



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Girmay Zahilay, Vice Chair of Policy Development and Review;
Dave Upthegrove, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles, Joe
McDermott, Sarah Perry, Pete von Reichbauer*

1:00 PM

Tuesday, February 8, 2022

VIRTUAL MEETING

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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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 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

Councilmember McDermott led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of February 1, 2022

Councilmember Zahilay moved to approve the minutes of the February 1, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. **Special Item**

Proclamation of February 2022 as Black History Month in King County

Councilmember Zahilay presented the Proclamation of February 2022 as Black History Month in King County.

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 7-10

*The following person spoke:
Mark Johnston*

Consent Items 7-10

7. **[Proposed Ordinance No. 2021-0363](#)**

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with The Center for Wooden Boats, as tenant, for county-owned land located at 1445 N. Northlake Pl, Seattle, Washington, in council district four.

Sponsors: Kohl-Welles

The enacted number is 19396.

This matter passed on the Consent Agenda.

8. **[Proposed Substitute Ordinance No. 2021-0364.2](#)**

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

The enacted number is 19397.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2021-0366.2](#)

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

The enacted number is 19398.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2021-0367.2](#)

AN ORDINANCE relating to the structure and duties of the Communities of Opportunity-Best Starts for Kids levy advisory board; and adding a new section to K.C.C. chapter 2A.300.

Sponsors: Lambert and Zahilay

The enacted number is 19399.

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 Zahilay that the Consent Agenda be passed. The motion carried by the following vote:

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

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

Budget and Fiscal Management

11. [Proposed Motion No. 2021-0334](#)

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 15250.

Sponsors: Kohl-Welles and McDermott

Brandi Paribello, Council Staff, briefed the Council and answered questions.

Councilmember McDermott moved Amendment 1.

The Chair announced that Proposed Motion 2021-0334 would be deferred to the February 15, 2022, Council meeting. Seeing no objection, it was so ordered.

Councilmember McDermott withdrew his motion.

This matter was Deferred

Reappointment Consent Agenda - Item 12

12. [Proposed Motion No. 2022-0044](#)

A MOTION confirming the executive's reappointment of Natasha Rivers, who resides in council district five, to the King County cultural development authority (4Culture) board of directors, as an executive at-large representative.

Sponsors: Upthegrove

The enacted number is 16039.

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

First Reading and Referral of Ordinances

13. [Proposed Ordinance No. 2022-0029](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$843,396 for the years 2015 through 2021.

Sponsors: McDermott

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

14. [Proposed Ordinance No. 2022-0031](#)

AN ORDINANCE relating to the sale of the surplus property located at 101 15th Street NE, Auburn, Washington, in council district seven.

Sponsors: von Reichbauer

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

First Reading and Referral of Motions

15. [Proposed Motion No. 2022-0018](#)

A MOTION acknowledging receipt of the study and report on the feasibility of a countywide basic income pilot program as described in the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19307, Section 7, Proviso P3.

Sponsors: McDermott

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

16. [Proposed Motion No. 2022-0045](#)

A MOTION confirming the executive's appointment of Carl Lunak, who resides in council district one, to the King County emergency management advisory committee, as the city of Bellevue representative.

Sponsors: Balducci

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

17. [Proposed Motion No. 2022-0046](#)

A MOTION confirming the executive's appointment of MJ Jorgensen, who works in council district five, to the King County emergency management advisory committee, as the city of Renton representative.

Sponsors: Upthegrove

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

18. [Proposed Motion No. 2022-0047](#)

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: Kohl-Welles

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

19. [Proposed Motion No. 2022-0048](#)

A MOTION confirming the executive's appointment of Gene Mueller, who resides in council district six, to the King County emergency management advisory committee, representing the King County department of local services.

Sponsors: Balducci

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

20. [Proposed Motion No. 2022-0049](#)

A MOTION appointing the council chief of staff to the king county council.

Sponsors: Balducci

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

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

No reports were given.

Other Business

No other business was presented.

Adjournment

The meeting adjourned at 1:25 p.m.

Approved this _____ day of _____

Clerk's Signature