



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, September 5, 2023

Hybrid Meeting

REVISED AGENDA - ADDED ITEM 50 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: 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 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 August 22, 2023**

Councilmember Kohl-Welles moved to approve the minutes of the August 22, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 50 was added to the agenda.

6. **Special Item**

Proclamation of September 2023 as National Recovery Month in King County and Recognition of David Coffey and Recovery Café as the 2023 King County Recovery Champion

Councilmember Dunn and Councilmember Kohl-Welles made remarks and presented the Proclamation of September 2023 as National Recovery Month in King County and the Recognition of David Coffee and Recovery Cafe as the 2023 King County Recovery Champion. David Coffey 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 6-35

*The following person spoke:
Alex Tsimmerman*

Consent Items 7-11

7. [Proposed Ordinance No. 2023-0216](#)

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District Wastewater Comprehensive Plan Update and General Sewer Plan dated February 2023.

Sponsors: Dembowski

The enacted number is 19662.

A Public Hearing was held in closed. This matter passed on the consent agenda.

8. [Proposed Ordinance No. 2023-0240](#)

AN ORDINANCE relating to easements for public right of way purposes, located at 1790 and 1975 124th Ave NE, Bellevue, within council district six.

Sponsors: Balducci

The enacted number is 19663.

A Public Hearing was held in closed. This matter passed on the consent agenda.

9. [Proposed Substitute Ordinance No. 2023-0241.2](#)

AN ORDINANCE approving the grant funding allocation for projects funded through the 2020-2025 parks, recreation, trails, and open space levy grant program in accordance with Ordinance 18890, Motion 15378, Ordinance 19166, and the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 95.

Sponsors: Dembowski

The enacted number is 19666.

Councilmember Dembowski made a motion to remove Item 9 from the Consent Agenda. Seeing no objection, the Chair so ordered.

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

10. [Proposed Substitute Ordinance No. 2023-0246.2](#)

AN ORDINANCE approving the Lake Meridian Water District Water Comprehensive Plan dated April 2023.

Sponsors: Perry

The enacted number is 19664.

A Public Hearing was held in closed. This matter passed on the consent agenda.

11. [Proposed Substitute Ordinance No. 2023-0249.2](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator to transfer county-owned assets located in King County.

Sponsors: McDermott

The enacted number is 19665.

A Public Hearing was held in closed. This matter passed on the consent agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Kohl-Welles 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

12. [Proposed Ordinance No. 2023-0273](#)

AN ORDINANCE related to the 2023 King County real property asset management plan report; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 4.56.350.

Sponsors: McDermott

The enacted number is 19667.

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

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

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

Consent Items 13-32

13. [Proposed Motion No. 2023-0145](#)

A MOTION confirming the executive's appointment of the Honorable Leih Mulvihill, councilmember, city of Black Diamond, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Dunn

The enacted number is 16396.

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

14. [Proposed Motion No. 2023-0213](#)

A MOTION confirming the reappointment of Julie Kang to the citizens' elections oversight committee as a representative of the Korean-speaking community.

Sponsors: Kohl-Welles

The enacted number is 16397.

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

15. [Proposed Motion No. 2023-0235](#)

A MOTION confirming the executive's appointment of Mario Banuelos, who resides in council district two, to the King County immigrant and refugee commission.

Sponsors: Zahilay

The enacted number is 16398.

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

16. [Proposed Motion No. 2023-0236](#)

A MOTION confirming the executive's appointment of Sergio Razo, who resides in council district three, to the King County immigrant and refugee commission.

Sponsors: Perry

The enacted number is 16399.

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

17. [Proposed Motion No. 2023-0237](#)

A MOTION confirming the executive's appointment of Yared Yimer, who resides in council district seven, to the King County immigrant and refugee commission.

Sponsors: von Reichbauer

The enacted number is 16400.

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

18. [Proposed Motion No. 2023-0238](#)

A MOTION confirming the executive's appointment of Praveena Thammireddy, who resides in council district four, to the King County immigrant and refugee commission.

Sponsors: Kohl-Welles

The enacted number is 16401.

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

19. [Proposed Motion No. 2023-0242](#)

A MOTION acknowledging receipt of the report titled King County Scooter Share Pilot Program - Final Report required by Ordinance 18989, Section 6, as amended.

Sponsors: Dembowski

The enacted number is 16402.

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

20. [Proposed Substitute Motion No. 2023-0243.2](#)

A MOTION confirming the executive's appointment of Dorothy Frost Teeter, who resides in council district four, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Balducci and Kohl-Welles

The enacted number 16403.

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

21. [Proposed Substitute Motion No. 2023-0244.2](#)

A MOTION adopting the schedule for King County's move to annual budgeting and fulfilling the requirements of Ordinance 19654.

Sponsors: McDermott

The enacted number is 16404.

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

22. [Proposed Motion No. 2023-0251](#)

A MOTION confirming the executive's appointment of Elizabeth Umbanhowar, who resides in council district four, to the King County waterworks grant ranking committee, as the district four representative.

Sponsors: Kohl-Welles

The enacted number is 16405.

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

23. [Proposed Motion No. 2023-0252](#)

A MOTION confirming the executive's appointment of Paul Fendt, who resides in council district three, to the King County waterworks grant ranking committee, filling the water quality technical specialist position.

Sponsors: Perry

The enacted number is 16406.

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

24. [Proposed Motion No. 2023-0253](#)

A MOTION confirming the executive's appointment of Tasha Bassett, who resides in council district eight, to the King County waterworks grant ranking committee, as a representative of the metropolitan water pollution abatement advisory committee - city of Seattle.

Sponsors: McDermott

The enacted number is 16407.

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

25. [Proposed Substitute Motion No. 2023-0254.2](#)

A MOTION confirming the executive's appointment of Craig Schmollinger, who resides in council district one, to the King County waterworks grant ranking committee, as a representative of the metropolitan water pollution abatement advisory committee - Northshore Utility District.

Sponsors: Dembowski

The enacted number is 16408.

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

26. [Proposed Motion No. 2023-0255](#)

A MOTION confirming the executive's appointment of Eileen Cody, who resides in council district eight, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: McDermott, Kohl-Welles and Dembowski

The enacted number is 16409.

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

27. [Proposed Substitute Motion No. 2023-0257.2](#)

A MOTION requesting the wastewater treatment division research and identify methodologies to forecast the long-term costs of its capital improvement needs.

Sponsors: Balducci

The enacted number is 16410.

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

28. [Proposed Motion No. 2023-0258](#)

A MOTION confirming the appointment of Jeneva Cotton as the director of the juvenile division within the King County department of adult and juvenile detention.

Sponsors: Kohl-Welles

The enacted number is 16411.

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

29. [Proposed Substitute Motion No. 2023-0265.2](#)

A MOTION confirming the executive's appointment of Zahra Mohamed, who resides in council district eight, for a partial term to the King County immigrant and refugee commission.

Sponsors: McDermott

The enacted number is 16412.

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

30. [Proposed Motion No. 2023-0266](#)

A MOTION confirming the executive's appointment of Zahra Mohamed, who resides in council district eight, for a full three-year term to the King County immigrant and refugee commission.

Sponsors: McDermott

The enacted number is 16413.

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

31. [Proposed Substitute Motion No. 2023-0269.2](#)

A MOTION confirming the executive's appointment of Kia McGlone, who resides in council district seven, for a partial term to the King County immigrant and refugee commission.

Sponsors: von Reichbauer

The enacted number is 16414.

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

32. [Proposed Motion No. 2023-0270](#)

A MOTION confirming the executive's appointment of Kia McGlone, who resides in council district seven, for a full three-year term to the King County immigrant and refugee commission.

Sponsors: von Reichbauer

The enacted number is 16415.

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 Kohl-Welles 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

Reappointment Consent Agenda - Items 33-35**33. [Proposed Motion No. 2023-0286](#)**

A MOTION confirming the executive's reappointment of Harish Kulkarni, who resides in council district six, to the King County Library System board of trustees.

Sponsors: Balducci

The enacted number is 16416.

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

34. [Proposed Motion No. 2023-0292](#)

A MOTION confirming the executive's reappointment of Sam Pailca, who resides in council district four, to the King County civil service commission.

Sponsors: Kohl-Welles

The enacted number is 16417.

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

35. [Proposed Motion No. 2023-0295](#)

A MOTION confirming the executive's reappointment of Robert Radford, who resides in council district four, to the King County board of appeals and equalization.

Sponsors: Kohl-Welles

The enacted number is 16418.

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 Kohl-Welles 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**36. [Proposed Ordinance No. 2023-0289](#)**

AN ORDINANCE making a net supplemental appropriation of \$473,205 to the building repair and replacement fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

Sponsors: McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

37. [Proposed Ordinance No. 2023-0297](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Metro transit department) representing employees in the Metro transit department; and establishing the effective date of the agreement.

Sponsors: Dembowski

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

38. [Proposed Ordinance No. 2023-0298](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Washington State Nurses Association (Supervisors and Managers - Department of Public Health and Department of Adult and Juvenile Detention) representing employees in the department of public health and 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.

39. [Proposed Ordinance No. 2023-0299](#)

AN ORDINANCE authorizing the vacation of a portion of 152nd Ave SE, V-2745; Petitioners: Micah and Florine Palmer.

Sponsors: Upthegrove

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

First Reading and Referral of Motions

40. [Proposed Motion No. 2023-0259](#)

A MOTION acknowledging receipt of the first annual report on the second Best Starts for Kids initiative, in accordance with Ordinance 19354.

Sponsors: von Reichbauer

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

41. [Proposed Motion No. 2023-0291](#)

A MOTION confirming the executive's appointment of Brian Berry, who resides in council district one, to the King County veterans, seniors and human services levy advisory board's veterans committee, as the district one representative.

Sponsors: Dembowski

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

42. [Proposed Motion No. 2023-0296](#)

A MOTION confirming the executive's appointment of Brandon Graham, who resides in council district six, to the King County board for developmental disabilities.

Sponsors: Balducci

This matter was Introduced and Referred to the Law, Justice, Health and Human Services Committee

43. [Proposed Motion No. 2023-0301](#)

A MOTION confirming the executive's appointment of Hannah Cavendish-Palmer, who resides in council district three, to the King County conservation futures advisory committee, as the district three representative.

Sponsors: Perry

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

44. [Proposed Motion No. 2023-0302](#)

A MOTION confirming the executive's appointment of Kevin Host, who resides in council district four, to the King County behavioral health advisory board.

Sponsors: Kohl-Welles

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

45. [Proposed Motion No. 2023-0304](#)

A MOTION confirming the executive's appointment of Ruby Jean Byron, who resides in council district two, to the King County access paratransit advisory board.

Sponsors: Zahilay

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

46. [Proposed Motion No. 2023-0305](#)

A MOTION confirming the executive's appointment of Prem Subedi, who resides in council district five, to the King County access paratransit advisory board.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

47. [Proposed Motion No. 2023-0308](#)

A MOTION requesting the wastewater treatment division develop and maintain a long-term financial and sewer rate forecast.

Sponsors: Balducci

The proposed legislation was introduced by the Regional Water Quality Committee in accordance with Charter Sec. 270.30 and Rule 7.L.

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

Rereferral

48. Proposed Ordinance No. 2023-0279

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle concerning disposition of residual materials sorted from source-separated recyclables from King County's solid waste jurisdiction and processed at material recovery facilities within the city of Seattle.

Sponsors: Kohl-Welles

This is a dual referral first to the Regional Policy Committee and then to the Transportation, Economy and Environment Committee.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

This matter had its first reading and was referred to the Regional Policy Committee.

49. Reports on Special and Outside Committees

No reports were given.

Other Business

Added Item 50

Special Item

50. **Recognition of Caroline Whalen, Director of Executive Services for King County, upon her retirement**

Councilmember von Reichbauer made remarks and presented the Recognition of Caroline Whalen, Director of Executive Services for King County, upon her retirement. Caroline Whalen made remarks and thanked the Council.

Adjournment

The meeting was adjourned at 2:31 p.m.

Approved this _____ day of _____

Clerk's Signature