

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, August 16, 2022

Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

1. In person: You may attend the meeting in person in Council Chambers.

2. By email: You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.

3. Remote attendance on the Zoom Webinar: You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government. CONNECTING TO THE WEBINAR Webinar ID: 825 3001 5605

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Leslie Monteiro at 206-848-0355, or leslie.monteiro@kingcounty.gov by 10:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

1. Stream online via this link: https://livestream.com/accounts/15175343/events/4485487, or input the link web address into your web browser.

2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3. Listen to the meeting by telephone – See "Connecting to the Webinar" above.

1. <u>Call to Order</u>

The meeting was called to order at 1:08 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 Perry led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of July 26, 2022

Councilmember Zahilay moved to approve the minutes of the July 26, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. <u>Special Items</u>

Recognition of National Liberation Day of Korea

This matter was deferred. Councilmember von Reichbauer made remarks.

Recognition condemning violent threats and bigoted or xenophobic attacks against elected officials and candidates for office

Councilmember Zahilay presented the recognition, made remarks, read a statement from Congresswoman Pramila Jayapal and introduced Pastor Carey Anderson. Pastor Carey Anderson 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 7-26

The following people spoke: Alex Tsimerman Rocco DeVito Yin Yu

Consent Items 7-10

7. 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

The enacted number is 19475.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

8. 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

The enacted number is 19476.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

9. Proposed Ordinance No. 2022-0218

AN ORDINANCE approving the grant funding allocation for the projects funded through the 2020-2025 parks, recreation, trails and open space levy grant program, Round 1, in accordance with Ordinance 18890, Motion 15378, Ordinance 19166 and the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 93.

<u>Sponsors:</u> Dembowski

The enacted number is 19477.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

10. Proposed Ordinance No. 2022-0219

AN ORDINANCE approving the grant funding allocation for the projects funded through the 2020-2025 parks, recreation, trails and open space levy grant program, Round 1, in accordance with Ordinance 18890, Motion 15378, Ordinance 19166 and the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 93.

<u>Sponsors:</u> Upthegrove

The enacted number is 19478.

A Public Hearing was held and closed. 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

Budget and Fiscal Management

11. Proposed Substitute Ordinance No. 2022-0220.2

AN ORDINANCE making a net supplemental appropriation of \$10,033,000 to various general fund agencies, a net supplemental appropriation of \$333,138,000 to various non-general fund agencies and a net supplemental appropriation of \$47,618,718 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 14, 17, 18, 18, 20, 30, 32, 33, 36, 37, 42, 43, 43, 47, 48, 48, 49, 51, 52, 55, 55, 59, 60, 60, 63, 69, 69, 70, 70, 77, 78, 81, 81, 82, 84, 86, 87, 87, 89, 89, 92, 95, 97, 98, 99, 99, 100, 106, 106, 107, 108, 112, 112, 114, 115, 119, 119, 120, 121, 126, 127, 129 and 129, as amended, and Attachment A, as amended, and Ordinance 19307, Sections 81 and 82, and Ordinance 19364, Section 100, and adding a new section to Ordinance 19210.

<u>Sponsors:</u> McDermott

The enacted number is 19479.

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

Councilmember McDermott moved Striking Amendment S1.

Councilmember Dembowski moved Amendment 1 to Striking Amendment S1.

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

Councilmember McDermott moved Title Amendment T2. The motion carried.

A motion was made by Councilmember McDermott 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

Metropolitan King County Council

12. Proposed Ordinance No. 2022-0311

AN ORDINANCE approving and adopting the Coalition Labor Agreement negotiated by and between King County and the King County Coalition of Unions representing employees in the departments of adult and juvenile detention, community and human services, elections, executive services, judicial administration, information technology, natural resources and parks, local services, public defense, public health, sheriff's office and metro, and the assessor, council, district court, superior court, and office of the prosecuting attorney; and establishing the effective date of the agreement.

Sponsors: Balducci

Melissa Bailey, Council Staff, briefed the Council and answered questions.

Angela Marshall, Interim Deputy Director, Office of Labor Relations; Michael Gonzales, Senior Business Agent Coalition Co-Chair, Teamsters Local 174; Maria Williams, Union Representative Coalition Co-Chair, Teamsters Local 117; made remarks, answered questions, and thanked the Council.

The Chair announced this item would be deferred to the August 23, 2022, Council agenda.

This matter was Deferred

13. Proposed Ordinance No. 2022-0312

AN ORDINANCE making a net supplemental appropriation of \$26,856,000 to various general fund agencies, a net supplemental appropriation of \$32,642,000 to various non-general fund agencies; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 7, 8, 9, 10, 11, 12, 15, 17, 18, 19, 20, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 36, 40, 48, 49, 50, 51, 55, 57, 58, 59, 60, 61, 63, 64, 65, 66, 67, 68, 69, 70, 76, 77, 78, 79, 81, 82, 83, 84, 85, 86, 87, 89, 90, 92, 94, 95, 96, 98, 99, 100, 102, 103, 105, 106, 107, 114, 115, 117, 118, 119, 120 and 122, as amended, and Ordinance 19364, Section 100, as amended.

Sponsors: Balducci

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

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the Council and answered questions.

The Chair announced this item would be deferred to the August 23, 2022, Council agenda.

This matter was Deferred

Hearing Examiner Consent Agenda Items 14-17

14. <u>Proposed Substitute Ordinance No. 2022-0006.3</u>

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 Courtney Latta and Chad Bray for property located at 40375 SE 70th Street, Snoqualmie Valley, WA, designated department of natural resources and parks, water and land resources division file no. E21CT011.

<u>Sponsors:</u> Balducci

The enacted number is 19480.

This matter passed on the Consent Agenda.

15. <u>Proposed Substitute Ordinance No. 2022-0201.2</u>

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 Development Services of America, Inc. for property located at property abutting and north and east of the intersection of Wax Orchard Road SW and SW 232nd Street, Vashon, WA 98070, WA, designated department of natural resources and parks, water and land resources division file no. E22CT002.

Sponsors: Balducci

The enacted number is 19481.

This matter passed on the Consent Agenda.

16. Proposed Substitute Ordinance No. 2022-0202.2

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 Development Services of America, Inc. for property located at 11828 SW 232nd Street and 11819 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E22CT002a.

<u>Sponsors:</u> Balducci

The enacted number is 19482.

This matter passed on the Consent Agenda.

17. Proposed Substitute Ordinance No. 2022-0203.2

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 Nancy Jackson for property located at 22858 Old Mill Road, Vashon, WA, 98070, designated department of natural resources and parks, water and land resources division file no. E22CT004.

Sponsors: Balducci

The enacted number is 19483.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:

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

Consent Items 18-26

18. Proposed Substitute Motion No. 2022-0197.2

A MOTION requesting that the executive develop a regional operational plan for extreme weather centers and disaster sheltering, with a special focus on the most-vulnerable King County residents.

<u>Sponsors:</u> Zahilay

The enacted number is 16183.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

19. Proposed Motion No. 2022-0208

A MOTION relating to the appointment of Anton Zgraggen to the board of commissioners of King County drainage district No. 2.

<u>Sponsors:</u> Upthegrove

The enacted number is 16184.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

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

A MOTION confirming the executive's appointment of Sam Choi, to the King County gender identity and sexual orientation inclusion task force, representing Gay City.

Sponsors: Kohl-Welles

The enacted number is 16185.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

21. Proposed Motion No. 2022-0211

A MOTION confirming the executive's appointment of Christina Fogg, to the King County gender identity and sexual orientation inclusion task force, as the King County council representative.

Sponsors: Kohl-Welles

The enacted number is 16186.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

22. Proposed Motion No. 2022-0213

A MOTION confirming the executive's appointment of Jose Romero, to the King County gender identity and sexual orientation inclusion task force, representing Pride Foundation.

Sponsors: Kohl-Welles

The enacted number is 16187.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

23. Proposed Motion No. 2022-0214

A MOTION confirming the executive's appointment of Agaiotupu Viena, to the King County gender identity and sexual orientation inclusion task force, representing the United Territories of Pacific Islanders Alliance (U.T.O.P.I.A.).

Sponsors: K	ohl-Welles
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The enacted number is 16188.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

24. Proposed Substitute Motion No. 2022-0259.2

A MOTION confirming the reappointment of Jayson Todd Morris to the citizens' elections oversight committee as the representative from the disability community.

Sponsors: Kohl-Welles

The enacted number is 16189.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

25. Proposed Substitute Motion No. 2022-0272.2

A MOTION confirming the reappointment of Hillary Coleman to the citizens' elections oversight committee as a representative of King County registered voters.

<u>Sponsors:</u> Zahilay

The enacted number is 16190.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

26. Proposed Motion No. 2022-0295

A MOTION approving the job description for the position of digital media and design specialist for the King County council and replacing the media relations specialist.

Sponsors: Balducci

The enacted number is 16191.

A Public Hearing was held and closed. 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

First Reading and Referral of Ordinances

27. Proposed Ordinance No. 2022-0305

AN ORDINANCE relating to emergency management, aligning County code with established emergency management standards and requiring continuity of operations planning by county departments and agencies; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 12075, Section 14, as amended, and K.C.C. 2.56.010, Ordinance 7790, Section 3, as amended, and K.C.C. 2.56.020, Ordinance 12075, Section 15, as amended, and K.C.C. 2.56.030, Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040, Ordinance 7790, Section 6, as amended, and K.C.C. 2.56.050, Ordinance 12075, Section 17, and K.C.C. 2.56.060, Ordinance 13623, Section 1, as amended, and K.C.C. 2.56.020 and Ordinance 18679, Section 1, as amended, and K.C.C. 2A.310.070.

Sponsors: Perry

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

28. Proposed Ordinance No. 2022-0306

AN ORDINANCE revising the corporate boundary of the city of Enumclaw to include the unincorporated portion of Southeast 448th Street right-of-way as provided for in RCW 35A.21.210.

<u>Sponsors:</u> Dunn

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

29. Proposed Ordinance No. 2022-0310

AN ORDINANCE relating to parking at the Judge Patricia H. Clark Children and Family Justice Center; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.042, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090.

<u>Sponsors:</u> Balducci

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

30. Proposed Ordinance No. 2022-0313

AN ORDINANCE relating to standardizing benefits that were bargained in the Coalition Labor Agreement; amending Ordinance 12014, Section 14, as amended, and K.C.C. 3.12.110, Ordinance 12052, Section 1, as amended, and K.C.C. 3.12.210, Ordinance 18408, Section 2, as amended, and K.C.C. 3.12.219, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030 and Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140 and adding a new section to K.C.C. chapter 3.12.

Sponsors: Balducci

This matter had its first reading and was referred to the Government

Accountability and Oversight Committee.

31. Proposed Ordinance No. 2022-0317

AN ORDINANCE relating to the withdrawal of approximately 247 acres of land from the Sammamish Plateau water and sewer district to the City of Issaquah, for the purpose of water service.

Sponsors: Perry

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

32. Proposed Ordinance No. 2022-0318

AN ORDINANCE relating to the withdrawal of approximately 27 acres of land from the Sammamish Plateau water and sewer district to the City of Issaquah, for the purpose of sewer service.

Sponsors: Perry

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

First Reading and Referral of Motions

33. Proposed Motion No. 2022-0239

A MOTION acknowledging receipt of the second of two independent monitor reports on the implementation of Ordinance 18637, Sections 2 through 5, as they relate to confinement of juveniles in county detention facilities in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, Proviso P1.

<u>Sponsors:</u> Zahilay

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

34. Proposed Motion No. 2022-0268

A MOTION approving the second of two reports showing the plan for achieving zero youth detention and for instituting a strategic planning process for the future of secure juvenile detention at the children and family justice center in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, Proviso P3, as amended by Ordinance 19307, Section 31, Proviso P3.

Sponsors: Zahilay

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

35. Proposed Motion No. 2022-0283

A MOTION confirming the executive's appointment of Kimberly Hartman, who resides in council district six, to the King County landmarks commission.

Sponsors: Balducci

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

Whole.

A MOTION confirming the executive's appointment of Navdeep Otal, who resides in council district three, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

<u>Sponsors:</u> Perry

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

37. Proposed Motion No. 2022-0304

A MOTION requesting the King County executive to develop a graffiti removal initiative for unincorporated King County.

Sponsors: Dunn

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

38. Proposed Motion No. 2022-0315

A MOTION requesting the executive establish a plan to hold in detention adult arrestees until the arrestee receives a court hearing in specified high-risk circumstances.

<u>Sponsors:</u> Dunn

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

39. Proposed Motion No. 2022-0316

A MOTION acknowledging receipt of the Fairwood Golf & Country Club flooding report as required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 99, as amended by Ordinance 19364, Section 70, Proviso P1.

<u>Sponsors:</u> Dunn

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

40. Proposed Motion No. 2022-0320

A MOTION confirming the appointment of Jude Ahmed to the citizens' elections oversight committee as the representative from a nonpartisan organization in King County that promotes equality and the advancement of blacks or African Americans.

<u>Sponsors:</u> McDermott

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

A MOTION approving the job description for the position of external affairs manager for the King County council.

Sponsors: Balducci

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

42. Proposed Motion No. 2022-0325

A MOTION approving the job description for the position of hearing examiner specialist in the office of the King County hearing examiner.

Sponsors: Balducci

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

43. Proposed Motion No. 2022-0326

A MOTION approving the job description for the position of director of municipal and regional affairs for the King County council.

Sponsors: Balducci

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

44. Proposed Motion No. 2022-0327

A MOTION approving the job description for the position of clerk of the council for the King County council.

Sponsors: Balducci

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

A MOTION confirming the appointment of Mike Flood to the citizens' elections oversight committee as the representative from a nonpartisan organization active in King County that evaluates candidates and ballot measures.

Sponsors: Perry

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

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

No reports were given.

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 2:32 p.m.

Approved this _____ day of _____

Clerk's Signature