

# **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, March 1, 2022 VIRTUAL MEETING

#### **REVISED AGENDA - Added Recognition**

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.

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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 1:04 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 Zahilay led the flag salute and Pledge of Allegiance.

#### 4. Approval of Minutes of February 22, 2022

Councilmember Zahilay moved to approve the minutes of the February 22, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

#### 5. Additions to the Council Agenda

A recognition was added to the Council agenda.

#### 6. Special Item

#### Recognition in support of the King County Ukrainian Community

Councilmembers Upthegrove, Dunn and Kohl-Welles made remarks and presented the Recognition.

#### Proclamation of March 2022 as Women's History Month in King County

Councilmembers Balducci, Kohl-Welles and Perry made remarks and presented the Proclamation.

# 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 following person spoke:

1) Addie Smith

#### Consent Item 7

#### 7. Proposed Substitute Ordinance No. 2022-0031.2

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

The enacted number is 19401.

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

#### **Transportation, Economy and Environment**

#### 8. Proposed Substitute Ordinance No. 2021-0321.2

AN ORDINANCE relating to green building and sustainable development practices; modifying performance, budgeting and reporting requirements for capital projects and leases and modifying the roles and responsibilities of King County departments in implementing the green building program; amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180, Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070, Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010, adding new sections to K.C.C. chapter 18.17 and repealing Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020.

Sponsors: Dembowski and Balducci

The enacted number is 19402.

Jake Tracy, Council Staff, briefed the Council and answered questions.

Councilmember Dembowski moved Striking Amendment S1.

Councilmember Dembowski moved Amendment 1 to Striking Amendment S1. The motion carried.

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

Councilmember Dembowski moved Title Amendment T1. 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 - 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

#### Consent Items 9-12

#### 9. Proposed Motion No. 2021-0133

A MOTION relating to public transportation; acknowledging receipt of a report identifying service hours proposed for reduction or redeployment by the North Link connections mobility project, submitted in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P6.

**Sponsors:** Dembowski

The enacted number is 16048.

This matter passed on the Consent Agenda.

#### 10. Proposed Substitute Motion No. 2021-0423.2

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.

<u>Sponsors:</u> Upthegrove

The enacted number is 16049.

This matter passed on the Consent Agenda.

#### 11. 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:** Dembowski

The enacted number is 16050.

This matter passed on the Consent Agenda.

#### 12. Proposed Motion No. 2022-0014

A MOTION acknowledging receipt of a report on public health-related climate action needs, in response to Motion 15866.

Sponsors: Dembowski

The enacted number is 16051.

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

#### **Employment and Administration**

#### 13. Proposed Substitute Motion No. 2022-0049.2

A MOTION appointing the council chief of staff to the King County council.

**Sponsors:** Balducci

The enacted number is 16052.

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

Councilmember Zahilay moved Amendment 1. The motion carried.

A motion was made by Councilmember Zahilay that this Motion be Passed as Amended. 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

#### 14. Proposed Ordinance No. 2022-0088

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2022.

**Sponsors:** von Reichbauer

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

### First Reading and Referral of Motions

#### 15. Proposed Motion No. 2022-0073

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

Sponsors: Zahila

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

#### 16. **Proposed Motion No. 2022-0074**

A MOTION confirming the executive's appointment of Dwane Chappelle, who resides in council district two, to the King County children and youth advisory board, as the city of Seattle designee.

Sponsors: Zahilay

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

#### 17. Proposed Motion No. 2022-0083

A MOTION confirming the executive's appointment of Jackie Jainga Hyllseth, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

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

#### 18. Reports on Special and Outside Committees

No reports were given.

#### **Other Business**

No other business was presented.

# Adjournment

The meeting adjourned at 2:10 p.m.

Approved this	day of

Clerk's Signature