



# 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, December 13, 2022

Hybrid Meeting

---

#### REVISED AGENDA - ADDED ITEMS 33 & 34

**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.

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](mailto: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.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government.

**CONNECTING TO THE WEBINAR**

Webinar ID: 830 3407 1240

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 Language Access Coordinator, Leslie Monteiro at 206-848-0355, or [leslie.monteiro@kingcounty.gov](mailto:leslie.monteiro@kingcounty.gov) by 10:00 a.m. the day 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://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.

2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3. Listen to the meeting by telephone – See “Connecting to the Webinar” above.

1. **Call to Order**

*The meeting was called to order at 1:10 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 Upthegrove led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes December 6, 2022**

*Councilmember Zahilay moved to approve the minutes of the December 6, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Items 33 and 34 were added to the agenda.*

6. **Special Item**

**Recognition of Pacific Northwest Ballet upon its 50th anniversary season**

*Councilmember Perry and Councilmember Kohl-Welles made remarks, presented the Recognition and introduced Ellen Walker, Executive Director, Pacific Northwest Ballet (PNB); Peter Boal, Artistic Director, PNB; and D. David Brown, Former Executive Director, PNB. Ellen Walker, Peter Boal, and David Brown made remarks and thanked the Council.*

**Recognition of Iranian women in their quest for freedom**

*Councilmember Dembowski made remarks, presented the recognition and introduced Sahar and Darya Farivar, Washington State Representative-Elect. Sahar and Darya Farivar 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 7-13 & 18-29

*The following people spoke:*

*Alex Tsimmerman*

*Saghar Amini*

*Manny Cawaling*

*Anne Marie Caldwell*

*"K"*

### Consent Items 7-8

7. [Proposed Ordinance No. 2022-0351](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

**Sponsors:** Zahilay

*The enacted number is 19557.*

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

8. [Proposed Substitute Ordinance No. 2022-0354.2](#)

AN ORDINANCE adopting the King County 2022-2025 Equal Employment Opportunity/Affirmative Action Plan.

**Sponsors:** Kohl-Welles

*The enacted number is 19558.*

**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:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**Budget and Fiscal Management****9. [Proposed Ordinance No. 2022-0340](#)**

AN ORDINANCE authorizing the execution of an amendment to an existing office space use agreement to support the operation of King County district court.

**Sponsors:** McDermott

*The enacted number is 19559.*

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

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**10. [Proposed Ordinance No. 2022-0387](#)**

AN ORDINANCE relating to the 2022 levy of property taxes in King County for collection in the year 2023.

**Sponsors:** McDermott

*The enacted number is 19560.*

*Councilmember McDermott moved Striking Amendment S1. 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 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**11. [Proposed Substitute Ordinance No. 2022-0428.2](#)**

AN ORDINANCE making a net supplemental appropriation of \$8,884,000 to various general fund agencies, a net supplemental appropriation of \$7,118,000 to various non-general fund agencies and a net supplemental appropriation of \$8,999,893 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 32, 35, 43, 43, 43, 48, 50, 59, 70, 70, 89, 89, 100, 106, 106 and 129, as amended, and Attachment A, as amended.

**Sponsors:** McDermott

*The enacted number is 19561.*

*Councilmember McDermott moved Amendment 1. 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 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

### **Committee of the Whole**

#### **12. [Proposed Substitute Ordinance No. 2022-0413.2](#)**

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the King County executive to enter into a new short-term agreement in substantially the same form as the current agreement approved under Ordinance 17022 for the sale of emissions credits, also known as environmental attributes, to Puget Sound Energy, that are associated with the beneficial use of gas derived from landfill gas produced by the Cedar Hills regional landfill.

**Sponsors:** Dembowski

*The enacted number is 19562.*

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

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

### **Government Accountability and Oversight**

#### **13. [Proposed Ordinance No. 2022-0313](#)**

AN ORDINANCE relating to standardizing benefits that were bargained in the Coalition Labor Agreement; amending Ordinance 12014, Section 14, as amended, and K.C.C. 3.12.110, Ordinance 12052, Section 1, as amended, and K.C.C. 3.12.210, Ordinance 18408, Section 2, as amended, and K.C.C. 3.12.219, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030 and Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140 and adding a new section to K.C.C. chapter 3.12.

**Sponsors:** Balducci

*The enacted number is 19563.*

*Melissa Bailey, Council Staff, briefed the Council and answered questions.*

*Councilmember Dembowski moved Striking Amendment S1.*

*Councilmember Dembowski moved Amendment 1. The motion carried.*

*Voting on Striking Amendment S1, as amended, the motion carried.*

**A Public Hearing was held and closed. A motion was made by Councilmember von Reichbauer 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 14-17

14. [Proposed Substitute Ordinance No. 2022-0364.2](#)

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 Arin and Loren Sharkey for property located at 35633 NE 91st Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E22CT003.

**Sponsors:** Balducci

*The enacted number is 19564.*

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

15. [Proposed Substitute Ordinance No. 2022-0365.2](#)

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 Stephen Bogan for property located at 13930 SW Pohl Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT005.

**Sponsors:** Balducci

*The enacted number is 19565.*

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

16. [Proposed Substitute Ordinance No. 2022-0366.2](#)

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 Kerry Condon for property located at 43208 228th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E22CT007.

**Sponsors:** Balducci

*The enacted number is 19566.*

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

17. [Proposed Substitute Ordinance No. 2022-0367.2](#)

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 Craig and Mary Celigoy for property located at 15329 SE May Valley Road, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E22CT006.

**Sponsors:** Balducci

*The enacted number is 19567.*

**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 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 18-27**

18. [Proposed Motion No. 2022-0222](#)

A MOTION accepting the sixth annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

**Sponsors:** Zahilay

*The enacted number is 16252.*

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

19. [Proposed Motion No. 2022-0227](#)

A MOTION confirming the executive's appointment of Andrés Muñoz, who resides in council district five, to the King County public defense advisory board, as a representative from the King County Bar Association.

**Sponsors:** Upthegrove

*The enacted number is 16253.*

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



20. [Proposed Motion No. 2022-0334](#)

A MOTION confirming the executive's appointment of Sara Rankin, who resides in council district two, to the King County public defense advisory board, representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues.

**Sponsors:** Zahilay

*The enacted number is 16254.*

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

21. [Proposed Motion No. 2022-0335](#)

A MOTION confirming the executive's appointment of Oloth Insyxiengmay, who resides in council district eight, to the King County public defense advisory board, representing areas or issues that may affect public defense clients, including mental health, substance abuse, military veterans, poverty, juvenile justice and immigration issues.

**Sponsors:** McDermott

*The enacted number is 16255.*

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

22. [Proposed Motion No. 2022-0356](#)

A MOTION approving the 2023 budget and work plan for South King Housing and Homelessness Partners.

**Sponsors:** Zahilay

*The enacted number is 16256.*

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

23. [Proposed Motion No. 2022-0357](#)

A MOTION approving the 2023 budget and work plan for ARCH A Regional Coalition for Housing.

**Sponsors:** Zahilay

*The enacted number is 16257.*

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

**24. [Proposed Motion No. 2022-0403](#)**

A MOTION confirming the executive's appointment of Saloni Mavani, who resides in council district six, to the King County board of ethics, filling a council-nominated position.

**Sponsors:** Balducci

*The enacted number is 16258*

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

**25. [Proposed Motion No. 2022-0426](#)**

A MOTION acknowledging receipt of the report on Evaluation of Medication for Opioid Use Disorder Services Available at King County Jails required by the 2021-22 Biennial Budget Ordinance, Ordinance 19210, Section 48, Proviso P1, as amended.

**Sponsors:** Zahilay

*The enacted number is 16259.*

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

**26. [Proposed Motion No. 2022-0427](#)**

A MOTION acknowledging receipt of the last of thirteen reports documenting the city of Seattle's utilization of secure detention for misdemeanants subject to the provisions of the contract adopted with Ordinance 17199 in compliance with the 2021-2022 Biennial Budget Ordinance 19210, Section 50, as amended by Ordinance 19307, Section 31, Proviso P5.

**Sponsors:** Zahilay

*The enacted number is 16260.*

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

**27. [Proposed Motion No. 2022-0440](#)**

A MOTION acknowledging receipt of the third of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

**Sponsors:** McDermott

*The enacted number is 16261.*

**A Public Hearing was held and closed. This matter passed on the consent agenda.**

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**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:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**Committee of the Whole****28. [Proposed Motion No. 2022-0450](#)**

A MOTION regarding action by the Harborview Board of Trustees on October 27, 2022, in accordance with Section 6.4.4. of the hospital services agreement between King County and the University of Washington to suspend support for mission population programs and services provided by King County.

**Sponsors:** Balducci

*The enacted number is 16262.*

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

*Councilmember Upthegrove made verbal amendment to add on Page 4, Line 76, on the blank line, Insert "Rejected". The motion carried.*

*Councilmember Upthegrove moved Amendment 1. The motion carried.*

**A Public Hearing was held and closed. A motion was made by Councilmember Kohl-Welles 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

### **Law, Justice, Health and Human Services**

29. **[Proposed Motion No. 2022-0321](#)**

A MOTION acknowledging receipt of the updated implementation plan on restorative community pathways required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, Proviso P2, as amended by Ordinance 19307, Section 7, and Ordinance 19364, Section 14, related to the office of performance, strategy and budget.

**Sponsors:** Zahilay

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

**Yes:** 8 - Balducci, Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

**No:** 1 - Dunn

### **First Reading and Referral of Ordinances**

30. **[Proposed Ordinance No. 2022-0455](#)**

AN ORDINANCE authorizing a subdivision on certain property located between 296th Ave NE (west) and Fay Road NE (east), south of NE 120th St (unopened) to Puget Sound Energy towers/lines, Carnation, WA 98014 at the request of Harbour Homes LLC, department of local services, permitting division, file no. PLAT21-0004/Fay Ridge.

**Sponsors:** Balducci and Upthegrove

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

### **First Reading and Referral of Motions**

31. **[Proposed Motion No. 2022-0414](#)**

A MOTION confirming the executive's appointment of La Rond Baker, who resides in council district four, to the King County public defense advisory board, representing bar associations identified as minority bar associations by the Washington State Bar Association.

**Sponsors:** Kohl-Welles

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

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

*No reports were given.*

**Other Business**

**Added Items 33 and 34**

**First reading of and action on emergency ordinances without referral to committee**

**33. Proposed Ordinance No. 2022-0457**

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 2, as amended, and K.C.C. 1.24.015, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 14, as amended, and K.C.C. 1.24.135 and Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145 and declaring an emergency.

**Sponsors:** Upthegrove

*The enacted number is 19568.*

*Councilmember Zahilay made a motion to suspend the rules to take action on Proposed Ordinance 2022-0457 without referral to committee and to hold the public hearing without waiting the required period.*

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

*Councilmember Upthegrove moved Amendment 1. The motion carried.*

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

**Yes:** 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilay

**Excused:** 1 - von Reichbauer

### First reading of and action on motions without referral to committee

34. Proposed Motion No. 2022-0456

A MOTION relating to the organization of the council; amending Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 11122, Section G, as amended, and OR 2-040, Motion 11122, Section H, as amended, and OR 2-050 and Motion 10651, Section VII, as amended, and OR 3-030 and establishing an effective date.

**Sponsors:** Upthegrove

*The enacted number is 16264.*

*Councilmember Zahilay moved to suspend the rules to take action on Proposed Motion 2022-0456 without referral to committee.*

*Jeff Muhm, Chief Policy Officer, briefed the Council and answered questions.*

*Councilmember Upthegrove moved Amendment 1. The motion carried.*

*Councilmember Upthegrove moved Title Amendment T1. The motion carried.*

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

**Yes:** 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, and Zahilay

**Excused:** 1 - von Reichbauer

### Adjournment

*The meeting was adjourned at 3:38 p.m.*

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

\_\_\_\_\_  
Clerk's Signature