

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Metropolitan King County Council

Councilmembers: Girmay Zahilay, Chair; Sarah Perry, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge L. Barón, Rod Dembowski, Teresa Mosqueda, De'Sean Quinn, Pete von Reichbauer

1:30 PM

Tuesday, November 4, 2025

**Hybrid Meeting** 

# DRAFT MINUTES 3nd REVISED AGENDA

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 1:31 p.m.

# 2. Roll Call

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

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

Councilmember Quinn led the flag salute and Pledge of Allegiance.

# 4. Approval of Minutes of October 28, 2025

Councilmember Dunn moved to approve the minutes of the October 28, 2025, meeting as presented. Seeing no objection, the Chair so ordered.

# 5. Additions to the Council Agenda

Items 22 and 23 were added to the agenda.

#### 6. Special Item

#### **Harborview Recognition**

Councilmember Mosqueda and Executive Braddock presented the Recognition of Trustee Clayton Lewis for his 21 years of service on the Harborview Medical Center Board of Trustees. Trustee Clayton Lewis 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 6-16

The following people spoke: Alex Tsimerman

#### **Consent Item 7**

#### 7. Proposed Substitute Ordinance No. 2025-0290.2

AN ORDINANCE relating to the management and operation of Harborview Medical Center; authorizing the executive and the president of the Harborview Medical Center board of trustees to execute an amendment to the Hospital Services Agreement with the Regents of the University of Washington.

Sponsors: Balducci

The enacted number is 19991.

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 Dunn that the Consent Agenda be passed. The motion carried by the following vote:

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

# **Hearing Examiner Consent Agenda Items 8-12**

#### 8. Proposed Substitute Ordinance No. 2025-0069.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Carolyn Stemshorn and Sean Klones for property located at 25834 348th Avenue SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E24CT020.

**Sponsors:** Zahilay

The enacted number is 19992.

This matter passed on the Consent Agenda.

#### 9. Proposed Substitute Ordinance No. 2025-0120.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny the application for public benefit rating system assessed valuation for open space submitted by Madhukirana Reddy Timiri for property located at 4277 137th Ave NE, Bellevue, WA, designated department of natural resources and parks, water and land resources division file no. E24CT021.

**Sponsors:** Zahilay

The enacted number is 19993.

This matter passed on the Consent Agenda.

#### 10. Proposed Substitute Ordinance No. 2025-0224.2

AN ORDINANCE authorizing the vacation of a portion of 52nd Avenue South/Indiana Ave, V-2740; Petitioners: Gregory J. English and Rhonda J. English, and Courtney L. Gray-Eaden.

**Sponsors:** Zahilay

The enacted number is 19994.

This matter passed on the Consent Agenda.

#### 11. Proposed Substitute Ordinance No. 2025-0225.2

AN ORDINANCE authorizing the vacation of a portion of NE 122nd Street and NE 123rd Street, file no. V-2747; Petitioners: Ricky and Laura Callaway and Ian and Patricia Dewar.

**Sponsors:** Zahilay

The enacted number is 19995.

This matter passed on the Consent Agenda.

#### 12. Proposed Substitute Ordinance No. 2025-0226.2

AN ORDINANCE authorizing the vacation of a portion of 40th Ave S/Nevada Ave, V-2749; Petitioners: Todd and Janet Gillies.

Sponsors: Zahilay

The enacted number is 19996.

This matter passed on the Consent Agenda.

#### Passed On The Consent Agenda

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

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

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

#### **Consent Item 13**

#### 13. **Proposed Motion No. 2025-0327**

A MOTION requesting the wastewater treatment division implement a sewer rate and capital work plan to continue to improve engagement, transparency, and accountability.

#### Sponsors: Balducci

The enacted number is 16900.

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

#### **Passed On The Consent Agenda**

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

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

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

#### 14. **Proposed Motion No. 2025-0328**

A MOTION acknowledging receipt of the spending plan for \$46,000,000 of county hospital levy revenue to be expended or encumbered solely to support Harborview Medical Center operations for the fiscal year 2026 as required under the 2025 Annual Budget Ordinance, Ordinance 19861, Section 102, Expenditure Restriction E3.

#### **Sponsors:** Balducci

Councilmember Dunn made a motion to relieve the committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.

The enacted number is 16901.

Sam Porter, Council Staff, briefed the Council and answered questions.

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

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

# Reappointment Consent Agenda Items 15-16

#### 15. **Proposed Motion No. 2025-0342**

A MOTION confirming the King County board of health's reappointment of Victor Loo to serve as a representative of community stakeholders for a three-year term to expire on December 31, 2028.

**Sponsors:** Mosqueda

The enacted number is 16902.

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

#### 16. Proposed Motion No. 2025-0343

A MOTION confirming the King County board of health's reappointment of Quiana Daniels to serve as a representative of consumers of public health for a three-year term to expire on December 31, 2028.

Sponsors: Mosqueda

The enacted number is 16903.

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 Dunn that the Consent Agenda be passed. The motion carried by the following vote:

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

# First Reading and Referral of Ordinances

# 17. Proposed Ordinance No. 2025-0277

AN ORDINANCE related to the contracting opportunities program and small contractor and supplier certification and criteria for participation; allowing for automatically qualifying firms certified by the Washington state Office of Minority and Women's Business Enterprises; allowing for removing minimum business-related training requirements to maintain certification; and amending Ordinance 13983, Section 4, as amended, and K.C.C. 2.97.050.

**Sponsors:** Mosqueda

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

# **First Reading and Referral of Motions**

#### 18. **Proposed Motion No. 2025-0340**

A MOTION confirming the executive's appointment of Laura Zaichkin, who resides in council district eight, to the Harborview Medical Center board of trustees, as the district eight representative.

Sponsors: Mosqueda

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

#### 19. Proposed Motion No. 2025-0341

A MOTION confirming the King County board of health's appointment of Karen Hartfield to serve as an alternate member representing public health, health care facilities, and providers for a three-year term to expire on December 31, 2028.

**Sponsors:** Mosqueda

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

#### 20. <u>Proposed Motion No. 2025-0346</u>

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2021-2031 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2025 System Evaluation.

**Sponsors:** Barón

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy, and Environment Committee.

This is a nonmandatory referral to the Regional Transit Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Transit Committee.

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

#### **Other Business**

#### Added Items 22-23

# 22. Continuum of Care Sign-On Letter for Local Elected Officials from the Puget Sound Regional Council.

Councilmember Barón presented the letter of support for the Continuum of Care.

# First Reading and Referral of Ordinances

#### 23. Proposed Ordinance No. 2025-0344

AN ORDINANCE authorizing the county executive to execute an interlocal cooperation agreement for allocation of property tax revenues between the city of Seattle and King County.

<u>Sponsors:</u> Dembowski

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

# **Adjournment**

The meeting was adjourned in honor of Jay Cooper at 2:09 p.m.

Approved this	day of	
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		Clerk's Signature