



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

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

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1:00 PM

Tuesday, January 25, 2022

VIRTUAL MEETING

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REVISED

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

**HOW TO WATCH/LISTEN TO THE MEETING:**

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**HOW TO PROVIDE PUBLIC TESTIMONY:**

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing [clerk@kingcounty.gov](mailto:clerk@kingcounty.gov).
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You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov), by 11:00 a.m. the day before the meeting.

If you experience technical challenges accessing the meeting to provide public comment, please email [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov) and she will assist you.

**1. Call to Order**

*The meeting was called to order at 1:00 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 Balducci led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes January 18, 2022**

*Councilmember Zahilay moved to approve the minutes of the January 18, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions.*

**6. General Public Comment**

*The following people spoke:*

*Stacey Valenzuela*

*Lee Lundquist*

*Lanell Washington*

*Don Huling*

*Kathleen Sura*

*Councilmember Balducci reopened the Public Hearing. The following person spoke:*

*Julie Seitz*

**Hearing and Second Reading of Ordinances from  
Standing Committees and Regional Committees, and of  
Ordinances related to Collective Bargaining**

**Local Services and Land Use**

**7. Proposed Ordinance No. 2022-0009**

AN ORDINANCE relating to extension of interim use permits; and amending Ordinance 16515, Section 4, and K.C.C. 20.20.105.

**Sponsors:** von Reichbauer

*The enacted number is 19393.*

*Councilmember Perry made a motion to relieve the Local Services and Land Use Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

*Erin Auzins, Council Staff, briefed the Council and answered questions.*

*Jim Chan, Division Director, Permitting Division, briefed the Council and answered questions.*

**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:** 7 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, von Reichbauer, and Zahilay

**No:** 2 - McDermott, and Upthegrove

## First Reading of and Action on Motions Without Referral to Committee

### 8. [Proposed Motion No. 2022-0023](#)

A MOTION confirming the executive's appointment of the Honorable Bruce Harrell, mayor, city of Seattle, to the Sound Transit board of directors.

**Sponsors:** Dembowski

*The enacted number is 16029.*

*Councilmember Zahilay made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.*

**A motion was made by Councilmember Zahilay 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

### 9. [Proposed Motion No. 2022-0032](#)

A MOTION of the county council approving the issuance of the county's Sewer Revenue Refunding Bonds, 2021, Series A (Taxable), in the aggregate principal amount of \$231,200,000; Limited Tax General Obligation and Refunding Bonds (Payable from Sewer Revenues), 2021, Series A, in the aggregate principal amount of \$239,585,000; and Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenues), 2021, Series B (Taxable), in the aggregate principal amount of \$94,510,000; and establishing certain terms of such bonds, all in accordance with Ordinance 19112, as amended by Ordinance 19216; and rescinding Motion 15913.

**Sponsors:** McDermott

*The enacted number is 16030.*

*Councilmember McDermott made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.*

*Mike Reed, Council Staff, briefed the Council and answered questions.*

**A motion was made by Councilmember McDermott 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

## Reappointment Consent Agenda - Items 10-14

### 10. [Proposed Motion No. 2022-0022](#)

A MOTION confirming the reappointment of the Honorable Dow Constantine, King County executive, to the Sound Transit board of directors.

**Sponsors:** Balducci

*The enacted number is 16031.*

**This matter passed on the Consent Agenda.**

### 11. [Proposed Motion No. 2022-0024](#)

A MOTION confirming the executive's reappointment of the Honorable Nancy Backus, mayor, city of Auburn, to the Sound Transit board of directors.

**Sponsors:** Balducci

*The enacted number is 16032.*

**This matter passed on the Consent Agenda.**

### 12. [Proposed Motion No. 2022-0025](#)

A MOTION confirming the executive's reappointment of the Honorable David Baker, councilmember, city of Kenmore, to the Sound Transit board of directors.

**Sponsors:** Balducci

*The enacted number is 16035.*

*Councilmember Balducci announced that Proposed Motion 2022-0025 would be removed from the Consent Agenda. Seeing no objection it was so ordered.*

*Councilmember Dembowski made an oral amendment on Line 2 after David Baker, delete 'mayor' and insert "councilmember". Voting on the oral amendment, the motion carried.*

*Councilmember Dembowski made an oral amendment on Line 5, after David Baker, delete 'mayor' and insert "councilmember". Voting on the oral amendment, the motion carried.*

**A motion was made by Councilmember Dembowski that this Motion 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

**13. [Proposed Motion No. 2022-0026](#)**

A MOTION confirming the executive's reappointment of the Honorable Dave Upthegrove, King County councilmember, council district five, to the Sound Transit board of directors.

**Sponsors:** Balducci

*The enacted number is 16033.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Motion No. 2022-0027](#)**

A MOTION confirming the executive's reappointment of the Honorable Pete von Reichbauer, King County councilmember, council district seven, to the Sound Transit board of directors.

**Sponsors:** Balducci

*The enacted number is 16034.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Dembowski 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 Motions****15. [Proposed Motion No. 2022-0014](#)**

A MOTION acknowledging receipt of a report on public health-related climate action needs, in response to Motion 15866.

**Sponsors:** Dembowski

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

**16. [Proposed Motion No. 2022-0030](#)**

A MOTION requesting that the King County prosecutor engage with mayors in south King County, pause referrals to the restorative community pathways program, consider removing certain felony charges from the restorative community pathways program and provide a report.

**Sponsors:** Dunn

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

## Reintroductions of Ordinances

17. [Proposed Ordinance No. 2019-0481](#)

AN ORDINANCE amending the code to allow for the assessment and collection of fees for data dissemination requests of King County district court records; and adding a new section to K.C.C. chapter 4A.634.

**Sponsors:** Gossett and Kohl-Welles

**This matter was Reintroduced**

18. [Proposed Ordinance No. 2021-0363](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with The Center for Wooden Boats, as tenant, for county-owned land located at 1445 N. Northlake Pl, Seattle, Washington, in council district four.

**Sponsors:** Kohl-Welles

**This matter was Reintroduced**

## Reintroductions of Motions

19. [Proposed Motion No. 2021-0369](#)

A MOTION acknowledging receipt of a report detailing alternative ways to serve the needs of the community work program participants, in compliance with Ordinance 19210, Section 50, Proviso P4.

**Sponsors:** Zahilay

**This matter was Reintroduced**

20. [Proposed Motion No. 2021-0371](#)

A MOTION acknowledging receipt of a report on the department of adult and juvenile detention's use of electronic home monitoring as an alternative to secure detention in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, Proviso P2.

**Sponsors:** Zahilay

**This matter was Reintroduced**

### Rereferrals of Motions

The following items are being administratively rereferred according to the council organizational motion 16025 adopted on January 11, 2022.

21. [Proposed Motion No. 2021-0133](#)

A MOTION relating to public transportation; acknowledging receipt of a report identifying service hours proposed for reduction or redeployment by the North Link connections mobility project, submitted in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P6.

**Sponsors:** Dembowski

**This matter was Re-referred to the Transportation, Economy and Environment Committee**

22. [Proposed Substitute Motion No. 2021-0423.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro transit department 2021 System Evaluation.

**Sponsors:** Upthegrove

**This matter was Re-referred to the Transportation, Economy and Environment Committee**

23. **Reports on Special and Outside Committees**

*No reports were given.*

### Other Business

*There was no other business.*

### Adjournment

*The meeting was adjourned at 1:59 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature