



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Girmay Zahilay, Vice Chair of Policy Development and Review;
Dave Upthegrove, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles, Joe
McDermott, Sarah Perry, Pete von Reichbauer*

1:00 PM

Tuesday, April 5, 2022

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.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing clerk@kingcounty.gov.
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

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Webinar ID: 890 5838 1493

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or reeni.nair@kingcounty.gov, by 11:00 a.m. the day before the meeting.

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 1:01 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 Balducci led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 22, 2022, and SPECIAL meeting of March 29, 2022

Councilmember Zahilay moved to approve the minutes of the March 22, 2022, and the special meeting of March 29, 2022, meetings as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item**Recognition of the annual Blessing of the Fleet**

Councilmember Kohl-Welles made remarks, presented the recognition of the annual Blessing of the Fleet, and introduced Pastor Erik Wilson Weiberg. Pastor Wilson Weiberg 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 7-10**

*The following people spoke:
Sili Savusa
Aaron Garcia*

Consent Items 7-9**7. [Proposed Ordinance No. 2022-0028](#)**

AN ORDINANCE ratifying the Salmon Habitat Plan 2021 Update Green/Duwamish and Central Puget Sound Watershed.

Sponsors: Dembowski

The enacted number is 19417.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2022-0089](#)

AN ORDINANCE approving public transportation service changes for King County.

Sponsors: McDermott

At the request of Executive Constantine, the Chair deferred Proposed Ordinance 2022-0089 to the April 19, 2022, Council meeting. Seeing no objection, the Chair so ordered.

This matter was Deferred

9. [Proposed Substitute Ordinance No. 2022-0103.2](#)

AN ORDINANCE relating to the membership of the King County board of health; amending Ordinance 14989, Section 3, as amended, and K.C.C. 2.35.021, Ordinance 14989, Section 3, as amended, and K.C.C. 2.35.021, Ordinance XXXXX, Section 3, and K.C.C. 2.35.XXX (Section 3 of this ordinance), Ordinance XXXXX, Section 4, and K.C.C. 2.35.XXX (Section 4 of this ordinance), Ordinance XXXXX, Section 5, and K.C.C. 2.35.XXX (Section 5 of this ordinance) and Ordinance XXXXX, Section 6, and K.C.C. 2.35.XXX (Section 6 of this ordinance), adding new sections to K.C.C. chapter 2.35 and repealing Ordinance XXXXX, Section 2, and K.C.C. 2.35.XXX (Section 2 of this ordinance).

Sponsors: McDermott and Kohl-Welles

The enacted number is 19418.

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 Zahilay 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

Budget and Fiscal Management**10. [Proposed Ordinance No. 2021-0275](#)**

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement to convey surplus property located at 10821 8th Ave SW, Seattle, Washington, in council district eight.

Sponsors: McDermott and Kohl-Welles

The enacted number is 19419.

April Sanders, Council Staff, briefed the Council and answered questions.

Councilmember McDermott moved Striking Amendment S1. The motion carried.

Councilmember McDermott moved Title Amendment T1. The motion carried.

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

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

Consent Items 11-17

11. [Proposed Substitute Motion No. 2022-0034.2](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2022 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Dembowski

The enacted number is 16079.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2022-0051](#)

A MOTION confirming the executive's appointment of Shawn Peterson to the King County gender identity and sexual orientation inclusion task force, representing the Na'ah Illahee Fund.

Sponsors: Kohl-Welles

The enacted number is 16080.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2022-0052](#)

A MOTION confirming the executive's appointment of Sam Rapoport, who resides in council district one, to the King County conservation futures advisory committee, as a council at-large representative.

Sponsors: Dembowski

The enacted number is 16081.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2022-0053](#)

A MOTION confirming the executive's appointment of Dre Avila, who resides in council district eight, to the King County conservation futures advisory committee, as a council at-large representative.

Sponsors: McDermott

The enacted number is 16082.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2022-0054](#)

A MOTION confirming the executive's appointment of Yoshiko Grace Matsui, who resides in council district five, to the King County conservation futures advisory committee, as the district five representative.

Sponsors: Upthegrove

The enacted number is 16083.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2022-0055](#)

A MOTION confirming the executive's appointment of Nancy Huizar, who resides in council district two, to the King County conservation futures advisory committee, as the district two representative.

Sponsors: Zahilay

The enacted number is 16084.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2022-0121](#)

A MOTION confirming the appointment of Tyson Hartman to the citizens' elections oversight committee as the representative who has experience in technology.

Sponsors: Perry

The enacted number is 16085.

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

First Reading and Referral of Ordinances**18. [Proposed Ordinance No. 2022-0155](#)**

AN ORDINANCE relating to code changes to establish appropriate timelines necessary to complete the 2024 update to the King County Comprehensive Plan; and amending Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060 and Ordinance 6949, Section 7, as amended, and K.C.C. 20.44.050.

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

19. [Proposed Motion No. 2022-0153](#)

A MOTION declaring King County's support for the Cities for Citizenship initiative and directing the executive to sign the county onto the initiative as a participating community.

Sponsors: Balducci

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

20. [Proposed Motion No. 2022-0154](#)

A MOTION approving the extension of the executive's appointment of Dennis Worsham as acting director of the King County department of public health.

Sponsors: Kohl-Welles

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

21. [Proposed Motion No. 2022-0156](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the 2024 update to the King County Comprehensive Plan in accordance with K.C.C. 20.18.060.

Sponsors: Perry

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

22. [Proposed Motion No. 2022-0159](#)

A MOTION requesting the King County executive establish a marijuana retail security task force to develop strategies to prevent criminal activity targeting marijuana retailers and address security concerns at marijuana retail locations and to provide a report.

Sponsors: Dunn

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

23. Reports on Special and Outside Committees

No reports were given.

Other Business

24. Labor Policy Committee

The Chair recessed the meeting into closed session to discuss the planning or adopting of the strategy or position to be taken by the governing body at 1:40 p.m., for approximately 30 minutes, until about 2:10 p.m. The grounds for closed session are in compliance with RCW 42.30.140(4).

The Chair extended the closed session at 2:10 p.m., for approximately 5 minutes, until 2:15 p.m.

The Chair extended the closed session at 2:15 p.m., for approximately 10 minutes, until 2:25 p.m.

The Chair reconvened the meeting at 2:25 p.m.

Adjournment

The meeting adjourned at 2:25 p.m.

Approved this _____ day of _____

Clerk's Signature