



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, Sarah Perry, Dave
Upthegrove, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, January 11, 2022

VIRTUAL MEETING

DRAFT MINUTES

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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 1:04 p.m.

Due to technical difficulties, the Chair recessed the meeting at 1:05 p.m.

The meeting reconvened at 1:10 p.m.

2. Roll Call

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Perry, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Flag Salute and Pledge of Allegiance**4. Approval of Minutes of December 14, 2021**

Councilmember McDermott moved to approve the minutes of the December 14, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

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 6, 8 and 9

*The following person spoke:
Joe Kunzler*

First Reading of and Action on Emergency Ordinances Without Referral to Committee

6. [Proposed Ordinance No. 2022-0016](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 1, as amended, and K.C.C. 1.24.005, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 6, as amended, and K.C.C. 1.24.055, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145 and Ordinance 11683, Section 16, as amended, and K.C.C. 1.24.155; and declaring an emergency.

Sponsors: Ms. Balducci

The enacted number is 19385.

Councilmember McDermott moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

Councilmember Upthegrove moved Amendment 1. The motion carried.

Councilmember Dembowski offered an oral amendment, on Page 5, Line 107, delete 'Transit' and insert "Transportation". The motion carried.

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay 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. Perry, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading of and Action on Motions Without Referral to Committee

7. [Proposed Motion No. 2022-0017](#)

A MOTION relating to the organization of the council; amending Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040, Motion 11122, Section H, as amended, and OR 2-050 and Motion 15998, Section 1, and OR 3-120.

Sponsors: Ms. Balducci

The enacted number is 16025.

Councilmember McDermott moved to suspend the rules to take action on Proposed Motion 2022-0017 without referral to committee. The motion carried.

Mr. Muhm, briefed the Council and answered questions.

Councilmember Dembowski moved Amendment 1.

Councilmember McDermott offered an oral amendment, on Line 5, Amendment 1, delete 'may' and insert "must". The motion carried.

Voting on Amendment 1, as amended, the motion carried.

Councilmember Dembowski offered an oral amendment, on Page 5, Line 116; Page 8, Line 159; and Page 9, Line 189; delete 'Transit' and insert "Transportation". 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. Perry, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Consent Item 8**8. [Proposed Ordinance No. 2021-0420](#)**

AN ORDINANCE relating to voters' pamphlets; amending Ordinance 8113, Section 1, as amended, and K.C.C.1.10.010 and repealing Ordinance 8113, Section 6, and K.C.C.1.10.050.

Sponsors: Ms. Balducci

The enacted number is 19386.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Perry, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Metropolitan King County Council**9. [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

The enacted number is 19387.

Mr. Muhm briefed the Council and answered questions.

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. Perry, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Hearing Examiner Consent Agenda - Items 10-13**10. [Proposed Substitute Ordinance No. 2021-0392.2](#)**

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 Dmitriy Tislenok for property located at 39019 186th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E21CT005.

Sponsors: Ms. Balducci

The enacted number is 19388.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2021-0393.2](#)

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 Thomas and Anna Hammond for property located at 25414 SE 424th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E21CT006.

Sponsors: Ms. Balducci

The enacted number is 19389.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2021-0394.2](#)

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 Stewart and Sandy Birse for property located at 15702 SE 344th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E21CT007.

Sponsors: Ms. Balducci

The enacted number is 19390.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2021-0395.2](#)

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 Ryan Lavernia for property located at 32922 SE Kuzak Road, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E21CT008.

Sponsors: Ms. Balducci

The enacted number is 19391.

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. Perry, 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 14-15

14. [Proposed Motion No. 2021-0175](#)

A MOTION confirming the executive's appointment of Cindy Hales, who resides in council district three, to the King County Museum of Flight Authority board of directors, as an executive at-large representative.

Sponsors: Ms. Lambert

The enacted number is 16026.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2021-0386](#)

A MOTION confirming the executive's appointment of Tony To, who resides in council district two, to the King County board of appeals and equalization.

Sponsors: Mr. Zahilay

The enacted number is 16027.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Zahilay 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. Perry, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Reappointment Consent Agenda Item 16

16. [Proposed Motion No. 2021-0315](#)

A MOTION confirming the executive's reappointment of Patrice Thorell, who resides in council district five, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district five representative.

The enacted number is 16028.

A motion was made by Councilmember Zahilay that this Motion be Passed on the consent agenda. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Perry, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2021-0468](#)

AN ORDINANCE authorizing the condemnation of property interests needed for the Coal Creek Sewer Upgrade project, part of the county's regional wastewater treatment system, located in the city of Bellevue.

Sponsors: Ms. Kohl-Welles

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

18. [Proposed Ordinance No. 2022-0002](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brett Safford and Nick Lukens for property located at 16333 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT017.

Sponsors: Ms. Balducci

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

19. [Proposed Ordinance No. 2022-0003](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rick and Traci Heinz for property located at 29027 SE 226th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E21CT009.

Sponsors: Ms. Balducci

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

20. [Proposed Ordinance No. 2022-0004](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Vashon-Maury Island Land Trust for property located at 11132 SW 240th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT015.

Sponsors: Ms. Balducci

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

21. [Proposed Ordinance No. 2022-0005](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Claire, Ryan, Carla and Patrick McShane for property south and abutting 22212 Wax Orchard Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT010.

Sponsors: Ms. Balducci

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

22. [Proposed Ordinance No. 2022-0006](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Courtney Latta and Chad Bray for property located at 40375 SE 70th Street, Snoqualmie Valley, WA 98065, designated department of natural resources and parks, water and land resources division file no. E21CT011.

Sponsors: Ms. Balducci

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

23. [Proposed Ordinance No. 2022-0007](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Omar Ibrahim for property south and abutting 35332 294th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E21CT014.

Sponsors: Ms. Balducci

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

24. [Proposed Ordinance No. 2022-0008](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Russell and Jeanne Moul for property located at 30503 290th Avenue SE, Black Diamond, WA 98010, designated department of natural resources and parks, water and land resources division file no. E21CT013.

Sponsors: Ms. Balducci

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

25. [Proposed Ordinance No. 2022-0009](#)

AN ORDINANCE relating to extension of interim use permits; and amending Ordinance 16515, Section 4, and K.C.C. 20.20.105.

Sponsors: Mr. von Reichbauer

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

26. [Proposed Ordinance No. 2022-0011](#)

AN ORDINANCE related to environment, health, climate and community impacts of activities at King County International Airport/Boeing Field; and amending Ordinance 1159, as amended, and K.C.C. Title 15.

Sponsors: Mr. McDermott

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

27. [Proposed Ordinance No. 2022-0012](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steven Jensen and Mark Grace for property north and abutting 22744 Wax Orchard Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E21CT012.

Sponsors: Ms. Balducci

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

First Reading and Referral of Motions

28. [Proposed Motion No. 2021-0455](#)

A MOTION acknowledging receipt of a preliminary water taxi expansion progress report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P3.

Sponsors: Mr. Dembowski

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

29. [Proposed Motion No. 2021-0469](#)

A MOTION confirming the appointment of Alina Santillan to the King County cultural development authority (4Culture) board.

Sponsors: Ms. Kohl-Welles

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

30. [Proposed Motion No. 2022-0001](#)

A MOTION declaring fentanyl-related overdoses a public health crisis and requesting the executive to identify strategies and recommendations regarding the county's public health response

Sponsors: Mr. Dunn

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

31. [Proposed Motion No. 2022-0010](#)

A MOTION confirming the appointment of Afua Kouyate to the King County cultural development authority (4Culture) board.

Sponsors: Mr. Zahilay

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

32. [Proposed Motion No. 2022-0015](#)

A MOTION requesting the executive to establish a plan to hold in detention all adult arrestees until the arrestee receives a court hearing if the arrestee has been arrested three times within a rolling four-week period or if the arrestee is arrested as a part of an investigation resulting in multiple arrestees.

Sponsors: Ms. Lambert

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

Reintroductions of Ordinances

33. [Proposed Ordinance No. 2020-0233](#)

AN ORDINANCE authorizing a plat on certain property located at 37426, 37504, and 37522 28th Avenue S, Federal Way, WA 98003; 37407 32nd Avenue S, Auburn, WA 98001 at the request of Mason Heights, LLC department of local services DLS PLAT19-0002.

Sponsors: Ms. Balducci

This matter was Reintroduced

34. [Proposed Ordinance No. 2021-0055](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ricky and Mary Krell for property located at 11333 SW 204th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E20CT020.

Sponsors: Ms. Balducci

This matter was Reintroduced

35. [Proposed Ordinance No. 2021-0247](#)

AN ORDINANCE authorizing the vacation of a portion of NE 113th St./Henderson Road, File V-2727; Petitioners: GHR, LLC, and Michael Ritter

Sponsors: Ms. Balducci

This matter was Reintroduced

36. [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 was Reintroduced

37. [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: Ms. Balducci

This matter was Reintroduced

Reintroductions of Motions

38. [Proposed Motion No. 2021-0423](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro transit department 2021 System Evaluation.

Sponsors: Mr. Upthegrove

This matter was Reintroduced

39. [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 was Reintroduced

40. [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 was Reintroduced

41. [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 was Reintroduced

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

No reports were given.

Other Business

Councilmember Balducci provided a brief overview of the upcoming year.

Adjournment

The meeting adjourned at 2:24 p.m.

Approved this _____ day of _____

Clerk's Signature