



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 27, 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/s/96264221442>

JOIN BY TELEPHONE

Dial: +1 253 215 8782

Meeting ID: 962 6422 1442

Passcode: 114799

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

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 McDermott shared a quote from Harold Laswell, a political scientist, and made remarks.

4. Approval of Minutes of July 20, 2021

Councilmember McDermott moved to approve the minutes of the July 20, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. General Public Comment

The following people spoke:

Bill Carberry

Dana Young

DeAnn Thompson

Douglas Pearman

Erin Seeberger

Henry Hwang

Jan Monti

Jamal Whitehead

Janis Traven

Josh Castle

Julie Seitz

Laura Robinett

Linda Hillesheim

Lisa Jilek

Lyn Idahosa

Larry Shannon

Matt Helder

Maureen Brinck-Lund

Michael Louden

Michael Wampold

Nikita Oliver

Normalinda Urena

Phyllis Lundquist

Ryan Donohue

Sade Smith

Jenna Labor

Sai Samineni

Ty Whitfield

Becky Roe

Paris Chapman

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 7-8

The Public Hearing for Items 7-8 was taken up under the General Public Comment portion of the agenda.

Budget and Fiscal Management

7. [Proposed Ordinance No. 2021-0238](#)

AN ORDINANCE making a net supplemental appropriation of \$63,820,000 to several general fund agencies; making a net supplemental appropriation of \$324,085,000 to several non-general fund agencies; making a net supplemental appropriation of \$11,790,000 to several capital improvement funds; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 20, 30, 31, 32, 34, 40, 43, 43, 48, 50, 51, 60, 70, 70, 81, 81, 87, 87, 89, 89, 100, 106, 119, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

The enacted number is 19318.

Councilmember Kohl-Welles moved Striking Amendment S1.

Andrew Kim, Council Staff, briefed the Council and answered questions.

Councilmember McDermott moved Amendment 1. The motion carried.

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

Councilmember Dunn moved Amendment 3.

At 2:45 p.m. the Chair called the meeting into recess for approximately 10 minutes, until 2:55 p.m.

At 2:55 p.m. the Chair reconvened the meeting.

Nick Bowman, Council Staff, briefed the Council and answered questions.

Councilmember Balducci offered an oral amendment, on Line 69 after "one", insert 'non commissioned'. Voting on the oral amendment, the motion passed.

Voting on Amendment 3 as amended, the motion carried by the following vote:

Votes: Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, and Mr. von Reichbauer

No: 4 - Mr. Dembowski, Mr. McDermott, Mr. Upthegrove, and Mr. Zahilay

Excused: 0

Councilmember Kohl-Welles moved Amendment 4. The motion carried.

Councilmember Kohl-Welles moved Amendment 5. The motion carried.

Voting on Striking Amendment S1 as amended, the motion carried.

Councilmember Kohl-Welles moved Title Amendment T2. The motion carried.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Mr. Zahilay

8. **Proposed Ordinance No. 2021-0249**

AN ORDINANCE related to the Washington state Supreme Court's decision in State v. Blake, 197 Wn.2d 170 (2021); making a supplemental appropriation of \$19,545,000 to several general fund agencies; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 30, 31, 32, 34, 39 and 51, as amended.

Sponsors: Ms. Kohl-Welles

The enacted number is 19319.

A motion was made by Councilmember Kohl-Welles 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 9-12

9. [Proposed Motion No. 2021-0034](#)

A MOTION confirming the executive's appointment of Victor Loo, who resides in council district two, to the King County mental illness and drug dependency advisory committee, representing a provider of culturally specific mental health services in King County.

Sponsors: Mr. Zahilay

The enacted number is 15908.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2021-0069](#)

A MOTION confirming the executive's appointment of Sunny Lovin, who resides in council district three, to the King County mental illness and drug dependency advisory committee, representing Harborview Medical Center.

Sponsors: Ms. Lambert

The enacted number is 15909.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Motion No. 2021-0234.2](#)

A MOTION approving a job description for the position of human resources manager.

Sponsors: Ms. Balducci

The enacted number is 15910.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Motion No. 2021-0266.2](#)

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

The enacted number is 15911.

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 of and Action on Motions Without Referral to Committee

13. [Proposed Motion No. 2021-0279](#)

A MOTION of the county council approving the issuance of the county's Sewer Revenue Refunding Bonds, 2021, Series A (Taxable), in the aggregate principal amount of \$231,200,000; Limited Tax General Obligation and Refunding Bonds (Payable from Sewer Revenues), 2021, Series A, in the aggregate principal amount of \$239,585,000; and Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenues), 2021, Series B (Taxable), in the aggregate principal amount of \$94,510,000; and establishing certain terms of such bonds, all in accordance with Ordinance 19112, as amended by Ordinance 19216.

Sponsors: Ms. Kohl-Welles

The enacted number is 15913.

At 3:47 p.m., the Chair recessed the meeting

At 4:17 p.m., the Chair reconvened the meeting.

Councilmember Kohl-Welles moved to suspend the rules to take action on Item 13 without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

Mike Reed, Council Staff, briefed the Council and answered questions.

Ken Guy, Division Director, Finance and Business Operations, briefed the Council and answered questions.

Robert Shelley, Managing Director, Piper Sandler Companies, made remarks and answered questions.

A motion was made by Councilmember Kohl-Welles 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Employment and Administration Committee

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

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

Sponsors: Ms. Balducci

The enacted number is 15912.

Councilmember McDermott moved Amendment 1. 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: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. Zahilay

No: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2021-0254](#)

AN ORDINANCE relating to adoption and ratification of the 2021 King County Countywide Planning Policies.

Sponsors: Mr. Dembowski

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

16. [Proposed Ordinance No. 2021-0255](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 21-2.

Sponsors: Mr. Dembowski

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

17. [Proposed Ordinance No. 2021-0275](#)

AN ORDINANCE relating to the sale of the surplus property located at 10821 8th Ave SW, Seattle, Washington, in council district eight.

Sponsors: Mr. McDermott and Ms. Kohl-Welles

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

18. [Proposed Ordinance No. 2021-0276](#)

AN ORDINANCE relating to the sale of the surplus property located at 155XX NE Woodinville Duvall Rd, Woodinville, Washington, in council district one.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

19. [Proposed Ordinance No. 2021-0280](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the King County Sheriff's Office Marshals' Guild representing employees in the aforementioned departments; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Metropolitan King County Council.

First Reading and Referral of Motions

20. [Proposed Motion No. 2021-0253](#)

A MOTION relating to public transportation, approving the King County Metro Transit COVID-19 Response Title VI Service Equity Analysis report.

Sponsors: Mr. Dembowski

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

21. [Proposed Motion No. 2021-0256](#)

A MOTION acknowledging receipt of the King County International Airport Master Plan Update Community Outreach and Engagement Proviso Response report, as called for by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 108, Proviso P1.

Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

22. [Proposed Motion No. 2021-0284](#)

A MOTION declaring the policy of the council to reestablish a gang unit within the department of public safety.

Sponsors: Mr. Dunn

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

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

Other Business

There was no other business.

Adjournment

The meeting adjourned at 4:26 p.m.

Approved this _____ day of _____

Clerk's Signature