



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 25, 2024

Hybrid Meeting

DRAFT MINUTES REVISED AGENDA - ITEMS 18 & 24

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**

The meeting was called to order at 1:33 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 18, 2024**

Councilmember Zahilay moved to approve the minutes of the June 18, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **General Public Comment**

The following people spoke:

*Alex Tsimerman
Gabriel Jones
Jon Grant
Leidys Perez
Jonathan Lutumba
Rosario Lopez
Alexander Jimenez
Pedro Casimiro Ngimga
Sound Apodacn
Francisco Duolinge
Fern
Manuel Miniga
Lorita M.
Mateas
Max
Esamere Motea
Elisa Versanchez
Joe Kunzler
Talia Himmelfarb
Mama Kim
Aiden
Maigualida*

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 6-17

The Public Hearing for Items 6-17 was held under Item 6.

Consent Item 7

7. [Proposed Ordinance No. 2024-0012](#)

AN ORDINANCE making a supplemental appropriation of \$85,936,000 to the crisis care centers fund; and adding a new section to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546.

Sponsors: Zahilay

The enacted number is 19784.

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

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

Budget and Fiscal Management

8. [Proposed Ordinance No. 2024-0161](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of sewer revenue bonds and limited tax general obligation bonds payable from sewer revenues of the county in an aggregate principal amount not to exceed \$1,200,000,000 to provide funds for acquiring and constructing improvements to the sewer system and to pay the costs of issuing such bonds; authorizing the issuance and sale of one or more series of sewer revenue bonds and limited tax general obligation bonds payable from sewer revenues of the county to refund outstanding obligations of the county payable from sewer revenues and to pay the costs of issuing such refunding bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; amending reserve requirements; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds issued under this ordinance.

Sponsors: Zahilay

The enacted number is 19785.

Councilmember Zahilay moved Striking Amendment S1. The motion carried.

Councilmember Zahilay moved Title Amendment T1. The motion carried.

Carol Basile, Deputy Director, Finance, Business and Operating Division, made remarks and introduced Rob Shelley, Council Financial Advisor, Piper Sandler.

Rob Shelley made remarks and answered questions of the Council.

A Public Hearing was held and closed. A motion was made by Councilmember Zahilay that this Ordinance be Passed as Amended. 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 9-11

9. [Proposed Motion No. 2024-0119](#)

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

The enacted number is 16616.

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

10. [Proposed Motion No. 2024-0139](#)

A MOTION confirming the executive's appointment of Anna Peterson, who resides in council district one, to the King County board of appeals and equalization.

Sponsors: Dembowski

The enacted number is 16617.

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

11. [Proposed Motion No. 2024-0192](#)

A MOTION related to public transportation, approving the King County Metro Agency Safety Plan 2024, in accordance with the Federal Transit Administration's Public Transportation Agency Safety Plan regulations and the Bipartisan Infrastructure Law.

Sponsors: Dembowski

The enacted number is 16618.

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

Reappointment Consent Agenda Items 12-17

12. [Proposed Motion No. 2024-0141](#)

A MOTION confirming the executive's reappointment of Ronald Bosi, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mosqueda

The enacted number is 16619.

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

13. [Proposed Motion No. 2024-0150](#)

A MOTION confirming the executive's reappointment of Curry Mayer, who works in council district eight, to the King County emergency management advisory committee, as a representative from the city of Seattle.

Sponsors: Mosqueda

The enacted number is 16620.

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

14. [Proposed Motion No. 2024-0154](#)

A MOTION confirming the executive's reappointment of Carrie Martin, who works in council district eight, to the King County emergency management advisory committee, as the King County sheriff's office representative.

Sponsors: Mosqueda

The enacted number is 16621.

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

15. [Proposed Motion No. 2024-0158](#)

A MOTION confirming the executive's reappointment of Erik Lange, who works in council district eight, to the King County emergency management advisory committee, as the financial community representative.

Sponsors: Mosqueda

The enacted number is 16622.

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

16. [Proposed Motion No. 2024-0177](#)

A MOTION confirming the executive's reappointment of Heather Trim, who resides in council district eight, to the King County solid waste advisory committee, as a representative from the recycling industry.

Sponsors: Mosqueda

The enacted number is 16623.

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

17. [Proposed Motion No. 2024-0182](#)

A MOTION confirming the executive's reappointment of Geoff Kaiser, who resides in council district eight, to the King County investment pool advisory committee, filling the county fund manager position.

Sponsors: Mosqueda

The enacted number is 16624.

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**18. [Proposed Ordinance No. 2024-0204](#)**

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities, at the Cedar Hills regional landfill, and for construction and demolition waste disposed at landfills by construction and demolition receiving facilities; and amending Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021 and Ordinance 18166, Section 5, and K.C.C.4A.670.300 and establishing an effective date.

Sponsors: Zahilay

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

First Reading and Referral of Motions

19. [Proposed Motion No. 2024-0047](#)

A MOTION confirming the executive's appointment of Stacey Devenney, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from the Harborview Medical Center.

Sponsors: Mosqueda

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

20. [Proposed Motion No. 2024-0179](#)

A MOTION confirming the executive's appointment of Jesse Franklin, who resides in council district eight, to the King County priority hire advisory committee.

Sponsors: Mosqueda

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

21. [Proposed Motion No. 2024-0195](#)

A MOTION confirming the executive's appointment of Aaron Garcia, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in.

Sponsors: Mosqueda

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

22. [Proposed Motion No. 2024-0197](#)

A MOTION confirming the executive's appointment of Lindsay Goes Behind, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of health.

Sponsors: Mosqueda

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

23. [Proposed Motion No. 2024-0206](#)

A MOTION endorsing the Safe System approach to achieve the goal of zero traffic deaths and serious injuries in King County; and requesting that the King County executive propose a strategy to develop a coordinated, multiagency safety action plan using the Safe System approach.

Sponsors: Balducci

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

24. Proposed Motion No. 2024-0207

A MOTION approving a job description for the position of operations manager within the office of law enforcement oversight.

Sponsors: Upthegrove

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

25. Reports on Special and Outside Committees

No reports were given.

Other Business

26. **Executive Session**

At 3:01 p.m., the Chair recessed the meeting for 20 minutes into Executive Session under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County.

At 3:20 p.m. the Chair extended the Executive Session for 5 minutes.

The Chair reconvened the meeting at 3:25 p.m.

Adjournment

The meeting was adjourned at 3:25 p.m.

Approved this _____ day of _____.

Clerk's Signature