



# 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*

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1:00 PM

Tuesday, December 14, 2021

VIRTUAL MEETING

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#### 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.

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**1. Call to Order**

*The meeting was called to order at 1:00 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 on COVID-19.*

**4. Approval of Minutes of December 7, 2021**

*Councilmember McDermott moved to approve the minutes of the December 7, 2021, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*A recognition for Councilmember Lambert for her 20 years of service on the King County Council was added to the agenda.*

**6. Briefing****[Briefing No. 2021-B0159](#)**

A briefing from Public Health on the COVID-19 response.

*Dennis Worsham, Interim Director of Public Health - Seattle & King County, briefed the Council and answered questions.*

*Jeff Duchin, Health Officer, Public Health - Seattle & King County, briefed the Council and answered questions.*

**This matter was Presented**

**7. Swearing In**

*Councilmember Dembowski was sworn into office by Supreme Court Justice Yu. Councilmember Dembowski made remarks and thanked his staff.*

*Councilmember von Reichbauer was sworn into office by the Honorable Jim Rogers. Councilmember von Reichbauer made remarks and thanked his staff.*

*Councilmember Dunn was sworn into office by the Honorable Jim Rogers. Councilmember Dunn made remarks and thanked his staff.*

## 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 8-23

*The following people spoke:*

*Dustin Lambro  
Beth Purcell  
Chris Woodward  
Stacey Valenzuela  
Judge Jim Rogers  
Judge Sean P. O'Donnell  
Joe Kunzler  
Kyle Capizzi  
Mike Birdsall  
Peter Rimbos  
Tiffani McCoy  
Rachel Schaeffer*

### **Consent Items 8-16**

8. **[Proposed Substitute Ordinance No. 2021-0255.2](#)**

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

**Sponsors:** Mr. Dembowski

*The enacted number is 19369.*

**This matter passed on the Consent Agenda.**

9. **[Proposed Ordinance No. 2021-0356](#)**

AN ORDINANCE approving an application for renewal of a franchise with Sprint Communications Company L.P., for use of certain road rights-of-way in unincorporated King County for the construction, operation, and maintenance of wireline telecommunications transmission facilities.

**Sponsors:** Mr. Dunn

*The enacted number is 19370.*

**This matter passed on the Consent Agenda.**

**10. [Proposed Substitute Ordinance No. 2021-0365.2](#)**

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn, and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19371.*

**This matter passed on the Consent Agenda.**

**11. [Proposed Ordinance No. 2021-0370](#)**

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of natural resources and parks.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19372.*

**This matter passed on the Consent Agenda.**

**12. [Proposed Ordinance No. 2021-0373](#)**

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 19194, Section 2, and K.C.C. 4A.630.095

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19373.*

**This matter passed on the Consent Agenda.**

**13. [Proposed Substitute Ordinance No. 2021-0377.2](#)**

AN ORDINANCE relating to the county property tax levies for collection in 2022, and implementing RCW 84.55.120.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19374.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Substitute Ordinance No. 2021-0378.2](#)**

AN ORDINANCE related to the department of judicial administration; and adding a new section to K.C.C. chapter 2.16.

**Sponsors:** Mr. Zahilay

*The enacted number is 19375.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Ordinance No. 2021-0383](#)**

AN ORDINANCE amending Ordinance 19279, adopted by the council on May 4, 2021, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19279, Sections 1, 4, 13 and 17.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19376.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Ordinance No. 2021-0389](#)**

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$905,000,000 to provide funds for acquiring and constructing improvements to the sewer system; authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19377.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A Public Hearing was held and closed. 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

**Budget and Fiscal Management**

17. **Proposed Ordinance No. 2021-0375**

AN ORDINANCE relating to the 2021 levy of property taxes in King County for collection in the year 2022.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 19378.*

*Councilmember Kohl-Welles moved Proposed Ordinance 2021-0375.*

*Brandi Vena, Council Staff, briefed the Council and answered questions.*

*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*

*No: 0*

*Excused: 0*

*Councilmember Kohl-Welles made a motion to reconsider Proposed Ordinance No. 2021-0375. The motion to reconsider carried.*

*Councilmember Kohl-Welles moved Proposed Ordinance No. 2021-0375.*

*Councilmember Kohl-Welles moved Striking Amendment S1. The motion carried.*

**A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

18. [Proposed Substitute Ordinance No. 2021-0450.2](#)

AN ORDINANCE relating to the transfer of certain property located in the city of Seattle in exchange for certain property located at 400 Third Avenue in the city of Seattle.

**Sponsors:** Ms. Kohl-Welles, Mr. Dunn and Mr. von Reichbauer

*The enacted number is 19379.*

*Councilmember McDermott moved Amendment 1.*

*Brandi Vena, Council Staff, briefed the Council and answered questions.*

*Voting on Amendment 1, the motion carried.*

*Karan Gill, Director of Council Relations, Executive's Office, made remarks and answered questions.*

*Councilmember McDermot moved Amendment 2A. The motion failed.*

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

**A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed as Amended. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer

**No:** 2 - Mr. McDermott, and Mr. Zahilay

19. [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:** Ms. Kohl-Welles

*The enacted number is 19380.*

*Councilmember Kohl-Welles made a motion to relieve the Budget and Fiscal Management Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

*Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.*

*Councilmember Dunn noted a potential conflict of interest and recused himself from consideration of Proposed Ordinance 2021-0454.*

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

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

**Excused:** 1 - Mr. Dunn

**Committee of the Whole**

**20. [Proposed Substitute Ordinance No. 2021-0290.2](#)**

AN ORDINANCE relating to employment; ending the hazard pay requirement for additional compensation for grocery employees working in the unincorporated area of King County; and amending Ordinance 19247, Section 14.

**Sponsors:** Ms. Balducci

*The enacted number is 19381.*

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

**No:** 1 - Mr. Dembowski

**21. [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:** Ms. Balducci

*The enacted number is 19382.*

*Councilmember McDermott made a motion to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

**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

**Law, Justice, Health and Human Services**

**22. [Proposed Ordinance No. 2021-0426](#)**

AN ORDINANCE relating to the creation of criminal court commissioner positions for the King County superior court; amending Ordinance 16819, Section 2, and adding a new section to K.C.C. chapter 2.69.

**Sponsors:** Ms. Balducci

*The enacted number is 19383.*

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

**Mobility and Environment**

**23. [Proposed Substitute Ordinance No. 2021-0254.2](#)**

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

**Sponsors:** Mr. Dembowski

*The enacted number is 19384.*

*Councilmember Dembowski moved Amendment 1.*

*Andy Micklow, Council Staff, briefed the Council and answered questions.*

*Voting on Amendment 1, the motion carried.*

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

### Consent Items 24-40

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

*The enactment number is 16001.*

**This matter passed on the Consent Agenda.**

25. [Proposed Motion No. 2021-0263](#)

A MOTION confirming the executive's appointment of Tanya Matthews, who resides in council district two, to the King County women's advisory board, as the district two representative.

**Sponsors:** Mr. Zahilay

*The enactment number is 16002.*

**This matter passed on the Consent Agenda.**

26. [Proposed Motion No. 2021-0297](#)

A MOTION confirming the executive's appointment of Shelley Pasco, who resides in council district five, to the King County agriculture commission.

**Sponsors:** Mr. Upthegrove

*The enactment number is 16003.*

**This matter passed on the Consent Agenda.**

27. [Proposed Motion No. 2021-0298](#)

A MOTION confirming the executive's appointment of Henry Wong, who resides in council district two, to the King County agriculture commission.

**Sponsors:** Mr. Zahilay

*The enactment number is 16004.*

**This matter passed on the Consent Agenda.**

**28. [Proposed Substitute Motion No. 2021-0314.2](#)**

A MOTION confirming the executive's appointment of Gazel Tan, who resides in council district six, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district six representative.

**Sponsors:** Ms. Balducci

*The enactment number is 16005.*

**This matter passed on the Consent Agenda.**

**29. [Proposed Motion No. 2021-0316](#)**

A MOTION acknowledging receipt of the report on the shift of the sewer rate cost burden to the single-family sector from the commercial/industrial/multifamily sector required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, Proviso P3.

**Sponsors:** Ms. Kohl-Welles

*The enactment number is 16006.*

**This matter passed on the Consent Agenda.**

**30. [Proposed Motion No. 2021-0348](#)**

A MOTION confirming the executive's appointment of Shoshana Kehoe-Ehlers to the King County public defense advisory board, as a representative from the Washington state Office of Public Defense.

**Sponsors:** Mr. Zahilay

*The enactment number is 16007.*

**This matter passed on the Consent Agenda.**

**31. [Proposed Motion No. 2021-0396](#)**

A MOTION confirming the executive's appointment of Laura Escude, who resides in council district one, to the King County board for developmental disabilities.

**Sponsors:** Mr. Dembowski

*The enactment number is 16008.*

**This matter passed on the Consent Agenda.**

**32. [Proposed Motion No. 2021-0397](#)**

A MOTION confirming the executive's appointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.

**Sponsors:** Mr. von Reichbauer

*The enactment number is 16009.*

**This matter passed on the Consent Agenda.**

**33. [Proposed Motion No. 2021-0398](#)**

A MOTION confirming the executive's appointment of Tiffany Lee, who resides in council district six, to the King County board for developmental disabilities.

**Sponsors:** Ms. Balducci

*The enactment number is 16010.*

**This matter passed on the Consent Agenda.**

**34. [Proposed Motion No. 2021-0407](#)**

A MOTION confirming the executive's appointment of Carolyn Graye, who resides in council district two, to the King County behavioral health advisory board.

**Sponsors:** Mr. Zahilay

*The enactment number is 16011.*

**This matter passed on the Consent Agenda.**

**35. [Proposed Motion No. 2021-0408](#)**

A MOTION confirming the executive's appointment of Stacey Devenney, who resides in council district eight, to the King County behavioral health advisory board.

**Sponsors:** Mr. McDermott

*The enactment number is 16012.*

**This matter passed on the Consent Agenda.**

**36. [Proposed Motion No. 2021-0409](#)**

A MOTION confirming the executive's appointment of Alex Cho, who resides in council district six, to the King County children and youth advisory board.

**Sponsors:** Ms. Balducci

*The enactment number is 16013.*

**This matter passed on the Consent Agenda.**

**37. [Proposed Motion No. 2021-0410](#)**

A MOTION confirming the executive's appointment of Erik Lange, who works in council district eight, to the King County emergency management advisory committee, as a financial community representative.

**Sponsors:** Mr. McDermott

*The enactment number is 16014.*

**This matter passed on the Consent Agenda.**

**38. [Proposed Motion No. 2021-0412](#)**

A MOTION acknowledging receipt of the first of thirteen reports documenting the city of Seattle's utilization of secure detention for misdemeanants subject to the provisions of the contract authorized by Ordinance 17199 in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, as amended by Ordinance 19307, Section 31, Proviso P5.

**Sponsors:** Mr. Zahilay

*The enactment number is 16015.*

**This matter passed on the Consent Agenda.**

**39. [Proposed Motion No. 2021-0432](#)**

A MOTION confirming the executive's appointment of Gloria Hoxsie, who resides in council district five, to the King County children and youth advisory board.

**Sponsors:** Mr. Upthegrove

*The enactment number is 16016.*

**This matter passed on the Consent Agenda.**

**40. [Proposed Motion No. 2021-0436](#)**

A MOTION confirming the executive's appointment of Andrés Bas Moore, who resides in council district two, to the King County investment pool advisory committee, filling a county fund manager position.

**Sponsors:** Mr. Zahilay

*The enactment number is 16017.*

**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

### Committee of the Whole

#### 41. Proposed Motion No. 2021-0405

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:** Mr. McDermott

*The enacted number is 16018.*

*Councilmember McDermott made a motion to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

*Councilmember McDermott moved Striking Amendment S1.*

*Samantha Porter, Council Staff, briefed the Council and answered questions.*

*Voting on Striking Amendment S1, the motion carried.*

*Councilmember McDermott moved Title Amendment T1. 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:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

#### 42. Proposed Motion No. 2021-0416

A MOTION establishing the King County 2022 State Legislative Agenda.

**Sponsors:** Ms. Balducci

*The enactment number is 16020.*

*Councilmember McDermott moved to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

*Councilmember McDermott moved Amendment 1.*

*Mac Nicholson, Director of Government Relations, briefed the Council and answered questions.*

*Voting on 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:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**43. [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:** Mr. McDermott

*The enactment number is 16019.*

*Councilmember McDermott moved to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125.*

*Councilmember McDermott moved Striking Amendment S1. The motion carried.*

*Councilmember McDermott moved Title Amendment T1. The motion carried.*

*Samantha Porter, Council Staff, answered questions and made remarks.*

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

**Law, Justice, Health and Human Services****44. [Proposed Motion No. 2021-0401](#)**

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

**Sponsors:** Mr. Zahilay

*The enacted number is 16021.*

*Councilmember Zahilay made a motion to relieve the Law, Justice, Health and Human Services Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

**A motion was made by Councilmember Zahilay 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

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

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

**Sponsors:** Mr. Zahilay

*The enacted number is 16022.*

*Councilmember Zahilay made a motion to relieve the Law, Justice, Health and Human Services Committee of further consideration pursuant to K.C.C. 1.24.125.*

**A motion was made by Councilmember Zahilay 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

## **Reappointment Consent Agenda - Items 46-47**

**46. [Proposed Motion No. 2021-0461](#)**

A MOTION confirming the executive's reappointment of Stacy Graven, who resides in council district six, to the Washington state major league baseball stadium public facilities district board of directors.

**Sponsors:** Ms. Balducci

*The enactment number is 16023.*

**This matter passed on the Consent Agenda.**

**47. [Proposed Motion No. 2021-0462](#)**

A MOTION confirming the executive's reappointment of Michael Fong, who resides in council district one, to the Washington state major league baseball stadium public facilities district board of directors.

**Sponsors:** Mr. Dembowski

*The enactment number is 16024.*

**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

### 48. [Proposed Ordinance No. 2021-0451](#)

AN ORDINANCE modifying the public benefit rating system for open space and the agricultural current use assessment provisions; amending Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 1076, Section 1 as amended, and K.C.C. 20.36.010, Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 3, as amended, and K.C.C. 20.36.030, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 5, as amended, and K.C.C. 20.36.050, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 1886, Section 11, as amended, and K.C.C. 20.36.120, Ordinance 1886, Section 12, as amended, and K.C.C. 20.36.130, Ordinance 10511, Section 6, and K.C.C. 20.36.160, Ordinance 10511, Section 9, and K.C.C. 20.36.180 and Ordinance 15137, Section 10, as amended, and K.C.C. 20.36.190 and repealing Ordinance 4462, Section 7, as amended, and K.C.C. 20.36.070 and Ordinance 10511, Section 8, as amended, and K.C.C. 20.36.170.

**Sponsors:** Mr. Dembowski

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

### 49. [Proposed Ordinance No. 2021-0452](#)

AN ORDINANCE relating to the merger of the timberland classification with the designated forestland program; amending Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 1076, Section 1, as amended, and K.C.C. 20.36.010, Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 3, as amended, and K.C.C. 20.36.030, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 7, as amended, and K.C.C. 20.36.070, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020 and repealing Ordinance 2537, Section 2, as amended, and K.C.C. 20.36.110.

**Sponsors:** Mr. Dembowski

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

### 50. [Proposed Ordinance No. 2021-0466](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Maintenance Painter Apprentice Program negotiated by and between King County and Amalgamated Transit Union, Local 587 (Metro Transit Department) representing employees in the metro transit department; 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

51. [Proposed Motion No. 2021-0437](#)

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

**Sponsors:** Mr. Upthegrove

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

52. [Proposed Motion No. 2021-0457](#)

A MOTION acknowledging receipt of the report on a fiscal sustainability plan for 2021 through 2031 for the unincorporated area as described in Ordinance 19210, Section 18, Proviso P1.

**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Local Services Committee.**

53. [Proposed Motion No. 2021-0464](#)

A MOTION supporting the Orca Protection Plan, the Quiet Sound Program and other efforts to protect the southern resident orca population, and requesting the King County executive to deploy the SoundGuardian, King County's research vessel, to coordinate with placing a hydrophone, in Puget Sound as part of the Port of Seattle's Quiet Sound Program to protect the southern resident orca population.

**Sponsors:** Ms. Kohl-Welles

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

54. [Proposed Motion No. 2021-0467](#)

A MOTION requesting the executive establish an equitable development initiative and prepare an implementation plan.

**Sponsors:** Mr. Dembowski, Mr. Zahilay and Ms. Kohl-Welles

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

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

*No reports were given.*

**Other Business**

*Councilmember Lambert was recognized for her 20 years of service on the King County Council. Matt Larson, Mayor of Snoqualmie; Karen Moran, Mayor of Sammamish; Ken Hearing, former Mayor of North Bend, made remarks and thanked Councilmember Lambert for her years of service.*

**Adjournment**

*The meeting adjourned at 4:50 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature