

King County

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, May 10, 2022

VIRTUAL MEETING

REVISED AGENDA - ADDED ITEM 34

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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. <u>Call to Order</u>

The meeting was called to order at 1:01 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 Dunn led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of May 3, 2022

Councilmember Zahilay moved to approve the minutes of the May 3, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Item 34 was added to the agenda.

6. <u>Special Items</u>

Proclamation of May 10, 2022, as Asian/Asian American Mental Health Awareness Day in King County

Councilmember Perry and Councilmember Zahilay made remarks and presented the proclamation of May 10, 2022, as Asian/Asian American Mental Health Awareness Day in King County.

Proclamation of May 8-14, 2022, as Affordable Housing Week in King County

Councilmember Balducci made remarks, presented the proclamation of May 8-14, 2022, as Affordable Housing Week in King County and introduced Chad Vaculin, Advocacy and Mobilization Manager, Housing Development Consortium. Chad Vaculin made remarks and thanked the Council.

Proclamation of May 15-21, 2022, as Police Week in King County

Councilmember Dunn made remarks and presented the proclamation of May 15-21, 2022, as Police Week in King County.

There will be one public hearing on items 14-26

The following people spoke: Joe Kunzler Kanthi lyer

Hearing Examiner Consent Agenda Items 7-13

7. Proposed Substitute Ordinance No. 2022-0059.2

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 Shixu Li and Yuexi Mao for property located at 8100 428th Avenue SE, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E21CT016.

Sponsors: Balducci

The enacted number is 19434.

This matter passed on the Consent Agenda.

8. **Proposed Substitute Ordinance No. 2022-0061.2**

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 Justin Hull for property located at 26624 SE 200th, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E21CT039.

Sponsors: Balducci

The enacted number is 19435.

This matter passed on the Consent Agenda.

9. Proposed Substitute Ordinance No. 2022-0062.2

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 Audrey and Justin LeRoux for property located at 42714 248th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E21CT026.

Sponsors: Balducci

The enacted number is 19436.

10. Proposed Substitute Ordinance No. 2022-0063.2

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 Janet Heubach and Loraine Barker for property located at 7515 West Snoqualmie Valley Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E21CT031.

Sponsors: Balducci

The enacted number is 19437.

This matter passed on the Consent Agenda.

11. Proposed Substitute Ordinance No. 2022-0064.2

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 Warren Austin for property located at 18929 296th Place NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E21CT038.

<u>Sponsors:</u> Balducci

The enacted number is 19438.

This matter passed on the Consent Agenda.

12. Proposed Substitute Ordinance No. 2022-0065.2

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 Kevin and Debbie House for property located at 19030 SE 440th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E21CT033.

Sponsors: Balducci

The enacted number is 19439.

13. Proposed Substitute Ordinance No. 2022-0066.2

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 Alise Roberts for property located at 18929 296th Place NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E21CT037.

Sponsors: Balducci

The enacted number is 19440.

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 Dembowski 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

Committee of the Whole

14. Proposed Motion No. 2022-0173

A MOTION appointing a qualified city of Sammamish resident to a vacant position on the Sammamish city council.

Sponsors:	Perry
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The enacted number is 16114.

Councilmember Kohl-Welles made a motion to relieve the Committee of the Whole of further consideration pursuant to K.C.C. 1.24.125. Seeing no objection, the Chair so ordered.

Pamela Stuart made remarks and answered questions of the Council.

Ramakrishna Vedullapalli made remarks and answered questions of the Council.

Josh Amato made remarks and answered questions of the Council.

The Chair called the meeting into Executive Sessions at 2:49 p.m. for approximately 10 minutes until 2:59 p.m. The grounds for the Executive Session under RCW 42.30.110(h), is to evaluate the qualifications of a candidate for appointment to elective office.

The Chair extended Executive Session at 2:59 p.m. for approximately 10 minutes until 3:09 p.m.

The Chair extended Executive Session at 3:09 p.m. for approximately 5 minutes until 3:14 p.m.

The Chair reconvened the meeting at 3:14 p.m.

Councilmember Perry offered an oral amendment, on Line 19 after "appoints", insert Pamela Stuart. The motion carried.

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

Consent Items 15-26

15. Proposed Motion No. 2022-0067

A MOTION approving a reimagining transit safety and security implementation report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P5.

Sponsors: Zahilay

Councilmember Dembowski made a motion to defer Proposed Motion 2022-0067. Seeing no objection, the Chair so ordered.

This matter was Deferred

16. Proposed Motion No. 2022-0070

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

<u>Sponsors:</u> Dunn

The enacted number is 16115.

This matter passed on the Consent Agenda.

17. Proposed Motion No. 2022-0077

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

Sponsors: Perry

The enacted number is 16116.

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

18. Proposed Motion No. 2022-0110

A MOTION confirming the executive's appointment of Daniel Martin, who resides in council district eight, to the King County community advisory committee on law enforcement oversight, as a representative from King County sheriff contract cities.

Sponsors: McDermott

The enacted number is 16117.

This matter passed on the Consent Agenda.

19. Proposed Motion No. 2022-0112

A MOTION confirming the executive's appointment of Asad Abdi, who resides in council district eight, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as an executive at-large representative.

Sponsors: McDermott

The enacted number is 16118.

This matter passed on the Consent Agenda.

20. Proposed Motion No. 2022-0113

A MOTION confirming the executive's appointment of Faisal Akhter, who resides in council district two, to the King County veterans, seniors and human services levy advisory board's veterans committee, as an executive at-large representative.

Sponsors: Zahilay

The enacted number is 16119.

This matter passed on the Consent Agenda.

21. Proposed Motion No. 2022-0114

A MOTION confirming the executive's appointment of Natalie Reber, who resides in council district four, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as an executive at-large representative.

Sponsors: Kohl-Welles

The enacted number is 16120.

This matter passed on the Consent Agenda.

22. Proposed Motion No. 2022-0116

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

<u>Sponsors:</u> Upthegrove

The enacted number is 16121.

23. Proposed Motion No. 2022-0117

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

<u>Sponsors:</u> Dembowski

The enacted number is 16122.

This matter passed on the Consent Agenda.

24. Proposed Motion No. 2022-0118

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

Sponsors: Perry

The enacted number is 16123.

This matter passed on the Consent Agenda.

25. Proposed Motion No. 2022-0127

A MOTION confirming the executive's appointment of Mark Toner, who resides in council district nine, to the King County community advisory committee on law enforcement oversight, representing unincorporated King County.

<u>Sponsors:</u> Dunn

The enacted number is 16124.

This matter passed on the Consent Agenda.

26. Proposed Motion No. 2022-0129

A MOTION confirming the executive's appointment of Ruby Welloffman, who resides in council district one, to the King County community advisory committee on law enforcement oversight, as a representative from King County sheriff contract cities.

<u>Sponsors:</u> Dembowski

The enacted number is 16125.

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

First Reading and Referral of Ordinances

27. Proposed Ordinance No. 2022-0180

AN ORDINANCE proposing an amendment to the King County Charter to move elections for certain county offices from odd-numbered to even-numbered years; amending Sections 640, 647 and 650.20 of the King County Charter and repealing Sections 650.40.15, 650.40.25 and 660 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 8, 2022, general election.

Sponsors: Balducci and Kohl-Welles

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

First Reading and Referral of Motions

28. Proposed Motion No. 2022-0174

A MOTION approving the executive's reappointment of Anita Khandelwal as county public defender.

<u>Sponsors:</u> Zahilay

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

29. Proposed Motion No. 2022-0177

A MOTION relating to public transportation, accepting the Metro Connects implementation report.

<u>Sponsors:</u> Upthegrove

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Transit Committee under K.C.C. 1.24.065.1 as an issue that would benefit from interjurisdictional discussion.

This matter was Introduced and Referred to the Regional Transit Committee

30. Proposed Motion No. 2022-0178

A MOTION setting the county's priorities for the 2023-2024 Biennial Budget.

<u>Sponsors:</u> McDermott

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

31. Proposed Motion No. 2022-0179

A MOTION confirming the appointment of Hanna Floss to the citizens' elections oversight committee as the representative from the King County Democratic Party.

Sponsors: Balducci

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

32. Proposed Motion No. 2022-0181

A MOTION confirming the appointment of Kathy Sakahara to the citizens' elections oversight committee as the representative from a nonpartisan organization active in King County that provides elections information to the public.

Sponsors: Balducci

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

33. <u>Reports on Special and Outside Committees</u>

No reports were given.

Other Business

Added Item

Introduction and Action on a Motion

34. Proposed Motion No. 2022-0190

A MOTION in support of reproductive freedom and Roe v. Wade.

<u>Sponsors:</u> Balducci, Kohl-Welles, Dembowski, Upthegrove, Perry, Zahilay and McDermott

The enacted number is 16126.

Councilmember Dembowski moved Amendment 1. The motion carried.

This matter was Passed as Amended

- Yes: 8 Balducci, Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay
- No: 1 Dunn

Adjournment

The meeting adjourned at 3:45 p.m.

Approved this _____ day of _____

Clerk's Signature