



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, November 14, 2023

Hybrid Meeting

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: 830 3407 1240

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 1:31 p.m.

The Chair recessed the meeting at 2:30 p.m.

The Chair reconvened the meeting at 2:30 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 McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 7, 2023**

Councilmember Kohl-Welles moved to approve the minutes of the November 7, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Items**

Recognition of Marty Hartman, Executive Director of Mary's Place, for 24 years of service

Councilmember Dembowski made remarks, presented the recognition, and introduced Marty Hartman, Executive Director of Mary's Place. Marty Hartman made remarks and thanked the Council.

Recognition of Mary Ellen Stone, Chief Executive Officer of the King County Sexual Assault Resource Center, for 44 years of service

Councilmembers Kohl-Welles, Balducci, and Perry, made remarks, presented the recognition, and introduced Mary Ellen Stone, Chief Executive Officer of the King County Sexual Assault Resource Center. Mary Ellen Stone 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 6-11, and 19

The following people spoke:

Dana Ralph

Jim Ferrell

Larry Brown

Nancy Backus

Robert Fitzmaurice

Angela Donaldson

Joe Kunzler

Carrie Lee G.

Cindy Parkis

Mike Suelzle

Teresa Kluver

Rachel Shepard

Jason Fiorito

Alex Tsimmerman

Megan Brocco

Rebecca Gordon

Janet Little

Peter Nelson

Local Services and Land Use

7. **Proposed Ordinance No. 2023-0202**

AN ORDINANCE declaring a thirteen-month interim zoning ordinance regulating residentially zoned land in the Rural Town of Fall City; and amending Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030.

Sponsors: Perry

The enacted number is 19690.

Councilmember Perry moved Amendment 1.

Jenny Ngo, Council Staff, briefed the Council and answered questions.

Voting on Amendment 1, the motion carried.

Councilmember Perry moved Title Amendment T1. The motion carried.

Erin Auzins, Council Staff, answered questions and made remarks.

John Taylor, Director, Department of Local Services, answered questions and made remarks.

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

Transportation, Economy and Environment

8. **Proposed Substitute Ordinance No. 2023-0267.2**

AN ORDINANCE relating to a regional motor sports facility master planning demonstration project; and amending Ordinance 16515, Section 4, as amended, and K.C.C. 20.20.105 and Ordinance 17287, Section 3, as amended, and K.C.C. 21A.55.105.

Sponsors: von Reichbauer

The enacted number is 19691.

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

Yes: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, Upthegrove, von Reichbauer, and Zahilay

No: 1 - McDermott

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

Government Accountability and Oversight

9. [Proposed Motion No. 2023-0395](#)

A MOTION related to the King County board of appeals and equalization; approving convening of the board as authorized by RCW 84.48.010 due to the increase in the number of appeals.

Sponsors: Upthegrove

The enacted number is 16472.

Councilmember von Reichbauer made a motion to relieve the Government Accountability and Oversight Committee of further consideration pursuant to K.C.C. 1.24.125. Seeing no objection, the Chair so ordered.

A Public Hearing was held and closed. A motion was made by Councilmember von Reichbauer 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

Reappointment Consent Agenda Items 10 and 11

10. [Proposed Motion No. 2023-0414](#)

A MOTION confirming the executive's reappointment of Navdeep Ota, who resides in council district three, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

Sponsors: Perry

The enacted number is 16473.

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

11. [Proposed Motion No. 2023-0416](#)

A MOTION confirming the executive's reappointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling the elected official or employee of a school district position.

Sponsors: McDermott

The enacted number is 16474.

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

First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2023-0418](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$36,400,000 to the building repair and replacement fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Ordinance 19546, Attachment A, as amended.

Sponsors: McDermott

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

13. [Proposed Ordinance No. 2023-0421](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

Sponsors: McDermott

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

14. [Proposed Ordinance No. 2023-0424](#)

AN ORDINANCE relating to county reports and making technical corrections; amending Ordinance 18793, Section 3, and K.C.C. 2.16.036, Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030, Ordinance 3631, Section 1, as amended, and K.C.C. 2.30.010, Ordinance 17699, Section 2, as amended, and K.C.C. 2.36.100, Ordinance 17652, Section 16, as amended, and K.C.C. 2.97.090, Ordinance 19008, Section 7, and K.C.C. 2.150.050, Ordinance 16682, Section 5, and K.C.C. 2.200.040, Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180, Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 17390, Section 1, as amended, and K.C.C. 4.56.300, Ordinance 680, Section 4, as amended, and K.C.C. 4A.100.100, Ordinance 12787, Section 6, as amended, and K.C.C. 12.16.175, Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 13325, Section 3, as amended, Ordinance 18627, Section 1, as amended, and Ordinance 18628, Section 2, and repealing Ordinance 18840, Section 6, and K.C.C. 2.400.050, Ordinance 13257, Section 16, and K.C.C. 3.24.160, Ordinance 15805, Section 4, and Ordinance 19161, Section 4.

Sponsors: Balducci

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

15. [Proposed Ordinance No. 2023-0426](#)

AN ORDINANCE relating to the annexation of approximately 79.90 acres of land into the Soos Creek Water and Sewer District, known as the LakePointe Annexation, for the purpose of sewer service.

Sponsors: Perry

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

First Reading and Referral of Motions

16. [Proposed Motion No. 2023-0411](#)

A MOTION confirming the executive's appointment of the Honorable Eric Zimmerman, councilmember, city of Normandy Park, who resides in council district five, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Upthegrove

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

17. [Proposed Motion No. 2023-0425](#)

A MOTION relating to repealing the requirement of the executive to transmit to the council updates on allocations and award allocations from the King County homeless housing and services funds, and rescinding motion 12566.

Sponsors: Balducci

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

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

No reports were given.

Other Business

No other business was presented.

Proclamation/Recognition Presented in the Community

19. Proclamation of November 17, 2023, as Adoption Day in King County

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

20. Executive Session

The Chair recessed the meeting into Executive Session under RCW 42.30.110 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 3:10 p.m. for fifteen 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