



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave
Upthegrove, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, January 5, 2021

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

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If you experience technical challenges accessing the meeting to provide public comment, please email reeni.nair@kingcounty.gov and she will assist you.

1. Call to Order

The meeting was called to order at 1:02 p.m.

2. Roll Call

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Flag Salute and Pledge of Allegiance**4. Approval of Minutes of December 15, 2020**

Councilmember McDermott moved to approve the minutes of the December 15, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

First Reading of and Action on Emergency Ordinances Without Referral to Committee

6. [Proposed Ordinance No. 2021-0028](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 1, as amended, and K.C.C. 1.24.005, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 6, as amended, and K.C.C. 1.24.055, Ordinance 11683, Section 7, as amended, and K.C.C. 1.24.065, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 16, as amended, and K.C.C. 1.24.155, Ordinance 11683, Section 23, as amended, and K.C.C. 1.24.225, Ordinance 11683, Section 31, as amended, and K.C.C. 1.24.305, adding a new section to K.C.C. chapter 1.24; and declaring an emergency.

Sponsors: Ms. Balducci

The enacted number is 19221.

Councilmember McDermott made a motion to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.

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

Councilmember McDermott moved Title Amendment T1. The motion carried.

A Public Hearing was Held and Closed. No one spoke. A motion was made by Councilmember McDermott that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Hearing Examiner Consent Agenda Items 7-11

7. [Proposed Substitute Ordinance No. 2020-0352.2](#)

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 Tristan Sharp and Stephanie Rosolack for property located at 28712 SE 487th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E20CT009.

Sponsors: Ms. Balducci

The enacted number is 19222.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2020-0353.2](#)

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 Elizabeth Crain for property located at 29221 NE 126th Street, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E20CT012.

Sponsors: Ms. Balducci

The enacted number is 19223.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2020-0354.2](#)

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 Deniz Erezylmaz for property located at 13214 328th Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E20CT008.

Sponsors: Ms. Balducci

The enacted number is 19224.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2020-0355.2](#)

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 Janakiram and Prasanna Cherala for property located at 29122 SE 8th Street, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E20CT010.

Sponsors: Ms. Balducci

The enacted number is 19225.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2020-0356.2](#)

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 Michael Hahn for property located at 5739 Tolt Highlands Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E20CT013.

Sponsors: Ms. Balducci

The enacted number is 19226.

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 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading of and Action on Motions Without Referral to Committee**12. [Proposed Motion No. 2021-0027](#)**

A MOTION relating to the organization of the council; amending Motion 11105 (part), Motion 11105 (part), as amended, and OR 1-020, Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 11122, Section H, as amended, and OR 2-050, Motion 10651, Section VI, as amended, and OR 3-010 and Motion 10651, Section VII, as amended, and OR 3-030 and rescinding Motion 14725, Section II, as amended, and OR 3-035.

Sponsors: Ms. Balducci

The enacted number is 15791.

Councilmember McDermott made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.

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

Councilmember McDermott made a motion to add on Line 263, after "Members:", "Joe McDermott,". The motion carried.

Councilmember McDermott moved Title Amendment T1. The motion carried.

A motion was made by Councilmember McDermott that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Reappointment Consent Agenda Item 13-14

13. [Proposed Motion No. 2021-0016](#)

A MOTION confirming the executive's reappointment of the Honorable Phillippa Kassover, councilmember, city of Lake Forest Park, who resides in council district one, to the King County solid waste advisory committee, filling the local elected public official position.

Sponsors: Mr. Dembowski

The enacted number is 15792.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2021-0018](#)

A MOTION confirming the executive's reappointment of the Honorable Penny Sweet, mayor, city of Kirkland, who resides in council district six, to the King County solid waste advisory committee, filling the local elected public official position.

Sponsors: Ms. Balducci

The enacted number is 15793.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2021-0003](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with United Parcel Service, Inc., as tenant, for county-owned land located at King County International Airport in council district eight.

Sponsors: Ms. Kohl-Welles

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

16. [Proposed Ordinance No. 2021-0005](#)

AN ORDINANCE authorizing a plat alteration on certain property located north of 22816 NE Marketplace Dr., 98053, on the north side of Market Place, Redmond, WA, 98053, at the request of Pact Trust., Permitting Division, Department of Local Services file ALTP20-0001.

Sponsors: Ms. Balducci

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

17. [Proposed Ordinance No. 2021-0019](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Warren for property located at 21204, 212xx and 21212 Monument Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT011.

Sponsors: Ms. Balducci

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

18. [Proposed Ordinance No. 2021-0020](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas and Linda Ligon for property located at 29727 NE Big Rock Road, Duvall, WA 98019; designated department of natural resources and parks, water and land resources division file no. E20CT012a.

Sponsors: Ms. Balducci

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

19. [Proposed Ordinance No. 2021-0021](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by W. Britt and Karen Smith for property located at 19734 290th Avenue SE Maple Valley, WA 98038; designated department of natural resources and parks, water and land resources division file no. E20CT014.

Sponsors: Ms. Balducci

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

20. [Proposed Ordinance No. 2021-0022](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Monica Gripman for property located at 12113 SW Cemetery Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT015.

Sponsors: Ms. Balducci

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

21. [Proposed Ordinance No. 2021-0023](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Daniel Carlson and Sheri Reder for property located at 5020 SW 244th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT016.

Sponsors: Ms. Balducci

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

22. [Proposed Ordinance No. 2021-0024](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Wil and Lesley Salmonson for property located at 15309 SE 344th Street, Auburn, WA 98092; designated department of natural resources and parks, water and land resources division file no. E20CT017.

Sponsors: Ms. Balducci

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

23. [Proposed Ordinance No. 2021-0025](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Karen Fletter for property located at 10325 SW Cemetery Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT018.

Sponsors: Ms. Balducci

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

24. [Proposed Ordinance No. 2021-0026](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ashley Elliott for property located at 40820 244th Avenue SE, Enumclaw, WA 98022; designated department of natural resources and parks, water and land resources division file no. E20CT025.

Sponsors: Ms. Balducci

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

First Reading and Referral of Motions

25. [Proposed Motion No. 2021-0004](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2020 System Evaluation.

Sponsors: Mr. Dembowski and Mr. Upthegrove

This is a dual referral first to the Regional Transit Committee and then to the Mobility and Environment Committee.

This is a nonmandatory referral to the Regional Transit Committee under K.C.C. 1.24.065.1 as an issue that would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Transit Committee.

26. [Proposed Motion No. 2021-0006](#)

A MOTION making an appointment to fill a judicial vacancy in the southwest district judge position number four of the King County district court.

Sponsors: Mr. McDermott

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

27. [Proposed Motion No. 2021-0007](#)

A MOTION confirming the executive's appointment of Alex Sheehan, who resides in council district seven, to the King County behavioral health advisory board.

Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

28. [Proposed Motion No. 2021-0013](#)

A MOTION confirming the executive's appointment of Wendy Weiker, who resides in council district six, to the King County solid waste advisory committee, filling the waste management industry representative position.

Sponsors: Ms. Balducci

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

29. [Proposed Motion No. 2021-0015](#)

A MOTION confirming the executive's appointment of Leah Tischler, who resides in council district four, to the King County solid waste advisory committee, as a representative from a public interest group.

Sponsors: Ms. Kohl-Welles

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

Reintroductions of Ordinances

30. [Proposed Ordinance No. 2019-0421](#)

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

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

This matter was Reintroduced

31. [Proposed Ordinance No. 2019-0462](#)

AN ORDINANCE amending the terms and fees related to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 3511, Section 6, as amended, and K.C.C. 3.32.050 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, adding a new section to K.C.C. chapter 3.32, recodifying K.C.C. 3.32.055 and repealing Ordinance 3511, Section 4, as amended, and K.C.C. 3.32.030 and Ordinance 15950, Section 7, and K.C.C. 3.32.057.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

This matter was Reintroduced

32. [Proposed Ordinance No. 2019-0481](#)

AN ORDINANCE amending the code to allow for the assessment and collection of fees for data dissemination requests of King County district court records; and adding a new section to K.C.C. chapter 4A.634.

Sponsors: Mr. Gossett and Ms. Kohl-Welles

This matter was Reintroduced

33. [Proposed Ordinance No. 2020-0080](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$778,436 for the years 2012 through 2019.

Sponsors: Ms. Kohl-Welles

This matter was Reintroduced

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

Other Business

Adjournment

The meeting adjourned at 1:40 p.m.

Approved this _____ day of _____

Clerk's Signature