



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*

1:00 PM

Tuesday, April 19, 2022

VIRTUAL MEETING

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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 von Reichbauer led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of April 5, 2022

Councilmember Zahilay moved to approve the minutes of the April 5, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Briefing**[Briefing No. 2022-B0060](#)**

A briefing from Public Health on the COVID-19 response.

Dennis Worsham, Interim Director, Public Health - Seattle & King County, briefed the Council and answered questions.

7. Special Item**Proclamation of April 22, 2022, as Earth Day in King County**

Councilmember Dembowski and Councilmember Kohl-Welles made remarks, presented the proclamation and introduced Denis Hayes, Founder of Earth Day. Denis Hayes 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 8-10

A Public Hearing was held and closed. No one spoke.

Consent Items 8-9**8. [Proposed Substitute Ordinance No. 2022-0122.2](#)**

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing; and amending Ordinance 8935, Section 4 as amended, and K.C.C. 2.68.070.

Sponsors: Balducci

The enacted number is 19420.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2022-0123](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2022; amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Sponsors: Balducci

The enacted number is 19421.

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 Zahilay 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

Transportation, Economy and Environment**10. [Proposed Ordinance No. 2022-0089](#)**

AN ORDINANCE approving public transportation service changes for King County.

Sponsors: McDermott

The enacted number is 19422.

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 Dembowski that this Ordinance 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

Hearing Examiner Consent Agenda Items 11-18**11. [Proposed Substitute Ordinance No. 2022-0035.2](#)**

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 Dennis and Gayla Alfredson for property located at 37702 280th Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E21CT018.

Sponsors: Balducci

The enacted number is 19423.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2022-0036.2](#)

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 Thomas Amorose and Vicki Adams for property located at 21103 131st Place SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT027.

Sponsors: Balducci

The enacted number is 19424.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2022-0037.2](#)

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 Jacob Green for property located at 10133 SW 204th Street and 20514 105th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT019.

Sponsors: Balducci

The enacted number is 19425.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2022-0038.2](#)

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 David Williams for property located at 43103 234th Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E21CT025.

Sponsors: Balducci

The enacted number is 19426.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2022-0039.2](#)

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 Thomas Heintzinger for property located at 27510 Mud Mountain Road, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E21CT020.

Sponsors: Balducci

The enacted number is 19427.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2022-0040.2](#)

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 Jay and Rayna Holtz Living Trust for property located at 12509 SW Cove Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT023.

Sponsors: Balducci

The enacted number is 19428.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2022-0041.2](#)

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 Douglas Kuschner and Dan Han for property located at 33340 203rd Court SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E21CT021.

Sponsors: Balducci

The enacted number is 19429.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2022-0042.2](#)

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 Celeste and Juan Rosas for property located at 13005 SW 267th Lane, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E21CT022.

Sponsors: Balducci

The enacted number is 19430.

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

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

Consent Items 19-40

19. [Proposed Motion No. 2021-0329](#)

A MOTION acknowledging receipt of the first of two independent monitor reports on the implementation of Ordinance 18637, Sections 2 through 5, as they relate to confinement of juveniles in county detention facilities in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, Proviso P1.

Sponsors: Zahilay

The enacted number is 16086.

This matter passed on the Consent Agenda.

20. [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

The enacted number is 16087.

This matter passed on the Consent Agenda.

21. [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

The enacted number is 16088.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2022-0056](#)

A MOTION confirming the executive's appointment of Minu Ranna-Stewart, who resides in council district two, to the King County mental illness and drug dependency advisory committee, as a representative from the Puget Sound Educational Service District.

Sponsors: Zahilay

The enacted number is 16089.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2022-0057](#)

A MOTION confirming the executive's appointment of Jeremiah Bainbridge, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from the National Alliance on Mental Illness (NAMI).

Sponsors: McDermott

The enacted number is 16090.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2022-0071](#)

A MOTION confirming the executive's appointment of Carol Goertzel, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: McDermott

The enacted number is 16091.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2022-0072](#)

A MOTION confirming the executive's appointment of Cindy Elizalde, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: McDermott

The enacted number is 16092.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2022-0073](#)

A MOTION confirming the executive's appointment of Donald Felder, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

The enacted number is 16093.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2022-0074](#)

A MOTION confirming the executive's appointment of Dwane Chappelle, who resides in council district two, to the King County children and youth advisory board, as the city of Seattle designee.

Sponsors: Zahilay

The enacted number is 16094.

This matter passed on the Consent Agenda.

28. [Proposed Motion No. 2022-0075](#)

A MOTION confirming the executive's appointment of Maria Fernanda Martinez Novoa, who resides in council district seven, to the King County children and youth advisory board.

Sponsors: von Reichbauer

The enacted number is 16095.

This matter passed on the Consent Agenda.

29. [Proposed Motion No. 2022-0076](#)

A MOTION confirming the executive's appointment of Kendrick Glover, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Upthegrove

The enacted number is 16096.

This matter passed on the Consent Agenda.

30. [Proposed Motion No. 2022-0079](#)

A MOTION confirming the executive's appointment of Yolanda Trout, who resides in council district seven, to the King County children and youth advisory board.

Sponsors: von Reichbauer

The enacted number is 16097.

This matter passed on the Consent Agenda.

31. [Proposed Motion No. 2022-0080](#)

A MOTION confirming the executive's appointment of Frida Hernandez-Perez, who resides in council district eight, to the King County children and youth advisory board.

Sponsors: McDermott

The enacted number is 16098.

This matter passed on the Consent Agenda.

32. [Proposed Motion No. 2022-0081](#)

A MOTION confirming the executive's appointment of Jack Edgerton, who resides in council district four, to the King County children and youth advisory board.

Sponsors: Kohl-Welles

The enacted number is 16099.

This matter passed on the Consent Agenda.

33. [Proposed Motion No. 2022-0082](#)

A MOTION confirming the executive's appointment of Toyia Taylor, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Upthegrove

The enacted number is 16100.

This matter passed on the Consent Agenda.

34. [Proposed Motion No. 2022-0083](#)

A MOTION confirming the executive's appointment of Jackie Jainga Hyllseth, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

The enacted number is 16101.

This matter passed on the Consent Agenda.

35. [Proposed Motion No. 2022-0084](#)

A MOTION confirming the executive's appointment of Lidiya Gebre, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Upthegrove

The enacted number is 16102.

This matter passed on the Consent Agenda.

36. [Proposed Motion No. 2022-0085](#)

A MOTION confirming the executive's appointment of James Lovell, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Upthegrove

The enacted number is 16103.

This matter passed on the Consent Agenda.

37. [Proposed Substitute Motion No. 2022-0086.2](#)

A MOTION confirming the executive's appointment of Nicole Herron, who resides in council district five, to the King County children and youth advisory board.

Sponsors: McDermott

The enacted number is 16104.

This matter passed on the Consent Agenda.

38. [Proposed Motion No. 2022-0091](#)

A MOTION confirming the executive's appointment of Erin Lee, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

The enacted number is 16105.

This matter passed on the Consent Agenda.

39. [Proposed Substitute Motion No. 2022-0153.2](#)

A MOTION declaring King County's support for the Cities for Citizenship initiative and directing the executive to sign the county onto the initiative as a participating community.

Sponsors: Balducci and Kohl-Welles

The enacted number is 16106.

This matter passed on the Consent Agenda.

40. [Proposed Motion No. 2022-0154](#)

A MOTION approving the extension of the executive's appointment of Dennis Worsham as acting director of the King County department of public health.

Sponsors: Kohl-Welles

The enacted number is 16107.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Upthegrove 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

Committee of the Whole

41. [Proposed Motion No. 2022-0100](#)

A MOTION requesting the executive develop a comprehensive response to the crisis in Ukraine.

Sponsors: Dunn and Dembowski

The enacted number is 16108.

Mina Hashemi, Director, Council Relations, made remarks and thanked the Council.

A motion was made by Councilmember Kohl-Welles 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 42-43

42. [Proposed Motion No. 2022-0142](#)

A MOTION confirming the executive's reappointment of John Martinak, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from interests representing water supply or wastewater management.

Sponsors: McDermott

The enacted number is 16109.

This matter passed on the Consent Agenda.

43. [Proposed Motion No. 2022-0143](#)

A MOTION confirming the executive's reappointment of Michael O'Connor, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a Vashon-Maury Island resident representative.

Sponsors: McDermott

The enacted number is 16110.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott 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 Ordinances

44. [Proposed Ordinance No. 2022-0151](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$9,006,655 to the long term lease fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

Sponsors: McDermott

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

45. [Proposed Ordinance No. 2022-0152](#)

AN ORDINANCE authorizing the execution of two new leases that enables the King County department of community and human services to provide shelter, supportive services and crisis behavioral health services to people living unhoused.

Sponsors: McDermott

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

46. [Proposed Ordinance No. 2022-0157](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South Wastewater Treatment Plant to Bluesource, LLC.

Sponsors: Dembowski

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

47. [Proposed Ordinance No. 2022-0161](#)

AN ORDINANCE adopting the community needs lists for Skyway-West Hill and North Highline.

Sponsors: McDermott and Zahilay

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

48. [Proposed Ordinance No. 2022-0162](#)

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 Audrey and Justin LeRoux for property located at 42714 248th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E21CT026.

Sponsors: Perry and Zahilay

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

49. [Proposed Ordinance No. 2022-0163](#)

AN ORDINANCE relating to the construction of Northshore Athletic Fields Phase 2 in accordance with the thirty-year use agreement with Northshore Athletic Fields authorized by ordinance 17739, authorizing the King County executive to amend the use agreement to jointly approve construction of Phase 2 and award a \$423,000 Community Partnerships Grant to Northshore Athletic Fields.

Sponsors: Dembowski

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

First Reading and Referral of Motions

50. [Proposed Motion No. 2022-0149](#)

A MOTION confirming the executive's appointment of Brian K. Surratt, who resides in council district eight, to the Washington state major league baseball stadium public facilities district board of directors.

Sponsors: McDermott

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

51. [Proposed Motion No. 2022-0158](#)

A MOTION acknowledging receipt of the Future of Metro Transit Department's Fare Collection System report as required by Ordinance 19210, Section 113, Proviso P4.

Sponsors: Dembowski

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

52. [Proposed Motion No. 2022-0160](#)

A MOTION acknowledging receipt of a RapidRide restart report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P1, as amended by Ordinance 19364.

Sponsors: Balducci

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

53. [Proposed Motion No. 2022-0164](#)

A MOTION requesting the executive to develop a rental housing report.

Sponsors: Dunn

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

54. [Proposed Motion No. 2022-0167](#)

A MOTION approving a memorandum of understanding to restructure the Eastrail regional advisory council.

Sponsors: Balducci

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

55. [Proposed Motion No. 2022-0168](#)

A MOTION requesting the King County executive convene a public safety summit to develop and implement strategies to reduce criminal activity and enhance public safety in King County and provide a report.

Sponsors: Dunn

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

56. [Proposed Motion No. 2022-0170](#)

A MOTION relating to the organization of the council; and amending Motion 15998, Section 1, as amended, and OR 3-120.

Sponsors: Balducci

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

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

No reports were given.

Other Business

58. Required notification pursuant to K.C.C. 4A.100.080.
April 4, 2022, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction Fund (TDC Broad ST Sub X - Former).

Councilmember Balducci read a statement.

59. Required notification pursuant to K.C.C. 4A.100.080.
April 4, 2022, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction Fund (TDC CSC Frame Rack).

Councilmember Balducci read a statement.

60. Required notification pursuant to K.C.C. 4A.100.080.
April 4, 2022, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction Fund (TDC Shelter Yard Lease).

Councilmember Balducci read a statement.

Adjournment

The meeting adjourned at 2:08 p.m.

Approved this _____ day of _____

Clerk's Signature