



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*

1:00 PM

Tuesday, November 2, 2021

VIRTUAL MEETING

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

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

1. Call to Order

The meeting was called to order at 1:00 p.m.

The Chair recessed the meeting at 1:18 p.m., due to technical difficulties. The meeting was reconvened at 1:21 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 von Reichbauer made remarks about the Weyerhaeuser King County Aquatic Center.

4. Approval of Minutes of October 26, 2021

Councilmember McDermott moved to approve the minutes of the October 26, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions

6. Special Item**Martin Luther King Medal of Distinguished Service Awards - Districts 2 and 8**

Councilmember Zahilay made remarks and presented the Martin Luther King Medal of Distinguished Award to Cheryl Jackson Williams. Ms. Jackson Williams made remarks and thanked the Council.

Councilmember McDermott made remarks and presented the Martin Luther King Medal of Distinguished Award to Alejandra Tres. Ms. Tres made remarks and thanked the Council.

Recognition of the 50th anniversary of Seattle's Pike Place Market

Councilmember Kohl-Welles made remarks, presented the Recognition of the 50th anniversary of Seattle's Pike Place Market, and introduced Kate Krafft, Friends of the Market; Lillian Sherman, Executive Director, Pike Place Foundation and President; and Jerry Thonn, Friends of the Market. Ms. Sherman and Nick Sutton, Friends of the Market, 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 7-13 & 16

No one spoke.

Consent Items 7-12

7. [Proposed Ordinance No. 2021-0328](#)

AN ORDINANCE authorizing the provision of geographic information system services to external customers; and amending Ordinance 14270, Section 2, as amended, and K.C.C. 4A.200.320.

Sponsors: Ms. Kohl-Welles

The enacted number is 19348.

This matter passed on the Consent Agenda.

8. [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

The enacted number is 19349.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2021-0380.2](#)

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

Sponsors: Ms. Kohl-Welles

The enacted number is 19350.

This matter passed on the Consent Agenda.

10. [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

The enacted number is 19351.

This matter passed on the Consent Agenda.

11. [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

The enacted number is 19352.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2021-0399.2](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 5, in accordance with the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, and Ordinance 18261.

Sponsors: Ms. Kohl-Welles

The enacted number is 19353.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Committee of the Whole

13. **[Proposed Substitute Ordinance No. 2021-0288.2](#)**

AN ORDINANCE adopting the Best Start for Kids implementation plan required by Ordinance 19267, Section 7, to govern the expenditure of Best Start for Kids levy proceeds from 2022 through 2027, to promote improved health and well-being outcomes of children and youth, as well as the families and communities in which they live.

Sponsors: Mr. McDermott

The enacted number is 19354.

A Public Hearing was held and closed. 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

Hearing Examiner Consent Agenda

Consent Item 14-15

14. **[Proposed Substitute Ordinance No. 2021-0101.2](#)**

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 Happy Valley Eastside Inc. for property located at Terminus of NE 31st Way, Redmond (just beyond Broadmoore Estate subdivision), designated department of natural resources and parks, water and land resources division file no. E20CT034.

Sponsors: Ms. Balducci

The enacted number is 19355.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2021-0277.2](#)

AN ORDINANCE authorizing the vacation of a portion of the Alley in Block 2, Florentine Tracts, V-2732; Petitioners: Roslyn Hyde and Gene Vijarro.

Sponsors: Ms. Balducci

The enacted number is 19356.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski 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. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Hearing Examiner Agenda

16. [Proposed Ordinance No. 2021-0406](#)

AN ORDINANCE correcting lot numbers in Ordinance 19014, which authorized the vacation of a portion of SE 184th Street, File V-2710; Petitioners: Robbie and Chree Donaldson, Monica L. and James N. Runyon, Duane and Michele D. Schilling, and Steve K. Tran; and amending Ordinance 19014, Section 4.

Sponsors: Ms. Balducci

The enacted number is 19357.

Councilmember Balducci made a motion to relieve the Hearing Examiner of further Consideration. Seeing no objection the Chair so ordered.

A Public Hearing was held and closed. 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

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

Reappointment Consent Agenda Items 17-19

17. [Proposed Motion No. 2021-0292](#)

A MOTION confirming the executive's reappointment of Kevin Scott-Vanderberge, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Zahilay

The enacted number is 15960.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2021-0305](#)

A MOTION confirming the executive's reappointment of Steven Knipp, who resides in council district two, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district eight representative.

Sponsors: Mr. Zahilay

The enacted number is 15961.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2021-0312](#)

A MOTION confirming the executive's reappointment of Alicia Starova, who resides in council district two, to the King County veterans, seniors and human services levy advisory board's veterans committee, as the district two representative.

Sponsors: Mr. Zahilay

The enacted number is 15962.

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

20. [Proposed Ordinance No. 2021-0378](#)

AN ORDINANCE relating to divisions in the department of judicial administration; and adding a new section to K.C.C. chapter 2.16.

Sponsors: Mr. Zahilay

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

21. [Proposed Ordinance No. 2021-0420](#)

AN ORDINANCE relating to voters' pamphlets; amending Ordinance 8113, Section 1, as amended, and K.C.C.1.10.010 and repealing Ordinance 8113, Section 6, and K.C.C.1.10.050.

Sponsors: Ms. Balducci

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

First Reading and Referral of Motions

22. [Proposed Motion No. 2021-0298](#)

A MOTION confirming the executive's appointment of Henry Wong, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Zahilay

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

23. [Proposed Motion No. 2021-0329](#)

A MOTION acknowledging receipt of the first of two independent monitor reports on the implementation of Ordinance 18637, Sections 2 through 5, as they relate to confinement of juveniles in county detention facilities in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, Proviso P1.

Sponsors: Mr. Zahilay

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

24. [Proposed Motion No. 2021-0339](#)

A MOTION confirming the executive's appointment of Edward Dumas, who resides in council district two, to the King County parks levy oversight board, as the district two representative.

Sponsors: Mr. Zahilay

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

25. [Proposed Motion No. 2021-0348](#)

A MOTION confirming the executive's appointment of Shoshana Kehoe-Ehlers to the King County public defense advisory board, as a representative from the Washington state Office of Public Defense.

Sponsors: Mr. Zahilay

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

26. [Proposed Motion No. 2021-0369](#)

A MOTION acknowledging receipt of a report detailing alternative ways to serve the needs of the community work program participants, in compliance with Ordinance 19210, Section 50, Proviso P4.

Sponsors: Mr. Zahilay

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

27. [Proposed Motion No. 2021-0371](#)

A MOTION acknowledging receipt of a report on the department of adult and juvenile detention's use of electronic home monitoring as an alternative to secure detention in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, Proviso P2.

Sponsors: Mr. Zahilay

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

28. [Proposed Motion No. 2021-0386](#)

A MOTION confirming the executive's appointment of Tony To, who resides in council district two, to the King County board of appeals and equalization.

Sponsors: Mr. Zahilay

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

29. [Proposed Motion No. 2021-0396](#)

A MOTION confirming the executive's appointment of Laura Escude, who resides in council district one, to the King County board for developmental disabilities.

Sponsors: Mr. Dembowski

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

30. [Proposed Motion No. 2021-0407](#)

A MOTION confirming the executive's appointment of Carolyn Graye, who resides in council district two, to the King County behavioral health advisory board.

Sponsors: Mr. Zahilay

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

31. [Proposed Motion No. 2021-0412](#)

A MOTION acknowledging receipt of the first of thirteen reports documenting the city of Seattle's utilization of secure detention for misdemeanants subject to the provisions of the contract authorized by Ordinance 17199 in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, as amended by Ordinance 19307, Section 31, Proviso P5.

Sponsors: Mr. Zahilay

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

32. [Proposed Motion No. 2021-0419](#)

A MOTION requesting the executive explore creation of a public art memorial honoring King County residents lost during the COVID-19 pandemic.

Sponsors: Mr. Dunn

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

33. **Reports on Special and Outside Committees**

No reports were given.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 1:51 p.m.

Approved this _____ day of _____

Clerk's Signature