



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, August 27, 2024

Hybrid Meeting

REVISED AGENDA

- 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. Call to Order

The meeting was called to order at 1:37 p.m.

The Chair recessed the meeting at 2:05 p.m.

The Chair reconvened the meeting at 2:08 p.m.

The Chair recessed the meeting at 2:25 p.m.

The Chair reconvened the meeting at 2:26 p.m.

The Chair recessed the meeting at 3:01 p.m.

The Chair reconvened the meeting at 3:02 p.m.

At 3:15 p.m. the Chair recessed the meeting for five minutes to 3:15 p.m.

The Chair reconvened the meeting at 3:15 p.m.

The Chair recessed the meeting at 3:17 p.m.

The Chair reconvened the meeting at 3:18 p.m.

The Chair recessed the meeting at 4:21 p.m.

At 4:33 p.m. the Chair extended the recess for 10 minutes.

The Chair reconvened the meeting at 4:43 p.m.

The meeting was recessed at 5:10 p.m.

The meeting was reconvened at 5:11 p.m and immediately recessed for five minutes.

The meeting was reconvened at 5:16 p.m.

The meeting was recessed at 5:34 p.m.

The meeting was reconvened at 5:45 p.m.

2. Roll Call

Present: 8 - Balducci, Barón, Dembowski, Dunn, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

3. Flag Salute and Pledge of Allegiance

Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of August 20, 2024

Councilmember Zahilay moved to approve the minutes of the August 20, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item**Proclamation of August 15, 2024, as India Day in King County**

Councilmember Balducci made remarks, read the recognition and introduced Prakash Gupta, Consul General. Prakash Gupta made remarks and thanked the Council.

Proclamation of August 29, 2024, as One Ocean Day in King County, on the opening day of Seattle Aquarium's expansion, named the Ocean Pavilion

Councilmember Barón made remarks, read the recognition, and introduced Robert W. Davidson, President and CEO, Seattle Aquarium. Robert W. Davidson made remarks and thanked the Council.

7. Public Comment

The following people spoke:

Jesse Guecha

Esmina James-Secret

Lexy Salas

Carolina Nurik

Lynn Mahurin

Katy Ballard

Kathleen Brose

Victoria Barr

Alexandra Narvaez

Yasin Ahmed

Jeremy Winzer

Rosario Lopez

Jonata Lutumba

Elisandro Lutumba

Alexander Jimenez

Rebeca Kihambu

Tanya Lester

Winner Nzazi

Glorio Kihambu

Sandra

Josh

Madressa

Max Doggett

Alex Tsimerman

Ladya

Rick Davis

Roddy A. Stegemann
Komalpreet Kaur
Nikkita Oliver
Larissa
Makondambuta Pedro
Rose Harriett
Constituent 1
Constituent 2
Isabelle
Constituent 3
Amoise
Marivillia
Constituent 4
KaKerra Stockstem
Jesus
Ken Levens
Samsung SM-S918U1
IPhone
Anna Patrick
Julissa Sanchez
Edoukou Swan
Joe Kunzler
Izzy
Flora Wright
Samantha
Lila B
Leslie
Carrie Grossman
Jayanna Volle
Jessica Green
Evan Briggs
Nyasha Sarju
Colin Katagiri
Joy
Juan Juarez Ramos
Katie Hurley
Jarred Galloway
Barbara
Doriene Beddow
Jacquelyn
Forest Longeway
Kelly Johnson
Ka
Cause Haun
Emily Stone
Carmen Kaler
Tiffany Attrill
Lydia Simpson

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 and 28

The Public Hearing was held under Item 7

Consent Item 8

8. [Proposed Ordinance No. 2024-0221](#)

AN ORDINANCE authorizing the King County executive to execute identical interlocal agreements with Mountain View Fire & Rescue and South King Fire delegating administrative duties to perform inspections of the fire code operational permit program of regulated occupancies in fire protection districts 39 and 44.

Sponsors: Dunn

The enacted number is 19807.

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, Perry, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Mosqueda

Metropolitan King County Council

9. [Proposed Ordinance No. 2024-0250](#)

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Professional and Technical Employees, Local 17, representing Involuntary Commitment Supervisors employees working in the Crisis and Commitment Services section in the department of community and human services, and establishing the effective date of the agreement.

Sponsors: Upthegrove

The enacted number is 19808.

Jeff Muhm, Policy Director, briefed the Council and answered questions.

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, Perry, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Mosqueda

10. [Proposed Ordinance No. 2024-0251](#)

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the Amalgamated Transit Union, Local 587, representing benefits-eligible employees in the Metro transit department; and establishing the effective date of said agreement.

Sponsors: Upthegrove

The enacted number is 19809.

Jeff Muhm, Policy Director, briefed the Council and answered questions.

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, Perry, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Mosqueda

11. [Proposed Ordinance No. 2024-0255](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the King County Coalition of Unions representing employees in the departments of adult and juvenile detention, community and human services, elections, executive services, judicial administration, information technology, natural resources and parks, local services, public defense, and public health, the sheriff's office, and the Metro transit department, the assessor, the council, district court, superior court, and the prosecuting attorney's office; approving and adopting two memoranda of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee of Unions regarding insured benefits for represented benefits-eligible employees identified by King County deemed eligible to receive these benefits; and establishing the effective date of the agreements.

Sponsors: Upthegrove

The enacted number is 19810.

Jeff Muhm, Policy Director, briefed the Council and answered questions.

Councilmember Dunn recused himself from Proposed Ordinance 2024-0255, as his wife would benefit from the memorandum of agreement.

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: 7 - Balducci, Barón, Dembowski, Perry, Upthegrove, von Reichbauer, and Zahilay

Excused: 2 - Dunn, and Mosqueda

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

Consent Items 12-14

12. [Proposed Motion No. 2024-0040](#)

A MOTION confirming the executive's appointment of Eric Oien, who resides in council district nine, to the King County rural forest commission.

Sponsors: Dunn

Councilmember Zahilay made a motion to remove Item 12 from the Consent Agenda for the purpose of a 1-week courtesy delay. Seeing no objection, the Chair so ordered.

This matter was Deferred

13. [Proposed Motion No. 2024-0042](#)

A MOTION confirming the executive's appointment of Jon Matson, who resides in council district nine, to the King County rural forest commission.

Sponsors: Dunn

The enacted number is 16551.

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

14. [Proposed Motion No. 2024-0211](#)

A MOTION relating to the King County Search and Rescue Association; acknowledging receipt of the funding report for its proposed new headquarters as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 94, Proviso P1.

Sponsors: Perry

The enacted number is 16652.

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

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

Excused: 1 - Mosqueda

Committee of the Whole**15. [Proposed Motion No. 2024-0208](#)**

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

Sponsors: Upthegrove

The enacted number is 16653.

Councilmember Dembowski moved Amendment 1. The motion carried.

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

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

Excused: 1 - Mosqueda

Law and Justice

16. [Proposed Motion No. 2024-0104](#)

A MOTION relating to operations of the juvenile secure detention facility at the Judge Patricia H. Clark Children and Family Justice Center, the youth legal system, and other investments that improve the conditions that young people live in.

Sponsors: Dunn

The enacted number is 16654.

Leah Krekel-Zoppi, Council Staff, briefed the Council and answered questions.

Wendy Soohoo, Council Staff, briefed the Council and answered questions.

Councilmember Zahilay moved Striking Amendment S2.

Councilmember Dunn offered Amendment 1 to Striking Amendment S2. The motion carried.

Councilmember Balducci moved Amendment 2 to Striking Amendment S2. The motion carried.

Councilmember Balducci moved Amendment 3 to Striking Amendment S2. The motion carried.

Councilmember Dunn offered an oral amendment to strike duplicative text on Line 24, after "that young people live in." strike "Additionally, to ensure community safety, King County's youth legal system shall include a secure facility for youth." Councilmember Zahilay accepted the amendment. There was no objection. The motion carried.

Councilmember Barón moved Title Amendment T2. The motion carried.

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

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

Excused: 1 - Mosqueda

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2024-0216](#)

AN ORDINANCE approving the City of Enumclaw Water System Plan dated February 2024.

Sponsors: Dunn

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

18. [Proposed Ordinance No. 2024-0259](#)

AN ORDINANCE relating to the withdrawal of approximately 25 acres of land from the Sammamish Plateau water and sewer district to the Ames Lake water association, known as the Ames Lake Road water de-annexation, for the purpose of water service.

Sponsors: Perry

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

19. [Proposed Ordinance No. 2024-0261](#)

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.

Sponsors: Dembowski

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

20. [Proposed Ordinance No. 2024-0262](#)

AN ORDINANCE related to expanding eligible uses of transfer of development rights bank amenity funding; and amending Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150.

Sponsors: Dembowski

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

21. [Proposed Ordinance No. 2024-0269](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Sponsors: Zahilay

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2024-0270](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Sponsors: Zahilay

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

First Reading and Referral of Motions

23. [Proposed Motion No. 2024-0248](#)

A MOTION confirming the executive's appointment of Donna Lurie, who works in council district three, to the King County personnel board.

Sponsors: Perry

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

24. [Proposed Motion No. 2024-0258](#)

A MOTION accepting the King County Equitable Development Initiative Implementation Plan Phase 2 in compliance with Motion 16062 and the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, as amended by Ordinance 19712, Section 77, Proviso P1.

Sponsors: Dembowski

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

25. [Proposed Motion No. 2024-0260](#)

A MOTION confirming the executive's appointment of Lori Price, to the King County rural forest commission, representing the Washington state Department of Natural Resources.

Sponsors: Perry

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

26. [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

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

BALLOT TITLE:

Statement of Subject: Initiative Measure No. 2117 concerns carbon tax credit trading.

Concise Description: This measure would prohibit state agencies from imposing any type of carbon tax credit trading, and repeal legislation establishing a cap and invest program to reduce greenhouse gas emissions.

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

No reports were given.

Other Business

Proclamation/Recognition Presented in the Community

28. **Proclamation of September 2024 as Childhood Cancer Awareness Month in King County**

Chair Upthegrove announced that the Proclamation has been officially acknowledged and presented in the community

Adjournment

The meeting was adjourned in honor of Dave Hill at 6:17 p.m.

Approved this _____ day of _____

Clerk's Signature