



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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*

1:30 PM

Tuesday, April 4, 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: 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 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. Call to Order

The meeting was called to order 1:31 p.m.

Chair Upthegrove recessed the meeting at 1:48 p.m.

The Chair reconvened at 1:49 p.m.

Chair Upthegrove recessed the meeting at 2:16 p.m.

The Chair extended the recess for an additional 30 minutes at 2:30 p.m.

The Chair reconvened the meeting at 3:04 p.m.

Chair Upthegrove recessed the meeting at 4:47 p.m.

The Chair reconvened at 4:47 p.m.

Chair Upthegrove recessed the meeting at 4:50 p.m.

The Chair reconvened at 4:50 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 of March 28, 2023.

Councilmember Kohl-Welles moved to approve the minutes of the March 28, 2023 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions to the Council agenda.

6. Special Item**Recognition of Garfield High School boys and girls basketball teams for winning the WIAA 3A State Championships**

Councilmember Zahilay made remarks, presented the Recognition and introduced Coach Brandon Roy, Captain Emmett Marquardt and Captain Jaylin Stewart. Coach Roy made remarks and thanked the Council. Emmet Marquardt and Jaylin Stewart 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 6-19

The following people spoke:

Marguerite Richard

Renaissance

Cait Nold

Madeline Pfeiffer

Peter Condit

Najat

Catherine Kayhill

Ardell Shaw

Komalpreet

Rose

Na'Quel

Aiden Carroll

KL Shawn

Matt Offenbacher

Becky Errera

Tori Westman

Ben

Leslie

P

Damon Agnos

Cause Haun

Molly

Meridith

Kelly Johnson

Kaileah Baldwin

Heaven

Joey Capistani

Mac Ferris

JM Wong

Michael Safinaro

Maya Hardra

Ausha Pigott

Scout Smedley

Grace K

Molly Gilbert

Nina Kranzdorf

Patreece Spence

Dyneeca Vincent

Callan

Consent Items 7-10**7. [Proposed Ordinance No. 2023-0085](#)**

AN ORDINANCE authorizing the execution of a sublease to support the operation of the Metro transit department.

Sponsors: McDermott

The enactment number is 19586.

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

8. [Proposed Ordinance No. 2023-0086](#)

AN ORDINANCE approving City of Renton Long-Range Wastewater Management Plan dated July 2022.

Sponsors: Upthegrove

The enactment number is 19587.

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

9. [Proposed Ordinance No. 2023-0088](#)

AN ORDINANCE authorizing the execution of a sublease to support the operation of the Metro transit department.

Sponsors: McDermott

The enactment number is 19588.

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

10. [Proposed Ordinance No. 2023-0091](#)

AN ORDINANCE authorizing the King County executive to sign an interagency agreement between King County, a political subdivision of the state of Washington, and the city of Burien, a municipal corporation in the state of Washington, regarding the design, construction, ownership, operation and maintenance of the portion of Segment C of the Lake to Sound trail that is within the city.

Sponsors: McDermott

The enactment number is 19589.

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

Law, Justice, Health and Human Services

11. **Proposed Substitute Ordinance No. 2022-0439.2**

AN ORDINANCE authorizing the executive to execute an interlocal agreement with the South Correctional Entity for jail services and imposing conditions and requirements.

Sponsors: Upthegrove

The enactment number is 19590.

Leah Krekel-Zoppi, Council Staff, briefed the Council and answered questions.

Diana Joy, Division Director, Department of Adult and Juvenile Detention, briefed the Council and answered questions.

Allen Nance, Director, Department of Adult and Juvenile Detention, briefed the Council and answered questions.

Councilmember Dembowski moved Amendment 1. The motion carried.

Councilmember Kohl-Welles moved Amendment 2. The motion carried.

Councilmember Dembowski moved Amendment 3. The motion carried.

Councilmember Zahilay moved Amendment 4. The motion carried.

Councilmember Dembowski moved Amendment 5. The motion carried.

Councilmember Kohl-Wells moved Amendment 6. The motion carried.

Councilmember Kohl-Wells moved Title Amendment T1. The motion carried.

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

Yes: 7 - Balducci, Dembowski, Dunn, Perry, McDermott, Upthegrove, and von Reichbauer

No: 2 - Kohl-Welles, and Zahilay

Metropolitan King County Council**12. [Proposed Ordinance No. 2023-0126](#)**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Public Safety Employees Union representing Communications Specialists Supervisors employees in the King County Sheriff's Office; and establishing the effective date of the agreement.

Sponsors: Upthegrove

The enactment number is 19591.

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

Sasha Alessi, Labor Relations, made remarks and thanked the Council.

Dustin Frederick, Public Safety Employees Union, made remarks and thanked the Council.

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 13-15

13. [Proposed Motion No. 2023-0048](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2023 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Dembowski

The enactment number is 16328.

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

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.

Sponsors: Dembowski

The enactment number is 16329.

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

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.

Sponsors: Upthegrove

The enactment number is 16330.

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

Reappointment Consent Agenda 16-19

16. [Proposed Motion No. 2023-0148](#)

A MOTION confirming the executive's reappointment of the Honorable Linda Newing, mayor, city of Newcastle, who resides in council district nine, to the King County emergency management advisory committee, as a representative of the Sound Cities Association.

Sponsors: Dunn

The enactment number is 16331.

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

17. [Proposed Motion No. 2023-0149](#)

A MOTION confirming the executive's reappointment of the Honorable Alan Gothelf, councilmember, city of North Bend, who resides in council district three, to the King County emergency management advisory committee, as a representative of the Sound Cities Association.

Sponsors: Perry

The enactment number is 16332.

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

18. [Proposed Motion No. 2023-0150](#)

A MOTION confirming the executive's reappointment of Onora Lien, who resides in council district four, to the King County emergency management advisory committee, as a representative from the Northwest Health Care Response Network.

Sponsors: Kohl-Welles

The enactment number is 16333.

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

19. [Proposed Motion No. 2023-0151](#)

A MOTION confirming the executive's reappointment of Susan Koppelman, who works in council district five, to the King County emergency management advisory committee, as the alternate for the Northwest Health Care Response Network representative.

Sponsors: Upthegrove

The enactment number is 16334.

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**20. [Proposed Ordinance No. 2023-0138](#)**

AN ORDINANCE authorizing a subdivision on certain property located at 4142 324th Ave. SE, Fall City, WA 98024, at the request of Robert Fitzmaurice, Cha Cha 15 Investments, LLC, King County permitting division, department of local services, File No. PLAT21-0006.

Sponsors: Upthegrove

This matter had its First Reading and was Referred to the Hearing Examiner

21. [Proposed Ordinance No. 2023-0152](#)

AN ORDINANCE relating to translated voting materials; and amending Ordinance 18086, Section 2, and K.C.C. 2.16.136.

Sponsors: Upthegrove and Dembowski

This matter had its First Reading and was Referred to the Government Accountability and Oversight Committee

22. [Proposed Ordinance No. 2023-0154](#)

AN ORDINANCE making a net supplemental appropriation of \$45,925,000 to various general fund agencies, a net supplemental appropriation of \$276,478,000 to various non-general fund agencies and a net supplemental appropriation of \$34,272,175 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 9, 13, 17, 17, 18, 19, 19, 20, 21, 21, 23, 25, 26, 28, 31, 32, 33, 34, 35, 42, 43, 45, 46, 48, 48, 49, 49, 50, 52, 53, 54, 54, 55, 57, 58, 60, 61, 65, 70, 71, 72, 72, 79, 80, 83, 85, 89, 90, 90, 91, 94, 97, 98, 100, 101, 101, 102, 103, 104, 106, 107, 108, 113, 114, 114, 118, 119, 120, 120, 122, 123, 123, and 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

23. [Proposed Ordinance No. 2023-0155](#)

AN ORDINANCE amending Ordinance 19530, adopted by the council on November 15, 2022, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19530, Sections 1, 2, 4, 13, 17, and 19.

Sponsors: McDermott

This matter had its First Reading and was Referred to the Budget and Fiscal Management Committee

24. [Proposed Ordinance No. 2023-0156](#)

AN ORDINANCE abolishing a county fund and transferring any remaining net assets and fund balance; and repealing Ordinance 17527, Section 160, as amended, and K.C.C. 4A.200.650.

Sponsors: McDermott

This matter had its First Reading and was to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

25. [Proposed Motion No. 2023-0137](#)

A MOTION approving specification for the provision of banking services, and authorizing the executive to seek bids for the provision of those services.

Sponsors: McDermott

This matter had its First Reading and was Referred to the Budget and Fiscal Management Committee

26. [Proposed Motion No. 2023-0139](#)

A MOTION confirming the executive's appointment of Todd Kibbee, who works in council district eight, to the King County emergency management advisory committee, as an alternate for the King County Police Chiefs Association representative.

Sponsors: McDermott

This matter had its First Reading and was Referred to the Local Services and Land Use Committee

27. [Proposed Motion No. 2023-0140](#)

A MOTION confirming the executive's appointment of Nick Solari, who resides in council district eight, to the King County emergency management advisory committee, as a representative from the Seattle-King County department of public health.

Sponsors: McDermott

This matter had its First Reading and was Referred to the Local Services and Land Use Committee

28. [Proposed Motion No. 2023-0141](#)

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

Sponsors: Kohl-Welles

This matter had its First Reading and was Referred to the Local Services and Land Use Committee

29. [Proposed Motion No. 2023-0142](#)

A MOTION confirming the executive's appointment of the Honorable Karen Howe, councilmember, city of Sammamish, who works in council district three, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Perry

This matter had its First Reading and was Referred to the Local Services and Land Use Committee

30. [Proposed Motion No. 2023-0143](#)

A MOTION confirming the executive's appointment of Carrie Martin, who works in council district eight, to the King County emergency management advisory committee, as an alternate for the King County sheriff's office representative.

Sponsors: McDermott

This matter had its First Reading and was Referred to the Local Services and Land Use Committee

31. [Proposed Motion No. 2023-0144](#)

A MOTION confirming the executive's appointment of Erin McGlenn, who resides in council district eight, to the King County emergency management advisory committee, as an alternate for the King County Metro transit department representative.

Sponsors: McDermott

This matter had its First Reading and was Referred to the Local Services and Land Use Committee

32. [Proposed Motion No. 2023-0146](#)

A MOTION confirming the executive's appointment of Kevin Pelley, who works in council district seven, to the King County emergency management advisory committee, as a representative from the city of Federal Way.

Sponsors: von Reichbauer

This matter had its First Reading and was Referred to the Local Services and Land Use Committee

33. [Proposed Motion No. 2023-0147](#)

A MOTION confirming the executive's appointment of Desiree Winkler, P.E., who works in council district seven, to the King County emergency management advisory committee, as an alternate for the city of Federal Way representative.

Sponsors: von Reichbauer

This matter had its First Reading and was Referred to the Local Services and Land Use Committee

34. [Proposed Motion No. 2023-0153](#)

A MOTION confirming the executive's appointment of Apryl Hynes, who resides in council district three, to the King County waterworks grant ranking committee, as the district three representative.

Sponsors: Perry

This matter had its First Reading and was Referred to the Transportation, Economy and Environment Committee

35. [Proposed Motion No. 2023-0160](#)

A MOTION requesting the executive to evaluate programs to reduce the average daily population in King County adult secure detention facilities and provide funding recommendations.

Sponsors: Dembowski and Kohl-Welles

This matter had its First Reading and was Referred to the Law, Justice, Health and Human Services Committee

36. Reports on Special and Outside Committees

Other Business

Chair Upthegrove announced in accordance with KCC 2.28.0015, that there is a vacant "at-large" position on the Women's Advisory Board. The Chair requested the Council submit nominations to fill the position and provide them in writing to his office by April 17, 2023. The Chair advised he would announce the nominations at the April 18, 2023, Council meeting and will forward those nominations received to the executive.

Adjournment

The meeting was adjourned at 5:49 p.m.

Approved this _____ day of _____

Clerk's Signature