



# 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*

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1:30 PM

Tuesday, September 24, 2024

Hybrid Meeting

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#### REVISED AGENDA - ADDED ITEMS 27-28

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](mailto: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.*

*Chair Upthegrove passed the gavel to Councilmember Dunn at 3:13 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 Zahilay led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 17, 2024**

*Councilmember Zahilay moved to approve the minutes of the September 17, 2024, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Items 27 and 28 were added to the agenda.*

6. **Special Item**

**Proclamation of September 2024 as National Recovery Month**

*Councilmember Dunn made remarks and presented the proclamation.*

**Recognition of Esther Lucero as the 2024 King County Recovery Champion**

*Councilmember Dunn made remarks and presented the recognition to Esther Lucero, 2024 King County Recovery Champion. Esther Lucero made remarks and thanked the Council.*

**Recognition of the University of Washington Men's Rowing Team**

*Councilmembers von Reichbauer and Zahilay made remarks and presented the recognition to Pat Chun, Director, Athletics, University of Washington. Pat Chun made remarks and thanked the Council. Washington's lineup in the race was stroke Max Heid, Archie Drummond in the No. 7 seat, Jonathan Wang-Norderud in No. 6, Giuseppe Bellomo in No. 5, Sam Ford in No. 4, Cameron Tasker in No. 3, Harry Fitzpatrick in No. 2, Marium Bjorn-Hansen Ahlsand in the bow, and Nikita Jacobs as the coxswain.*

7. **Public Comment**

*The following people spoke:*

- Julien Loh*
- Micah Anderson*
- Marium Khan*
- Jamie Stupey*
- Alex Tsimmerman*
- Kate Brouns*
- Leann Krainick*
- Bonnie Helms*
- Sally McDonough*
- Carolina Nurik*
- Barbara Keen*
- Tim Trohimovich*
- Jessie Bloom*
- Jack Brooks*
- Brian McDonough*
- James DeLay*
- Darcy Gouveia*
- Laura Carrier*
- Nyab Khan*
- Michael Frasier*

**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 6-18 & 26

**Consent Items 8-10**

8. **Proposed Ordinance No. 2024-0269**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

**Sponsors:** Zahilay

*The enacted number is 19821.*

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

9. [Proposed Ordinance No. 2024-0270](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

**Sponsors:** Zahilay

*The enacted number is 19822.*

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

10. [Proposed Ordinance No. 2024-0273](#)

AN ORDINANCE relating to the citizens' elections oversight committee; and amending Ordinance 15453, Section 3, as amended, and K.C.C.2.53.021 and adding a new section to K.C.C. chapter 2.16.

**Sponsors:** Upthegrove

*The enacted number is 19823.*

**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

**Local Services and Land Use**

**11. Proposed Substitute Ordinance No. 2023-0263.2**

AN ORDINANCE relating to energy storage systems; amending Ordinance 10870, Section 43, as amended, and K.C.C. 21A.06.015, Ordinance 10870, Section 44, as amended, and K.C.C. 21A.06.020, Ordinance 10870, Section 45, as amended, and K.C.C. 21A.06.025, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 359, as amended, and K.C.C. 21A.12.220, Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030, Ordinance 10870, Section 390, as amended, and K.C.C. 21A.16.050, Ordinance 10870, Section 391, as amended, and K.C.C. 21A.16.060, and Ordinance 12020, Section 17, as amended, and K.C.C. 27A.30.060, adding a new section to K.C.C. chapter 21A.06, and adding a new chapter to K.C.C. Title 21A.

**Sponsors:** Perry

*The enacted number is 19824.*

*Councilmember Perry moved Amendment 1. The motion carried.*

*Jake Tracy, Council Staff, made remarks and answered questions of the Council.*

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

**Yes:** 8 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

**No:** 1 - Dunn

**12. Proposed Substitute Ordinance No. 2024-0277.2**

AN ORDINANCE relating to the concept of Complete Streets, which promotes roadways that are safe and convenient for all users, including pedestrians, bicyclists, transit riders, and motor vehicle drivers of all ages and abilities.

**Sponsors:** Perry and Balducci

*The enacted number is 19825.*

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

**Yes:** 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, von Reichbauer, and Zahilay

**No:** 1 - Dunn

**Excused:** 1 - Upthegrove

## First Reading of and Action on Emergency Ordinances Without Referral to Committee

13. [Proposed Ordinance No. 2024-0294](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

**Sponsors:** Upthegrove

*The enacted number is 19826.*

*Councilmember Zahilay made a motion to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.*

**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 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, von Reichbauer, and Zahilay

**Excused:** 1 - Upthegrove

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

### Consent Items 14-17

14. [Proposed Motion No. 2024-0198](#)

A MOTION acknowledging receipt of a tree code update report, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 90, Proviso P2

**Sponsors:** Perry

*The enacted number is 16667.*

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

15. [Proposed Motion No. 2024-0214](#)

A MOTION acknowledging receipt of a plan in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 19, Proviso P2, as amended by Ordinance 19633, Section 13.

**Sponsors:** Perry

*The enacted number is 16668.*

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

**Agenda.**

**16. [Proposed Motion No. 2024-0253](#)**

A MOTION confirming the executive's appointment of Chris Raynham, who resides in council district two, to the King County rural forest commission, representing academic foresters/professional foresters.

**Sponsors:** Zahilay

*The enacted number is 16669.*

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

**17. [Proposed Motion No. 2024-0260](#)**

A MOTION confirming the executive's appointment of Lori Price, to the King County rural forest commission, representing the Washington state Department of Natural Resources.

**Sponsors:** Perry

*The enacted number is 16670.*

**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:** 7 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, and Zahilay

**Excused:** 2 - Upthegrove, and von Reichbauer

**Reappointment Consent Agenda Item 18**

**18. [Proposed Motion No. 2024-0292](#)**

A MOTION reappointing John Strait to the King County public defense advisory board, representing the Washington Defender Association.

**Sponsors:** Barón

*The enacted number is 16671.*

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

**Yes:** 7 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, and Zahilay

**Excused:** 2 - Upthegrove, and von Reichbauer



## First Reading and Referrals of Ordinances

19. [Proposed Ordinance No. 2024-0295](#)

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Teamsters Local Union No. 174, representing Station Operator, Truck Driver, Utility Worker (Tipper Classification), Scale Operator, and Signs and Marking Specialist employees working in the fleet, road services, parks, solid waste divisions of the department of local services, the department of natural resources and parks, and department of executive services, and establishing the effective date of the agreement.

**Sponsors:** Upthegrove

**This matter had its first reading and was referred to the Metropolitan King County Council.**

## First Reading and Referral of Motions

20. [Proposed Motion No. 2024-0282](#)

A MOTION approving the 2025 budget and work program for ARCH, A Regional Coalition for Housing.

**Sponsors:** Balducci

**This matter was Introduced and Referred to the Committee of the Whole**

21. [Proposed Motion No. 2024-0283](#)

A MOTION approving the 2025 budget and 2025 work plan for SKHHP, South King Housing and Homelessness Partners.

**Sponsors:** Balducci

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

22. [Proposed Motion No. 2024-0290](#)

A MOTION approving the extension of the executive's appointment of Ed Carter as acting director of the community corrections division within the King County department of adult and juvenile detention.

**Sponsors:** Balducci

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

**23. [Proposed Motion No. 2024-0291](#)**

A MOTION relating to mature forests in King County, acknowledging receipt of the first of two reports on mature forests in King County as required by Motion 16437 requesting the executive to identify and analyze mature forests in King County and to transmit two reports.

**Sponsors:** Upthegrove

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

**Rereferral of Ordinances****24. [Proposed Ordinance No. 2024-0259](#)**

AN ORDINANCE relating to the withdrawal of approximately 25 acres of land from the Sammamish Plateau water and sewer district to the Ames Lake water association, known as the Ames Lake Road water de-annexation, for the purpose of water service.

**Sponsors:** Perry

*Proposed Ordinance 2024-0259 is being rereferred from the Local Services and Land use Committee to the Committee of the Whole.*

**This matter was Re-referred to the Committee of the Whole**

**25. [Reports on Special and Outside Committees](#)****Other Business****Proclamation/Recognition Presented in the Community****26. Recognition of the First World Flight Centennial on September 28, 2024**

*Councilmember Dunn announced that the Proclamation has been officially acknowledged and presented in the community.*

**Added Items 27-28**

**Proclamation/Recognition Presented in the Community**

**27. Proclaiming October as Filipino American History Month.**

*Councilmember Dunn announced that the Proclamation has been officially acknowledged and presented in the community.*

**28. Letter to Washington State Congressional Delegation to express concern regarding the proposed Lava Ridge wind project**

*A Public Hearing was held and closed.*

**Adjournment**

*The meeting was adjourned in honor of Tim Hatley at 3:25 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature