

King County

Meeting Minutes

Metropolitan King County Council

1:30 PM

Tuesday, April 1, 2025

Hybrid Meeting

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. 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. <u>Call to Order</u>

The meeting was called to order at 1:32 p.m.

The Chair recessed the meeting at 1:41 p.m.

The Chair reconvened the meeting at 1:41 p.m.

2. Roll Call

Present: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Quinn, 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 March 25, 2025

Councilmember Perry moved to approve the minutes of the March 25, 2025, 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 6-16

The following people spoke: Matthew Renner Alex Tsimmerman

Consent Items 6-10

6. Proposed Substitute Ordinance No. 2024-0261.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the City of Shoreline to implement a regional program to transfer development rights from lands in unincorporated King County into the city of Shoreline.

<u>Sponsors:</u> Dembowski

The enacted number is 19908.

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

7. Proposed Ordinance No. 2025-0010

AN ORDINANCE authorizing the King County executive to sign an agreement between King County, a political subdivision of the state of Washington, and the Central Puget Sound Regional Transit Authority, a regional transit authority organized under the laws of the state of Washington, regarding the operation and maintenance of the portion of the Downtown Redmond Link Extension that is within King County property.

<u>Sponsors:</u> Dembowski

The enacted number is 19909.

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

8. Proposed Ordinance No. 2025-0038

AN ORDINANCE relating to the annexation of approximately 1.1 acres of land into the Northeast Sammamish sewer and water district, known as the Parklane Annexation, for the purpose of sewer service.

Sponsors: Perry

The enacted number is 19910.

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

9. Proposed Ordinance No. 2025-0071

AN ORDINANCE relating to retail establishments; changing the effective date of the requirement that retailers in unincorporated King County, unless otherwise exempted, must accept payment in cash; and amending Ordinance 19639, Section 6.

<u>Sponsors:</u> Zahilay

The enacted number is 19911.

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

10. Proposed Ordinance No. 2025-0084

AN ORDINANCE relating to the Lower Duwamish Waterway cleanup and authorizing the King County executive to sign and fulfill the obligations in the Consent Decree with the United States Environmental Protection Agency and the Washington state Department of Ecology and the associated multiparty Settlements to govern the cleanup of sediment contamination at the Lower Duwamish Waterway Superfund Site and address King County and other parties' roles, contributions, and obligations for cleanup.

Sponsors: Mosqueda

The enacted number is 19912.

The Chair announced that technical edits need to be made to the consent decree that the executive will sign. The edits are to correct the name and address of a party for notice purposes and to correct a signature block. Seeing no objection the matter will remain on the consent agenda for action with these clarifications. Seeing no objection the Chair so ordered.

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

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

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

Consent Items 11-12

11. Proposed Motion No. 2025-0059

A MOTION confirming the executive's appointment of Alissa Campbell, who works in council district eight, to the King County solid waste advisory committee, as a representative from the waste management industry.

Sponsors: Mosqueda

The enacted number is 16792.

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

12. Proposed Motion No. 2025-0060

A MOTION confirming the executive's appointment of Laura Mork, councilmember, city of Shoreline, who resides in council district one, to the King County solid waste advisory committee, filling the local elected public official position.

Sponsors: Dembowski

The enacted number is 16793.

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

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

Committee of the Whole

13. Proposed Motion No. 2025-0088

A MOTION adopting the King County 2025 Federal Legislative Priorities.

Sponsors: Zahilay

The Chair announced Proposed Motion 2025-0088 would be deferred to the April 15, 2025, Council meeting.

This matter was Deferred

First Reading and Action on Motions Without Referral to Committee

14. Proposed Motion No. 2025-0110

A MOTION appointing an acting King County executive.

<u>Sponsors:</u> Dunn, Perry, Mosqueda, von Reichbauer, Balducci, Dembowski, Barón, Zahilay and Quinn

The enacted number is 16794.

Councilmember Perry made a motion to suspend the rules to take action on Item 14 without referral to committee. The motion carried.

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

Shannon Braddock, Deputy Executive, made remarks and answered questions.

The Chair recessed the meeting into Executive Session to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county, at 2:17 p.m. for approximately 15 minutes, until 2:33 p.m.

The Chair reconvened the meeting at 2:33 p.m.

Acting Executive Shannon Braddock was sworn into office by Judge Ketu Shah.

Shannon Braddock, Acting Executive, made remarks and thanked the Council.

A motion was made by Councilmember Perry that this Motion be Passed. The motion carried by the following vote:

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

Reappointment Consent Agenda Item 15-16

15. Proposed Motion No. 2025-0096

A MOTION confirming the executive's reappointment of Meenakshi Natarajan, who resides in council district one, to the King County children and youth advisory board.

<u>Sponsors:</u> Dembowski

The enacted number is 16795.

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

16. Proposed Motion No. 2025-0104

A MOTION confirming the executive's reappointment of Jasmine Fry, who resides in council district three, to the King County children and youth advisory board.

Sponsors: Perry

The enacted number is 16796.

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

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

First Reading and Referral of Ordinances

17. Proposed Ordinance No. 2025-0094

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the King County sheriff's office.

Sponsors: Dembowski

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

18. Proposed Ordinance No. 2025-0106

AN ORDINANCE authorizing the county executive to renew an interlocal agreement between King County and the cities of Burien, Des Moines, Normandy Park, and SeaTac for stormwater education in the Highline Public School District.

<u>Sponsors:</u> Quinn

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

19. Proposed Ordinance No. 2025-0109

AN ORDINANCE authorizing the Metro transit department to file applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. chapter 53, Title 23 U.S.C., and other federal statutes administered by the Federal Transit Administration; and adding a new chapter to K.C.C. Title 28.

Sponsors: Quinn

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

First Reading and Referral of Motions

20. Proposed Motion No. 2025-0105

A MOTION confirming the county executive's appointment of Carol Williams to the King Conservation District, as a representative of an organization that specifically promotes equity and social justice.

<u>Sponsors:</u> Quinn

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

21. Proposed Motion No. 2025-0107

A MOTION confirming the executive's appointment of Neal Black, who works in council district six, to the King County Housing Authority board of commissioners.

Sponsors: Balducci

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

22. <u>Reports on Special and Outside Committees</u>

No reports were given.

Other Business

23. Capital Project Notice to Release Moneys Withheld by Proviso Per Ordinance 19712, Section 89, ER2 and P3.

In accordance with Ordinance 19712, we received notification from Dwight Dively, regarding a capital project notice to release moneys withheld by proviso. On March 19, 2025, the Clerk distributed a copy to all councilmembers. As directed by the proviso, this shall be noticed on two council agendas to give councilmembers an opportunity to object at either of these meetings. In addition to inclusion on today's Council agenda, this notification was included on the March 25, 2025, Council agenda.

Adjournment

The meeting was adjourned at 2:46 p.m.

Approved this _____ day of _____

Clerk's Signature