

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 24, 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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- 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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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 1:03 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 Zahilay led the Flag Salute and Pledge of Allegiance.

4. Approval of Minutes of May 17, 2022

Councilmember Zahilay moved approval of Minutes of May 17, 2022. Seeing for no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

State of the County Address

Executive Constantine presented his State of County Address.

7. Public Comment

Technical difficulties prevented Mark Johnston from giving his testimony.

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 8-10

Metropolitan King County Council

8. 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

The enacted number is 19444.

Jeff Muhm, Chief Policy Officer, briefed the members.

Diana Joy, Office of Labor Relations, answered questions of the Council.

A public hearing was held and closed. A motion was made by Councilmember Girmay Zahilay that this Ordinance be Passed. The motion passed 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 Item 9

9. Proposed Substitute Motion No. 2022-0191.2

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

Sponsors: Kohl-Welles, Dembowski, Balducci, Zahilay, Perry and von Reichbauer

Councilmember Kohl-Welles requested to remove Item 9 from the Consent Agenda.

The enacted number is 16136.

A public hearing was held and closed. A motion was made by Councilmember Girmay Zahilay that this Motion be Passed. The motion passed by the following vote:

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

Government Accountability and Oversight

10. Proposed Motion No. 2022-0043

A MOTION confirming the executive's appointment of Laura Valenziano, who resides in council district three, to the King County Library System board of trustees.

Sponsors: Perry

The enacted number is 16137.

A public hearing was held and closed. A motion was made by Councilmember Pete von Reichbauer that this Motion be Passed. The motion passed by the following vote:

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

First Reading and Referral of Ordinances

11. Proposed Ordinance No. 2022-0199

AN ORDINANCE providing for the submission to the qualified electors of King County at the general election to be held in King County on November 8, 2022, of a proposition to restore King County's conservation futures property tax levy authorized under RCW 84.34.230 to a rate of \$0.0625 per one thousand dollars of assessed valuation for collection in 2023 and use the dollar amount of the 2023 levy for the purpose of computing limitations for subsequent levies under chapter 84.55 RCW to provide funding for conservation futures as permitted under chapter 84.34 RCW, including, but not limited to, to pay, finance and refinance costs of the acquisition and preservation, of: urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests; and providing for conservation futures advisory committee recommendations.

Sponsors: Dembowski and Kohl-Welles

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

12. **Proposed Motion No. 2022-0197**

A MOTION requesting that the executive develop an operational plan for sheltering the most-vulnerable King County residents in the event of extreme cold, heat or wildfire smoke.

Sponsors: Zahilay

This matter was Introduced and Referred to the Committee of the Whole

13. Reports on Special and Outside Committees

Other Business

Adjournment

The meeting was adjourned at 1:49 p.m.

Approved this day of

Clerk's Signature