

# **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, May 9, 2023 Hybrid 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.

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. Call to Order

The meeting was called to order at 1:33 p.m.

#### 2. Roll Call

Present: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove

and von Reichbauer

Excused: 1 - Zahilay

#### 3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

#### 4. Approval of Minutes of May 2, 2023

Councilmember Kohl-Welles moved to approve Version 2 of the minutes of the May 2, 2023, meeting as presented in the green folder. Seeing no objection, the Chair so ordered.

#### 5. Additions to the Council Agenda

There were no additions.

#### 6. Special Item

# Proclamation of May 7-13, 2023, as Affordable Housing Week in King County

Councilmember Balducci made remarks, presented the Proclamation of May 7-13, 2023, as Affordable Housing Week in King County, and introduced Chad Vaculin, Advocacy and Mobilization Manager, Housing Development Consortium. Chad Vaculin made remarks and thanked the Council.

#### Proclamation of May 12, 2023, as Childcare Provider Appreciation Day

Councilmember Perry made remarks, presented the Proclamation of May 12, 2023, as Childcare Provider Appreciation Day, and introduced Angelia Hicks-Maxie, CEO, Tiny Tots Development Center; Marcella Lyons, Director, Tiny Tots Development Center; Dr. Jacqualine Boles, Director of Heath and Family Services, Tiny Tots Development Center; Sandra Nelson, Center Director, Primm ABC Child Care Center; and Susan Brown, CEO, Kids Co. Angelia Hicks-Maxie 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 6-17

The following people spoke: Alex Tsimmerman Joe Kunzler

#### **Local Services and Land Use**

#### 7. Proposed Ordinance No. 2023-0176

AN ORDINANCE relating to the annexation of approximately 46.05 acres of land into the Covington Water District, known as the HUB/Maple Valley Annexation, for the purpose of water service.

**Sponsors:** Dunr

Councilmember Perry moved to suspend the rules on Item 7 to hold an advertised public hearing - legislation remains in committee. The motion carried.

A Public Hearing was held and closed.

# **Hearing Examiner Consent Agenda - Items 8-14**

#### 8. Proposed Substitute Ordinance No. 2023-0040.2

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 Karen J. Kalanick-Fabiano for property located at 18843 SE Lake Holm Road, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E22CT009.

**Sponsors:** Upthegrove

The enacted number is 19605.

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

#### 9. Proposed Substitute Ordinance No. 2023-0075.2

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 Erin and Owana Durrett and Darren Lay for property located at 6002 SW Point Robinson Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT017.

**Sponsors:** Upthegrove

The enacted number is 19606.

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

#### 10. Proposed Substitute Ordinance No. 2023-0076.2

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 Cougar Mountain Land Trust et al. for property located at 9409 199th Avenue SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E22CT032.

**Sponsors:** Upthegrove

The enacted number is 19607.

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

#### 11. Proposed Substitute Ordinance No. 2023-0077.2

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 Regina Jacobs for property located at 12115 SW 232nd Street Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT019.

**Sponsors:** Upthegrove

The enacted number is 19608.

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

#### 12. Proposed Substitute Ordinance No. 2023-0078.2

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 Middle Tiger LLC for property located at 27008 SE 146th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E22CT027.

**Sponsors:** Upthegrove

The enacted number is 19609.

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

#### 13. Proposed Substitute Ordinance No. 2023-0079.2

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 Mark Malamud for property located at 10736 SW Sylvan Beach Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E22CT020.

**Sponsors:** Upthegrove

The enacted number is 19610.

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

#### 14. Proposed Substitute Ordinance No. 2023-0080.2

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 Lorraine Swalley and Raymond Cunningham for property located at 9905 174th Avenue SE, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E22CT022.

**Sponsors:** Upthegrove

The enacted number is 19611.

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: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove,

and von Reichbauer

Excused: 1 - Zahilay

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

#### 15. Proposed Substitute Motion No. 2023-0189.2

A MOTION appointing committees to write the voters' pamphlet statements for the August 1, 2023, special election regarding Ordinance 19604 providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2023, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than ten cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three and one-half percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and resilient communities in King County by funding regional health and human services and capital facilities to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for a resident advisory board; and directing proposal of an implementation plan for the veterans, seniors and human services levy, contingent upon voter approval of the levy.

**Sponsors:** Zahilay and Kohl-Welles

The enacted number is 16357.

Councilmember Kohl Welles made a motion to suspend the rules to take action without referral Committee pursuant to K.C.C. 1.24.085.

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

Councilmember Kohl Welles moved Amendment 1. The motion carried.

A motion was made by Councilmember Kohl-Welles 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 von Reichbauer

Excused: 1 - Zahilay

## Reappointment Consent Agenda - Items 16-17

#### 16. **Proposed Motion No. 2023-0166**

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

**Sponsors:** von Reichbauer

The enacted number is 16358.

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

#### 17. Proposed Motion No. 2023-0167

A MOTION confirming the executive's reappointment of the Honorable Yolanda Trout, councilmember, city of Auburn, who resides in council district seven, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

**Sponsors:** von Reichbauer

The enacted number is 16359.

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: 8 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove,

and von Reichbauer

Excused: 1 - Zahilay

## First Reading and Referral of Ordinances

#### 18. Proposed Ordinance No. 2023-0158

AN ORDINANCE authorizing the provision of radio communication services to external agencies; and adding a new section to K.C.C. chapter 2.58.

**Sponsors:** von Reichbauer

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

#### 19. Proposed Ordinance No. 2023-0191

AN ORDINANCE relating to less restrictive alternative community housing; amending Ordinance 10870, Section 84, as amended, and K.C.C. 21A.06.220, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 367, as amended, and K.C.C. 21A.14.070, Ordinance 10870, Section 368, as amended, and K.C.C. 21A.14.080, Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030, and Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030 and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Dunn

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

# **First Reading and Referral of Motions**

#### 20. <u>Proposed Motion No. 2023-0190</u>

A MOTION approving the job descriptions for positions within the office of public complaints/tax advisor.

Sponsors:

Upthegrove

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

## 21. Reports on Special and Outside Committees

#### Other Business

Councilmember McDermott, in honor of May 12, 2023, as Childcare Provider Appreciation Day, wished his mother, Terri McDermott, a happy birthday, a Happy Mother's Day, and thanked her for her years of service.

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

#### 22. Proclaiming May 2023 as Mental Health Awareness Month

Chair Upthegrove announced that the Proclamation of May 2023 as Mental Health Awareness Month has been officially acknowledged and presented in the community.

# **Adjournment**

The	meeting	was	adio	purned	at	2:16	n.m.

Approved this	day of	
		Clerk's Signature