

# King County

# **Meeting Minutes**

# Metropolitan King County Council

Councilmembers: Girmay Zahilay, Chair; Sarah Perry, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge L. Barón, Rod Dembowski, Teresa Mosqueda, Pete von Reichbauer

11:00 AM

Tuesday, January 21, 2025

**Hybrid Meeting** 

## SPECIAL MEETING

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 11:06 a.m.

The Chair recessed the meeting at 12:56 p.m.

The Chair reconvened the meeting at 1:35 p.m.

# 2. Roll Call

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

## 3. Flag Salute and Pledge of Allegiance

Councilmember Balducci led the flag salute and Pledge of Allegiance.

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 4-7 and 9

The following people spoke: Margaret Mullin Alex Tsimerman David Hamilton Saghar Amini Suzanne Skone Steve Kasner Carolyn Boatsman MirMattia Ottaviani Graham Murphy Peter Kuel Manuela Slye Jordan Crawley Sid Gupta Milo Stuart Sterling Harders Kathleen Fiander Brandon Bothwell Erin Sloane James W. Lovell Jagan Nemani Roisin O'Farrell Holly Heitsch **Billy Hetherington** Beth Bazley Summer Stinson Mark Watson Keith Weir Paul Neil Noa Feinberg Danielle Alvarado Zak Nelson Christopher Randels Archana Verma Steve Kovac Kyra Lise Don Jaren Russell McRoy Rohana Joshi Seferiana Day Debbie Lacy Nickhath Sheriff Mr. Sheriff Karen McKnight Craig Reynolds Gloria Hatvher-Mays Nishat I. Graciela Lagraba Aaron T. Sherman Rachael Meyers Dr. Julie Pham

Xandra Chateaubriand Lalita Uppala Roxanne Thayer Sameth Mell Kerry Bosworth Josie Regan Nancy Kick Bunny Hatcher Aretha Basu Kenny & Deborah Austin Beth Lindsay Cydney Moore Carmen Rivera Stephanie Gruss Dina Equbazgi Nicole Keenan Paula Harper Christensen Corey Dahl Jane Aras Kunjan Kapoor Tulika Dugar Vy N. Sonja Ross Michael Byun Aryan Parvatkar Collin Jergens Charlotte Kayne-Amoureaux Zach Wurtz

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

A MOTION making an appointment to fill the vacancy in the position of state Representative for the 41st Legislative District.

Sponsors: Balducci

The enacted number is 16728.

Councilmember Perry made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Janice Zahn made remarks and answered questions.

Pam Stuart made remarks and answered questions.

Ted Weinberg made remarks and answered questions.

At 3:12 p.m., the Chair announced the meeting would go into Executive Session as allowed by RCW 42.30.110(1)(h), to evaluate the qualifications for appointment to elective office, for approximately 10 minutes, until 3:22 p.m.

The Chair extended the Executive Session for approximately 5 minutes, until 3:27 p.m.

The Chair reconvened the meeting at 3:27 p.m.

Councilmember Balducci made and oral amendment to insert "Janice Zahn" on Line 16. The motion carried.

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

A MOTION making an appointment to fill the vacancy in the position of state Senator for the 34th Legislative District.

<u>Sponsors:</u> Mosqueda

The enacted number is 16727.

Councilmember Perry made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Emily Alvarado made remarks and answered questions.

Jordan Crawley made remarks and answered questions.

Drew Estep made remarks and answered questions.

Councilmember Mosqueda made and oral amendment to insert "Emily Alvarado" on Line 16. The motion carried.

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

A MOTION making an appointment to fill the vacancy in the position of state Representative for the 34th Legislative District.

<u>Sponsors:</u> Mosqueda

The enacted number is 16729.

Councilmember Perry made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Gina Topp made remarks and answered questions.

Brianna Thomas made remarks and answered questions.

Sarah Moore made remarks and answered questions.

At 4:25 p.m., the Chair announced the meeting would go into Executive Session as allowed by RCW 42.30.110(1)(h), to evaluate the qualifications for appointment to elective office, for approximately 15 minutes, until 4:40 p.m.

The Chair extended the Executive Session for approximately 5 minutes, until 4:45 p.m.

The Chair extended the Executive Session for approximately 5 minutes, until 4:50 p.m.

The Chair reconvened the meeting at 4:51 p.m.

The Chair recessed the meeting at 4:51 p.m for approximately 5 minutes, until 4:56 p.m.

The Chair reconvened the meeting at 4:57 p.m.

Councilmember Mosqueda made and oral amendment to insert "Brianna Thomas" on Line 17. The motion carried.

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

#### **Budget and Fiscal Management**

#### 7. Proposed Substitute Ordinance No. 2024-0402.2

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 22, 2025, of a proposition to reauthorize an expired regular property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive seven year period beginning in 2026 at the rate of not more than \$0.0275 per one thousand dollars of assessed valuation, with the 2026 levy amount being the base for computing maximum allowable levy amounts under chapter 84.55 RCW for years two through seven (2027-2032), for the purpose of funding the continued operation of the regional automated fingerprint identification system, also known as AFIS, which maintains expanded crime scene and arrest identification technology and services for all local criminal justice agencies in King County.

Sponsors: Zahilay and von Reichbauer

The enacted number is 19884.

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

Mike Leahy, Manager, King County Regional AFIS Program, made remarks.

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

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

# Hearing Examiner Consent Agenda Item 8

8. Proposed Substitute Ordinance No. 2024-0280.2

AN ORDINANCE authorizing the vacation of a portion of 104th Ave SW/Summit Ave and a portion of 105th Ave SW/Bluff Ave, V-2760; Petitioner: Andrew Tristani.

<u>Sponsors:</u> Upthegrove

The enacted number is 19885.

A motion was made by Councilmember Dembowski that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

# **Reappointment Consent Agenda Item 9**

#### 9. Proposed Motion No. 2025-0013

A MOTION confirming the executive's reappointment of Sam Rapoport, who resides in council district two, to the King County conservation futures advisory committee, as a council at-large representative.

<u>Sponsors:</u> Zahilay

The enacted number is 16730.

A Public Hearing was held and closed. A motion was made by Councilmember Perry that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

# First Reading and Referral of Ordinances

#### 10. Proposed Ordinance No. 2025-0012

AN ORDINANCE authorizing the execution of a lease amendment to support the operation of natural resources and parks.

Sponsors: Zahilay

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

#### 11. Proposed Ordinance No. 2025-0017

AN ORDINANCE approving and adopting the Collective Bargaining Agreement negotiated by and between King County and the King County Sheriff's Office Marshals' Guild, representing employees in the Marshals job classification in the King County sheriff's office, the Arbitrator's award, and the Police Officers Bill of Rights; and establishing the effective date of said agreement and award.

Sponsors: Upthegrove

This matter had its first reading and was referred to the Metropolitan King County Council.

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

# First Reading and Referral of Motions

#### 12. Proposed Motion No. 2024-0407

A MOTION confirming the executive's appointment of Amy Calderwood, who resides in council district four, to the King County board of ethics.

Sponsors: Barón

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

#### 13. Proposed Motion No. 2024-0415

A MOTION confirming the executive's appointment of Meron Girma, who resides in council district four, to the King County immigrant and refugee commission.

Sponsors: Barón

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

#### 14. Proposed Motion No. 2025-0020

A MOTION relating to public transportation, requesting the executive to engage on a task force on transit safety and security to address public safety on transit and in the communities in which the Metro transit department operates.

Sponsors: Dunn

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

# **Reintroductions of Ordinances**

#### 15. Proposed Ordinance No. 2022-0301

AN ORDINANCE determining the Shoreline Park and Recreation District is inactive under state law and it is in the public interest to dissolve the Shoreline Park and Recreation District.

<u>Sponsors:</u> Dembowski

This matter was Reintroduced

#### 16. Proposed Ordinance No. 2024-0252

AN ORDINANCE approving the Valley View Sewer District 2023 General Sewer Plan dated February 21, 2023.

<u>Sponsors:</u> Mosqueda

#### 17. 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 was Reintroduced

#### 18. 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.

<u>Sponsors:</u> Dembowski

#### This matter was Reintroduced

#### 19. Proposed Ordinance No. 2024-0281

AN ORDINANCE authorizing the executive to execute a new, longer term service agreement with Puget Sound Energy for the purchase of renewable energy, replacing the existing service agreement approved under Ordinance 18472.

<u>Sponsors:</u> Dembowski

This matter was Reintroduced

## **Reintroductions of Motions**

#### 20. Proposed Motion No. 2024-0008

A MOTION acknowledging receipt of the new pandemic response plan required by Motion 15650.

Sponsors: Balducci

#### This matter was Reintroduced

#### 21. Proposed Motion No. 2024-0056

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

Sponsors: Dunn

A MOTION acknowledging receipt of the 2023 health through housing annual report, in accordance with K.C.C. chapter 24.30.

Sponsors: Balducci

#### This matter was Reintroduced

#### 23. Proposed Motion No. 2024-0243

A MOTION approving the 2023 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

<u>Sponsors:</u> von Reichbauer

#### This matter was Reintroduced

#### 24. Proposed Motion No. 2024-0330

A MOTION confirming the executive's appointment of Maria Langbauer, who resides in council district eight, to the King County women's advisory board, as the district eight representative.

<u>Sponsors:</u> Mosqueda

#### This matter was Reintroduced

#### 25. Proposed Motion No. 2024-0335

A MOTION confirming the executive's appointment of Shawn Armour, who resides in council district nine, to the King County children and youth advisory board, as an at-large representative.

Sponsors: Dunn

#### This matter was Reintroduced

#### 26. Proposed Motion No. 2024-0336

A MOTION confirming the executive's appointment of Merob Kebede, who resides in council district six, to the King County children and youth advisory board, as the youth representative.

Sponsors: Balducci

This matter was Reintroduced

#### 27. Proposed Motion No. 2024-0337

A MOTION confirming the executive's appointment of Kristina Brown, who resides in council district three, to the King County children and youth advisory board, as an at-large representative.

Sponsors: Perry

A MOTION confirming the executive's appointment of Angela Phan, who resides in council district six, to the King County children and youth advisory board, as an at-large representative.

Sponsors: Balducci

A MOTION confirming the executive's appointment of Daniel Kim, who resides in council district seven, to the King County conservation futures advisory committee, as a council at-large representative.

<u>Sponsors:</u> von Reichbauer

#### This matter was Reintroduced

#### 30. Proposed Motion No. 2024-0362

A MOTION confirming the executive's appointment of Richard Bard, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

Sponsors: Mosqueda

#### This matter was Reintroduced

#### 31. Proposed Motion No. 2024-0363

A MOTION confirming the executive's appointment of Donna Klemka, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential exempt well owners.

<u>Sponsors:</u> Mosqueda

#### This matter was Reintroduced

#### 32. Proposed Motion No. 2024-0378

A MOTION confirming the executive's appointment of Richard Anderson, who resides in council district three, to the King County landmarks commission, representing a professional historian.

Sponsors: Perry

#### This matter was Reintroduced

#### 33. Proposed Motion No. 2024-0380

A MOTION confirming the executive's appointment of Laura Murphy, who resides in council district nine, to the King County landmarks commission, representing a professional archaeologist.

<u>Sponsors:</u> Dunn

A MOTION acknowledging receipt of the food waste recycling alternatives analysis report as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, Proviso P1.

<u>Sponsors:</u> Dembowski

#### This matter was Reintroduced

#### 35. Proposed Motion No. 2024-0407

A MOTION confirming the executive's appointment of Amy Calderwood, who resides in council district four, to the King County board of ethics.

Sponsors: Barón

#### This matter was Reintroduced

#### 36. Proposed Motion No. 2024-0415

A MOTION confirming the executive's appointment of Meron Girma, who resides in council district four, to the King County immigrant and refugee commission.

<u>Sponsors:</u> Barón

#### This matter was Reintroduced

#### 37. Proposed Motion No. 2024-0388

A MOTION confirming the appointment of Bethany Fackrell to the King County cultural development authority (4Culture) board.

Sponsors: Perry

### 38. <u>Reports on Special and Outside Committees</u>

No reports were given.

## Other Business

# **Proclamation/Recognition Presented in the Community**

Proclamation of January 2025 as Rev. Dr. Martin Luther King, Jr. Month in King County

Chair Zahilay announced that the Proclamation of has been officially acknowledged and presented in the community.

# Adjournment

The meeting was adjourned in honor of Dave Asher at 5:19 p.m.

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

Clerk's Signature