



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, December 7, 2021

VIRTUAL MEETING

REVISED AGENDA - ADDED ITEM 33

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1. Call to Order

The meeting was called to order at 1:00 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

Councilmember Lambert recognized the 80th Anniversary of Pearl Harbor Day and introduced David Wagner, Veteran, King County Veterans Board. Mr. Wagner made remarks and thanked the Council.

4. Approval of Minutes of the Special Meeting of November 22, 2021, and the Regular Meeting of November 23, 2021

Councilmember McDermott moved to approve the minutes of the Special Meeting of November 22, 2021, and the Regular Meeting of November 23, 2021, meetings as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Item 33 was added to the agenda.

6. **Special Item**

Recognition of Stephen Norman, Executive Director of King County Housing Authority, upon his retirement.

Councilmember Dembowski made remarks, read the Recognition and introduced Stephen Norman, Executive Director of King County Housing Authority, upon his retirement. Mr. Norman made remarks and thanked the Council.

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 7-9

*The following people spoke
Jennifer Robertson
Toni Troutner*

Consent Item 7

7. **[Proposed Substitute Ordinance No. 2021-0400.2](#)**

AN ORDINANCE authorizing the King County executive to sign an agreement between King County, a political subdivision of the state of Washington, and Eastrail Partners, a nonprofit, community-based organization for the funding, design and construction of the nonmotorized recreational 520 Connector to Eastrail.

Sponsors: Balducci

The enacted number is 19365.

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

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

Committee of the Whole

8. **[Proposed Substitute Ordinance No. 2021-0330.2](#)**

AN ORDINANCE adopting the Initial Health through Housing Implementation Plan to govern the expenditure of sales and use tax proceeds authorized by K.C.C. chapter 4A.503 and RCW 82.14.530 from 2022 through 2028 and creating the health through housing advisory committee; and adding a new section to K.C.C. chapter 4A.300.

Sponsors: McDermott, Kohl-Welles, Balducci, Dembowski and Zahilay

The enacted number is 19366.

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

Mobility and Environment

9. **[Proposed Substitute Ordinance No. 2021-0286.2](#)**

AN ORDINANCE relating to public transportation; adopting updates to the King County Metro Strategic Plan for Public Transportation, the King County Metro Service Guidelines and METRO CONNECTS - King County Metro's Long-Range Plan; and setting requirements for reporting and updates.

Sponsors: Upthegrove, Zahilay and Balducci

The enactment number is 19367.

A Public Hearing was held and closed. A motion was made by Councilmember Dembowski that this Ordinance be Passed. The motion carried by the following vote:

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Lambert

Hearing Examiner Consent Agenda - Item 10

10. [Proposed Substitute Ordinance No. 2021-0322.2](#)

AN ORDINANCE authorizing the vacation of a portion of S. 278th Street, File V-2737; Petitioners: Estate of Marlene Marie McCartney, James D. McCartney Personal Representative; Rose Mary and Ryan Dowd; Sharon and Robert Kiyohara; and Estate of Miriam M. Helgeland, Jerilyn Helgeland Personal Representative.

Sponsors: Balducci

The enacted number is 19368.

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

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Lambert

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

Consent Items 11-18

11. [Proposed Motion No. 2021-0339](#)

A MOTION confirming the executive's appointment of Edward Dumas, who resides in council district two, to the King County parks levy oversight board, as the district two representative.

Sponsors: Zahilay

The enacted number is 15991.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2021-0422](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities; and rescinding Motion 15893.

Sponsors: Lambert

The enacted number is 15992.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2021-0424](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities; and rescinding Motion 15894.

Sponsors: Upthegrove

The enacted number is 15993.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2021-0429](#)

A MOTION confirming the reappointment of Stefan Sharkansky to the citizens' elections oversight committee as a representative of the King County Republican Party.

Sponsors: Lambert and Dunn

The enacted number is 15994.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2021-0430](#)

A MOTION confirming the reappointment of Jeffrey Manson to the citizens' elections oversight committee as a representative of the King County Democratic Party.

Sponsors: Kohl-Welles

The enacted number is 15995.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2021-0431](#)

A MOTION confirming the reappointment of Stanley Tsao to the citizens' elections oversight committee as a representative of the Chinese-speaking community.

Sponsors: Kohl-Welles

The enacted number is 15996.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Motion No. 2021-0434.2](#)

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

Sponsors: McDermott

The enacted number is 15997

This matter passed on the Consent Agenda.

18. [Proposed Substitute Motion No. 2021-0435.2](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030, adding a new section OR 3-xxxx to the Organizational Compilation and rescinding Motion 15446, Section III, as amended, and OR 3-033, Motion 10651, Section VIII, as amended, and OR 3-040 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

Sponsors: Balducci

The enacted number is 15998.

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: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Lambert

Committee of the Whole**19. [Proposed Motion No. 2021-0416](#)**

A MOTION establishing the King County 2022 State Legislative Agenda.

Sponsors: Balducci

The Chair announced that Proposed Motion No. 2021-0416 would be deferred to the December 14, 2021, Council meeting.

This matter was Deferred.

Reappointment Consent Agenda 20-21

20. [Proposed Motion No. 2021-0444](#)

A MOTION confirming the executive's reappointment of Steven Hamilton, who resides in council district one, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

Sponsors: Dembowski

The enacted number is 15999.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2021-0460](#)

A MOTION confirming the reappointment of Khazm Kogita to the King County cultural development authority (4Culture) board.

Sponsors: McDermott

The enacted number is 16000.

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: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Lambert

First Reading and Referral of Ordinances

22. [Proposed Ordinance No. 2021-0364](#)

AN ORDINANCE relating to the King County children and youth advisory board; and amending Ordinance 18217, Section 2, as amended, and K.C.C. 2A.300.510.

Sponsors: Zahilay and Kohl-Welles

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.I, as an issue that would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

23. [Proposed Ordinance No. 2021-0366](#)

AN ORDINANCE adopting the Best Starts for Kids Governance Update Report required by Ordinance 19267, Section 6, to describe and explain necessary and recommended changes to sections of the King County Code and applicable ordinances that describe the composition and duties of the King County children and youth advisory board and the communities of opportunity - best starts for kids levy advisory board.

Sponsors: Zahilay

This item is referred first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee.

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

24. [Proposed Ordinance No. 2021-0449](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 8891, Section 3, as amended, and K.C.C.10.04.020 and Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021.

Sponsors: Kohl-Welles and McDermott

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

25. [Proposed Ordinance No. 2021-0453](#)

AN ORDINANCE authorizing a plat on certain property located at 3930 S 277th Place, Auburn, WA 98001 at the request of Copper Ridge, LLC, department of local services DLS PLAT20-0002.

Sponsors: Balducci

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

26. [Proposed Ordinance No. 2021-0454](#)

AN ORDINANCE relating to 2022 wage increases for King County employees including the 2022 4.545 GWI King County Hourly Squared Schedule, 2022 4.545 GWI King County Annual/FLSA-Exempt Squared Schedule, 2022 4.545 GWI King County Standardized Hourly Salary Schedule, 2022 4.545 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule, the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140, and retention bonuses for nonrepresented King County employees.

Sponsors: Kohl-Welles

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

27. [Proposed Ordinance No. 2021-0458](#)

AN ORDINANCE deferring the next scheduled update of the capacity charge as required by the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Kohl-Welles

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

First Reading and Referral of Motions

28. [Proposed Motion No. 2021-0401](#)

A MOTION approving the 2022 budget and 2022 work plan for South King Housing and Homelessness Partners.

Sponsors: Zahilay

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

29. [Proposed Motion No. 2021-0402](#)

A MOTION approving the 2022 budget and work plan for ARCH, A Regional Coalition for Housing.

Sponsors: Zahilay

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

30. [Proposed Motion No. 2021-0456](#)

A MOTION approving the first of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

Sponsors: Kohl-Welles

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

31. [Proposed Motion No. 2021-0459](#)

A MOTION approving the extension of the executive's appointment of Dennis Worsham as acting director of the King County department of public health.

Sponsors: McDermott

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

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

No reports were given.

Other Business

Added Item 33

First Reading and Referral of Ordinances

33. [Proposed Ordinance No. 2021-0465](#)

AN ORDINANCE relating to the executive's authority to appoint directors of executive departments; amending Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.120; and declaring an emergency.

Sponsors: Balducci

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

Adjournment

The meeting adjourned at 2:12 p.m.

Approved this _____ day of _____

Clerk's Signature