



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:30 PM

Tuesday, September 26, 2023

Hybrid Meeting

REVISED AGENDA

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: 840 6087 1239

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 Equity and Social Justice Director, Dae Shogren at 206-263-8124, or dae.shogren@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. **Call to Order**

The meeting was called to order at 1:34 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 September 19, 2023**

Councilmember Kohl-Welles moved to approve the minutes of the September 19, 2023, 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 October 2-8, 2023, as Week Without Driving in King County

Councilmember Balducci made remarks and presented the proclamation to Jessica Forsythe, President, Redmond City Council; Kelli Refer, Executive Director, Move Redmond; Lynn Domingo, Disability Mobility Initiative Advocate, National Federation of the Blind; and Erin Musser, Disability Mobility Initiative Advocate, National Federation of the Blind.

7. Public Comment

The following people spoke:

Alex Tsimmerman

Sara Poulsen

Megan Slade

Brandon Bowersox-Johnson

Laura Gibbons

Joe Kunzler

Michael Byun

Holly Krejci

Rachel Koller

Mamudou

Kevin

Alice Fong

Anne Kroeker

Jeff Berner

Jamie Hearn

Velma Veloria

Orville Mallott

Ali Lee

There will be one public hearing on Items 6-16

The public hearing on Items 6-16 was held under Item 7

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees, and of Ordinances related to Collective Bargaining

Metropolitan King County Council

8. [Proposed Ordinance No. 2023-0317](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Metro Transit Department, Capital Division - Staff) representing employees in the Metro transit department; and establishing the effective date of the agreement.

Sponsors: Upthegrove

The enacted number is 19670.

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

Sasha Alessi, Negotiator, Labor Relations, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

Consent Items 9-14

9. [Proposed Motion No. 2023-0218](#)

A MOTION confirming the executive's appointment of Dalan Angelo, who resides in council district two, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Beacon Hill/Rainier Valley.

Sponsors: Zahilay

The enacted number is 16421.

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

10. [Proposed Motion No. 2023-0219](#)

A MOTION confirming the executive's appointment of Guido Perla, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - unincorporated community.

Sponsors: McDermott

The enacted number is 16422.

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

11. [Proposed Motion No. 2023-0220](#)

A MOTION confirming the executive's appointment of Morgan Kaivo, who works in council district eight, to the King County International Airport roundtable, as an airport tenant representative - cargo operator or scheduled air carrier.

Sponsors: McDermott

The enacted number is 16423.

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

12. [Proposed Motion No. 2023-0221](#)

A MOTION confirming the executive's appointment of Erik Utter, who resides in council district eight, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Renton/Kent/South King County.

Sponsors: McDermott

The enacted number is 16424.

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

13. [Proposed Motion No. 2023-0222](#)

A MOTION confirming the executive's appointment of Ali Lee, who resides in council district four, to the King County International Airport roundtable, as a representative from communities directly affected by the airport - Magnolia/North Seattle.

Sponsors: Kohl-Welles

The enacted number is 16425.

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

14. [Proposed Motion No. 2023-0223](#)

A MOTION confirming the executive's appointment of Edward Lutgen, who resides in council district nine, to the King County International Airport roundtable, as a labor representative - International Association of Machinists and Aerospace Workers.

Sponsors: Dunn

The enacted number is 16426.

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 Kohl-Welles 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

Employment and Administration

15. [Proposed Substitute Motion No. 2023-0281.2](#)

A MOTION approving renewal of contract for the assistant chief legal counsel to the King County council.

Sponsors: Upthegrove

The enacted number is 16427.

Stephanie Cirkovich, Chief of Staff, briefed the Council and answered questions.

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

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

16. [Proposed Motion No. 2023-0282](#)

A MOTION approving renewal of contract for chief legal counsel to the King County council.

Sponsors: Upthegrove

The enacted number is 16428.

Stephanie Cirkovich briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles that this Motion 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 Motions

17. [Proposed Motion No. 2023-0307](#)

A MOTION confirming the executive's appointment of Christiana Williams, who resides in council district nine, to the King County access paratransit advisory board.

Sponsors: Dunn

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

18. [Proposed Motion No. 2023-0311](#)

A MOTION approving the 2024 budget and work plan for ARCH, A Regional Coalition for Housing.

Sponsors: Perry

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

19. [Proposed Motion No. 2023-0312](#)

A MOTION approving the 2024 budget and work plan for South King Housing and Homelessness Partners.

Sponsors: Perry

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

20. [Proposed Motion No. 2023-0334](#)

A MOTION confirming the executive's appointment of Ashley Brooks, who works in council district eight, to the King County emergency management advisory committee, as a representative from the Port of Seattle.

Sponsors: McDermott

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

21. [Proposed Motion No. 2023-0339](#)

A MOTION confirming the appointment of Lorraine Patterson-Harris as county administrative officer and director of the department of executive services.

Sponsors: Kohl-Welles

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

22. [Proposed Motion No. 2023-0340](#)

A MOTION expressing support for the Re+ Strategic Plan.

Sponsors: Perry and Dembowski

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

23. [Proposed Motion No. 2023-0341](#)

A MOTION establishing the King County 2024 State Legislative Agenda.

Sponsors: Upthegrove

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

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

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:34 p.m.

Approved this _____ day of _____

Clerk's Signature