



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

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

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1:00 PM

Tuesday, October 13, 2020

Virtual Meeting

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#### DRAFT MINUTES

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

#### HOW TO WATCH/LISTEN TO THE MEETING:

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#### HOW TO PROVIDE PUBLIC TESTIMONY:

- 1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Council meeting they will be distributed to the Councilmembers and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing [clerk@kingcounty.gov](mailto:clerk@kingcounty.gov).
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You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov), by 11:00 a.m. the day before the meeting.

If you experience technical challenges accessing the meeting to provide public comment, please email [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov) and she will assist you.

**1. Call to Order**

*The meeting was called to order at 1:03 p.m.*

*The meeting went into recess at 2:47 p.m.*

*The meeting reconvened at 2:55 p.m.*

**2. Roll Call**

**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

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

*Councilmember McDermott made the following statement:*

*“Last week, at a public meeting where county residents had the opportunity engage directly with the government that serves them – a racist, anti-Semitic, vulgar and generally hate-filled attack occurred in the form of a zoom bomb which interrupted the civil interactions of this civic gathering.*

*“It is not lost on anyone here on the King County Council that these attacks were directed at the only Black member on our Council, nor that the attacks were directed at the residents of Skyway, the community with the highest concentration of people of color in Washington State. We also understand that structural and institutional racism must be dismantled if we truly care about supporting equitable communities here in the county named for the Rev. Martin Luther King Jr..*

*“But acts of hate-filled bigotry like this are intended to have a chilling and suppressive effect on the practice of democracy, on the exercise of civil rights that are promised to all residents. It is for that reason that we highlight and condemn the reprehensible, hateful actions that the residents of Skyway, County and Council staff experienced last week. And we commit to working in solidarity with community working to undo the centuries of institutional racism that inform our systems and government still today.”*

**4. Approval of Minutes of September 29, 2020**

*Councilmember McDermott moved to approve the minutes of the September 29, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions.*

**6. Special Items**

**Proclamation of October 2020 as Disability Awareness Month in King County.**

*Councilmember Balducci presented the proclamation of October 2020 as Disability Awareness Month in King County.*

**Proclamation of September 15 to October 15 as Latinx Heritage Month in King County.**

*Councilmember Kohl-Welles presented the proclamation of September 15 to October 15 as Latinx Heritage Month in King County.*

**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 7-9**

*The following people spoke:*

- Alison Eisinger*
- Elizabeth Peang*
- Grace Kim*
- Jeremy Lemoine*
- Jesse Rawlins*
- Kayla Jessica Newcomer*
- Rachel Krinsky*
- Sam Wallingford*
- Patience Malaba*
- Naomi See*

**Consent Item - Item 7**

**7. Proposed Ordinance No. 2020-0298**

AN ORDINANCE revising the appointment process for the districting committee; and amending Ordinance 5327, Section 1, as amended, and K.C.C. 1.22.010.

**Sponsors:** Ms. Balducci

*The enacted number is 19178.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

## Committee of the Whole

### 8. [Proposed Ordinance No. 2020-0337](#)

AN ORDINANCE imposing an additional sales and use tax of one-tenth of one percent, as authorized in RCW 82.14.530; adding a new chapter to K.C.C. Title 4A; and declaring an emergency.

**Sponsors:** Mr. McDermott, Mr. Upthegrove, Mr. Dembowski, Mr. Zahilay, Ms. Balducci and Ms. Kohl-Welles

*The enacted number is 19179.*

*April Sanders, Council Staff, briefed the Council and answered questions.*

*Councilmember McDermott moved Amendment 0.5.*

*Kendall Moore, Deputy Chief Legal Counsel, briefed the Council and answered questions.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 to discuss with legal counsel litigation or legal risks of a proposed action or current practice that the County has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the County at 2:04 p.m. The Chair reconvened the meeting at 2:33 p.m.*

*Voting on Amendment 0.5, the motion carried.*

*Councilmember Lambert moved Amendment 0.75.*

*Councilmember McDermott offered a verbal amendment on Line 4, after "has", delete "on or". The motion carried.*

*Voting on Amendment 0.75, as amended, the motion carried.*

*Monique Cohen, Chief Legal Counsel, briefed the Council and answered questions.*

*Karan Gill, Director, Council Relations, made remarks and answered questions.*

*Councilmember McDermott moved Title Amendment T1. 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:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**No:** 1 - Mr. Dunn

9. [Proposed Ordinance No. 2020-0319](#)

AN ORDINANCE establishing the health through housing fund; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Ms. Kohl-Welles, Mr. McDermott, Mr. Zahilay, Ms. Balducci and Mr. Upthegrove

*The enacted number is 19180.*

**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 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

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

**Consent Item - Item 10**

10. [Proposed Substitute Motion No. 2020-0299.2](#)

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

**Sponsors:** Mr. Dembowski

*The enacted number is 15688.*

**A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**Reappointment Consent Agenda - Items 11-14**

11. [Proposed Motion No. 2020-0330](#)

A MOTION confirming the executive's reappointment of Jayson Morris, who resides in council district four, to the King County board for developmental disabilities.

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15689.*

**This matter passed on the Consent Agenda.**

**12. [Proposed Motion No. 2020-0333](#)**

A MOTION confirming the executive's reappointment of Kay Slonim, who resides in council district one, to the King County board of appeals and equalization.

**Sponsors:** Mr. Dembowski

*The enacted number is 15690.*

**This matter passed on the Consent Agenda.**

**13. [Proposed Motion No. 2020-0340](#)**

A MOTION confirming the executive's reappointment of Rebecca Chan, who resides in council district one, to the King County women's advisory board, as the district one representative.

**Sponsors:** Mr. Dembowski

*The enacted number is 15691.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Motion No. 2020-0345](#)**

A MOTION confirming the executive's reappointment of Gary Prince, who resides in council district one, to the King County investment pool advisory committee, filling the county fund manager position.

**Sponsors:** Mr. Dembowski

*The enacted number is 15692.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

**First Reading and Referral of Ordinances****15. [Proposed Ordinance No. 2020-0352](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tristan Sharp and Stephanie Rosolack for property located at 28712 SE 487th Street, Enumclaw, WA 98022; designated department of natural resources and parks, water and land resources division file no. E20CT009.

**Sponsors:** Ms. Balducci

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

**16. [Proposed Ordinance No. 2020-0353](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Elizabeth Crain for property located at 29221 NE 126th Street, Duvall, WA 98019; designated department of natural resources and parks, water and land resources division file no. E20CT012.

**Sponsors:** Ms. Balducci

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

**17. [Proposed Ordinance No. 2020-0354](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hasan Ereyilmaz for property located at 13214 328th Avenue NE, Duvall, WA 98019; designated department of natural resources and parks, water and land resources division file no. E20CT008.

**Sponsors:** Ms. Balducci

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

**18. [Proposed Ordinance No. 2020-0355](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Janakiram and Prasanna Cherala for property located at 29122 8th Street, Fall City, WA 98024; designated department of natural resources and parks, water and land resources division file no. E20CT010.

**Sponsors:** Ms. Balducci

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

**19. [Proposed Ordinance No. 2020-0356](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Christopher Hahn for property located at 5739 Tolt Highlands Road NE, Carnation, WA 98014; designated department of natural resources and parks, water and land resources division file no. E20CT013.

**Sponsors:** Ms. Balducci

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



**20. [Proposed Ordinance No. 2020-0362](#)**

AN ORDINANCE relating to the annexation of approximately 6.47 acres of land into the Covington Water District, known as the Jackson Dean Annexation, for the purpose of water service.

**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Committee of the Whole.**

## First Reading and Referral of Motions

**21. [Proposed Motion No. 2020-0334](#)**

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

**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Community, Health and Housing Services Committee.**

**22. [Proposed Motion No. 2020-0343](#)**

A MOTION confirming the executive's appointment of Steve Miller, who resides in council district six, to the King County community advisory committee on law enforcement oversight, as an at-large representative.

**Sponsors:** Ms. Balducci

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

**23. [Proposed Motion No. 2020-0346](#)**

A MOTION acknowledging receipt of a report on implementation of a Kenmore water taxi route, in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 107, Proviso P1.

**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Mobility and Environment Committee.**

**24. [Proposed Motion No. 2020-0349](#)**

A MOTION approving the climate action plan toolkit, a summary of recommendations, a report detailing the outreach and engagement process and feedback received and the plan to distribute and promote the toolkit's use, as required by Motion 15555, and calling for King County to work in partnerships regarding issues about greenhouse gas emissions and climate change.

**Sponsors:** Ms. Balducci

**This matter had its first reading and was referred to the Mobility and Environment Committee.**

**25. [Proposed Motion No. 2020-0360](#)**

A MOTION confirming the executive's appointment of Regina Elmi, who resides in council district five, to the King County women's advisory board, as the district five representative.

**Sponsors:** Mr. Upthegrove

**This matter had its first reading and was referred to the Community, Health and Housing Services Committee.**

**First Reading and Referral of Labor Policies****26. [Labor Policy No. LP2020-004](#)**

Implementation of the labor polices workgroup and amending county labor policies.

**Sponsors:** Mr. Dembowski, Ms. Kohl-Welles and Mr. McDermott

**This matter had its first reading and was referred to the Labor Policy Committee.**

**First Reading and Referral to the Labor Policy Committee****27. [Reports on Special and Outside Committees](#)**

*No reports were given.*

## Other Business

### Land Use Appeal

28. [Proposed Substitute Ordinance No. 2020-0082.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the preliminary plat of Sammamish 18th Assemblage, located East of 244th Ave NE, Sammamish, department of local services, permitting division file no. PLAT180009.

**Sponsors:** Ms. Balducci

*The enacted number is 19181.*

*Darren Carnell, Senior Deputy Prosecuting Attorney, briefed the Council on the quasi-judicial process and answered questions of the Council.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

## Adjournment

*The meeting adjourned at 3:33 p.m.*

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

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Clerk's Signature