



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, October 17, 2023

Hybrid Meeting

SECOND REVISED AGENDA 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: 825 3001 5605

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 1:30 p.m.

The meeting was recessed at 2:15 p.m.

The meeting was reconvened at 2:16 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 October 10, 2023

Councilmember Kohl-Welles moved to approve the minutes of the October 10, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

Recognition of Senator and Governor Daniel J. Evans for his outstanding public service

Councilmember von Reichbauer, Councilmember Kohl-Welles, and Executive Constantine made remarks and presented the recognition. Senator and Governor Daniel J. Evans 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 6-16

The following people spoke:
Alex Tsimmerman
Joe Kunzler

Consent Items 7-10

7. [Proposed Ordinance No. 2023-0280](#)

AN ORDINANCE relating to the sale of the surplus property located at 36118 SE Fish Hatchery Road, Fall City, Washington, in council district three.

Sponsors: Perry

The enacted number is 19677.

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

8. [Proposed Substitute Ordinance No. 2023-0289.2](#)

AN ORDINANCE making a net supplemental appropriation of \$473,205 to the building repair and replacement fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Attachment A, as amended.

Sponsors: McDermott

The enacted number is 19678.

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

9. [Proposed Substitute Ordinance No. 2023-0290.2](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

Sponsors: McDermott

The enacted number is 19679.

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

10. [Proposed Ordinance No. 2023-0300](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of public health.

Sponsors: McDermott

The enacted number is 19680.

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

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action**Consent Item 11****11. [Proposed Motion No. 2023-0287](#)**

A MOTION confirming the executive's appointment of Verna Seal, who resides in council district eight, to the King County Library System board of trustees.

Sponsors: McDermott

The enacted number is 16443.

A Public Hearing was held and closed. 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

Law, Justice, Health and Human Services

12. Proposed Substitute Motion No. 2023-0211.2

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

Sponsors: Zahilay

The enacted number is 16444.

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

13. Proposed Motion No. 2023-0283

A MOTION acknowledging receipt of the first of two reports on the strategic planning process for the future of secure juvenile detention in King County, in accordance with Ordinance 19546, Section 106, Proviso P1.

Sponsors: Zahilay

The enacted number is 16445.

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

Reappointment Consent Agenda Items 14-16

14. Proposed Motion No. 2023-0327

A MOTION confirming the executive's reappointment of Angela Theriault, who resides in council district one, to the King County transit advisory commission.

Sponsors: Dembowski

The enacted number is 16446.

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

15. [Proposed Motion No. 2023-0330](#)

A MOTION confirming the executive's reappointment of Kelly Ronan-Hafner, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - West Seattle.

Sponsors: McDermott

The enacted number is 16447.

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

16. [Proposed Motion No. 2023-0337](#)

A MOTION confirming the executive's reappointment of James Faccione, who works in council district eight, to the King County emergency management advisory committee, as a representative from the King County department of natural resources and parks.

Sponsors: McDermott

The enacted number is 16448.

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

Passed On The Consent Agenda

A motion was made 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**17. [Proposed Ordinance No. 2023-0349](#)**

AN ORDINANCE to adopt the King County Department of Local Services, Road Services Division, Annual Six-Year (2024 - 2029) Capital Improvement Program in accordance with K.C.C. 4A.100.030, to serve as the County's adopted 2024 Annual Road Plan in accordance with RCW 36.81.130 and to serve as the County's Adopted Comprehensive Transportation Program in accordance with RCW 36.81.121.

Sponsors: McDermott

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

18. [Proposed Ordinance No. 2023-0352](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, for the 2023-2024 cycle, in accordance with the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 113, and Ordinance 18031, Section 1, as amended.

Sponsors: Dembowski

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

19. [Proposed Ordinance No. 2023-0353](#)

AN ORDINANCE authorizing the vacation of a portion of 172nd Ave SE, V-2743; Petitioners: Luong The Dang and Guo Zhen Huang.

Sponsors: Upthegrove

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

20. [Proposed Ordinance No. 2023-0354](#)

AN ORDINANCE authorizing the condemnation of property interests needed for the Fifteen Mile Creek Bridge No.493C replacement project located in unincorporated King County along SE May Valley Road 0.2 miles west of Issaquah-Hobart Road SE in council district nine.

Sponsors: McDermott

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

21. [Proposed Ordinance No. 2023-0355](#)

AN ORDINANCE making a net supplemental appropriation of \$14,704,000 to various general fund agencies, a net supplemental appropriation of \$197,902,000 to various non-general fund agencies and a net supplemental appropriation of \$298,815,774 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 7, 17, 17, 18, 19, 21, 26, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 42, 43, 45, 46, 48, 49, 50, 51, 52, 53, 54, 57, 61, 65, 68, 70, 71, 72, 79, 80, 81, 87, 89, 90, 91, 94, 99, 100, 101, 102, 103, 106, 107, 107, 108, 109, 110, 114, 116, 121, 129, and 129, as amended, and Attachment A, as amended, and adding new section to Ordinance 19546.

Sponsors: McDermott

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

22. [Proposed Ordinance No. 2023-0356](#)

AN ORDINANCE relating to public transportation, adopting a one-year increase to the limit of lost revenue from waiving or discounting fares; amending Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and establishing an effective date.

Sponsors: McDermott

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

Management Committee.

23. [Proposed Ordinance No. 2023-0357](#)

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

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

24. [Proposed Ordinance No. 2023-0358](#)

AN ORDINANCE increasing the fee for participants in continuing legal education program; and amending Ordinance 13330, Section 24, as amended, and K.C.C. 4A.630.050.

Sponsors: McDermott

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

25. [Proposed Ordinance No. 2023-0359](#)

AN ORDINANCE increasing the fee for expedited clerk services; and amending Ordinance 16290, Section 3, as amended, and K.C.C. 4A.630.170.

Sponsors: McDermott

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

26. [Proposed Ordinance No. 2023-0360](#)

AN ORDINANCE relating to the county property tax levies for collection in 2024, and implementing RCW 84.55.120.

Sponsors: McDermott

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

27. [Proposed Ordinance No. 2023-0361](#)

AN ORDINANCE increasing the fee for preparing and providing documents to the court and amending Ordinance 16297, Section 3, as amended, and K.C.C. 4A.630.190.

Sponsors: McDermott

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

28. [Proposed Ordinance No. 2023-0362](#)

AN ORDINANCE relating to fees charged by the medical examiner's office; and amending Ordinance 17733, Section 16, as amended, and K.C.C. 4A.650.150.

Sponsors: McDermott

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

29. [Proposed Ordinance No. 2023-0363](#)

AN ORDINANCE relating to the 2023 levy of property taxes in King County for collection in the year 2024.

Sponsors: McDermott

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

30. [Proposed Ordinance No. 2023-0364](#)

AN ORDINANCE relating to the 2023 levy of property taxes in King County for collection in the year 2024.

Sponsors: McDermott

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

31. [Proposed Ordinance No. 2023-0366](#)

AN ORDINANCE relating to body worn cameras for the King County sheriff's office; adding a new section to K.C.C. chapter 4A.680, which establishes the fee; adding a new section to K.C.C. chapter 4A.680, adding a new chapter to K.C.C. Title 2, and establishing an effective date.

Sponsors: McDermott

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

32. [Proposed Ordinance No. 2023-0365](#)

AN ORDINANCE establishing the crisis care centers fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: McDermott

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

33. [Proposed Ordinance No. 2023-0367](#)

AN ORDINANCE relating to public transportation, extending the one-dollar rate for low-income fare on buses, trolleys, transit vans, dial-a-ride vehicles, and streetcars from twelve months to twenty-four months; amending Ordinance 19532, Section 3, and establishing an expiration date.

Sponsors: Dembowski

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

34. [Proposed Ordinance No. 2023-0368](#)

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the International Brotherhood of Teamsters, Local 117, representing employees in the Department of Natural Resources and Parks 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.

35. [Proposed Ordinance No. 2023-0369](#)

AN ORDINANCE requiring the director of the officer of law enforcement oversight to adhere to specific standards of conduct; and amending Ordinance 15611, Section 4, as amended, and K.C.C. 2.75.030.

Sponsors: Dunn

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

36. [Proposed Ordinance No. 2023-0370](#)

AN ORDINANCE relating to the management and operation of Harborview Medical Center; authorizing the executive to execute an amendment to the Hospital Services Agreement with the University of Washington; amending Ordinance 6818, Section 2, as amended, and K.C.C. 2.42.010, Ordinance 6818, Section 6, and K.C.C. 2.42.050, and Ordinance 6818, Section 10, as amended, and K.C.C. 2.42.090 and adding a new section to K.C.C. chapter 2.42.

Sponsors: McDermott

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

First Reading and Referral of Motions

37. [Proposed Motion No. 2023-0325](#)

A MOTION confirming the executive's appointment of Devin Branson, who resides in council district eight, to the King County transit advisory commission.

Sponsors: McDermott

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.

38. [Proposed Motion No. 2023-0346](#)

A MOTION acknowledging receipt of the CJ Enterprise Data Hub implementation plan, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, Proviso P2.

Sponsors: McDermott

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

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

No reports were given.

Other Business

Proclamation/Recognition Presented in the Community

40. **Recognition of Ballard Senior Center’s 50th Anniversary**

Chair Upthegrove announced that the Recognition of Ballard Senior Center’s 50th Anniversary has been officially acknowledged and presented in the community.

41. **Recognition of Rev. Dr. Paris Lee Smith, Sr. upon his installation as the 26th pastor at Mount Zion Baptist Church**

Chair Upthegrove announced that the Recognition of Rev. Dr. Paris Lee Smith, Sr. upon his installation as the 26th pastor at Mount Zion Baptist Church has been officially acknowledged and presented in the community.

42. **Proclaiming October 21, 2023 as Irish Network USA Day in King County**

Chair Upthegrove announced that the Proclamation of October 21, 2023, as Irish Network USA Day in King County has been officially acknowledged and presented in the community.

Adjournment

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

Approved this _____ day of _____

Clerk's Signature