



# 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*

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1:00 PM

Tuesday, October 12, 2021

VIRTUAL MEETING

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#### REVISED AGENDA - ADDED ITEMS 28-29

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

#### HOW TO WATCH/LISTEN TO THE MEETING:

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If you experience technical challenges accessing the meeting to provide public comment, please email [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov) and she will assist you.

**1. Call to Order**

*The meeting was called to order at 1:02 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 Kohl-Welles and Councilmember Balducci made remarks about Indigenous Peoples' Day.*

**4. Approval of Minutes of October 5, 2021**

*Councilmember McDermott moved to approve the minutes of the October 5, 2021, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*Items 28 and 29 were added to the agenda.*

**Briefing****6. [Briefing No. 2021-B0142](#)**

A briefing from Public Health on the COVID-19 response.

*Dennis Worsham, Interim Director, Public Health - Seattle & King County, briefed the Council and answered questions.*

**This matter was Presented**

**7. Special Item****Recognition of the University of Washington men's and women's rowing programs.**

*Councilmember Kohl-Welles and Councilmember Zahilay made remarks, presented the Recognition of the University of Washington men's and women's rowing programs, and introduced Yasmin Farooq, Women's Rowing Coach, University of Washington; Michael Callahan, Men's Rowing Coach, University of Washington; and Jeffrey Thiers, University of Washington Men's Rowing Team. Ms. Farooq, Mr. Callahan, and Mr. Thiers made remarks and thanked the Council.*

**Proclamation of October 14, 2021, as Ombuds Day in King County**

*Councilmember Balducci made remarks, presented the Proclamation of October 14, 2021, as Ombuds Day in King County, and introduced Amy Calderwood, King County Ombuds. Ms. Calderwood made remarks and thanked the Council*

**Hearing Examiner Consent Agenda Item 8****8. [Proposed Substitute Ordinance No. 2021-0180.2](#)**

AN ORDINANCE contingently approving the vacation of a portion of Richardson Road right of way on Vashon- Maury Island, file no. V-2713; Petitioners: Richard Barron and Seana Loew Steffen, and Glen and Erin Lemons.

**Sponsors:** Ms. Balducci

*The enacted number is 19345.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed on the Consent Agenda. 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

**Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action****Consent Item 9****9. [Proposed Motion No. 2021-0296](#)**

A MOTION confirming the executive's appointment of Andrew Ely, who resides in council district one, to the King County agriculture commission.

**Sponsors:** Mr. Dembowski

*The enacted number is 15950.*

**A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. 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

## Reappointment Consent Agenda Items 10-11

10. [Proposed Motion No. 2021-0387](#)

A MOTION confirming the executive's reappointment of the Honorable Kimberly Lisk, mayor, city of Carnation, who resides in council district three, to the King County community advisory committee on law enforcement oversight, as a representative from King County sheriff contract cities.

**Sponsors:** Ms. Lambert

*The enacted number is 15951.*

**This matter passed on the Consent Agenda.**

11. [Proposed Motion No. 2021-0388](#)

A MOTION confirming the executive's reappointment of Melissa Ivancevich, who resides in council district four, to the King County waterworks grant ranking committee, as a representative of the metropolitan water pollution abatement advisory committee - city of Seattle.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15952.*

**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

## First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2021-0372](#)

AN ORDINANCE making a net supplemental appropriation of \$26,113,000 to various general fund agencies, a net supplemental appropriation of \$333,221,000 to various non-general fund agencies and a net supplemental appropriation of \$258,093,000 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 7, 8, 9, 10, 11, 12, 15, 17, 18, 18, 19, 20, 23, 25, 26, 29, 30, 31, 32, 34, 38, 42, 43, 44, 45, 47, 48, 49, 50, 51, 56, 59, 60, 60, 63, 64, 65, 66, 67, 68, 69, 70, 78, 79, 83, 87, 92, 93, 94, 95, 99, 100, 102, 105, 106, 107, 107, 108, 110, 112, 113, 113, 114, 115, 117, 118, 119, 120, 121 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.**

13. [Proposed Ordinance No. 2021-0373](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 19194, Section 2, and K.C.C. 4A.630.095

**Sponsors:** Ms. Kohl-Welles

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

14. [Proposed Ordinance No. 2021-0374](#)

AN ORDINANCE relating to fees for disposal of court exhibits charged by the department of judicial administration; and repealing Ordinance 14905, Section 15, as amended, and K.C.C. 4A.630.150.

**Sponsors:** Ms. Kohl-Welles

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

15. [Proposed Ordinance No. 2021-0375](#)

AN ORDINANCE relating to the 2021 levy of property taxes in King County for collection in the year 2022.

**Sponsors:** Ms. Kohl-Welles

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

16. [Proposed Ordinance No. 2021-0376](#)

AN ORDINANCE relating to the 2021 levy of property taxes in King County for collection in the year 2022.

**Sponsors:** Ms. Kohl-Welles

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

17. [Proposed Ordinance No. 2021-0377](#)

AN ORDINANCE relating to the county property tax levies for collection in 2022, and implementing RCW 84.55.120.

**Sponsors:** Ms. Kohl-Welles

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

18. [Proposed Ordinance No. 2021-0379](#)

AN ORDINANCE removing two funds from King County Code that are no longer in use by the county; and repealing Ordinance 15551, Sections 2, as amended, and K.C.C. 4A.200.340 and Ordinance 15551, Section 3, as amended, and K.C.C. 4A.200.750.

**Sponsors:** Ms. Kohl-Welles

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

19. [Proposed Ordinance No. 2021-0380](#)

AN ORDINANCE relating to county funds; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Ms. Kohl-Welles

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

20. [Proposed Ordinance No. 2021-0381](#)

AN ORDINANCE extending the purpose of the best starts for kids levy fund to include revenues and expenditures related to the original levy and all successive levies; and amending Ordinance 18203, Section 1, as amended, and K.C.C. 4A.200.148.

**Sponsors:** Ms. Kohl-Welles

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

21. [Proposed Ordinance No. 2021-0383](#)

AN ORDINANCE amending Ordinance 19279, adopted by the council on May 4, 2021, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19279, Sections 1, 4, 13 and 17.

**Sponsors:** Ms. Kohl-Welles

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

**22. [Proposed Ordinance No. 2021-0382](#)**

AN ORDINANCE to adopt the King County department of local services, road services division, annual six-year (2022 - 2027) capital improvement program in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2022 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

**Sponsors:** Ms. Kohl-Welles

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

**23. [Proposed Ordinance No. 2021-0384](#)**

AN ORDINANCE relating to the contents of the capital improvement program and streamlining the capital budgeting process; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 17929, Section 14, as amended, and K.C.C. 4A.100.030, Ordinance 17929, Section 21, and K.C.C. 4A.100.080, Ordinance 17929, Section 22, and K.C.C. 4A.100.090, Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 16764, Section 2, as amended, and K.C.C. 4A.130.010, Ordinance 17930, Section 13, as amended, and K.C.C. 4A.130.020, and Ordinance 17930, Section 15, and K.C.C. 4A.130.040, adding a new section to K.C.C chapter 4A.10 and repealing Ordinance 17930, Section 14, and K.C.C. 4A.130.030, Ordinance 14921, Section 3, as amended, and K.C.C. 4A.160.010 and Ordinance 14921, Section 5, as amended, and K.C.C. 4A.160.020.

**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

**24. [Proposed Motion No. 2021-0300](#)**

A MOTION confirming the executive's appointment of Janet Keller, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

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

**25. [Proposed Motion No. 2021-0390](#)**

A MOTION authorizing the King County executive to accept a donation of seven million five-hundred thousand dollars from Amazon, to aid the King County parks and recreation division of the department of natural resources and parks in completion of the two Wilburton projects of Eastrail.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Mobility and Environment Committee.**

**26. [Proposed Motion No. 2021-0391](#)**

A MOTION declaring that race- and gender-conscious affirmative action practices in the county are urgently needed to combat discrimination that race- and gender-neutral measures have failed to eliminate in King County.

**Sponsors:** Mr. Zahilay, Mr. Upthegrove and Ms. Kohl-Welles

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

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

*No reports were given.*

**Other Business**

*As a point of personal privilege, Councilmember Lambert made remarks.*

**First Reading and Action on Emergency Ordinance Without Referral to Committee****28. [Proposed Ordinance No. 2021-0403](#)**

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:** Ms. Balducci

*The enacted number is 19346.*

*Councilmember McDermott moved to suspend the rules to hold a public hearing on Proposed Ordinance 2021-0403 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*A public hearing was held and closed. The following person spoke:  
Joe Kunzler.*

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

**A motion was made by Councilmember McDermott that this Ordinance 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

### First Reading of and Action on Motion Without Referral to Committee

29. Proposed Motion No. 2021-0404

A MOTION relating to the organization of the council; amending Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040 and Motion 11122, Section H, as amended, and OR 2-050.

**Sponsors:** Ms. Balducci

*The enacted number is 15953.*

*Councilmember McDermott moved to suspend the rules in order to take action on Proposed Motion 2021-0404 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

**A motion was made by Councilmember McDermott that this Motion 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

### Adjournment

*The meeting adjourned at 2:08 p.m.*

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

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