



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave
Upthegrove, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, May 4, 2021

Virtual Meeting

DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

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HOW TO PROVIDE PUBLIC TESTIMONY:

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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.

2. Roll Call

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Flag Salute and Pledge of Allegiance

Councilmember Balducci shared, in honor of Asian American and Pacific Island Heritage Month, Today I Am a Witness of Change, a poem written by Kwame Alexander.

4. Approval of Minutes of April 27, 2021

Councilmember McDermott moved to approve the minutes of the April 27, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

Proclamation of May 2021 as Asian American and Pacific Islander Heritage Month in King County

Councilmembers Balducci and Upthegrove presented a proclamation of May 2021 as Asian American and Pacific Islander Heritage Month in King County.

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 7-9

The following people spoke:

*Danielle Shaw
Deepa Sivarajan
Hester Serebrin
Jamie Cheney
JC Harris
Katy Ricchiuto
Nancy Tosta
Vera Hoang
Theresa Hohman
Carolyn Riley-Payne*

Consent Items 7 and 8

7. **[Proposed Ordinance No. 2021-0075](#)**

AN ORDINANCE relating to the sale of the surplus parcels located on Issaquah Pine Lake Rd SE, Sammamish, Washington, in council district three.

Sponsors: Ms. Lambert and Ms. Kohl-Welles

The enacted number is 19278.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2021-0161.2](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$806,000,000 to provide financing for transit infrastructure and bridge replacement projects, open space acquisition, improvements to the Norm Maleng Regional Justice Center, the jail management system project, affordable housing and homeless housing, transit-oriented development, and solid waste system capital improvements, and to pay the costs of issuing the bonds; authorizing the issuance and sale of one or more series of limited tax general obligation refunding bonds to refund outstanding limited tax general obligations of the county, and to pay the costs of issuing the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Kohl-Welles

The enacted number is 19279.

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 McDermott that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Mobility and Environment**9. [Proposed Substitute Ordinance No. 2021-0130.2](#)**

AN ORDINANCE approving October 2021 public transportation service changes for King County.

Sponsors: Mr. Zahilay

The enacted number is 19280.

Leah Krekel-Zoppi, Council Staff, briefed the Council and answered questions.

Terry White, General Manager, Metro Transit Department, made remarks.

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

Yes: 8 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

No: 1 - Mr. Dembowski

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

Consent Items 10 and 11

10. [Proposed Motion No. 2021-0157](#)

A MOTION confirming the executive's appointment of the Honorable Bill Boyce, councilmember, city of Kent, who resides in council district nine, to Harborview Medical Center board of trustees, as the district nine representative.

Sponsors: Mr. Dunn

The enacted number is 15864.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2021-0158](#)

A MOTION confirming the executive's appointment of David Hadley, who resides in council district three, to the Harborview Medical Center board of trustees, as the district three representative.

Sponsors: Ms. Lambert

The enacted number is 15865.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer, and Mr. Zahilay

Mobility and Environment

12. [Proposed Substitute Motion No. 2020-0288.2](#)

A MOTION relating to the 2020 Strategic Climate Action Plan, submitted in compliance with K.C.C 18.25.010.

Sponsors: Mr. Dembowski, Mr. Upthegrove, Ms. Kohl-Welles, Mr. Zahilay, Ms. Balducci, Mr. von Reichbauer and Mr. Dunn

The enacted number is 15866.

Councilmember Dembowski moved Amendment 1. The motion carried.

Councilmember Dembowski moved Amendment 2. The motion carried.

Jenny Giambattista, Council Staff, answered questions of the Council.

Councilmembers Zahilay, Balducci, von Reichbauer and Dunn requested that they be added as co-sponsors.

A motion was made by Councilmember Dembowski that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading of and Action on Motions Without Referral to Committee

13. [Proposed Motion No. 2021-0183](#)

A MOTION appointing the King County GIS center as the districting master for the 2021 districting plan process.

Sponsors: Ms. Balducci

The enacted number is 15867.

Councilmember McDermott made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Patrick Hamacher, Council Initiatives Director, briefed the Council and answered questions.

A motion was made by Councilmember McDermott that this Motion be Passed. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Zahilay

Reappointment Consent Agenda Item 14

14. [Proposed Motion No. 2021-0167](#)

A MOTION confirming the executive's reappointment of Joe Cunningham, who resides in council district one, to the King County board for developmental disabilities.

Sponsors: Mr. Dembowski

The enacted number is 15868.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Zahilay

First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2021-0179](#)

AN ORDINANCE making a net supplemental appropriation of \$27,884,000 to various general fund agencies, a net supplemental appropriation of \$300,100,000 to various non-general fund agencies and a net supplemental disappropriation of (\$16,226,000) from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 8, 9, 11, 18, 19, 20, 20, 24, 25, 26, 30, 31, 31, 34, 40, 43, 44, 45, 47, 48, 49, 50, 50, 51, 55, 60, 60, 63, 65, 69, 69, 70, 78, 81, 87, 87, 90, 92, 95, 96, 97, 98, 100, 101, 102, 105, 106, 112, 117, 119, 121, 122 and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19210.

Sponsors: Ms. Kohl-Welles

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

16. [Proposed Ordinance No. 2021-0184](#)

AN ORDINANCE proposing to amend the Preamble to the King County Charter to include among the charter goals, equitable government, a strong urban and rural economy and superior quality of life and to make a grammatical correction; and submitting the same to the voters of the county for their ratification or rejection at the November 2, 2021, general election.

Sponsors: Ms. Balducci

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

17. [Proposed Ordinance No. 2021-0185](#)

AN ORDINANCE proposing an amendment to the King County Charter to update the charter, clarify terms and bring the charter into compliance with state law, as it pertains to referendum, initiative and charter ballot measure timelines; amending Sections 230.40, 230.50, 230.50.10, 230.60, 230.70, 230.75 and 800 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2, 2021, general election.

Sponsors: Ms. Balducci

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

18. [Proposed Ordinance No. 2021-0186](#)

AN ORDINANCE relating to the structure of the communities of opportunity- best starts for kids advisory board; and amending Ordinance 18442, Section 1, and K.C.C. 2A.300.520.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

19. [Proposed Ordinance No. 2021-0187](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

20. [Proposed Motion No. 2021-0188](#)

A MOTION acknowledging the harm inflicted by the stigma of substance use disorders and requesting the executive to implement an antistigma campaign in King County.

Sponsors: Mr. Dunn and Ms. Kohl-Welles

This matter had its first reading and was referred to the Community, Health and Housing Services Committee.

21. [Proposed Motion No. 2021-0189](#)

A MOTION appointing committees to write a voters pamphlet statement for the August 3, 2021, special election regarding Ordinance 19267 providing for the submission to the qualified electors of King County at a special election to be held in King County, on August 3, 2021, of a proposition providing for resident oversight and authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a six-year consecutive period at a rate of not more than \$0.19 per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies and a capital grants program to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott

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

22. [Reports on Special and Outside Committees](#)

Other Business

Adjournment

The meeting adjourned at 2:36 p.m.

Approved this _____ day of _____

Clerk's Signature