

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair; Girmay Zahilay, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa Mosqueda, Sarah Perry, Pete von Reichbauer

1:30 PM Tuesday, June 18, 2024 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. Testimony must be limited to items listed on the agenda for council action, unless it's the fourth Tuesday of the month, when the Council will hear general comment on matters relating to county government. You are not required to sign up in advance.

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.

#### **CONNECTING TO THE WEBINAR**

Webinar ID: 890 5838 1493

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 Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days 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://kingcounty.gov/kctv, or input the link web address into your web browser.
- 2. Watch King County TV on Comcast Channel 22 and 322(HD), and Astound Broadband Channels 22 and 711 (HD).
- 3. Listen to the meeting by telephone See "Connecting to the Webinar" above.

#### 1. Call to Order

Vice-Chair Dunn called the meeting to order at 1:32 p.m.

Vice-Chair Dunn passed the gavel to Chair Upthegrove at 2:15 p.m.

#### 2. Roll Call

**Present:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

#### 3. Flag Salute and Pledge of Allegiance

Councilmember Balducci led the flag salute and Pledge of Allegiance.

#### 4. Approval of Minutes of June 11, 2024

Councilmember Zahilay moved to approve the minutes of the June 11, 2024, 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 June 19, 2024, as Juneteenth in King County

Councilmember Mosqueda made remarks, read the recognition and presented the proclamation to Dr. Pela Terry, Executive Director, Atlantic Street Center; and Donna Moodie, Chief Impact Officer, Urban League of Metropolitan Seattle. Dr. Pella Terry and Donna Moodie made remarks and thanked the Council

#### Proclamation of June 2024 as 2SLGBTQIA+ Pride Month in King County

Councilmembers Perry and Barón made remarks, read the proclamation and presented the proclamation to Greg Jamiel, Founder, SnoValley Pride; and Diana Rendler, Qlaw Sher Kung Summer 2024 Fellow, Qlaw Foundation of Washington. Greg Jamiel and Diana Rendler 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 6-23

The following people spoke: Alex Tsimerman Joe Kunzler

#### Consent Items 7-9

#### 7. Proposed Substitute Ordinance No. 2023-0374.2

AN ORDINANCE relating to the veterans, seniors, and human services levy advisory board; and amending Ordinance 18792, Section 1, as amended, and K.C.C. 2A.300.540.

**Sponsors:** Zahilay

The enacted number is 19780.

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

#### 8. Proposed Substitute Ordinance No. 2024-0115.2

AN ORDINANCE relating to the King County veterans' advisory board; and amending Ordinance 18785, Section 1, and K.C.C. 2A.300.530.

Sponsors: Mosqueda

The enacted number is 19781.

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

#### Passed On The Consent Agenda

Councilmember Zahilay moved to reconsider Items 7-8 on the Consent Agenda. The motion carried.

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

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

A MOTION confirming the executive's appointment of Yasmin Ali, who resides in council district three, to the King County women's advisory board, as the district three representative.

**Sponsors:** Perry

Item 9 was listed on the posted agenda in error as an ordinance, rather than a motion, and the Council voted on this item in consent.

Councilmember Zahilay made a motion to remove Item 9 from the Consent Agenda. The motion carried. Item 9 will be added to the June 25, 2024 Council agenda.

This matter was Deferred

#### **Budget and Fiscal Management**

#### 10. Proposed Ordinance No. 2024-0146

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: Zahilay

The enacted number is 19782.

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: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, and Zahilay

No: 2 - Dunn, and von Reichbauer

#### **Regional Policy Committee**

#### 11. Proposed Substitute Ordinance No. 2024-0011.3

AN ORDINANCE adopting the crisis care centers levy implementation plan, required by Ordinance 19572, Section 7.A., to govern the expenditure of crisis care centers levy proceeds from 2024 to 2032 to create a regional network of five crisis care centers, restore and expand residential treatment capacity, and increase the sustainability and representativeness of the behavioral health workforce in King County.

**Sponsors:** von Reichbauer, Zahilay and Mosqueda

The enacted number is 19783.

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

**Yes:** 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

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

#### Consent Items 12-23

#### 12. Proposed Motion No. 2024-0045

A MOTION confirming the executive's appointment of Paul Getzel, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from the National Alliance on Mental Illness (NAMI).

Sponsors: Mosqueda

The enacted number is 16604.

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

#### 13. **Proposed Motion No. 2024-0099**

A MOTION confirming the executive's appointment of Molly McCoy, who resides in council district eight, to the King County board for developmental disabilities.

**Sponsors:** Mosqueda

The enacted number is 16605.

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

A MOTION confirming the executive's appointment of Radhe Morgan, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Barón

The enacted number is 16606.

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

#### 15. <u>Proposed Motion No. 2024-0108</u>

A MOTION confirming the executive's appointment of Sarah Brusig, who resides in council district five, to the King County women's advisory board, as the district five representative.

**Sponsors:** Upthegrove

The enacted number is 16607.

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

#### 16. <u>Proposed Motion No. 2024-0109</u>

A MOTION confirming the executive's appointment of Jennifer Ramirez Robson, who resides in council district five, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as the district five representative.

**Sponsors:** Upthegrove

The enacted number is 16608.

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

#### 17. <u>Proposed Motion No. 2024-0121</u>

A MOTION confirming the executive's appointment of Ramsey Mayhew, who resides in council district three, to the King County women's advisory board, as a council at-large representative.

<u>Sponsors:</u> Perry

The enacted number is 16609.

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

A MOTION confirming the executive's appointment of Kristina Sawyckyj, who resides in council district one, to the King County behavioral health advisory board.

Sponsors: Dembowski

The enacted number is 16610.

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

#### 19. <u>Proposed Motion No. 2024-0126</u>

A MOTION confirming the executive's appointment of Lyscha Marcynyszyn, who resides in council district four, to the King County behavioral health advisory board.

**Sponsors:** Barón

The enacted number is 16611.

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

#### 20. Proposed Substitute Motion No. 2024-0148.2

A MOTION confirming the appointment of Carolyn Stevens to the citizens' elections oversight committee as a representative from the disability community.

<u>Sponsors:</u> Upthegrove

The enacted number is 16612.

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

#### 21. Proposed Motion No. 2024-0169

A MOTION confirming the reappointment of Hanna Floss to the citizens' elections oversight committee as the representative from the King County Democratic Party.

**Sponsors:** Upthegrove

The enacted number is 16613.

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

A MOTION confirming the reappointment of Stanley Tsao to the citizens' elections oversight committee as a representative of the Chinese-speaking community.

Sponsors: Upthegrove

The enacted number is 16614.

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

#### 23. <u>Proposed Motion No. 2024-0171</u>

A MOTION confirming the reappointment of Mathew Patrick Thomas to the citizens' elections oversight committee as the representative from the King County Republican Party.

**Sponsors:** von Reichbauer

The enacted number is 16615.

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, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

#### First Reading and Referral of Ordinances

#### 24. Proposed Ordinance No. 2024-0189

AN ORDINANCE establishing the Doors Open Program fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Zahilay

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

#### 25. Proposed Ordinance No. 2024-0190

AN ORDINANCE amending Ordinance 19530, adopted by the council on November 15, 2022, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19530, Sections 1, as amended, 2, as amended, 4, as amended, 6, as amended, 12, as amended, 13, as amended, 14, 17, as amended, 18, and 19, as amended.

**Sponsors:** Zahilay

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

#### 26. Proposed Ordinance No. 2024-0200

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of natural resources and parks.

Sponsors: Zahilay

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

#### **First Reading and Referral of Motions**

#### 27. **Proposed Motion No. 2024-0193**

A MOTION approving the proviso report on planning for closure of the King County Correctional Facility and provision of adequate, long-term secure adult detention as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, as amended by Ordinance 19633, Section 9, Proviso P7.

**Sponsors:** Dembowski

This matter had its first reading and was referred to the Law and Justice Committee.

#### 28. **Proposed Motion No. 2024-0194**

A MOTION accepting the office of law enforcement oversight's annual report for the year 2023.

Sponsors: Barón

This matter had its first reading and was referred to the Law and Justice Committee.

#### 29. Reports on Special and Outside Committees

No reports were given.

#### **Other Business**

# **Proclamations and Recognitions Presented in the Community**

#### 30. Proclamation of June 19, 2024, as Juneteenth in King County

Chair Upthegrove announced that this proclamation has been officially acknowledged and presented in the community.

#### 31. Labor Policy Committee

Megan Pederson, Director, Office of Labor Relations, made remarks and briefed the Council.

### **Adjournment**

The meeting was adjourned at 3:02 p.m.

Approved this	day of	
		Clerk's Signature