

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair; Girmay Zahilay, Vice Chair of Policy Development and Review;

Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa Mosqueda, Sarah Perry, Pete von Reichbauer

1:30 PM Tuesday, July 16, 2024 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. 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 1:36 p.m.

# 2. Roll Call

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

# 3. Flag Salute and Pledge of Allegiance

Councilmember Dunn led the flag salute and Pledge of Allegiance.

# 4. Approval of Minutes of July 9, 2024

Councilmember Zahilay moved to approve the minutes of the July 9, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

# 5. Additions to the Council Agenda

There were no additions.

# 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 6-10, 19-27 and 34

The following people spoke: Alex Tsimerman Nina Daro Khalil Hamiduddin Joe Kunzler

# **Consent Items 6-8**

### 6. Proposed Substitute Ordinance No. 2024-0013.2

AN ORDINANCE relating to the King County behavioral health advisory board; empowering the King County behavioral health advisory board to be the advisory body for the crisis care centers levy; and amending Ordinance 18170, Section 1, and K.C.C. 2A.300.050.

Sponsors: Zahilay

The enacted number is 19787.

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

# 7. Proposed Substitute Ordinance No. 2024-0077.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the town of Beaux Arts Village to provide landmark designation and protection services.

**Sponsors:** Balducci

The enacted number is 19788.

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

### 8. Proposed Ordinance No. 2024-0190

AN ORDINANCE amending Ordinance 19530, adopted by the council on November 15, 2022, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19530, Sections 1, as amended, 2, as amended, 4, as amended, 6, as amended, 12, as amended, 13, as amended, 14, 17, as amended, 18, and 19, as amended.

Sponsors: Zahilay

The enacted number is 19789.

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

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

# **Budget and Fiscal Management**

### 9. Proposed Ordinance No. 2024-0117

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$52,065,500 to the Harborview Medical Center capital program 2020 Proposition 1 fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Ordinance 19546, Attachment A, as amended.

**Sponsors:** Zahilay

The enacted number is 19790.

Anthony Wright, Director, Facilities Management Division, briefed the Council and answered questions.

Sommer Kleweno Walley, CEO, Harborview, briefed the Council and answered questions.

Stacey Lewis, Pacific Law Group, answered questions.

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

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

### 10. Proposed Substitute Ordinance No. 2024-0191.2

AN ORDINANCE making a net supplemental appropriation of \$32,627,000 to various general fund agencies, a net supplemental appropriation of \$120,021,000 to various non-general fund agencies and a net supplemental appropriation of \$25,659,772 to various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 16, 19, 21, 21, 30, 30, 31, 33, 34, 35, 39, 41, 42, 42, 45, 46, 46, 48, 49, 50, 53, 53, 54, 61, 65, 65, 72, 72, 83, 83, 87, 88, 90, 91, 91, 92, 93, 96, 101, 102, 106, 107, 109, 115, 119, 120, 120, 121, 121, 122, 129, and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19546.

### **Sponsors:** Zahilay

The enacted number is 19791.

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

Gene Paul, Council Staff, briefed the Council and answered questions.

Councilmember Zahilay moved Amendment 2. The motion carried.

Councilmember Balducci moved Amendment 3. The motion carried.

Councilmember Balducci moved Amendment 4. The motion carried.

Councilmember Dunn moved Amendment 5. The motion carried.

Councilmember von Reichbauer moved Amendment 6. The motion carried.

Councilmember Dunn moved Amendment 7. The motion carried.

Councilmember Zahilay moved Amendment 9. The motion carried.

Councilmember Zahilay moved Title Amendment T1. The motion carried.

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

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

# **Hearing Examiner Consent Agenda - Items 11-18**

### 11. Proposed Substitute Ordinance No. 2024-0129.2

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 Bi/Zhang Living Trust for property located at 24814 NE 52nd Place, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E23CT0009.

**Sponsors:** Upthegrove

The enacted number is 19792.

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

### 12. Proposed Substitute Ordinance No. 2024-0130.2

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 Melanie Henry for property located at 7511329th Avenue SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E23CT015.

**Sponsors:** Upthegrove

The enacted number is 19793.

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

### 13. Proposed Substitute Ordinance No. 2024-0131.2

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 Estate of David Knadle (represented by Debra Smith) for property located at 20202 SE 216th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E23CT016a.

**Sponsors:** Upthegrove

The enacted number is 19794.

 $\ensuremath{\mathsf{A}}$  Public Hearing was held and closed. This matter passed on the Consent Agenda.

### 14. Proposed Substitute Ordinance No. 2024-0132.2

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 John and Mindi Nardella for property located at 19824 SE 206th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E23CT025.

**Sponsors:** Upthegrove

The enacted number is 19795.

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

# 15. Proposed Substitute Ordinance No. 2024-0133.2

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 Christopher and Sigrid Wolff for property located at 24626 NE 67th Place, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E23CT021.

**Sponsors:** Upthegrove

The enacted number is 19796.

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

# 16. Proposed Substitute Ordinance No. 2024-0134.2

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 Sara and Alexander Parker and Richard Kleinknecht for property located at 20062 SE 232nd Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E23CT020.

**Sponsors:** Upthegrove

The enacted number is 19797.

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

### 17. Proposed Substitute Ordinance No. 2024-0135.2

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 Jill Burton, Marcia Knadle, Estate of David Knadle (represented by Debra Smith), and the Estate of Lois Clapper (represented by Laura Capili) for property located at 21330 Sweeny Road SE, East of 21330 Sweeny Road SE, and West of 21325 204th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E23CT016c.

**Sponsors:** Upthegrove

The enacted number is 19798.

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

## Agenda.

### 18. Proposed Substitute Ordinance No. 2024-0136.2

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 Estate of David Knadle (represented by Debra Smith), Marcia Knadle, Estate of Lois Clapper (represented by Laura Capili), and Jill Burton for property located at 20201 SE 216th Street and south of 20201 SE 216th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E23CT016b.

**Sponsors:** Upthegrove

The enacted number is 19799.

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

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

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

# Consent Items 19-26

### 19. **Proposed Motion No. 2024-0041**

A MOTION confirming the executive's appointment of Thomas Amorose, who resides in council district eight, to the King County rural forest commission.

Sponsors: Mosqueda

The enacted number is 16634.

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

### 20. <u>Proposed Motion No. 2024-0047</u>

A MOTION confirming the executive's appointment of Stacey Devenney, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from the Harborview Medical Center.

Sponsors: Mosqueda

The enacted number is 16635.

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

### 21. Proposed Motion No. 2024-0103

A MOTION accepting the Interagency Coordination Report, as required in Ordinance 19592, Section 10.

**Sponsors:** Perry

The enacted number is 16636.

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

# 22. Proposed Motion No. 2024-0138

A MOTION confirming the executive's appointment of Aaron Johnson, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

The enacted number is 16637.

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

### 23. Proposed Motion No. 2024-0184

A MOTION confirming the executive's appointment of Estella Williamson, who resides in council district six, to the King County mental illness and drug dependency advisory committee, as a representative from a provider of sexual assault victim services in King County.

Sponsors: Balducci

The enacted number is 16638.

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

### 24. **Proposed Motion No. 2024-0186**

A MOTION confirming the executive's appointment of Beratta Gomillion, who resides in council district one, to the King County mental illness and drug dependency advisory committee, as a representative from the provider of both mental health and chemical dependency services in King County.

Sponsors: Dembowski

The enacted number is 16639.

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

### 25. Proposed Motion No. 2024-0195

A MOTION confirming the executive's appointment of Aaron Garcia, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in.

Sponsors: Mosqueda

The enacted number is 16640.

 $\ensuremath{\mathsf{A}}$  Public Hearing was held and closed. This matter passed on the Consent Agenda.

### 26. **Proposed Motion No. 2024-0197**

A MOTION confirming the executive's appointment of Lindsay Goes Behind, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of health.

Sponsors: Mosqueda

The enacted number is 16641.

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

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

# Reappointment Consent Agenda - Item 27

### 27. Proposed Motion No. 2024-0153

A MOTION confirming the executive's reappointment of Mary Hobday, who resides in council district nine, to the King County emergency management advisory committee, representing electric and gas utilities.

Sponsors: Dunn

The enacted number is 16642.

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

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

# First Reading and Referral of Ordinances

#### 28. Proposed Ordinance No. 2024-0218

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Darren and Carrie Dofelmier for property located at 30766 Cumberland Kanaskat Road SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E24CT001.

<u>Sponsors:</u> Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

### 29. Proposed Ordinance No. 2024-0219

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brett and Nina Egbret for property located at 29731 SE 392nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E24CT003.

**Sponsors:** Upthegrove

This matter had its first reading and was referred to the Hearing Examiner.

### 30. Proposed Ordinance No. 2024-0220

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steven and Casey Litz for property located at 34203 SE 270th Street, Ravensdale, WA 98042, designated department of natural resources and parks, water and land resources division file no. E24CT004.

**Sponsors:** Upthegrove

This matter was Introduced and Referred to the Hearing Examiner

### 31. Proposed Ordinance No. 2024-0224

AN ORDINANCE approving and adopting the Collective Bargaining Agreement and Memoranda of Agreement negotiated by and between King County and the King County Corrections Guild, representing correction officer and sergeant employees in the department of adult and juvenile detention and establishing the effective date of the agreement.

**Sponsors:** Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

# First Reading and Referral of Motions

### 32. Proposed Motion No. 2024-0120

A MOTION confirming the executive's appointment of Leslie Kae Hamada, who resides in council district nine, to the King County women's advisory board, as a council at-large representative.

**Sponsors:** Upthegrove

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

# 33. Reports on Special and Outside Committees

No reports were given.

### Other Business

Chair Upthegrove announced a vacancy in Fire District No. 37 for Commissioner Position No. 2 and described the process the Council will follow to fill the vacancy.

Chair Upthegrove stated that during today's public hearing two public speakers violated Council's rule that prohibits public comment being used to support a candidate or political measure. This is a violation that can lead to further action.

# **Proclamation/Recognition Presented in the Community**

# 34. Recognition of Eric Nelson, Executive Director/CEO of Seattle's National Nordic Museum

Chair Upthegrove announced that the recognition of Eric Nelson has been officially acknowledged and presented in the community.

# Adjournment

The meeting was adjourned at 3:15 p.m.

Approved this	day of	:
		Clerk's Signature