



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, April 20, 2021

Virtual Meeting

DRAFT MINUTES

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.

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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 1:01 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**

Councilmember Kohl-Welles made remarks about Earth Day.

4. **Approval of Minutes of April 6, 2021**

Councilmember McDermott moved to approve the minutes of the April 6, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

A proclamation of solidarity with our Asian American and Pacific Islander Neighbors

Councilmember von Reichbauer introduced former Federal Way Mayor, Mike Park. Mayor Park made remarks and thanked the Council. Councilmembers von Reichbauer and Balducci presented a proclamation of solidarity with our Asian American and Pacific Islander Neighbors.

Recognition of the annual Blessing of the Fleet

Councilmember Kohl-Welles presented a recognition of the annual Blessing of the Fleet and shared a video.

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

Committee of the Whole

7. [Proposed Substitute Ordinance No. 2021-0062.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 3, 2021, of a proposition providing for resident oversight and authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a six-year consecutive period at a rate of not more than \$0.19 per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies and a capital grants program to improve the health and well-being of children, youth and their communities.

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

The enacted number is 19267.

A Public Hearing was held and closed. The following people spoke:

Marty Hartman

Nathan Duong

Madeleine Magana

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

Hearing Examiner Consent Agenda - Items 8-15

8. [Proposed Substitute Ordinance No. 2020-0293.2](#)

AN ORDINANCE denying the vacation of a portion of unnamed road right of way in the Plat of Rosehilla Beach, file no. V-2728; Petitioner: John Franzel.

Sponsors: Ms. Balducci

The enacted number is 19268.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2021-0048.2](#)

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 Jennifer Roberts for property located at 10308 SW 204th Street, Seattle, WA, designated department of natural resources and parks, water and land resources division file no. E20CT019.

Sponsors: Ms. Balducci

The enacted number is 19269.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2021-0049.2](#)

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 Jerry and Charlotte Rempfer for property located at 48205 SE 130th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E20CT021.

Sponsors: Ms. Balducci

The enacted number is 19270.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2021-0050.2](#)

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 Garrett and Cayla Seltz for property located at 39709 214th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E20CT022.

Sponsors: Ms. Balducci

The enacted number is 19271.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2021-0051.4](#)

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 Mark De Groot for property located at 23006 Carey Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT023.

Sponsors: Ms. Balducci

The enacted number is 19272.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2021-0052.2](#)

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 Michael and Jana de Libero for property located at 48115 SE 130th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E20CT024.

Sponsors: Ms. Balducci

The enacted number is 19273.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2021-0053.2](#)

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 Roger Douglas for property located at 21951 and 21831 107th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT027.

Sponsors: Ms. Balducci

The enacted number is 19274.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2021-0054.2](#)

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 Michael Gould and Nicole Bell for property located at 39308 212th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E20CT028.

Sponsors: Ms. Balducci

The enacted number is 19275.

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

Reappointment Consent Agenda - Items 16-18

16. [Proposed Motion No. 2021-0169](#)

A MOTION confirming the executive's reappointment of Susan Pelaez, who works in council district five, to the King County emergency management advisory committee, as the alternate for the Northwest Health Care Response Network representative.

Sponsors: Mr. Upthegrove

The enacted number is 15861.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2021-0176](#)

A MOTION confirming the executive's reappointment of Dawn Thomas, who resides in council district seven, to the King County personnel board.

Sponsors: Mr. von Reichbauer

The enacted number is 15862.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2021-0177](#)

A MOTION reappointing Louis Frantz, who resides in district four, to the King County public defense advisory board, representing the Washington Association of Criminal Defense Lawyers.

Sponsors: Ms. Kohl-Welles

The enacted number is 15863.

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

First Reading and Referral of Ordinances

19. [Proposed Ordinance No. 2021-0165](#)

AN ORDINANCE approving the transfer of indirect control of cable franchise 5602 from Radiate Holdings, L.P., to Stonepeak Associates IV, LLC.

Sponsors: Mr. von Reichbauer

This matter was Introduced and Referred to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

20. [Proposed Motion No. 2021-0172](#)

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

Sponsors: Ms. Kohl-Welles

This matter was Introduced and Referred to the Committee of the Whole

21. [Proposed Motion No. 2021-0173](#)

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

Sponsors: Ms. Kohl-Welles

This matter was Introduced and Referred to the Committee of the Whole

22. [Proposed Motion No. 2021-0178](#)

A MOTION relating to programs and services for prevention, outreach, and early intervention to address mental health and substance use impacts in children and youth five through twenty-four years old, which have been exacerbated due to the coronavirus disease 2019 pandemic.

Sponsors: Mr. Dunn, Mr. Dembowski and Ms. Lambert

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 2.70.30 and K.C.C. 1.24.065.

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.

This matter was Introduced and Referred to the Regional Policy Committee

23. [Reports on Special and Outside Committees](#)

No reports were given.

Other Business

Adjournment

The meeting was adjourned at 1:48 p.m.

Approved this _____ day of _____

Clerk's Signature