 6430, Section 1, and K.C.C. 11.08.260, Ordinance 6640, Section 1, and K.C.C. 11.08.270, Ordinance 7570, Section 1, and K.C.C. 11.08.280, Ordinance 7608, Section 1, and K.C.C. 11.08.290, Ordinance 9063, Section 1, and K.C.C. 11.08.300, Ordinance 11719, Section 1 and K.C.C. 11.08.310, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Resolution 27312, Section 2, as amended, and K.C.C. 11.12.020, Resolution 27312, Section 3, and K.C.C. 11.12.030, Resolution 27312, Section 4, as amended, and K.C.C. 11.12.040, Resolution 27312, Section 5, as amended, and K.C.C. 11.12.050, Resolution 27312, Section 6, as amended, and K.C.C. 11.12.060, Resolution 30346, Section 1, and K.C.C. 11.20.010, Resolution 30346, Section 2, and K.C.C. 11.20.020, Ordinance 5975, Section 3, and K.C.C. 11.24.030, Ordinance 2473, Section 1, as amended, and K.C.C. 11.28.010, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 2473, Section 4, as amended, and K.C.C. 11.28.040, Ordinance 2473 , Section 5 , as amended, and K.C.C. 11.28.050, Ordinance 2473, Section 6 , as amended, and K.C.C. 11.28.060, Ordinance 2473 , Section 7, as amended, and K.C.C. 11.28.070, Ordinance 2473 , Section 8 , as amended, and K.C.C. 11.28 .080 , Ordinance 2473 , Section 9, and K.C.C. 11.28.090, Ordinance 2473 , Section 10, as amended, and K.C.C. 11.28.100, and Ordinance 2473, Section 11, and K.C.C. 11.28.110, Ordinance 3232, Section 1 and K.C.C. 11.32.010, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 3232, Section 3, as amended, and K.C.C. 11.32.030, Ordinance 3232, Section 4, as amended, and K.C.C. 11.32.040, Ordinance 3232, Section 5, as amended, and K.C.C. 11.32.050, Ordinance 3232, Section 6, as amended, and K.C.C. 11.32.060, Ordinance 3232, Section 7, as amended, and K.C.C. 11.32.070, Ordinance 3232, Section 8, as amended, and K.C.C. 11.32.080, Ordinance 3232, Section 9, as amended, and K.C.C. 11.32.090, Ordinance 3232, Section 13, as amended, and K.C.C. 11.32.100 and Ordinance 3232, Section 14, and K.C.C. 11.32.110, and prescribing penalties.

Sponsors: von Reichbauer
The enacted number is 19638.

Councilmember von Reichbauer moved Amendment 1.

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

Gene Mueller, Manager, Regional Animal Services, made remarks and answered questions.

Tim Anderson, Lead Animal Control Sergeant, King County Regional Animal Services, made remarks and answered questions.

Voting on Amendment 1, the motion carried.
A Public Hearing was held and closed. A motion was made by Councilmember von Reichbauer 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

## Local Services and Land Use

12. Proposed Substitute Ordinance No. 2023-0027.2

AN ORDINANCE relating to retail establishments; requiring retailers in unincorporated King County, unless otherwise exempted, to accept payment in cash; and adding a new chapter to K.C.C. Title 12.

## Sponsors: Kohl-Welles

The enacted number is 19639.

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

Councilmember Kohl-Welles moved Amendment 1. The motion carried by the following vote:
Yes: 6 - Councilmember Balducci, Councilmember Dunn, Councilmember Kohl-Welles, Councilmember Councilmember Perry, Councilmember Upthegrove, and Councilmember von Reichbauer
No: 3 - Councilmember Dembowski, Councilmember McDermott, Councilmember Zahilay
Excused: 0
Councilmember Dunn moved Amendment 1.1. The motion carried.

Councilmember Kohl-Welles moved Amendment 2. The motion carried.

Councilmember Dembowski moved Amendment 3. The motion carried.

Councilmember Dunn moved Amendment 4b. The motion carried.

Councilmember Dunn moved Amendment 5. The motion carried.

Councilmember Kohl-Welles moved Title Amendment T3. The motion carried.

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

Yes: 5- Dembowski, Kohl-Welles, Upthegrove, von Reichbauer, and Zahilay
No: 4- Balducci, Dunn, Perry, and McDermott

## 13. Proposed Substitute Ordinance No. 2023-0099.2

AN ORDINANCE relating to the permit review processes; and amending Ordinance 18230, as amended, and K.C.C. 4A.780.010, Ordinance 18754, Section 23, as amended, and K.C.C.14.06.030, Ordinance 129 , Section 1, as amended, and K.C.C. 14.40.010, Ordinance 18420 , Section 60 , and K.C.C. 14.40.0102, Ordinance 18420, Section 61, and K.C.C. 14.40.0104, Ordinance 18420, Section 62, and K.C.C. 14.40.0106, Ordinance 8766, Section 3, as amended, and K.C.C. 16.08.020, Ordinance 13694, Section 69, as amended, and K.C.C. 19A.16.090, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 18230, Section 4, and K.C.C. 20.22.010, Ordinance 263, Article 5, Section 2, as amended, and K.C.C. 20.22.020, Ordinance 18230, Section 8, and K.C.C. 20.22.030, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 18230, Section 16, as amended, and K.C.C. 20.22.070, Ordinance 4461, Section 3, as amended, and K.C.C. 20.22.080, Ordinance 11502, Section 12, as amended, and K.C.C. 20.22.090, Ordinance 18230, Section 21, and K.C.C. 20.22.100, Ordinance 4461, Section 5 , as amended, and K.C.C. 20.22.110, Ordinance 11502, Section 12, as amended, and K.C.C. 20.22.120, Ordinance 263, Article 5, Section 11, as amended, and K.C.C. 20.22.130, Ordinance 4461, Section 9, as amended, and K.C.C. 20.22.140, Ordinance 4461, Section 10, as amended and K.C.C. 20.22.150, Ordinance 13687, Section 7, as amended, and K.C.C. 20.22.160, Ordinance 13147, Section 34, and K.C.C. 20.22.170, Ordinance 9544, Section 16, as amended, and K.C.C. 20.22.180, Ordinance 17287, Section 4, and K.C.C. 20.22.190, Ordinance 18709, Section 4, as amended, and K.C.C. 20.22.195, Ordinance 9785, Section 10, as amended, and K.C.C. 20.22.200, Ordinance 18754, Section 31, and K.C.C. 20.22.205, Ordinance 18230, Section 43, and K.C.C. 20.22.210, Ordinance 4461, Section 11, as amended, and K.C.C. 20.22.220, Ordinance 18230, Section 46, and K.C.C. 20.22.230, Ordinance 4461, Section 12, as amended, and K.C.C. 20.22.240, Ordinance 263, Article 5, Section 18, as amended, and K.C.C. 20.22.250, Ordinance 4461, Section 15, as amended, and K.C.C. 20.22.270, Ordinance 4461, Section 14 , as amended, and K.C.C. 20.22.280, Ordinance 11502, Section 17, as amended, and K.C.C. 20.22.290, Ordinance 11502, Section 18 , as amended, and K.C.C. 20.22 .300 , Ordinance 11502, Section 19 , as amended, and K.C.C. 20.22.310, Ordinance 11502, Section 20 , as amended, and K.C.C. 20.22.320, Ordinance 263, Article 5, Section 13, as amended, and K.C.C. 20.22.330, Ordinance 6949, Section 14, as amended, and K.C.C. 20.44.120, Ordinance 4828, Section 11, and K.C.C. 20.62.110, Ordinance 10870, Section 101, and K.C.C. 21A.06.305, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 11621, Section 118, and K.C.C. 21A.43.090, Ordinance 10870, Section 632, as amended and K.C.C. 21A. 50.040 and Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200 and repealing Ordinance 12196, Section 25, as amended, and K.C.C. 20.22.050.

Sponsors: Balducci
Councilmember Upthegrove announced that Item 13 would be deferred one week.
This matter was Deferred

## Metropolitan King County Council

14. Proposed Ordinance No. 2023-0201

AN ORDINANCE declaring a seven-month moratorium prohibiting subdivisions of residentially zoned land in the Rural Town of Fall City; directing the executive to produce a work plan to address the issues and circumstances necessitating the moratorium; and declaring an emergency.

Sponsors: Perry
On an emergency basis, the King County Council adopted Ordinance 19613 on May 16, 2023. The ordinance established a seven-month moratorium prohibiting subdivisions of residentially zone land in the Rural Town of Fall City; directing the executive to produce a work plan to address the issues and circumstances necessitating the moratorium. In accordance with state law, a public hearing is required to be held within sixty days of the adoption of the moratorium. The ordinance was advertised for a public hearing on May 26, 2023.
A Public Hearing was held and closed.

## Hearing Examiner Consent Agenda Items 15-18

15. Proposed Substitute Ordinance No. 2023-0081.2

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 Christopher and Selina Clawson for property located at 27301 SE 216th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E22CT026.

Sponsors: Upthegrove
The enacted number is 19640.
This matter passed on the Consent Agenda.
16. Proposed Substitute Ordinance No. 2023-0161.2

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 Steve and Linda Nichols for property located at 17950 288th Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E22CT014.

Sponsors: Upthegrove
The enacted number is 19641.
This matter passed on the Consent Agenda.

## 17. Proposed Substitute Ordinance No. 2023-0162.2

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 Jacob and Tonya Seibert for property located at 18028 288th, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E22CT016.

Sponsors: Upthegrove
The enacted number is 19642.
This matter passed on the Consent Agenda.
18. Proposed Substitute Ordinance No. 2023-0163.2

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 GROW, Inc for property located at 4200 Baker Avenue NW, Seattle, WA, designated department of natural resources and parks, water and land resources division file no. E22CT021S.

Sponsors: Upthegrove
The enacted number is 19643.
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, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

## Motions, from Standing Committees and Regional Committees and Motions related to Collective

## Bargaining, for Council Action

## Consent Item 19

19. Proposed Motion No. 2023-0119

A MOTION confirming the appointment of Catherine Nueva Espana to the King County cultural development authority (4Culture) board.

Sponsors: Kohl-Welles
The enacted number is 16181.
A motion was made by Councilmember Kohl-Welles that this Motion be Passed on the Consent Agenda. 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

20. Proposed Ordinance No. 2023-0224

AN ORDINANCE adopting and ratifying amendments to the 2021 King County Countywide Planning Policies.

Sponsors: Balducci
This matter had its first reading and was referred to the Local Services and Land Use Committee.
21. Proposed Ordinance No. 2023-0225

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Washington State Nurses Association (Staff Nurses - Department of Public Health and Department of Adult and Juvenile Detention) representing employees in the aforementioned departments; 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.
22. Proposed Ordinance No. 2023-0226

AN ORDINANCE changing the name of South King Fire and Rescue to South King Fire.

Sponsors: Upthegrove
This matter had its first reading and was referred to the Local Services and Land Use Committee.
23. Proposed Ordinance No. 2023-0227

AN ORDINANCE making a net supplemental appropriation of $\$ 1,827,000$ from the general fund to jail health services and adult and juvenile detention and a supplemental appropriation of $\$ 645,000$ from the public health fund to public health; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 52, 54, and 102, as amended.

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

## First Reading and Referral of Motions

24. Proposed Motion No. 2023-0200

A MOTION acknowledging receipt of the first of two reports on addressing the criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, Proviso P4.

Sponsors: Zahilay
This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.
25. Proposed Motion No. 2023-0211

A MOTION acknowledging receipt of the new civil protection order procedure report as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 35, Proviso P1.A.

Sponsors: Zahilay
This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.
26. Proposed Motion No. 2023-0217

A MOTION acknowledging receipt of the 2022 health through housing annual report, in accordance with K.C.C. chapter 24.30.

Sponsors: Kohl-Welles
This matter had its first reading and was referred to the Committee of the Whole.
27. Proposed Motion No. 2023-0218

A MOTION confirming the executive's appointment of Dalan Angelo, who resides in council district two, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Beacon Hill/Rainier Valley.

Sponsors: Zahilay
This matter had its first reading and was referred to the Government Accountability and Oversight Committee.
28. Proposed Motion No. 2023-0222

A MOTION confirming the executive's appointment of Ali Lee, who resides in council district four, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Magnolia/North Seattle.

Sponsors: Kohl-Welles
This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

## 29. Reports on Special and Outside Committees

No reports were given.

## Other Business

## Proclamation/Recognition Presented in the Community

30. Recognition of the Washington State Building \& Construction Trades Council for its contributions to the county and the state.

Councilmember Upthegrove acknowledged the Recognition of the Washington State Building \& Construction Trades Council for its contributions to the county and the state.

## Adjournment

The meeting was adjourned at 5:17 p.m.
$\qquad$ day of $\qquad$

