



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:00 PM

Tuesday, June 15, 2021

Virtual Meeting

DRAFT MINUTES

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

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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, Vazaskia Crockrell at 206 263-3799, or vazaskia.crockrell@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 vazaskia.crockrell@kingcounty.gov and she will assist you.

1. Call to Order

The meeting was called to order at 1:01 p.m.

The Chair recessed the meeting at 3:18 p.m. for approximately 5 minutes. The Chair reconvened the meeting at 3:23 p.m.

2. Roll Call

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Flag Salute and Pledge of Allegiance

Councilmember Lambert requested that the Flag Salute and Pledge of Allegiance be deferred one week to the June 22, 2021 Council meeting. The Chair so ordered.

This matter was Deferred

4. Approval of Minutes of June 1, 2021

Councilmember McDermott moved to approve the minutes of the June 1, 2021, 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 June 19, 2021, as Juneteenth in King County

Councilmember Zahilay requested that the proclamation be deferred one week to the June 22, 2021, Council meeting. The Chair so ordered.

This matter was Deferred

**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 7-12

The following people spoke:

*Ann Karppinen
Annie Lucas
Anthony Galluzzo
Antoinette Chuesh
Armen Yousoufian
Becky Dudley
Brandon Wilber
Chen Wu
Dan Winston
Chris Lovings
Daniel Harrison Low
Darlene Sondergaard
Dave Nagel
Denise Snyder
Djuna Basconcelo
Felicia
Greg
Bill Carioso
Pam Hemminger
Jim Thompson
Joseph Wanagel
Jim Henderson
Josh Castle
Joshua Fant
Julia Cooke
Julian Catford
Katherine Carter
Katie Wilson
Laura Loe
Lynn Austin
Marc Capelluto*

Matthew Lang
Nancy McKinnon
Nora Schultz
Owen Vanderkolk
Randy Bannecker
Robin Brumett
Sebastian Stockpyle
Tram Trin Larson
Vallen Solomon
Will Toasperm
Venita Longley
Jay Winter
Bruce Becker
James Satterberg
Emily Luke
Daniel Nguyen
Mallory Van Abbema
Sylvia Schweinberger
Ernie Richardson
Bill Sodoma
Douglas Muthaiah
Lily Hoang

Consent Items 7-9

7. **[Proposed Substitute Ordinance No. 2021-0108.2](#)**

AN ORDINANCE relating to bidding for financial services contracts; and amending Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020 and Ordinance 17756, Section 7, and K.C.C. 4.14.070.

Sponsors: Mr. von Reichbauer

The enacted number is 19297.

This matter passed on the Consent Agenda.

8. **[Proposed Ordinance No. 2021-0135](#)**

AN ORDINANCE relating to King County district court electoral district boundaries for 2021; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Sponsors: Mr. von Reichbauer

The enacted number is 19298.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2021-0165.2](#)

AN ORDINANCE approving the transfer of indirect control of cable franchise 5602 from Radiate Holdings, L.P., to Stonepeak Associates IV, LLC.

Sponsors: Mr. von Reichbauer

The enacted number is 19299.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Committee of the Whole**10. [Proposed Substitute Ordinance No. 2021-0184.2](#)**

AN ORDINANCE proposing to amend the Preamble to the King County Charter to include among the charter goals, equitable government, a strong urban and rural economy and superior quality of life and to make a grammatical correction; and submitting the same to the voters of the county for their ratification or rejection at a special election to be held in conjunction with the November 2, 2021, general election.

Sponsors: Ms. Balducci

The enacted number is 19300.

Samantha Porter, Council Staff, briefed the Council and answered questions.

Councilmember McDermott moved Amendment 1. The motion carried.

Councilmember McDermott moved Title Amendment T1. The motion carried.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

11. [Proposed Substitute Ordinance No. 2021-0185.2](#)

AN ORDINANCE proposing an amendment to the King County Charter to update the charter, clarify terms and bring the charter into compliance with state law, as it pertains to referendum, initiative and charter ballot measure timelines; amending Sections 230.40, 230.50, 230.50.10, 230.60, 230.70, 230.75 and 800 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2, 2021, general election.

Sponsors: Ms. Balducci

Miranda Leskinen, Council Staff, briefed the Council and answered questions.

Councilmember McDermott moved Amendment 1. The motion carried.

Kendall Moore, Deputy Chief Legal Counsel, briefed the Council and answered questions.

The Chair announced that Proposed Substitute Ordinance No. 2021-0185 would be tabled and deferred to the June 22, 2021, Council meeting.

This matter was Deferred

Community, Health and Housing Services**12. [Proposed Ordinance No. 2021-0131](#)**

AN ORDINANCE relating to tenant protections; amending Ordinance 383, Section 5, as amended, and K.C.C. 2.60.050, adding a new chapter to K.C.C. Title 12 and repealing Ordinance 16223, Section 3, and K.C.C. 12.47.010, Ordinance 16223, Section 4, and K.C.C. 12.47.020, Ordinance 16223, Section 5, and K.C.C. 12.47.030 and Ordinance 16223, Section 6, and K.C.C. 12.47.040.

Sponsors: Ms. Kohl-Welles, Mr. Zahilay and Mr. Upthegrove

The Chair announced that a briefing would be held on Proposed Ordinance 2021-0131.

April Sanders, Council Staff, briefed the Council and answered questions.

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

Cristy Craig, Senior Deputy Prosecuting Attorney, briefed the Council and answered questions.

Councilmember von Reichbauer made a motion to rerefer Proposed Ordinance 2021-0131 to the Committee of the Whole to be considered at a special meeting on June 23, 2021. The motion carried.

This matter was Referred to the Committee of the Whole

Hearing Examiner Consent Agenda Items 13-16

13. [Proposed Substitute Ordinance No. 2021-0097.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Bernadette LaCarte and Charles Beyer for property located at 26333 Vashon Hwy SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E20CT039.

Sponsors: Ms. Balducci

The enacted number is 19301.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2021-0136.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Shelly Moreno for property located at 23006 SE 406th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E20CT033.

Sponsors: Ms. Balducci

The enacted number is 19302.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2021-0137.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by AALI QADR LLC for property located at 26445 SE Duthie Hill Road, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E20CT026.

Sponsors: Ms. Balducci

The enacted number is 19303.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2021-0138.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Timothy O'Brien and Victoria Timko for property located at 29420 SE 352nd Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E20CT040.

Sponsors: Ms. Balducci

The enacted number is 19304.

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 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

First Reading and Referral of Ordinances**17. [Proposed Ordinance No. 2021-0208](#)**

AN ORDINANCE authorizing the vacation of a portion of SE 28th Street/Hemlock Street, File V-2712; Petitioners: Stephen and Megan Botulinski; John and Cynthia Conlon; Jill and Kyle Thompson; Alfred Valvano and Traci Shallbetter; Rex E. Currier; Adam and Jessi Buttermore; and Tom and Sharon Bilbro.

Sponsors: Ms. Balducci

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

18. [Proposed Ordinance No. 2021-0209](#)

AN ORDINANCE amending Ordinance 18898, adopted by the council on May 22, 2019, which authorized the issuance of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county to expand the definition of refunding candidates, to clarify that the county may provide credit enhancement or a liquidity facility, to amend definitions relating to balloon maturity bonds on a springing basis, and to clarify cash refunding plans; amending certain definitions in Ordinance 18898, Section 1; and amending Ordinance 18898, Section 1, Ordinance 18898, Section 15, and Ordinance 18898, Section 17.

Sponsors: Ms. Kohl-Welles

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

19. [Proposed Ordinance No. 2021-0210](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of unlimited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$1,740,000,000 to finance public health, safety and seismic improvements to Harborview Medical Center, and to pay the costs of issuing the bonds, as authorized by county ordinance and approved by the qualified electors of the county at an election held on November 3, 2020; authorizing the issuance and sale of one or more series of unlimited tax general obligation refunding bonds to refund outstanding unlimited tax general obligations of the county, and to pay the costs of issuing the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Kohl-Welles

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

20. [Proposed Ordinance No. 2021-0211](#)

AN ORDINANCE establishing the alignment and station locations of, and meeting federal assistance conditions for, RapidRide J Line.

Sponsors: Mr. Dembowski and Mr. Zahilay

This matter had its first reading and was referred to the Mobility and Environment Committee.

21. [Proposed Ordinance No. 2021-0213](#)

AN ORDINANCE related to the contracting opportunities program and allowing for modifications to the eligibility criteria for small contractors and supplier certification; and amending Ordinance 13983, Section 3, as amended, and K.C.C. 2.97.030 and Ordinance 13983, Section 6, as amended, and K.C.C. 2.97.060.

Sponsors: Mr. von Reichbauer

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

22. [Proposed Ordinance No. 2021-0225](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 8891, Section 3, as amended, and K.C.C.10.04.020, Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021 and Ordinance 18784, Section 4, and K.C.C.10.12.058.

Sponsors: Ms. Kohl-Welles

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

23. [Proposed Ordinance No. 2021-0226](#)

AN ORDINANCE denying the vacation of a portion of Avondale Rd NE and NE Woodinville-Duvall Rd, File V-2698; Petitioner: AnMarCo and Cottage Lake Retail, LLC.

Sponsors: Ms. Balducci

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

24. [Proposed Ordinance No. 2021-0232](#)

AN ORDINANCE proposing to amend the King County Charter to utilize ranked-choice voting for the election of county officers, including the King County executive, the King County assessor, the King County director of elections, the King County councilmembers and the King County prosecuting attorney, effective January 1 following the council's adoption of an ordinance approving protocols for ranked-choice voting; amending Section 610 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2, 2021, general election.

Sponsors: Mr. Zahilay and Ms. Kohl-Welles

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

First Reading and Referral of Motions

25. [Proposed Motion No. 2021-0212](#)

A MOTION acknowledging the executive's implementation of the recommendations and specific actions identified in the women's advisory board's report dated January 23, 2015, and rescinding Motion 14334.

Sponsors: Mr. von Reichbauer

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

26. [Proposed Motion No. 2021-0215](#)

A MOTION confirming the executive's appointment of Juanita Salinas-Aguila, who resides in council district five, to the King County immigrant and refugee commission.

Sponsors: Mr. Upthegrove

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

27. [Proposed Motion No. 2021-0229](#)

A MOTION requesting the executive review rural industrial uses and lands as part of the 2024 King County Comprehensive Plan update.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Mobility and Environment Committee.

28. [Proposed Motion No. 2021-0230](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities; and rescinding Motion 15646.

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Mobility and Environment Committee.

29. [Proposed Motion No. 2021-0231](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities.

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Mobility and Environment Committee.

30. [Proposed Motion No. 2021-0233](#)

A MOTION reappointing David Spohr to the position of King County hearing examiner.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Employment and Administration Committee.

31. [Proposed Motion No. 2021-0234](#)

A MOTION approving a job description for the position of human resources manager.

Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Employment and Administration Committee.

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

Other Business

Adjournment

The meeting was adjourned at 5:00 p.m.

Approved this _____ day of _____

Clerk's Signature