



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*

1:00 PM

Tuesday, June 22, 2021

VIRTUAL MEETING

REVISED AGENDA - ADDED ITEMS 26-28

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.
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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, 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 and she will assist you.

1. Call to Order

The Chair recessed the meeting at 2:03 p.m.

The Chair reconvened the meeting at 2:05 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 Lambert made remarks about Flag Day.

4. Approval of Minutes of June 15, 2021

Councilmember McDermott moved to approve the minutes of the June 15, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Items 26-28 were added to the agenda.

6. Special Items

Proclamation of June 19, 2021, as Juneteenth in King County

Councilmember Zahilay presented the proclamation of June 19, 2021, as Juneteenth in King County.

7. Briefing

[Briefing No. 2021-B0097](#)

COVID-19 Response Briefing

Dennis Worsham, Interim Director, Public Health - Seattle & King County and Jeff Duchin, Health Officer, Public Health - Seattle & King County, briefed the Council and answered questions.

This matter was Presented

8. General Public Comment

No one spoke.

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 9-12

No one spoke.

Consent Items 9-10

9. [Proposed Ordinance No. 2021-0003](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with United Parcel Service, Inc., as tenant, for county-owned land located at King County International Airport in council district eight.

Sponsors: Ms. Kohl-Welles

The enacted number is 19305.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2021-0162](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the King County sheriff's office.

Sponsors: Ms. Kohl-Welles and Mr. Dunn

The enacted number is 19306.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A Public Hearing was held and closed. 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

Budget and Fiscal Management

11. [Proposed Substitute Ordinance No. 2021-0179.2](#)

AN ORDINANCE making a net supplemental appropriation of \$34,664,000 to various general fund agencies, a net supplemental appropriation of \$306,850,000 to various non-general fund agencies and a net supplemental disappropriation of (\$18,465,462) from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 8, 9, 11, 18, 18, 19, 20, 20, 24, 25, 26, 30, 31, 31, 34, 40, 43, 44, 45, 47, 48, 49, 50, 50, 51, 55, 60, 60, 63, 63 65, 69, 69, 70, 70, 78, 81, 81, 87, 87, 89, 89, 90, 92, 95, 96, 97, 98, 100, 101, 102, 105, 106, 108, 112, 113, 113, 117, 119, 119, 121, 122 and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19210.

Sponsors: Ms. Kohl-Welles

The enacted number is 19307.

Councilmember Kohl-Welles moved Striking Amendment S1.

Councilmember Lambert moved Amendment 1.

Councilmember Kohl-Welles withdrew Striking Amendment S1.

Brandi Vena, Council Staff, briefed the Council and answered questions

Councilmember Lambert moved Amendment 1 to the underlying ordinance. The motion carried.

Aaron Rubardt, Deputy Director, Office of Performance Strategy and Budget, briefed the Council and answered questions.

Councilmember Dunn moved Amendment 2. The motion carried.

Councilmember Dunn moved Amendment 3. The motion carried.

Nick Bowman, Council Staff, briefed the Council and answered questions.

Councilmember McDermott moved Amendment 4. The motion carried.

Councilmember McDermott moved Amendment 5. The motion carried.

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

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

Councilmember Dembowski moved Amendment 7. The motion carried.

Councilmember Dembowski made and oral amendment to Amendment 7, On page 43, on line 969, after "conditions and treatments" insert "for an additional year in 2022". The motion carried.

Erin Auzins, Council Staff, made remarks and answered questions.

Councilmember Upthegrove moved Amendment 8. The motion carried.

Councilmember Lambert moved Amendment 9. The motion carried.

Councilmember McDermott moved Amendment 10. The motion carried.

Councilmember Upthegrove moved Amendment 11. The motion carried.

Councilmember Kohl-Welles 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: 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

12. Proposed Substitute Ordinance No. 2021-0185.2

AN ORDINANCE proposing an amendment to the King County Charter to update the charter, clarify terms and bring the charter into compliance with state law, as it pertains to referendum, initiative and charter ballot measure timelines; amending Sections 230.40, 230.50, 230.50.10, 230.60, 230.70, 230.75 and 800 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2, 2021, general election.

Sponsors: Ms. Balducci

The enacted number is 19308.

Councilmember Dembowski moved Amendment 1.

Councilmember Dembowski withdrew Amendment 1, as it was adopted at the June 15, 2021, Council meeting.

Councilmember Dembowski moved Amendment 2. The motion carried.

Miranda Leskinen, Council Staff, briefed the Council and answered questions.

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

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

13. [Proposed Ordinance No. 2021-0239](#)

AN ORDINANCE renewing for six months an existing moratorium prohibiting the acceptance of applications for or establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room uses under the King County Code; and declaring an emergency.

Sponsors: Ms. Balducci

Proposed Ordinance 2021-0239 was introduced as a title only ordinance. The text of the legislation was not filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda.

This matter was Deferred

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

Consent Items 14-17

14. [Proposed Motion No. 2021-0125](#)

A MOTION confirming the executive's appointment of Brittany Sweet, who works in council district eight, to the King County employee giving program committee, representing the King County department of public defense.

Sponsors: Mr. McDermott

The enacted number is 15889.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2021-0126](#)

A MOTION confirming the executive's appointment of Beth Freeman, who works in council district eight, to the King County employee giving program committee, representing the King County department of judicial administration.

Sponsors: Mr. McDermott

The enacted number is 15890.

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

16. [Proposed Motion No. 2021-0127](#)

A MOTION confirming the executive's appointment of Ashley Byrd, who works in council district eight, to the King County employee giving program committee, representing the King County department of information technology.

Sponsors: Mr. McDermott

The enacted number is 15891.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2021-0128](#)

A MOTION confirming the executive's appointment of Lynda Kamrath, who works in council district eight, to the King County employee giving program committee, representing the King County sheriff's office.

Sponsors: Mr. McDermott

The enacted number is 15892.

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**18. [Proposed Ordinance No. 2021-0235](#)**

AN ORDINANCE making an honorary road name designation in recognition of Mukai Farm and Garden.

Sponsors: Mr. McDermott

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

19. [Proposed Ordinance No. 2021-0237](#)

AN ORDINANCE relating to the sale of the surplus property located at 13620 SE Eastgate Way, Bellevue, Washington, in council district six.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

20. [Proposed Ordinance No. 2021-0238](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$39,795,000 to several general fund agencies; making a supplemental appropriation of \$146,285,000 to several non-general fund agencies; making a supplemental appropriation of \$16,540,000 to several capital improvement funds; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 30, 31, 32, 34, 40, 48, 50, 51, 60, 100, 106, 119, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

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

First Reading and Referral of Motions

21. [Proposed Motion No. 2021-0034](#)

A MOTION confirming the executive's appointment of Victor Loo, who resides in council district two, to the King County mental illness and drug dependency advisory committee, representing a provider of culturally specific mental health services in King County.

Sponsors: Mr. Zahilay

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

22. [Proposed Motion No. 2021-0069](#)

A MOTION confirming the executive's appointment of Sunny Lovin, who resides in council district three, to the King County mental illness and drug dependency advisory committee, representing Harborview Medical Center.

Sponsors: Ms. Lambert

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

23. [Proposed Motion No. 2021-0216](#)

A MOTION confirming the executive's appointment of Jasmeet Singh, who resides in council district two, to the King County behavioral health advisory board.

Sponsors: Mr. Zahilay

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

24. [Proposed Motion No. 2021-0236](#)

A MOTION relating to the acquisition of parcels along SE Renton Maple Valley Road.

Sponsors: Mr. Dunn

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

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

No reports were given.

Added Items 26-28**First reading of and Action on Emergency Ordinances Without Referral to Committee****26. [Proposed Ordinance No. 2021-0244](#)**

AN ORDINANCE declaring a one-year moratorium prohibiting the acceptance of applications for or establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room; establishing a work plan to evaluate the next steps for the regulations regarding these uses; and declaring an emergency.

Sponsors: Ms. Balducci

The enacted number is 19309.

Councilmember McDermott moved 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 a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.

Councilmember McDermott moved Amendment 1. The motion carried.

Erin Auzins, Council Staff, briefed the Council and answered questions.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county at 3:09 p.m. for approximately 20 minutes to 3:30 p.m.

At 3:30 p.m. the Chair extended the Executive Session for 5 minutes to approximately 3:35 p.m.

At 3:35 p.m. the Chair extended the Executive Session for approximately 5 minutes to 3:40 p.m.

The Chair reconvened the meeting at 3:41 p.m.

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: 7 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay

Excused: 2 - Mr. Dunn, and Ms. Kohl-Welles

First Reading and Referral of Ordinances

27. [Proposed Ordinance No. 2021-0245](#)

AN ORDINANCE proposing to amend the King County Charter to establish Reverend Doctor Martin Luther King, Jr., County council as the designated name for the legislative branch of county government in King County where applicable in the king county charter; amending Sections 210, 220, 220.10, 230.50.10, 270.10, 270.20, 270.30, 270.40 and 680.10 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at a special election to be held in conjunction with the November 2, 2021, general election.

Sponsors: Mr. Zahilay

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

28. [Proposed Ordinance No. 2021-0246](#)

AN ORDINANCE relating to the public safety advisory committee; and amending Ordinance 19249, Section 1, Ordinance 19249, Section 2, and Ordinance 19249, Section 5.

Sponsors: Mr. Zahilay

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

Other Business

There was no other business.

Adjournment

The meeting adjourned at 3:45 p.m.

Approved this _____ day of _____

Clerk's Signature