



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, May 17, 2022

VIRTUAL MEETING

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:

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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. Call to Order

The meeting was called to order at 1:00 p.m.

The Chair recessed the meeting at 1:00 p.m. for approximately 15 minutes, until 1:15 p.m.

The Chair reconvened the meeting at 1:21 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 Dembowski led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of May 10, 2022

Councilmember Zahilay moved to approve the minutes of the May 10, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Briefing**[Briefing No. 2022-B0066](#)**

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

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

7. Special Items

Proclamation of May 2022 as Asian American, Native Hawaiian and Pacific Islander Heritage Month in King County

Councilmember Balducci made remarks and presented the proclamation of May 2022 as Asian, Native Hawaiian and Pacific Islander Heritage Month in King County.

Missing and Murdered Indigenous Persons Month

Councilmember Kohl-Welles made remarks and presented Missing and Murdered Indigenous Persons Month.

Recognition of Syttende Mai, also known as Norwegian Constitution Day

Councilmember Kohl-Welles made remarks, presented the recognition and introduced Sheila Stickel, Communications, Nordic Museum. Sheila Stickel made remarks and thanked the Council.

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 8-20

The following people spoke:

Jamie Hoffman

Shannon Vetto

Vicki Christophersen

Consent Item 8

8. [Proposed Substitute Ordinance No. 2022-0013.2](#)

AN ORDINANCE changing Indigenous Peoples' Day, a paid holiday for King County employees eligible for comprehensive leave benefits, from October 12 of each year to the second Monday in October of each year; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

Sponsors: von Reichbauer

The enacted number is 19441.

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

First Reading of and Action on Ordinances Without Referral to Committee

9. [Proposed Ordinance No. 2022-0194](#)

AN ORDINANCE establishing the process governing the use of virtual or restricted meetings in accordance with the Open Public Meetings Act; and declaring an emergency.

Sponsors: Balducci

The enacted number is 19442.

Councilmember Zahilay moved to suspend the rules in order to take action on Proposed Ordinance 2022-0194 without referral to committee pursuant to K.C.C. 1.24.085 and to hold the public hearing without waiting the required period. The motion carried.

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

Councilmember Upthegrove moved Title Amendment T1. 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 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

Budget and Fiscal Management

10. [Proposed Substitute Ordinance No. 2022-0144.2](#)

AN ORDINANCE related to COVID-19; making a net supplemental appropriation of \$8,945,000 to several general fund agencies; making a net supplemental appropriation of \$141,593,000 to several non-general fund agencies; making a net supplemental appropriation of \$10,372,105 to several capital improvement funds; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 10, 18, 18, 43, 44, 45, 47, 48, 60, 60, 70, 70, 89, 89, 92, 100, 106, 111, 111, 112, 112, 115, 119, 121, 128, 128 and 129, as amended, and Attachment A, as amended; and Ordinance 19289, Sections 37 and 37, as amended; and declaring an emergency.

Sponsors: McDermott

The enacted number is 19443.

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 - 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 Substitute Motion No. 2022-0178.2](#)

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

Sponsors: McDermott

The enacted number is 16127.

Councilmember McDermott moved Amendment 1. The motion carried.

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

Law, Justice, Health and Human Services

12. [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

The enacted number is 16128.

Councilmember Dembowski moved Amendment 1. The motion carried.

Mary Bourguignon, Council Staff, briefed the Council and answered questions.

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

Yes: 6 - Balducci, Dembowski, Kohl-Welles, Perry, Upthegrove, and Zahilay

No: 1 - Dunn

Excused: 2 - McDermott, and von Reichbauer

13. [Proposed Substitute Motion No. 2022-0090.2](#)

A MOTION requesting that the executive prepare an assessment report to inform possible renewal of the voter-approved veterans, seniors and human services levy.

Sponsors: Zahilay, von Reichbauer and Balducci

The enacted number is 16129.

Councilmember Zahilay moved to suspend the rules to relieve the Law, Justice, Health and Human Services Committee of Proposed Motion 2022-0090. Seeing no objection, the Chair so ordered.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, Upthegrove, and Zahilay

Excused: 2 - McDermott, and von Reichbauer

14. [Proposed Substitute Motion No. 2022-0159.2](#)

A MOTION requesting the King County executive establish a cannabis business security task force to develop strategies to prevent criminal activity targeting cannabis businesses and address security concerns at cannabis businesses and to provide a report.

Sponsors: Dunn and Kohl-Welles

The enacted number is 16130.

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

Yes: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, Upthegrove, and Zahilay

Excused: 2 - McDermott, and von Reichbauer

Reappointment Consent Agenda Items 15-19

15. [Proposed Motion No. 2022-0182](#)

A MOTION confirming the executive's reappointment of Jasmeet Singh, who resides in council district two, to the King County behavioral health advisory board.

Sponsors: Zahilay

The enacted number is 16131.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2022-0183](#)

A MOTION confirming the executive's reappointment of Alex Sheehan, who resides in council district seven, to the King County behavioral health advisory board.

Sponsors: von Reichbauer

The enacted number is 16132.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2022-0185](#)

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

Sponsors: Zahilay

The enacted number is 16133.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2022-0186](#)

A MOTION confirming the executive's reappointment of Lucas Sherman, who resides in council district two, to the King County behavioral health advisory board.

Sponsors: Zahilay

The enacted number is 16134.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2022-0187](#)

A MOTION confirming the executive's reappointment of David Osborn, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: von Reichbauer

The enacted number is 16135.

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: 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, Upthegrove, and Zahilay

Excused: 2 - McDermott, and von Reichbauer

First Reading and Referral of Ordinances**20. [Proposed Ordinance No. 2022-0175](#)**

AN ORDINANCE authorizing the execution of a franchise agreement with the city of Redmond, for use of King County road rights-of-way within its city franchise area for the construction and maintenance of water and sewer system facilities.

Sponsors: Perry

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

21. [Proposed Ordinance No. 2022-0176](#)

AN ORDINANCE authorizing the execution of a franchise agreement with the city of Redmond, for use of King County road rights of way within its Novelty Hill franchise area for the construction and maintenance of water and sewer system facilities.

Sponsors: Perry

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

22. [Proposed Ordinance No. 2022-0192](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the King County Corrections Guild representing corrections officers and corrections sergeants in the department of adult and juvenile detention, which provides a one-time retention bonus for employees in 2022.

Sponsors: Balducci

This matter had its first reading and was referred to the Metropolitan King County Council.

First Reading and Referral of Motions

23. [Proposed Motion No. 2022-0188](#)

A MOTION confirming the executive's appointment of Loy Anne Leiblie, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: von Reichbauer

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

24. [Proposed Motion No. 2022-0189](#)

A MOTION confirming the reappointment of Eliseo Juarez to the citizens' elections oversight committee as the representative of the Spanish-speaking community.

Sponsors: Dembowski

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

25. [Proposed Motion No. 2022-0191](#)

A MOTION confirming the appointment of Patti Cole-Tindall as the chief officer of the department of public safety.

Sponsors: Kohl-Welles

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

26. [Proposed Motion No. 2022-0193](#)

A MOTION confirming the reappointment of Linda Grez to the citizens' elections oversight committee as a jurisdictional representative from a junior taxing district or a city with a population of under twenty thousand.

Sponsors: Perry

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

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

No reports were given.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 2:44 p.m.

Approved this _____ day of _____

Clerk's Signature