



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:30 PM

Tuesday, April 2, 2024

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. 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 1:31 p.m.

2. Roll Call

Present: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. Flag Salute and Pledge of Allegiance**4. Approval of Minutes of March 26, 2024**

Councilmember von Reichbauer moved to approve the minutes of the March 26, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions to the Council agenda.

There will be one public hearing on Items 6-15

*The following people spoke:
Alex Tsimerman*

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action**Consent Items****6. [Proposed Motion No. 2023-0396](#)**

A MOTION acknowledging receipt of the feasibility report on intelligent speed assistance, as described in the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 123, Proviso P1.

Sponsors: Dembowski and Balducci

The enacted number is 16544.

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

7. [Proposed Motion No. 2023-0442](#)

A MOTION acknowledging receipt of the proviso report on an e-bike rebate, e-bike lending library, and e-bike ownership grant pilot program plan required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 17, as amended by Ordinance 19633, Section 9, Proviso P6.

Sponsors: Balducci

The enacted number is 16545.

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

8. [Proposed Motion No. 2024-0002](#)

A MOTION acknowledging receipt of the Skykomish Evacuations Alternatives Analysis Report as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 23, Proviso P1.

Sponsors: Perry

The enacted number is 16546.

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

9. [Proposed Motion No. 2024-0028](#)

A MOTION confirming the executive's appointment of the Honorable Eric Zimmerman, councilmember, city of Normandy Park, who resides in council district five, to the King County conservation futures advisory committee, as a council at-large representative.

Sponsors: Upthegrove

The enacted number is 16547.

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

10. [Proposed Motion No. 2024-0038](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2024 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Dembowski

The enacted number is 16548.

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

11. [Proposed Motion No. 2024-0071](#)

A MOTION confirming the appointment of John Taylor as director of the department of natural resources and parks.

Sponsors: Balducci and Dembowski

The enacted number is 16549.

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

12. [Proposed Motion No. 2024-0074](#)

A MOTION relating to public transportation; acknowledging receipt of the Vanpool Program Update Report submitted in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 114, Proviso P6.

Sponsors: Dembowski

The enacted number is 16550.

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

13. [Proposed Substitute Motion No. 2024-0075.2](#)

A MOTION appointing a qualified person to a vacant position on the public hospital district No. 1 board of commissioners.

Sponsors: Upthegrove

The enacted number is 16551.

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

14. [Proposed Motion No. 2024-0083](#)

A MOTION appointing Rian Watt to the King County Regional Homelessness Authority's Implementation Board as a King County council appointee for the remainder of a five-year term expiring December 31, 2024.

Sponsors: Barón

The enacted number is 16552.

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, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

Reappointment Consent Agenda**15. [Proposed Motion No. 2024-0097](#)**

A MOTION confirming the executive's reappointment of Maria Laura Musso Escude, who resides in council district one, to the King County board for developmental disabilities.

Sponsors: Dembowski

The enacted number is 16553.

A Public Hearing was 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, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer, and Zahilay

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2024-0093](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$36,640,000 to the building repair and replacement fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Ordinance 19546, Attachment A, as amended.

Sponsors: Zahilay

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

17. [Proposed Ordinance No. 2024-0102](#)

AN ORDINANCE approving and adopting the Memorandum of Agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117, representing transit capital unit manager and supervisory employees in the Metro transit department in the capital division and establishing the effective date of the agreement.

Sponsors: Upthegrove

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

First Reading and Referral of Motions

18. [Proposed Motion No. 2024-0098](#)

A MOTION confirming the executive's appointment of Amanda Knott, who resides in council district seven, to the King County board for developmental disabilities.

Sponsors: von Reichbauer

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

19. [Proposed Motion No. 2024-0100](#)

A MOTION confirming the executive's appointment of Devony Boyle, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Zahilay

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

20. [Reports on Special and Outside Committees](#)

Other Business

Adjournment

The meeting was adjourned at 1:41 p.m.

Approved this _____ day of _____

Clerk's Signature