



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, February 16, 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.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing clerk@kingcounty.gov.
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

JOIN ONLINE

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/93758685838>

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Dial: +1 253 215 8782

Meeting ID: 937 5868 5838

Passcode: 232591

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If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or reeni.nair@kingcounty.gov, by 11:00 a.m. the day before the meeting.

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 February 9, 2021**

Councilmember McDermott moved to approve the minutes of the February 9, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

Memorial recognition of Chief Andres “Andy” Juan de los Angeles of the Snoqualmie Tribe for a lifetime of service and achievements.

Councilmember Lambert presented a memorial recognition of Chief Andres “Andy” Juan de los Angeles of the Snoqualmie Tribe for a lifetime of services and achievements.

Robert de los Angeles, brother of Chief Andres “Andy” Juan de los Angeles, made remarks and thanked the Council.

Councilmember Balducci announced the passing of former Bellevue Mayor, Dr. Don Davidson, and made remarks.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

Consent Item - Item 7

A Public Hearing was held on Proposed Ordinances 2020-0338 and 2021-0093.

The following people spoke:

Alex Wilson

Elizabeth Higley

Jeannette Randall

Rhonda Johnson

Sarah Cherin

Jamila Prentice

Reid Wentz

Deborah van Westriemen

Marci Buckman

7. [Proposed Substitute Ordinance No. 2020-0338.2](#)

AN ORDINANCE relating to the health through housing implementation plan; and adding a new chapter to K.C.C. Title 24.

Sponsors: Mr. McDermott, Mr. Upthegrove, Ms. Kohl-Welles and Ms. Balducci

The enacted number is 19236.

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

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

Consent Items - Items 8-13

8. [Proposed Motion No. 2021-0008](#)

A MOTION confirming the executive's appointment of Adam Alsobrook, who resides in council district two, to the King County landmarks commission.

Sponsors: Mr. Zahilay

The enacted number is 15817.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2021-0009](#)

A MOTION confirming the executive's appointment of Dean Kralios, who resides in council district two, to the King County landmarks commission.

Sponsors: Mr. Zahilay

The enacted number is 15818.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Motion No. 2021-0011.2](#)

A MOTION confirming the executive's appointment of Candace Brooks Tucker, who resides in council district nine, to the King County landmarks commission.

Sponsors: Mr. Dunn

The enacted number is 15819.

This matter passed on the Consent Agenda.

11. [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

The enacted number is 15820.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2021-0014](#)

A MOTION confirming the executive's appointment of William Louie, who resides in council district six, to the King County solid waste advisory committee, as a citizen representative.

Sponsors: Ms. Balducci

The enacted number is 15821.

This matter passed on the Consent Agenda.

13. [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

The enacted number is 15822.

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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Reappointment Consent Agenda - Item 14

14. [Proposed Motion No. 2021-0079](#)

A MOTION confirming the executive's reappointment of Ayan Mohamed, who resides in council district five, to the King County transit advisory commission.

Sponsors: Mr. Upthegrove

The enacted number is 15823.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. 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 and Referral of Ordinances

15. [Proposed Ordinance No. 2021-0088](#)

AN ORDINANCE authorizing a subdivision on certain property located east of 138th PI SE, south of SE Auburn-Black Diamond Road, west of 148th Way SE, NW of SE Diamond Drive, Auburn, 98092 at the request of Lisa Inc., department of local services, permitting division, file no. PLAT16-0001.

Sponsors: Mr. von Reichbauer

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

16. [Proposed Ordinance No. 2021-0090](#)

AN ORDINANCE related to the retired passenger van program; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

This matter had its first reading and was referred to the Mobility and Environment Committee.

17. [Proposed Ordinance No. 2021-0091](#)

AN ORDINANCE relating to facial recognition, prohibiting the acquisition and use of facial recognition technology by County administrative offices and executive departments, including the department of public safety; and adding a new chapter in K.C.C. Title 2.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

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

18. [Proposed Ordinance No. 2021-0093](#)

AN ORDINANCE relating to employment; establishing a hazard pay requirement for additional compensation for grocery employees working in the unincorporated area of King County from the effective date of this ordinance through the duration of the King County executive's proclamation of emergency for the coronavirus disease 2019.

Sponsors: Mr. Dembowski, Mr. Zahilay and Mr. Uptegrove

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

First Reading and Referral of Motions

19. [Proposed Motion No. 2021-0074](#)

A MOTION authorizing the King County executive to accept a donation of two conservation easements totaling approximately twenty-three and one-half acres of private property north of Covington, WA, appraised at one hundred sixty-seven thousand five hundred dollars, for fish and wildlife habitat conservation purposes.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Mobility and Environment Committee.

20. [Proposed Motion No. 2021-0080](#)

A MOTION confirming the executive's appointment of Oskar Abian, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Zahilay

This matter had its first reading and was referred to the Mobility and Environment Committee.

21. [Proposed Motion No. 2021-0082](#)

A MOTION confirming the executive's appointment of Sonja Tracy, who resides in council district five, to the King County transit advisory commission.

Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Mobility and Environment Committee.

22. [Proposed Motion No. 2021-0094](#)

A MOTION creating the office of law enforcement oversight director recruitment advisory committee to advise the King County council during the council's process to appoint a new director of the office of law enforcement oversight.

Sponsors: Ms. Balducci, Mr. Zahilay and Ms. Lambert

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

23. [Proposed Motion No. 2021-0095](#)

A MOTION approving a job description for the position of information technology services supervisor.

Sponsors: Ms. Balducci

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

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

No reports were given.

Other Business

Adjournment

The meeting was adjourned at 1:45 p.m.

Approved this _____ day of _____

Clerk's Signature