



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, September 10, 2024

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: 830 3407 1240

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 1:38 p.m

The Chair recessed the meeting at 1:40 p.m.

The Chair reconvened the meeting at 1:40 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 Balducci led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of September 3, 2024

Councilmember Dunn moved to approve the minutes of the September 3, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

County Service Awards

Executive Constantine presented County Service Awards to the following individuals:

*METROPOLITAN KING COUNTY COUNCIL
Councilmember Pete von Reichbauer - 30 years*

*METRO TRANSIT DEPARTMENT
Robert L. Batts - 25 years
Joselito Asence - 30 years
Penny Lara - 30 years
Lori Mimms - 30 years*

*DEPARTMENT OF PUBLIC HEALTH
Lynn McKiernan Ngari - 20 years
Jennell Hicks - 25 years
Roman Welyczko - 30 years*

*DEPARTMENT OF ASSESSMENTS
Linda Wilder - 20 years
Sara Franklin - 30 years*

*DEPARTMENT OF JUDICIAL ADMINISTRATION
Katy Koivastik - 20 years*

*DEPARTMENT OF LOCAL SERVICES
Edie-Mae Mariano - 25 years*

*DEPARTMENT OF NATURAL RESOURCES AND PARKS
Cynthia V. Adams - 30 years
Glen Messegee - 30 years*

*DEPARTMENT OF ADULT AND JUVENILE DETENTION
Scott D'Amato - 20 years*

*KING COUNTY INFORMATION AND TECHNOLOGY
Tamara Davis - 30 years*

*DEPARTMENT OF EXECUTIVE SERVICES
Elvira Valasote - 25 years*

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 7-13

*The following people spoke:
Robin Briggs*

Monique Cohen, Chief Legal Counsel, answered questions.

*Elizabeth Burton
Cindy Ervin
David Morton
Iris Antman*

Consent Items 7-8

7. [Proposed Ordinance No. 2024-0237](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Washington state Department of Transportation, Ferries Division, as landlord, for uplands, tidelands, and facilities located at 201 Alaskan Way S, Seattle, Washington, in council district eight.

Sponsors: Zahilay

The enacted number is 19814.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, and Zahilay

Excused: 1 - von Reichbauer

8. [Proposed Substitute Ordinance No. 2024-0239.2](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

Sponsors: Mosqueda

The enacted number is 19815.

The Chair announced that Item 8 would be removed from the Consent Agenda. Seeing no objection, the Chair so ordered.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, and Zahilay

Excused: 1 - von Reichbauer

Budget and Fiscal Management

9. [Proposed Ordinance No. 2024-0244](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

Sponsors: Zahilay and Mosqueda

The enacted number is 19816.

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

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

Consent Item 10

10. [Proposed Motion No. 2024-0205](#)

A MOTION acknowledging receipt of the second of two independent monitoring reports on the confinement of juveniles in county detention facilities as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 54, Proviso P1.

Sponsors: Barón

The enacted number is 16661.

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: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, and Zahilay

Excused: 1 - von Reichbauer

Committee of the Whole

11. **Proposed Motion No. 2024-0272**

A MOTION expressing the King County council's opposition to the approval of Washington state Initiative 2117, which, if approved by voters, would repeal sections of the Climate Commitment Act and prohibit state agencies from implementing any type of carbon tax credit trading.

Sponsors: Balducci, Upthegrove, Zahilay, Dembowski, Mosqueda, Barón and Perry

The enacted number is 16662.

Jenny Giambattista, Council Staff, briefed the Council and answered questions.

Terry Sullivan, Climate and Energy Program Manager, briefed the Council and answered questions.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, and Zahilay

Excused: 2 - Dunn, and von Reichbauer

Law and Justice

12. **Proposed Motion No. 2024-0164**

A MOTION acknowledging receipt of a report on county diversion programs, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, Proviso P3.

Sponsors: Barón

The enacted number is 16663.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, and Zahilay

No: 1 - Dunn

Excused: 1 - von Reichbauer

Reappointment Consent Agenda Item 13

13. [Proposed Motion No. 2024-0268](#)

A MOTION confirming the executive's reappointment of Wendy Davis, who resides in council district eight, to the King County rural forest commission, representing forest landowners with forty to five hundred acres in Forest Land Designation program.

Sponsors: Mosqueda

The enacted number is 16664.

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: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, and Zahilay

Excused: 2 - Dunn, and von Reichbauer

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2024-0246](#)

AN ORDINANCE relating to tenant protections authorizing immediate family to reside in a rental unit; and adding a new chapter to K.C.C. Title 12.

Sponsors: Mosqueda

This matter had its first reading and was referred to the Local Services and Land Use Committee.

15. [Proposed Ordinance No. 2024-0252](#)

AN ORDINANCE approving the Valley View Sewer District 2023 General Sewer Plan dated February 21, 2023.

Sponsors: Mosqueda

This matter had its first reading and was referred to the Local Services and Land Use Committee.

First Reading and Referral of Motions

16. [Proposed Motion No. 2024-0241](#)

A MOTION acknowledging receipt of the art therapy program report, in accordance with Ordinance 19546, Section 71, Proviso P1.

Sponsors: Mosqueda

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

17. [Proposed Motion No. 2024-0276](#)

A MOTION adopting the King County Youth Bill of Rights and Report in accordance with Ordinance 17738, Section 4.A.2.

Sponsors: Mosqueda

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

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

No reports were given.

Other Business

The Chair announced that there is a vacant at-large position on the King County Conservation Futures Advisory Committee, and requested that colleagues submit nominations to fill that position. Applicants should live in Council District 1, 6, 7, or 8. Please provide nominations in writing to the Chair's office by Monday, September 30th. The Chair will announce the nominations at the October 1, 2024, Council meeting and will forward those nominations received to the Executive.

Adjournment

The meeting was adjourned in honor of Charles Royer at 3:14 p.m.

Approved this _____ day of _____

Clerk's Signature