



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, July 11, 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: 830 3407 1240**

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice 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 1:33 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 Upthegrove led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of June 27, 2023

Councilmember Kohl-Welles moved to approve the minutes of the June 27, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

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 6-21

*The following person spoke:
Alex Tsimmerman*

Consent Items 6-9

6. [Proposed Ordinance No. 2023-0023](#)

AN ORDINANCE authorizing the King County executive to enter into an agreed order amendment with the Washington state Department of Ecology for final cleanup of King County's Maury Island Site, the former Glacier/Northwest Aggregates Sand and Gravel Mine, and to take those actions necessary to complete the cleanup as required by the agreed order amendment.

Sponsors: McDermott

The enacted number is 19644.

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

7. [Proposed Ordinance No. 2023-0047](#)

AN ORDINANCE approving a second amendment to the basic sewage disposal agreement between King County and the Ronald Wastewater District to recognize the city of Shoreline's assumption of the district and the district's obligations to King County and authorizing the executive to execute the second amendment.

Sponsors: Dembowski

The enacted number is 19645.

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

8. [Proposed Substitute Ordinance No. 2023-0182.2](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns, and metropolitan park districts for open space acquisition projects.

Sponsors: Dembowski

The enacted number is 19646.

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

9. [Proposed Substitute Ordinance No. 2023-0183.2](#)

AN ORDINANCE relating to the conservation futures program; and amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003 and Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010.

Sponsors: Dembowski

The enacted number is 19647.

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

Local Services and Land Use**10. [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

The enacted number is 19648.

Erin Auzins, Council Staff, briefed the Council and answered questions.

David Spohr, Hearing Examiner, briefed the Council and answered questions.

Councilmember Balducci moved Amendment 1. The motion carried.

Councilmember Balducci moved Amendment 2. The motion carried.

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

Metropolitan King County Council

11. 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

The enacted number is 19649.

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

David Levin, Senior Labor Relations Negotiator, Office of Labor Relations, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

12. [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

The enacted number is 19650.

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

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

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

Consent Items 13-18

13. [Proposed Motion No. 2023-0034](#)

A MOTION acknowledging receipt of the report on toxics in King County wastewater effluent, evaluating the presence of toxics in the effluent of treatment plants, as described in the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, Proviso P4.

Sponsors: Kohl-Welles

The enacted number is 16384.

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

14. [Proposed Substitute Motion No. 2023-0137.2](#)

A MOTION approving the financial services specifications to solicit proposals from commercial banking institutions to provide financial services to the county and the evaluation criteria to be used to score proposals submitted by commercial banking institutions.

Sponsors: McDermott

The enacted number is 16385.

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

15. [Proposed Motion No. 2023-0177](#)

A MOTION approving the Gender Identity and Sexual Orientation Inclusion Strategy Report and Recommendations from the King County gender identity and sexual orientation inclusion task force.

Sponsors: Kohl-Welles, Dembowski, Upthegrove, Balducci, Perry, McDermott, Zahilay and von Reichbauer

The enacted number is 16389.

Councilmember Dembowski made a motion to remove Item 15 from the consent agenda. Seeing no objection the Chair so ordered.

Councilmembers Upthegrove, Balducci, Perry, McDermott, von Reichbauer and Zahilay asked to be added as co-sponsors.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

16. [Proposed Motion No. 2023-0184](#)

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 15513.

Sponsors: Dembowski

The enacted number is 16386.

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

17. [Proposed Substitute Motion No. 2023-0193.2](#)

A MOTION authorizing the King County executive to accept a donation of five hundred thousand dollars from Kaiser Permanente of Washington, to aid the King County parks and recreation division of the department of natural resources and parks in completion of the Wilburton Trestle project of Eastrail.

Sponsors: Balducci

The enacted number is 16387.

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

18. [Proposed Motion No. 2023-0203](#)

A MOTION acknowledging receipt of the transit stops and centers cleanliness effort report, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 114, Proviso P3.

Sponsors: Balducci

The enacted number is 16388.

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

Reappointment Consent Agenda Items 19-21**19. [Proposed Motion No. 2023-0066](#)**

A MOTION confirming the executive's reappointment of Amy Blue, who resides in council district nine, to the King County landmarks commission.

Sponsors: Dunn

The enacted number is 16390.

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

20. [Proposed Motion No. 2023-0228](#)

A MOTION confirming the executive's reappointment of Abiel Woldu, who resides in council district two, to the King County community advisory committee on law enforcement oversight, as an at-large representative.

Sponsors: Zahilay

The enacted number is 16391.

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

21. [Proposed Motion No. 2023-0229](#)

A MOTION confirming the executive's reappointment of Nick Allen, who resides in council district eight, to the King County community advisory committee on law enforcement oversight, as an at-large representative.

Sponsors: McDermott

The enacted number is 16392.

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

First Reading and Referral of Ordinances**22. [Proposed Ordinance No. 2023-0245](#)**

AN ORDINANCE authorizing annual budgeting; and amending Ordinance 15545, Section 1, and K.C.C. 4A.100.010, Ordinance 17929, Section 13, as amended, and K.C.C. 4A.100.020, Ordinance 12045, Section 23, as amended, and K.C.C. 4A.100.040, Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070, Ordinance 620, Section 4, as amended, and K.C.C. 4A.100.100, Ordinance 12076, Section 4, as amended, and K.C.C. 4A.110.010, Ordinance 12076, Section 7, as amended, and K.C.C. 4A.200.020, Ordinance 12076, Section 13, as amended, and K.C.C. 4A.200.390, Ordinance 13923, Section 4, as amended, and K.C.C. 4A.601.010, and Ordinance 13923, Section 5, and K.C.C. 4A.601.030.

Sponsors: McDermott

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

23. [Proposed Ordinance No. 2023-0247](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the City of Federal Way for the operation and maintenance of traffic signals and related equipment for the city's adaptive traffic control system.

Sponsors: von Reichbauer

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

24. [Proposed Ordinance No. 2023-0248](#)

AN ORDINANCE authorizing the vacation of a portion of 232nd Ave NE, V-2736; Petitioner: Hyunchul Yi.

Sponsors: Upthegrove

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

25. [Proposed Ordinance No. 2023-0249](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator to transfer county-owned assets located in King County.

Sponsors: McDermott

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2023-0145](#)

A MOTION confirming the executive's appointment of the Honorable Leih Mulvihill, councilmember, city of Black Diamond, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Dunn

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

27. [Proposed Motion No. 2023-0219](#)

A MOTION confirming the executive's appointment of Guido Perla, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - unincorporated community.

Sponsors: McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

28. [Proposed Motion No. 2023-0220](#)

A MOTION confirming the executive's appointment of Morgan Kaivo, who works in council district eight, to the King County International Airport roundtable, as an airport tenant representative - cargo operator or scheduled air carrier.

Sponsors: McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

29. [Proposed Motion No. 2023-0221](#)

A MOTION confirming the executive's appointment of Erik Utter, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Renton/Kent/South King County.

Sponsors: McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

30. [Proposed Motion No. 2023-0223](#)

A MOTION confirming the executive's appointment of Edward Lutgen, who resides in council district nine, to the King County International Airport roundtable, as a labor representative - International Association of Machinists and Aerospace Workers.

Sponsors: Dunn

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

31. [Proposed Motion No. 2023-0234](#)

A MOTION confirming the executive's appointment of Zahra Mohamed, who resides in council district eight, to the King County immigrant and refugee commission.

Sponsors: McDermott

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

32. [Proposed Motion No. 2023-0235](#)

A MOTION confirming the executive's appointment of Mario Banuelos, who resides in council district two, to the King County immigrant and refugee commission.

Sponsors: Zahilay

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

33. [Proposed Motion No. 2023-0238](#)

A MOTION confirming the executive's appointment of Praveena Thammireddy, who resides in council district four, to the King County immigrant and refugee commission.

Sponsors: Kohl-Welles

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

34. [Proposed Motion No. 2023-0243](#)

A MOTION confirming the executive's appointment of Dorothy Frost Teeter, who resides in council district four, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Balducci

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

35. [Proposed Motion No. 2023-0244](#)

A MOTION adopting the schedule for King County's move to annual budgeting and fulfilling the requirements of Ordinance XXXXX (Proposed Ordinance 2023-0245).

Sponsors: McDermott

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

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

Councilmember von Reichbauer reported on the King County Express Race at Emerald Downs on July 9, 2023.

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 2:24 p.m.

Approved this _____ day of _____.

Clerk's Signature