



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, November 23, 2021

VIRTUAL MEETING

REVISED AGENDA - ADDED ITEM 26

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:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

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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Dial: +1 253 215 8782

Meeting ID: 962 6422 1442

Passcode: 114799

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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 meeting was called to order at 1:01 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 Dembowski introduced Sirjan Chakraborty, Executive Director, Hunger Intervention Program and made remarks. Mr. Chakraborty made remarks and thanked the Council.

4. Approval of Minutes of November 16, 2021

Councilmember McDermott moved to approve the minutes of the November 16, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Item 26 was added.

6. **Special Item**

Proclamation of November 2021 as Native American Heritage Month in King County

Councilmember Balducci presented the Proclamation of November 2021, as Native American Heritage Month in King County, made remarks and spoke of Joy Harjo of the Muscogee Creek Nation. Ms. Harjo was the first Native American to be named the U.S. Poet Laureate Consultant in Poetry for 2019-2020 by the Library of Congress.

7. **General Public Comment**

The following people spoke:

*Linh Do
Helen Shor-Wong*

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 8-12

The Public Hearing on Items 8-12 was held under General Public Comment.

Consent Items 8 and 9

8. **[Proposed Ordinance No. 2021-0362](#)**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Sponsors: Ms. Kohl-Welles

The enacted number is 19361.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2021-0374](#)

AN ORDINANCE relating to fees for disposal of court exhibits charged by the department of judicial administration; and repealing Ordinance 14905, Section 15, as amended, and K.C.C. 4A.630.150.

Sponsors: Ms. Kohl-Welles

The enacted number is 19362.

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

10. [Proposed Substitute Ordinance No. 2021-0350.2](#)

AN ORDINANCE authorizing the King County executive to enter into a development agreement with Bridge Housing Corporation and Community Roots Housing to develop and ground lease county-owned land located at the Northgate Park and Pool lot, in council district one, for affordable housing and related purposes.

Sponsors: Mr. Dembowski

The enacted number is 19363.

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

11. [Proposed Substitute Ordinance No. 2021-0372.2](#)

AN ORDINANCE making a net supplemental appropriation of \$33,948,000 to various general fund agencies, a net supplemental appropriation of \$37,082,000 to various non-general fund agencies and a net supplemental appropriation of \$288,992,389 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 7, 8, 9, 10, 10, 11, 12, 15, 17, 18, 18, 19, 20, 20, 23, 25, 26, 29, 30, 31, 32, 34, 38, 42, 43, 44, 45, 47, 48, 49, 50, 51, 55, 55, 56, 59, 60, 60, 63, 64, 65, 66, 67, 68, 69, 70, 70, 74, 78, 79, 81, 81, 83, 87, 89, 89, 92, 93, 94, 95, 99, 100, 102, 105, 106, 106, 107, 107, 108, 110, 111, 112, 113, 113, 114, 115, 117, 118, 119, 120, 121, 129 and 129, as amended, and Attachment A and Attachment A, as amended, and adding new sections to Ordinance 19210.

Sponsors: Ms. Kohl-Welles

The enacted number is 19364.

Andrew Kim, Council Staff, briefed the Council and answered questions.

Dwight Dively, Director, Office of Performance Strategy and Budget, briefed the Council and answered questions.

Councilmember McDermott moved Amendment 1. Councilmembers Dembowski and Zahilay requested their names be added as sponsors to Amendment 1. Voting on Amendment 1, the motion carried.

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

Councilmember Kohl-Welles moved Amendment 3. Councilmembers Balducci and Lambert requested their names be added as sponsors to Amendment 3. Voting on Amendment 3, the motion carried.

Councilmember Dunn moved Amendment 4. The motion failed.

Councilmember Dunn withdrew Amendment 5.

The Chair recessed the meeting at 2:32 p.m.

The Chair reconvened the meeting at 2:38 p.m.

Councilmember Dunn moved Amendment 5A. The motion carried.

Councilmember McDermott moved Amendment 6. The motion carried.

Councilmember Lambert moved Amendment 7. The motion failed by the following vote:

Yes: 4 - Mr. Dembowski, Mr. Dunn, Ms. Lambert, and Mr. Zahilay

No: 5 - Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove Mr. von Reichbauer, and Ms. Balducci

Excused: 0

Councilmember Dunn withdrew Amendment 8.

Councilmember McDermott moved Amendment 9. The motion carried.

Councilmember McDermott moved Amendment 10. The motion carried.

Councilmember Kohl-Welles moved Amendment 11. The motion carried.

The Chair recessed the meeting at 3:31 p.m.

The Chair reconvened the meeting at 3:33 p.m.

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

12. [Proposed Ordinance No. 2021-0373](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 19194, Section 2, and K.C.C. 4A.630.095

Sponsors: Ms. Kohl-Welles

Councilmember McDermott made a motion to suspend the rules to hold an advertised public hearing. The legislation remains in the Budget and Fiscal Management Committee. Seeing no objection, the Chair so ordered.

This matter was Deferred

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

Consent Item 13

13. Proposed Motion No. 2021-0333

A MOTION adopting an updated Debt Management Policy for King County; and rescinding Motion 12660.

Sponsors: Ms. Kohl-Welles

The enacted number is 15984.

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

Government Accountability and Oversight

14. Proposed Motion No. 2021-0418

A MOTION related to the King County board of appeals and equalization; approving convening of the board as authorized by RCW 84.48.010 due to the increase in the number of appeals.

Sponsors: Ms. Balducci and Mr. McDermott

The enacted number is 15985.

Councilmember von Reichbauer made a motion to relieve the Government Accountability and Oversight Committee of further consideration pursuant to K.C.C. 1.24.125. Seeing no objection, the Chair so ordered.

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

Councilmember McDermott requested that he be added as a sponsor to proposed motion 2021-0418.

A motion was made by Councilmember von Reichbauer that this Motion 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 of and Action on Motions Without Referral to Committee

15. [Proposed Motion No. 2021-0448](#)

A MOTION authorizing the King County executive to accept a donation of twenty-five thousand dollars, to meet the needs of recently arrived refugees impacted by events in Afghanistan.

Sponsors: Mr. von Reichbauer

The enacted number is 15986.

Councilmember McDermott made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

A motion was made by Councilmember von Reichbauer that this Motion 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

Reappointment Consent Agenda Items 16-19

16. [Proposed Motion No. 2021-0440](#)

A MOTION confirming the executive's reappointment of Wendy Weiker, who resides in council district six, to the King County solid waste advisory committee, as a representative from the waste management industry.

Sponsors: Ms. Balducci

The enacted number is 15987.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2021-0442](#)

A MOTION confirming the executive's reappointment of Chuck Paulsen, who resides in council district one, to the King County conservation futures advisory committee, as the district one representative.

Sponsors: Mr. Dembowski

The enacted number is 15988.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2021-0443](#)

A MOTION confirming the executive's reappointment of Keith Livingston, who resides in council district seven, to the King County conservation futures advisory committee, as the district seven representative.

Sponsors: Mr. von Reichbauer

The enacted number is 15989.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2021-0445](#)

A MOTION confirming the executive's reappointment of Tiffany Chan, who resides in council district two, to the King County conservation futures advisory committee, as a council at-large representative.

Sponsors: Mr. Zahilay

The enacted number is 15990.

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 Motions

20. [Proposed Motion No. 2021-0405](#)

A MOTION approving the extension of the executive's appointment of Dennis Worsham as interim director of the King County department of public health.

Sponsors: Mr. McDermott

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

21. [Proposed Motion No. 2021-0408](#)

A MOTION confirming the executive's appointment of Stacey Devenney, who resides in council district eight, to the King County behavioral health advisory board.

Sponsors: Mr. McDermott

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

22. [Proposed Motion No. 2021-0410](#)

A MOTION confirming the executive's appointment of Erik Lange, who works in council district eight, to the King County emergency management advisory committee, as a financial community representative.

Sponsors: Mr. McDermott

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

23. [Proposed Motion No. 2021-0432](#)

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

Sponsors: Mr. Upthegrove

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

24. [Proposed Motion No. 2021-0436](#)

A MOTION confirming the executive's appointment of Andrés Bas Moore, who resides in council district two, to the King County investment pool advisory committee, filling a county fund manager position.

Sponsors: Mr. Zahilay

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

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

No reports were given.

Other Business**Added Item 26****First Reading and Referral of Ordinances****26. [Proposed Ordinance No. 2021-0450](#)**

AN ORDINANCE relating to the transfer of certain property located in the city of Seattle in exchange for certain property located at 400 Third Avenue in the city of Seattle.

Sponsors: Ms. Kohl-Welles and Mr. Dunn

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

Adjournment

The meeting adjourned at 4:06 p.m.

Approved this _____ day of _____

Clerk's Signature