



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:30 PM

Tuesday, December 5, 2023

Hybrid Meeting

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.

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: 890 538 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 Director, Dae Shogren at 206-263-8124, or dae.shogren@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 1:31 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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 28, 2023**

Councilmember Kohl-Welles moved to approve the minutes of the November 28, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 20 was added.

6. **Special Item**

A Public Hearing was held and closed.

Proclamation of December 25-31, 2023, as Boys in the Boat Week in King County

Councilmember Kohl-Welles made remarks, presented the proclamation, and introduced Ana Mari Cauce, University of Washington President, Daniel James Brown, author of "Boys in the Boat", Judy Rantz Willman, daughter of Joe Rantz, who is featured in, "Boys in the Boat", Coach Michael Callahan, University of Washington Men's Rowing, Nicole Klein, Capital Campaign Manager of the ASUW Shell House. President Cauce, Daniel James Brown, Judy Rantz Willman, Coach Michael Callahan, and Nicole Klein 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 6-18

The following people spoke:

*Stan Kitashima
Cristy Lake
Louise Miller
Putter Bert
Rachel Perry
Ally Poole
Manny Cawling
Corliss Samaniego
Ricardo Ortega
Alex Tsimerman
Suzette Dickerson
Todd Foster
Yvonne Clemen-Smith
Kris McKinney
Izzy
Velma Veloria
Hali Willis
Maria Guadalupe Ramirez
Devon Aiden
Vivian Phillips
Holly Krejci
Christian Poulsen
Phobe Feltcher
Aaron Clark
Stephen Ratzlaff
Eliana Horn
Darlin Johnson
Sara Tarp
Ronald Tarnow
Sameth Mell
Evan Sexton
Tray Scott
Francisca Madera
Nikka Oliver
Rose Harriot
Nancyrose Houston
Jasmine Vail
Erin Shea McCann
Diana Quall
Slayman
Anthony
Brandon Bowersox-Johnson
Shannon Cheng
Ali Lee
Ayan M*

*Johanna Wasse
Emily Westlake
Kay*

Budget and Fiscal Management

7. [Proposed Substitute Ordinance No. 2023-0355.2](#)

AN ORDINANCE making a net supplemental appropriation of \$16,521,000 to various general fund agencies, a net supplemental appropriation of \$299,051,225 to various non-general fund agencies and a net supplemental appropriation of \$369,034,702 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 7, 8, 9, 10, 11, 12, 13, 17, 17, 18, 18, 19, 21, 26, 26, 27, 29, 30, 31, 31, 32, 33, 34, 34, 35, 36, 42, 42, 43, 43, 45, 46, 48, 49, 50, 51, 52, 53, 54, 57, 61, 65, 68, 70, 71, 72, 72, 79, 80, 81, 83, 83, 87, 89, 90, 91, 91, 94, 99, 100, 101, 102, 103, 106, 107, 107, 108, 109, 110, 114, 116, 121, 121, 122, 129, and 129, as amended, and Attachment A, as amended, and adding new section to Ordinance 19546.

Sponsors: McDermott

The enacted number is 19712

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

Dwight Dively, Director, Office of Performance, Strategy and Budget - PSB / KCEO

Brandi Portibello, Policy Staff briefed the Council and answered questions.

Councilmember Dembowski moved Amendment 1. The motion carried.

Councilmember Dembowski moved Amendment 2A. The motion failed.

Councilmember Dembowski moved Amendment 2B. The motion failed. A roll call vote was requested. The vote was:

Votes: Yes: 4 - Councilmember Dembowski, Councilmember Dunn, Councilmember Upthegrove, Councilmember von Reichbauer

No: 5 - Councilmember Balducci, Councilmember Kohl-Welles, Councilmember McDermott, Councilmember Perry, and Councilmember Zahilay

Excused: 0

Councilmember Perry moved Amendment 3. The motion carried.

Councilmember Kohl-Welles moved Amendment 4. The motion carried.

Councilmember McDermott moved Amendment 6. The motion carried.

Councilmember Dembowski moved Amendment 7B. The motion failed.

Councilmember Dembowski moved Amendment 8. The motion carried.

Councilmember Kohl-Welles moved Amendment 9. The motion carried.

Councilmember Dunn moved Amendment 10. The motion carried.

Councilmember McDermott moved Amendment 11. The motion carried.

Councilmember Balducci moved Amendment 12. 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: 6 - Balducci, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilay

No: 3 - Dembowski, Dunn, and von Reichbauer

8. [Proposed Substitute Ordinance No. 2023-0357.2](#)

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, 2, 4, 13, 17, and 19.

Sponsors: McDermott

The enacted number is 19711

Wendy Soo Hoo, Policy Staff, briefed the Council and answered questions.

Councilmember Zahilay moved Amendment 1B. 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

9. [Proposed Ordinance No. 2023-0360](#)

AN ORDINANCE relating to the county property tax levies for collection in 2024, and implementing RCW 84.55.120.

Sponsors: McDermott

At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2023-0360 to the December 12, 2023 Council meeting.

A Public Hearing was held and closed. This matter was Deferred

10. [Proposed Ordinance No. 2023-0363](#)

AN ORDINANCE relating to the 2023 levy of property taxes in King County for collection in the year 2024.

Sponsors: McDermott

At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2023-0363 to the December 12, 2023 Council meeting.

A Public Hearing was held and closed. This matter was Deferred

11. [Proposed Substitute Ordinance No. 2023-0366.2](#)

AN ORDINANCE relating to body worn cameras for the King County sheriff's office; adding a new section to K.C.C. chapter 4A.680 and establishing an effective date.

Sponsors: McDermott

At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2023-0366.2 to the December 12, 2023 Council meeting.

A Public Hearing was held and closed. This matter was Deferred

Committee of the Whole**12. [Proposed Substitute Ordinance No. 2023-0343.2](#)**

AN ORDINANCE creating the King County Doors Open Program to support cultural organizations, imposing a one-tenth of one percent sales and use tax to finance the King County Doors Open Program; and repealing Ordinance 18513, Section 1, Ordinance 18513, Section 2, Ordinance 18513, Section 3, Ordinance 18513, Section 4, and Ordinance 18513, Section 7.

Sponsors: Kohl-Welles, Balducci, Perry and McDermott

The enacted number is 19710.

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

13. [Proposed Substitute Ordinance No. 2023-0373.3](#)

AN ORDINANCE adopting the Veterans, Seniors, and Human Services Levy (VSHSL) Implementation Plan, required by Ordinance 19604, Section 7.A., to govern the expenditure of the veterans, seniors, and human services levy proceeds from 2024 to 2029 to achieve outcomes related to housing stability, healthy living, financial stability, social engagement, and service system access and improvement for veterans and military servicemembers and their respective families; seniors and their caregivers; and resilient communities in King County.

Sponsors: Zahilay and Kohl-Welles

Councilmember Dembowski moved Amendment 1.1. The motion carried.

Councilmember Dembowski moved Amendment 2.1. The motion carried.

Miranda Leskinen, Policy Staff briefed the Council and answered questions.

Kelly Rider, Government Relations, Department of Community and Human Services (DCHS) Director's Office, briefed the Council and answered questions.

Monique Cohen, Chief Legal Counsel, briefed the Council and answered questions.

Under the Charter and Council Rule 7(H) Substitute Ordinance 2023-0373 VERSION 4 is rereferred to the Regional Policy Committee for further review.

A Pubic Hearing was held and closed. This matter was Re-referred to the Regional Policy Committee

Government Accountability and Oversight

14. [Proposed Substitute Ordinance No. 2023-0053.2](#)

AN ORDINANCE related to the King County International Airport/Boeing Field roundtable; amending Ordinance 12785, Section 1, as amended, and K.C.C. 15.94.010 and Ordinance 12785, Section 3, as amended, and K.C.C. 15.94.030 and Ordinance 12785, Section 5, as amended, and K.C.C. 15.94.050, and adding a new section to K.C.C. 15.08.

Sponsors: McDermott and Zahilay

The enacted number is 19713.

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

Local Services and Land Use

15. [Proposed Ordinance No. 2023-0426](#)

AN ORDINANCE relating to the annexation of approximately 79.90 acres of land into the Soos Creek Water and Sewer District, known as the LakePointe Annexation, for the purpose of sewer service.

Sponsors: Perry

Councilmember Perry made a motion to suspend the rules to hold an advertised public hearing - the legislation remains in committee. Seeing no objection, the Chair so ordered.

A Public Hearing was held and closed.

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16. Proposed Ordinance No. 2023-0430

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Professional and Technical Employees, Local 17, representing employees in the Department of King County Information Technology and the Department of Executive Services and establishing the effective date of the agreement.

Sponsors: Upthegrove

The enacted number is 19714.

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 Ordinance be Passed. 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

Committee of the Whole

17. Proposed Motion No. 2023-0420

A MOTION requesting the executive to provide recommendations to restore justice for race-based restrictive real estate practices based on the findings in the Impact of Redlining and Racist Real Estate Practices on King County Residents report.

Sponsors: Kohl-Welles

The enacted number is 16495.

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

No: 1 - Dunn

Transportation, Economy and Environment

18. Proposed Motion No. 2023-0431

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities; and rescinding Motion 16394.

Sponsors: Kohl-Welles

The enacted number is 16496.

Councilmember Dembowski made a motion to relieve the Transportation, Economy and Environment Committee in order to take action on 2023-0431. Seeing no objection, the Chair so ordered.

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

19. Reports on Special and Outside Committees

Other Business

20. Special Item

Recognition of Mayor Penny Sweet’s Service to the Regional Water Quality

Chair Upthegrove announced that this recognition has been officially acknowledged and presented in the community. A public hearing was held and closed.

Adjournment

The meeting was adjourned at 5:40 p.m.

Approved this _____ day of _____

Clerk's Signature