



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, May 21, 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.council@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 1:35 p.m.

2. Roll Call

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

Excused: 1 - Balducci

3. Flag Salute and Pledge of Allegiance

Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of May 14, 2024

Councilmember Zahilay moved to approve the minutes of the May 14, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions to the Agenda.

6. Special Item**Proclamation of May 2024 as Therapeutic Court Month in King County**

Councilmember Barón made remarks, presented the Proclamation of May 2024 as Therapeutic Court Month in King County, and introduced Judge Ketu Shah, King County Superior Court Presiding Judge, Judge Kevin Peck, Redmond Community Court, King County District Court, and Johnna Sellers, Drug Court and Family Court graduate. Judge Shah, Judge Peck, and Johnna Sellers made remarks and thanked the Council.

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 25

*The following people spoke:
Alex Tsimerman*

Consent Items**7. Proposed Ordinance No. 2024-0096**

AN ORDINANCE approving the King County Water District No. 20 Comprehensive Water System Plan dated December 2023.

Sponsors: Mosqueda

The enacted number is 19763.

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 - Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Balducci

Budget and Fiscal Management

8. [Proposed Substitute Ordinance No. 2024-0093.2](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$37,691,109 to the building repair and replacement fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Ordinance 19546, Attachment A, as amended.

Sponsors: Zahilay

Chair Upthegrove indicated that Councilmember Zahilay requested a one week delay on item 8. Seeing no objection, the Chair so ordered.

This matter was Deferred

9. [Proposed Substitute Ordinance No. 2024-0116.2](#)

AN ORDINANCE authorizing the issuance from time to time of limited tax general obligation notes (commercial paper) of the county in an aggregate principal amount not to exceed \$150,000,000 outstanding at any time to provide funding to finance or refinance county capital projects; providing for the form, terms and covenants of such notes; providing for the sale of the notes in one or more series from time to time; delegating authority to approve the issuance and sale of such notes within specified parameters, to select one or more commercial paper dealers and to execute mode agreements, dealer agreements, credit enhancement, liquidity facility, and related documents; and pledging the annual levy of taxes to pay the principal of and interest on notes issued under this ordinance.

Sponsors: Zahilay

April Sanders, Policy staff, briefed the Council and answered questions.

Councilmember Zahilay moved Amendment 1. The motion carried.

The enacted number is 19764.

A Public Hearing was held and closed. This matter was Passed as Amended

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

Excused: 1 - Balducci

10. [Proposed Ordinance No. 2024-0147](#)

AN ORDINANCE approving the purchase of property by the King County executive located at 710 Second Avenue, Seattle, in council district eight.

Sponsors: Zahilay

Chair Upthegrove indicated that Councilmember Zahilay requested a one week delay on item 10. Seeing no objection, the Chair so ordered.

This matter was Deferred

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

Consent Items

11. [Proposed Motion No. 2023-0276](#)

A MOTION approving the 2022 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

Sponsors: von Reichbauer

The enacted number is 16584.

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

12. [Proposed Motion No. 2024-0048](#)

A MOTION confirming the executive's appointment of Andrea Coulson, who resides in council district eight, to the King County emergency management advisory committee, as an alternate for the Central Region Emergency Medical Services and Trauma Care Council representative.

Sponsors: Mosqueda

The enacted number is 16585.

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

13. [Proposed Motion No. 2024-0050](#)

A MOTION confirming the executive's appointment of Noah Katka, who resides in council district one, to the King County emergency management advisory committee, as the local emergency planning committee representative.

Sponsors: Dembowski

The enacted number is 16586.

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

14. [Proposed Motion No. 2024-0051](#)

A MOTION confirming the executive's appointment of Andrew Stevens, who resides in council district three, to the King County emergency management advisory committee, as an alternate for the city of Seattle representative.

Sponsors: Perry

The enacted number is 16587.

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

15. [Proposed Motion No. 2024-0098](#)

A MOTION confirming the executive's appointment of Amanda Knott, who resides in council district seven, to the King County board for developmental disabilities.

Sponsors: von Reichbauer

The enacted number is 16588.

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

16. [Proposed Motion No. 2024-0100](#)

A MOTION confirming the executive's appointment of Devony Boyle, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Zahilay

The enacted number is 16589.

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 - Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

Excused: 1 - Balducci

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2024-0165](#)

AN ORDINANCE denying the vacation of a portion of 43rd Ave S, V-2750; Petitioners: Drake Randle and William and Vikki Johnson.

Sponsors: Upthegrove

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

18. [Proposed Ordinance No. 2024-0168](#)

AN ORDINANCE related to requirements for the treatment of and services to juveniles in the custody of the department of adult and juvenile detention; amending Ordinance 18637, Section 2, and K.C.C.2.65.010, Ordinance 18637, Section 3, and K.C.C.2.65.020, and Ordinance 18637, Section 4, and K.C.C.2.65.030 and adding a new section to K.C.C. chapter 2.65.

Sponsors: Balducci

This matter had its first reading and was referred to the Law and Justice Committee.

First Reading and Referral of Motions

19. [Proposed Motion No. 2024-0151](#)

A MOTION confirming the executive's appointment of Robyn Austin, who resides in council district four, to the King County emergency management advisory committee, as a representative from the King County Metro transit department.

Sponsors: Barón

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

20. [Proposed Motion No. 2024-0166](#)

A MOTION requesting the King County executive to evaluate strategies to improve traffic safety along county-maintained roads and roadway segments in and around the Fairwood community of unincorporated King County and to prepare a report.

Sponsors: Dunn

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

21. [Proposed Motion No. 2024-0169](#)

A MOTION confirming the reappointment of Hanna Floss to the citizens' elections oversight committee as the representative from the King County Democratic Party.

Sponsors: Upthegrove

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

22. [Proposed Motion No. 2024-0170](#)

A MOTION confirming the reappointment of Stanley Tsao to the citizens' elections oversight committee as a representative of the Chinese-speaking community.

Sponsors: Upthegrove

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

23. [Proposed Motion No. 2024-0171](#)

A MOTION confirming the reappointment of Mathew Patrick Thomas to the citizens' elections oversight committee as the representative from the King County Republican Party.

Sponsors: von Reichbauer

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

24. [Reports on Special and Outside Committees](#)**Other Business****25. Proclamations and Recognitions Presented in the Community****Proclamation of May 2024 as Asian American, Native Hawaiian and Pacific Islander Heritage Month in King County**

Chair Upthegrove announced that the Proclamation of May 2024 as Asian American, Native Hawaiian and Pacific Islander Heritage Month in King County, has been officially acknowledged and presented in the community

Recognition of Syttende Mai (Norwegian Constitution Day)

Chair Upthegrove announced that the Recognition of Syttende May (Norwegian Constitution Day) has been officially acknowledged and presented in the community

Required notification pursuant to K.C.C. 4A.100.080.**May 8, 2024, Capital Project Exception Notification Regarding a transfer from Capital Fund Name: Solid Waste Construction to Receiving Project Name: SW Harbor Island Roof Replacement**

Councilmember Upthegrove announced that under K.C.C. 4A.100.080 a transfer of emergent need contingency exceeding 25% of total project costs shall be noticed on two council agendas to give councilmembers an opportunity to object at either of these meetings. In addition to the May 7th agenda the notification was also included on the May 21st agenda. Unless a councilmember objects, the transfer will go forward.

Adjournment

The meeting was adjourned at 2:04 p.m.

Approved this _____ day of _____

Clerk's Signature