

King County

Meeting Minutes

Metropolitan King County Council

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

1:00 PM

Tuesday, March 14, 2023

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.

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.

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 Equity and Social Justice Director, Dae Shogren at 206-263-8124, or dae.shogren@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. <u>Call to Order</u>

The meeting was called to order at 1:01 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 Dembowski led the flag salute and Pledge of Allegiance.

4. <u>Approval of Minutes of the March 3, 2023, Special Meeting, and the</u> <u>March 7, 2023, Regular Meeting</u>

Councilmember Kohl-Welles moved to approve the minutes of the March 3, 2023, Special Meeting, and the March 7, 2023, Regular 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 March 12-18, 2023, as Transit Appreciation Week in King County

Councilmember Dembowski made remarks, presented the proclamation, and introduced Terry Moon, 2021 Metro Operator of the year; and Ernest Kandilige, Interim Deputy General Manager, King County Metro. Terry Moon and Ernest Kandilige made remarks and thanked the Council.

Recognition of the Annual Blessing of the Fleet

Councilmember Kohl-Welles and Councilmember McDermott made remarks, presented the recognition, and introduced Pastor Erik Weiberg. Pastor Erik made remarks and thanked the Council.

There will be one public hearing on Items 7-10

A Public Hearing was held on Items 6-10. The following person spoke: Alex Tsimmerman

First Reading of and Action on Emergency Ordinances Without Referral to Committee

7. Proposed Ordinance No. 2023-0102

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035 and declaring an emergency.

Sponsors: Upthegrove

The enacted number is 19582.

Councilmember Kohl-Welles made a motion to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095, and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

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

Consent Items 8-10

8. Proposed Motion No. 2023-0016

A MOTION confirming the executive's appointment of Jeffrey Flohr, who works in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

Sponsors: McDermott

The enacted number is 16316.

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

9. Proposed Motion No. 2023-0020

A MOTION confirming the executive's appointment of John Parrott, who works in council district eight, to the King County emergency management advisory committee, as an alternate for the King County department of executive services representative.

Sponsors: McDermott

The enacted number is 16317.

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

10. Proposed Motion No. 2023-0022

A MOTION confirming the executive's appointment of Michelle Theurer, who resides in council district eight, to the King County emergency management advisory committee, as an alternate for the city of Renton representative.

<u>Sponsors:</u> McDermott

The enacted number is 16318.

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 Kohl-Welles 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

11. Proposed Ordinance No. 2023-0099

AN ORDINANCE relating to the permit review processes; and amending Ordinance 18230, as amended, and K.C.C. 4A.780.010, Ordinance 18754, Section 23, as amended, and K.C.C.14.06.030, Ordinance 129, Section 1, as amended, and K.C.C. 14.40.010, Ordinance 18420, Section 60, and K.C.C. 14.40.0102, Ordinance 18420, Section 61, and K.C.C. 14.40.0104, Ordinance 18420, Section 62, and K.C.C. 14.40.0106, Ordinance 8766, Section 3, as amended, and K.C.C. 16.08.020, Ordinance 13694, Section 69, as amended, and K.C.C. 19A.16.090, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 18230, Section 4, and K.C.C. 20.22.010, Ordinance 263, Article 5, Section 2, as amended, and K.C.C. 20.22.020, Ordinance 18230, Section 8, and K.C.C. 20.22.030, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 18230, Section 16, as amended, and K.C.C. 20.22.070, Ordinance 4461, Section 3, as amended, and K.C.C. 20.22.080, Ordinance 11502, Section 12, as amended, and K.C.C. 20.22.090, Ordinance 18230, Section 21, and K.C.C. 20.22.100, Ordinance 4461, Section 5, as amended, and K.C.C. 20.22.110, Ordinance 11502, Section 12, as amended, and K.C.C. 20.22.120, Ordinance 263, Article 5, Section 11, as amended, and K.C.C. 20.22.130, Ordinance 4461, Section 9, as amended, and K.C.C. 20.22.140, Ordinance 4461, Section 10, as amended and K.C.C. 20.22.150, Ordinance 13687, Section 7, as amended, and K.C.C. 20.22.160, Ordinance 13147, Section 34, and K.C.C. 20.22.170, Ordinance 9544, Section 16, as amended, and K.C.C. 20.22.180, Ordinance 17287, Section 4, and K.C.C. 20.22.190, Ordinance 18709, Section 4, as amended, and K.C.C. 20.22.195, Ordinance 9785, Section 10, as amended, and K.C.C. 20.22.200, Ordinance 18754, Section 31, and K.C.C. 20.22.205, Ordinance 18230, Section 43, and K.C.C. 20.22.210, Ordinance 4461, Section 11, as amended, and K.C.C. 20.22.220, Ordinance 18230, Section 46, and K.C.C. 20.22.230, Ordinance 4461, Section 12, as amended, and K.C.C. 20.22.240, Ordinance 263, Article 5, Section 18, as amended, and K.C.C. 20.22.250, Ordinance 4461, Section 15, as amended, and K.C.C. 20.22.270, Ordinance 4461, Section 14, as amended, and K.C.C. 20.22.280, Ordinance 11502, Section 17, as amended, and K.C.C. 20.22.290, Ordinance 11502, Section 18, as amended, and K.C.C. 20.22.300, Ordinance 11502, Section 19, as amended, and K.C.C. 20.22.310, Ordinance 11502, Section 20, as amended, and K.C.C. 20.22.320, Ordinance 263, Article 5, Section 13, as amended, and K.C.C. 20.22.330, Ordinance 6949, Section 14, as amended, and K.C.C. 20.44.120, Ordinance 4828, Section 11, and K.C.C. 20.62.110, Ordinance 10870, Section 101, and K.C.C. 21A.06.305, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 11621, Section 118, and K.C.C. 21A.43.090, Ordinance 10870, Section 632, as amended and K.C.C. 21A.50.040 and Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200 and repealing Ordinance 12196, Section 25, as amended, and K.C.C. 20.22.050.

Sponsors: Balducci

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

12. Proposed Ordinance No. 2023-0100

AN ORDINANCE relating to the introduction and initial consideration of proposed legislation; and amending Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085.

Sponsors: Upthegrove

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

13. Proposed Motion No. 2023-0103

A MOTION relating to the organization of the council; amending Motion 15998, Section I, as amended, and OR 3-120 and adding a new section OR 3-xxx to the Organizational Compilation.

Sponsors: Upthegrove

This matter was Introduced and Referred to the Employment and Administration Committee

First Reading and Referral of Motions

14. Proposed Motion No. 2023-0084

A MOTION related to public transportation, approving the King County Metro Agency Safety Plan 2023, in accordance with the Federal Transit Administration's Public Transportation Agency Safety Plan regulations and the Bipartisan Infrastructure Law.

<u>Sponsors:</u> Dembowski

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

15. Proposed Motion No. 2023-0101

A MOTION approving a job description for the position of community engagement specialist within the office of law enforcement oversight.

<u>Sponsors:</u> Upthegrove

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

16. <u>Reports on Special and Outside Committees</u>

No reports were given.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:45 p.m.

Approved this _____ day of _____

Clerk's Signature