



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, November 15, 2022

Hybrid Meeting

**REVISED - Added item 39
DRAFT MINUTES**

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: 825 3001 5605

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 Language Access Coordinator, Leslie Monteiro at 206-848-0355, or leslie.monteiro@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 1:06 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 Zahilay led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 1, 2022**

Councilmember Zahilay moved to approve the minutes of the November 1, 2022, 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 6-28 and 39

The following people spoke:

Alex Tsimerman

Jerry Lutz

Steve Hansen

Stacey Valenzuela

Cynthia Ricks-Maccotan

Denise Stiffarm

Najja Morris

Malika Lamont

Rebecca Brown

Andra Kranzler

Dominique Davis

Cliff Cawthon

Consent Items 6-13

Councilmember McDermott moved to suspend rule 9G to add items 15, 17, 18, 20, 21, 23, and 24 to the Consent Agenda. The motion carried.

6. [Proposed Ordinance No. 2022-0342](#)

AN ORDINANCE that adopts the Harborview Medical Center 2023 Capital Improvement Program Annual Budget for the year ending June 30, 2023, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: McDermott

The enacted number is 19526.

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

7. [Proposed Ordinance No. 2022-0376](#)

AN ORDINANCE adopting the community needs lists for the six rural community service area and five urban unincorporated potential annexation area geographies.

Sponsors: McDermott

The enacted number is 19527.

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

8. [Proposed Ordinance No. 2022-0378](#)

AN ORDINANCE relating to county fund: and amending Ordinance 9948, Section 1, as amended, and K.C.C. 4A.200.400.

Sponsors: McDermott

The enacted number is 19528.

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

9. [Proposed Ordinance No. 2022-0385](#)

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560 and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580 adding a new section to K.C.C. chapter 27.02, establishing an effective date and establishing an expiration date.

Sponsors: McDermott

The enacted number is 19529.

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

10. [Proposed Substitute Ordinance No. 2022-0386.2](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$664,000,000 to provide financing for the public defense management system upgrade projects, the civil case management system upgrade projects, the conservation futures land acquisition projects, the affordable housing and homeless housing projects, the community facilities bond projects, the 911 call center project, the energize home appliance upgrade project, the energize program, the equitable wastewater futures project, the community safety through lighting projects, the farmland infrastructure project, the electric vehicle charging infrastructure projects, the county facilities capital improvement projects, the solid waste division capital improvement plan projects, the road projects, the Skyway community center, the Fall City community center and participatory budgeting projects, and to pay the costs of issuing the bonds; authorizing the issuance and sale of one or more series of limited tax general obligation refunding bonds to refund outstanding limited tax general obligations of the county and to pay the costs of issuing the refunding bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: McDermott

The enacted number is 19530.

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

11. [Proposed Ordinance No. 2022-0391](#)

AN ORDINANCE relating to public transportation; suspending the general financial practices and farebox recovery ration sections of the 2016 Fund Management Policies for the Public Transportation Fund during the 2023-2024 biennium.

Sponsors: McDermott

The enacted number is 19531.

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

12. [Proposed Ordinance No. 2022-0392](#)

AN ORDINANCE relating to public transportation, revising rates of low-income fare on buses, trolleys, transit vans, dial-a-ride vehicles and streetcars to \$1.00 for twelve months beginning on January 1, 2023; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010, establishing an effective date and establishing an expiration date.

Sponsors: Upthegrove

The enacted number is 19532.

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

13. [Proposed Ordinance No. 2022-0411](#)

AN ORDINANCE relating to compensation for members of the boards of appeals and equalization; amending Ordinance 6444, Section 5, as amended, and K.C.C. 2.34.050 and establishing an effective date.

Sponsors: McDermott

The enacted number is 19533.

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

Budget and Fiscal Management**14. [Proposed Substitute Ordinance No. 2022-0310.2](#)**

AN ORDINANCE relating to parking at the Judge Patricia H. Clark Children and Family Justice Center; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 3511, Section 5, as amended, and K.C.C. 3.32.040, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.042, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090.

Sponsors: Balducci

The enacted number is 19542.

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: 7 - Balducci, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilay

No: 2 - Dembowski, and von Reichbauer

15. [Proposed Substitute Ordinance No. 2022-0375.2](#)

AN ORDINANCE temporarily raising thresholds for emergent need projects; amending Ordinance 17293, Section 24, as amended, and K.C.C. 4A.10.103, Ordinance 17929, Section 21, as amended, and K.C.C. 4A.100.080 and Ordinance 17929, Section 21, as amended, and K.C.C. 4A.100.080, establishing an effective date and establishing an expiration date.

Sponsors: McDermott

The enacted number is 19534.

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

16. [Proposed Ordinance No. 2022-0377](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and establishing an effective date.

Sponsors: McDermott

The enacted number is 19543.

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: 7 - Balducci, Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilay

No: 2 - Dunn, and von Reichbauer

17. [Proposed Substitute Ordinance No. 2022-0379.2](#)

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; amending Ordinance 13325, Sections 5, 6 and 7, as amended, and K.C.C. 4A.200.460 and Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4A.670.200 and establishing an effective date.

Sponsors: McDermott

The enacted number is 19535.

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

18. [Proposed Ordinance No. 2022-0380](#)

AN ORDINANCE eliminating electronic monitoring fees for all program participants; and repealing Ordinance 12917, Section 1, as amended, and K.C.C. 4A.640.010.

Sponsors: McDermott

The enacted number is 19536.

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

19. [Proposed Substitute Ordinance No. 2022-0381.2](#)

AN ORDINANCE renaming the department of community and human services children and youth services division to the children, youth and young adults division; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130.

Sponsors: McDermott

The enacted number is 19537.

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

20. [Proposed Substitute Ordinance No. 2022-0382.2](#)

AN ORDINANCE abolishing various funds and transferring any remaining net assets and fund balances; and repealing Ordinance 17752, Section 8, and K.C.C. 4A.200.283, Ordinance 17752, Section 16, and K.C.C 4A.200.383 and Ordinance 17752, Section 24, and K.C.C. 4A.200.745.

Sponsors: McDermott

The enacted number is 19538.

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

21. [Proposed Ordinance No. 2022-0384](#)

AN ORDINANCE relating to the 2023 4.0 GWI King County Hourly Squared Schedule, 2023 4.0 GWI King County Annual FLSA-Exempt Squared Schedule, 2023 4.0 GWI King County Standardized Hourly Salary Schedule, 2023 4.0 GWI King County Standardized Annual FLSA-Exempt Salary Schedule, 2024 4.0 GWI King County Hourly Squared Schedule, 2024 4.0 GWI King County Annual FLSA-Exempt Squared Schedule, 2024 4.0 GWI King County Standardized Hourly Salary Schedule, 2024 4.0 GWI King County Standardized Annual FLSA-Exempt Salary Schedule and the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: McDermott

The enacted number is 19539.

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

22. [Proposed Ordinance No. 2022-0390](#)

AN ORDINANCE relating to the county property tax levies for collection in 2023, and implementing RCW 84.55.120.

Sponsors: McDermott

The enactment number is 19544.

Andrew Kim, Council Staff, briefed the Council and answered questions.

Councilmember McDermott moved Striking Amendment S1. The motion carried.

A Public Hearing was held and closed. This matter was Passed as Amended.

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

23. [Proposed Substitute Ordinance No. 2022-0393.2](#)

AN ORDINANCE relating to performance management and accountability; and amending Ordinance 17834, Section 2, as amended, and K.C.C. 2.10.014, Ordinance 11980 Section 2, and K.C.C. 2.10.020, Ordinance 17834, Section 4, and K.C.C. 2.10.034, Ordinance 16948, Section 1 and K.C.C. 2.10.200, Ordinance 16948, Section 2, as amended, and K.C.C. 2.10.210, Ordinance 16948, Section 3, and K.C.C. 2.10.220, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14155, Section 3, as amended, and K.C.C. 2A.380.310, Ordinance 17929, Section 13, and K.C.C. 4A.100.020, Ordinance 17929, Section 14, and K.C.C. 4A.100.030, Ordinance 12045, Section 23, as amended, and K.C.C. 4A.100.040, Ordinance 17929, Section 19, as amended, and K.C.C. 4A.100.060, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 9240, Section 1, as amended, and K.C.C. 18.20.010 and Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010 and repealing Ordinance 17834, Section 5, and K.C.C. 2.10.044, Ordinance 17834, Section 6, and K.C.C. 2.10.054, Ordinance 17834, Section 7, as amended, and K.C.C. 2.10.064, Ordinance 17834, Section 8, and K.C.C. 2.10.074, Ordinance 17834, Section 9, and K.C.C. 2.10.084, Ordinance 17834, Section 10, and K.C.C. 2.10.094, Ordinance 17834, Section 11, and K.C.C. 2.10.104, Ordinance 17834, Section 12, and K.C.C. 2.10.114, Ordinance 16897, Section 5, and K.C.C. 2.10.300, Ordinance 16897, Section 2, and K.C.C. 2.10.310 and Ordinance 17929, Section 51, and K.C.C. 4A.10.093.

Sponsors: McDermott

The enacted number is 19540.

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

24. Proposed Substitute Ordinance No. 2022-0394.2

AN ORDINANCE relating to organization of administrative offices and executive departments and offices; and amending Ordinance 18665, Section 8, and K.C.C. 2.15.100, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18757, Section 4, and K.C.C. 3.12D.020, Ordinance 10159, Section 14, as amended, and K.C.C. 6.27A.120, Ordinance 13981, Section 2, as amended, and K.C.C. 12.17.010, Ordinance 13981, Section 4, as amended, and K.C.C. 12.17.030, Ordinance 13981, Section 5, as amended, and K.C.C. 12.17.040, Ordinance 13981, Section 6, as amended, and K.C.C. 12.17.050, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 13981, Section 8, as amended, and K.C.C. 12.17.070, Ordinance 13981, Section 9, as amended, and K.C.C. 12.17.080, Ordinance 13981, Section 11, as amended, and K.C.C. 12.17.090, Ordinance 7430, Section 2, as amended, and K.C.C. 12.18.020, Ordinance 7430, Section 4, as amended, and K.C.C. 12.18.040, Ordinance 7430, Section 5, as amended, and K.C.C. 12.18.050, Ordinance 7430, Section 6, as amended, and K.C.C. 12.18.060, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 7430, Section 8, as amended, and K.C.C. 12.18.080, Ordinance 15399, Section 17, as amended, and K.C.C. 12.18.085, Ordinance 7430, Section 9, as amended, and K.C.C. 12.18.090, Ordinance 13263, Section 52, as amended, and K.C.C. 12.18.097, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 4, as amended, and K.C.C. 12.20.070, Ordinance 5280, Section 5, as amended, and K.C.C. 12.20.080, Ordinance 5280, Section 6, as amended, and K.C.C. 12.20.090, Ordinance 10469, Section 11, as amended, and K.C.C. 12.20.095, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 5280, Section 9, as amended, and K.C.C. 12.20.120, Ordinance 10469, Section 13, as amended, and K.C.C. 12.20.122, Ordinance 10469, Section 14, as amended, and K.C.C. 12.20.124, Ordinance 10469, Section 16, as amended, and K.C.C. 12.20.133, Ordinance 13263, Section 53, as amended, and K.C.C. 12.20.150, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 4, as amended, and K.C.C. 12.22.040, Ordinance 8625, Section 5, as amended, and K.C.C. 12.22.050, Ordinance 8625, Section 6, as amended, and K.C.C. 12.22.060, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Ordinance 8625, Section 8, as amended, and K.C.C. 12.22.080, Ordinance 15399, Section 59, and K.C.C. 12.22.085, Ordinance 8625, Section 9, as amended, and K.C.C. 12.22.090, Ordinance 13263, Section 54, as amended, and K.C.C. 12.22.095 and Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, repealing Ordinance 12394, Section 3, as amended, and K.C.C. 4.56.085 and establishing an effective date.

Sponsors: McDermott

The enacted number is 19541.

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 von Reichbauer 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

25. [Proposed Substitute Ordinance No. 2022-0395.2](#)

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the King County Comprehensive Plan capital facilities element to implement the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: McDermott

The enacted number is 19545.

Andy Micklow, Council Staff, briefed the Council and answered questions.

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

26. [Proposed Substitute Ordinance No. 2022-0374.2](#)

AN ORDINANCE that adopts the 2023-2024 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2023, and ending December 31, 2024; and establishing an effective date.

Sponsors: McDermott

The enacted number is 19546.

Brandi Paribello, Council Staff, briefed the Council and answered questions.

Councilmember Zahilay offered an oral amendment. On Page 8, strike lines 169 through 170, and insert: "Of this appropriation, \$1,169,000 and 5.0 FTEs shall be expended or encumbered solely for 4.0 FTEs investigative analyst positions and 1.0 FTE community engagement specialist position, of which 2.0 FTEs shall not be filled until 2024."

Councilmember Dembowski moved Amendment 2. The motion carried.

Councilmember Kohl-Welles moved Amendment 3. The motion carried.

Councilmember Perry requested that her name be added as a sponsor for Amendment 3. Councilmember Perry's name was added to Amendment 3.

Councilmember Upthegrove moved Amendment 4. The motion carried.

Councilmember Dunn moved Amendment 5. The motion carried.

Councilmember Perry moved Amendment 6. The motion carried.

Councilmember Zahilay moved Amendment 9. The motion carried.

Councilmember McDermott moved Amendment 10. 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

Budget and Fiscal Management

27. [Proposed Substitute Motion No. 2022-0383.2](#)

A MOTION acknowledging receipt of the Body-Worn Camera and In-Car Camera System Pilot Report required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 20, Proviso P2, as amended.

Sponsors: McDermott

The enacted number is 16246.

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

Committee of the Whole

28. [Proposed Motion No. 2022-0396](#)

A MOTION establishing the King County 2023 State Legislative Agenda.

Sponsors: Balducci

The Chair announced that Proposed Motion 2022-0396 would be deferred one week. Seeing no objection, it was so ordered!

This matter was Deferred

First Reading and Referral of Ordinances

29. [Proposed Ordinance No. 2022-0351](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

Sponsors: Zahilay

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

30. [Proposed Ordinance No. 2022-0439](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the South Correctional Entity for jail services.

Sponsors: Upthegrove

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

First Reading and Referral of Motions

31. [Proposed Motion No. 2022-0334](#)

A MOTION confirming the executive's appointment of Sara Rankin, who resides in council district two, to the King County public defense advisory board, representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues.

Sponsors: Zahilay

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

32. [Proposed Motion No. 2022-0356](#)

A MOTION approving the 2023 budget and work plan for South King Housing and Homelessness Partners.

Sponsors: Zahilay

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

33. [Proposed Motion No. 2022-0357](#)

A MOTION approving the 2023 budget and work plan for ARCH A Regional Coalition for Housing.

Sponsors: Zahilay

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

34. [Proposed Motion No. 2022-0426](#)

A MOTION acknowledging receipt of the report on Evaluation of Medication for Opioid Use Disorder Services Available at King County Jails required by the 2021-22 Biennial Budget Ordinance, Ordinance 19210, Section 48, Proviso P1, as amended.

Sponsors: Zahilay

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

35. [Proposed Motion No. 2022-0427](#)

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

Sponsors: Zahilay

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

36. [Proposed Motion No. 2022-0437](#)

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 2022 System Evaluation.

Sponsors: Upthegrove and Dembowski

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 KCC 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

This matter was Introduced and Referred to the Regional Transit Committee

Rereferral**37. [Proposed Ordinance No. 2022-0413](#)**

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the King County executive to enter into a new short-term agreement in substantially the same form as the current agreement approved under Ordinance 17022 for the sale of emissions credits, also known as environmental attributes, to Puget Sound Energy, that are associated with the beneficial use of gas derived from landfill gas produced by the Cedar Hills regional landfill.

Sponsors: Dembowski

This matter was Re-referred to the Committee of the Whole

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

No reports were given.

Other Business

Committee of the Whole

39. [Proposed Motion No. 2022-0422](#)

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: Balducci

The enacted number is 19547.

Councilmember Kohl-Welles moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Motion 2022-0422. Seeing no objection, the Chair so ordered.

Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.

A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

Adjournment

The meeting was adjourned at 3:30 p.m.

Approved this _____ day of _____

Clerk's Signature