



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, July 13, 2021

VIRTUAL MEETING

REVISED AGENDA

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 1:03

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 June 22, 2021 and July 6, 2021**

Councilmember McDermott moved to approve the minutes of the June 22, 2021 and July 6, 2021, meetings as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Briefing**[Briefing No. 2021-B0105](#)**

COVID-19 Response Briefing.

Dennis Worsham, Acting Director of Public Health, briefed the Council on the COVID-19 response and answered questions.

This matter was Presented

**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 8-11

The following people spoke:

Eric Pryne

Lisa Leitner

Alleah Taylor

Budget and Fiscal Management**7. [Proposed Ordinance No. 2021-0238](#)**

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$39,795,000 to several general fund agencies; making a supplemental appropriation of \$146,285,000 to several non-general fund agencies; making a supplemental appropriation of \$16,540,000 to several capital improvement funds; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 30, 31, 32, 34, 40, 48, 50, 51, 60, 100, 106, 119, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

Councilmember Kohl-Welles made a motion to relieve the Budget and Fiscal Management Committee for the sole purpose of suspending the rules to establish a revised amendment schedule. The motion carried.

Councilmember Kohl-Welles made a motion to suspend the rules in K.C.C. 1.24.155 related to the timing of when a committee chair may establish an amendment schedule, in order that the revised amendment schedule for Proposed Ordinance 2021-0238, replace the previous amendment schedule. The motion carried.

Councilmember Kohl-Welles made a motion to re-refer Proposed Ordinance 2021-0238 to the Budget and Fiscal Management Committee. The motion carried.

This matter was Re-referred to the Budget and Fiscal Management Committee.

Committee of the Whole

8. [Proposed Substitute Ordinance No. 2021-0232.2](#)

AN ORDINANCE proposing to amend the King County Charter to utilize ranked-choice voting for the election of county officers, including the King County executive, the King County assessor, the King County director of elections, the King County councilmembers and the King County prosecuting attorney, effective January 1 following the council's adoption of an ordinance approving protocols for ranked-choice voting; amending Section 610 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at a special election to be held in conjunction with the November 2, 2021, general election.

Sponsors: Mr. Zahilay and Ms. Kohl-Welles

Councilmember Zahilay made a motion to re-refer Proposed Substitute Ordinance 2021-0232 to the Committee of the Whole. The motion carried.

A Public Hearing was held and closed. This matter was Re-referred to the Committee of the Whole.

9. [Proposed Ordinance No. 2021-0237](#)

AN ORDINANCE relating to the sale of the surplus property located at 13620 SE Eastgate Way, Bellevue, Washington, in council district six.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

The enacted number is 19315.

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. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

Local Services

10. [Proposed Ordinance No. 2021-0206](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 2, 2021, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive six-year period, at a total rate of not more than \$2.25 per one thousand dollars of assessed valuation in the first year for collection in 2022 and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the limitation in chapter 84.55 RCW, whichever is greater in years two through six, and authorizing use of the 2027 levy amount as the base for computing levies in succeeding years, for the purpose of maintaining and operating King County's road system.

Sponsors: Mr. Dunn and Ms. Lambert

Chair Balducci indicated that item 10 (Proposed Substitute Ordinance 2020-0417) would be deferred to the July 20, 2021, Council agenda. The motion carried.

A Public Hearing was held and closed. This matter was Deferred.

11. [Proposed Substitute Ordinance No. 2020-0417.2](#)

AN ORDINANCE relating to electric vehicle parking regulations in residential and nonresidential development in unincorporated King County; adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.18.

Sponsors: Ms. Kohl-Welles, Mr. Dunn and Mr. Dembowski

The enacted number is 19316.

Jake Tracy, Council Staff, briefed the Council and answered questions.

Councilmember Kohl-Welles moved Amendment 2. The motion carried.

Jim Chan, Division Director of Permitting, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Dunn 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

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

Local Services

12. [Proposed Substitute Motion No. 2021-0207.2](#)

A MOTION relating to a property tax levy for 2022 through 2027 for the purpose of providing for the safety, preservation, maintenance and operations of King County's road system.

Sponsors: Mr. Dunn

Chair Balducci indicated that item 12 (Proposed Motion 2021-0207) would be deferred to the July 20, 2021, Council agenda. The motion carried.

This matter was Deferred

First Reading of and Action on Motions Without Referral to Committee

13. [Proposed Motion No. 2021-0269](#)

A MOTION appointing committees to write the voters' pamphlet statements for the November 2, 2021, special election held in conjunction with the general election regarding Ordinance 19300 proposing an amendment to the Preamble to the King County Charter to include among the charter goals, equitable government, a strong urban and rural economy and superior quality of life and to make a grammatical correction.

Sponsors: Ms. Balducci

The enacted number is 15897.

Councilmember McDermott moved to suspend the rules to take action on Proposed Motion 2021-0269 without referral to committee. The motion carried.

**A motion was made by Councilmember McDermott that this Motion 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

Reappointment Consent Agenda - Items 14-20

14. [Proposed Motion No. 2021-0063](#)

A MOTION confirming the executive's reappointment of Claudia D'Allegrì, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, representing the Community Health Council.

Sponsors: Mr. McDermott

The enacted number is 15898.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2021-0123](#)

A MOTION confirming the executive's reappointment of Martine Kaiser, who works in council district eight, to the King County employee giving program committee, representing the King County executive office.

Sponsors: Mr. McDermott

The enacted number is 15899.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2021-0124](#)

A MOTION confirming the executive's reappointment of Matthew Perkins, who works in council district eight, to the King County employee giving program committee, representing the King County department of natural resources and parks.

Sponsors: Mr. McDermott

The Chair announced that Item 16 (Proposed Motion 2021-0124) would be removed from consent. Seeing no objection, it was so ordered.

This matter was Re-referred to the Government Accountability and Oversight Committee.

17. [Proposed Motion No. 2021-0139](#)

A MOTION confirming the executive's reappointment of Neil Crosier, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of metro transit.

Sponsors: Mr. McDermott

The enacted number is 15900.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2021-0152](#)

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

Sponsors: Mr. McDermott

The enacted number is 15901.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2021-0170](#)

A MOTION confirming the executive's reappointment of Mary Hobday, who resides in council district nine, to the King County emergency management advisory committee, representing electric and gas utilities.

Sponsors: Mr. Dunn

The enacted number is 15902.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2021-0220](#)

A MOTION confirming the executive's reappointment of Anthony Ogilvie, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mr. McDermott

The enacted number is 15903.

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**21. [Proposed Ordinance No. 2021-0257](#)**

AN ORDINANCE related to surplus county real property; and amending Ordinance 12045, Section 5, as amended, and K.C.C. 4.56.070 and Ordinance 12045, Section 14, as amended, and K.C.C. 4.56.150.

Sponsors: Mr. Zahilay

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

22. [Proposed Ordinance No. 2021-0267](#)

AN ORDINANCE establishing an advisory committee to make recommendations about how the county's regional solid waste system could make the transition to using waste to energy technology for the disposal of municipal solid waste; and adding a new chapter to K.C.C. Title 10.

Sponsors: Mr. Dunn and Ms. Lambert

This is a mandatory referral to the Regional Policy Committee in its capacity as the Solid Waste Interlocal Forum as set forth in King County Charter Section 270.30 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 had its first reading and was referred to the Regional Policy Committee.

23. [Proposed Ordinance No. 2021-0268](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with King County Flood Control Zone District.

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

24. [Proposed Motion No. 2021-0143](#)

A MOTION confirming the executive's appointment of J. Marvin Havner, who works in council district eight, to the King County emergency management advisory committee, as an alternate to the local emergency planning committee representative.

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Law and Justice Committee.

25. [Proposed Motion No. 2021-0214](#)

A MOTION accepting the fifth annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

Sponsors: Mr. von Reichbauer

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

26. [Proposed Motion No. 2021-0217](#)

A MOTION confirming the executive's appointment of Corey Williams, who works in council district eight, to the King County behavioral health advisory board.

Sponsors: Mr. McDermott

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

27. [Proposed Motion No. 2021-0218](#)

A MOTION confirming the executive's appointment of Eric Pisconski, who resides in council district nine, to the King County behavioral health advisory board.

Sponsors: Mr. Dunn

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

28. [Proposed Motion No. 2021-0221](#)

A MOTION confirming the executive's appointment of Kelli Carroll to the King County gender identity and sexual orientation inclusion task force, representing the King County executive office.

Sponsors: Mr. McDermott

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

29. [Proposed Motion No. 2021-0222](#)

A MOTION confirming the executive's appointment of Jonathan Fowler to the King County gender identity and sexual orientation inclusion task force, representing the King County council.

Sponsors: Mr. McDermott

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

30. [Proposed Motion No. 2021-0223](#)

A MOTION confirming the executive's appointment of Tepatasi Vaina to the King County gender identity and sexual orientation inclusion task force, representing the United Territories of Pacific Islanders Alliance (U.T.O.P.I.A.).

Sponsors: Mr. McDermott

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

31. [Proposed Motion No. 2021-0224](#)

A MOTION confirming the executive's appointment of Juan Fernando Luna to the King County gender identity and sexual orientation inclusion task force, representing Entre Hermanos.

Sponsors: Mr. McDermott

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

32. [Proposed Motion No. 2021-0227](#)

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

Sponsors: Mr. McDermott

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

33. [Proposed Motion No. 2021-0228](#)

A MOTION confirming the executive's appointment of Regina Elmi, who resides in council district nine, to the King County Housing Authority board of commissioners.

Sponsors: Mr. Dunn

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

34. [Proposed Motion No. 2021-0264](#)

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

Sponsors: Ms. Balducci

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

35. [Proposed Motion No. 2021-0266](#)

A MOTION making an appointment to fill a judicial vacancy in the west division, west electoral district, judge position number two of the King County district court.

Sponsors: Mr. McDermott

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

36. [Proposed Motion No. 2021-0270](#)

A MOTION appointing Matthew P. Carroll to a vacant position on the Skykomish Town Council.

Sponsors: Ms. Lambert

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

37. [Proposed Motion No. 2021-0271](#)

A MOTION appointing the director of the office of law enforcement oversight.

Sponsors: Ms. Balducci

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

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

The Chair reported that Executive Constantine made a request to purchase a hotel in Federal Way and indicated that she would be sending a letter in support of the purchase.

Karan Gill, Director of Council Relations, made remarks and answered questions.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 2:50 p.m.

Approved this _____ day of _____

Clerk's Signature