

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

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

1:00 PM

Tuesday, March 15, 2022

VIRTUAL MEETING

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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 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. Flag Salute and Pledge of Allegiance

Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of March 8, 2022

Councilmember Zahilay moved to approve the minutes of the March 8, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Briefing

Briefing No. 2022-B0040

A briefing from Public Health on the COVID-19 response.

Dennis Worsham, Acting Director, Public Health, briefed the Council and answered questions.

This matter was Presented.

7. Special Items

Proclamation of the week of March 14-18, 2022, as Transit Appreciation Week

Councilmember Balducci made remarks, presented the proclamation and introduced Michelle Allison, Deputy General Manager, General Manager's Office. Michelle Allison made remarks and thanked the Council.

Proclamation of March 17, 2022, as St. Patrick's Day in King County

Councilmember McDermott made remarks, presented the proclamation, and introduced Brendan Shriane, Brand Officer, Irish Heritage Club. Brendan Shriane 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 8-9

Chair Balducci announced that she would accept public comment on item 10. A public hearing was held on Items 8-10.

The following people spoke:

Watocco Kannah

Abdi Yussuf

Chad Vaculin

Gregory Davis

Clifton Cawthon

Jeannie Williams

Kayla Jackson

Yordanos Teferi

Emanual Dolo

Peter Gishuru

Consent Items 8-9

8. Proposed Ordinance No. 2022-0069

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

Sponsors: Zahilay

The enacted number is 19411.

This matter passed on the Consent Agenda.

9. Proposed Ordinance No. 2022-0088

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2022.

Sponsors: von Reichbauer

The enacted number is 19412.

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, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

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

Committee of the Whole

10. Proposed Substitute Motion No. 2021-0467.2

A MOTION requesting the executive establish an equitable development initiative and prepare an implementation plan.

Sponsors: Dembowski, Zahilay and Kohl-Welles

The enacted number is 16062.

Jenny Ngo, Council Staff, briefed the Council and answered questions.

Councilmember Zahilay moved Striking Amendment S1. The motion failed.

A motion was made by Councilmember Kohl-Welles that this Motion be Passed. The motion carried by the following vote:

Yes: 8 - Balducci, Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, von

Reichbauer, and Zahilay

No: 1 - Dunn

Law, Justice, Health and Human Services

11. <u>Proposed Motion No. 2021-0319</u>

A MOTION acknowledging receipt of the implementation plan on Restorative Community Pathways required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, Proviso P2, as amended by Ordinance 19307, Section 7.

Sponsors: Zahilay

The enacted number is 16063.

A motion was made by Councilmember Zahilay that this Motion be Passed. The motion carried by the following vote:

Yes: 8 - Balducci, Dembowski, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

No: 1 - Dunn

Reappointment Consent Agenda 12-15

12. Proposed Motion No. 2022-0104

A MOTION confirming the executive's reappointment of John Purvis, who resides in council district five, to the Museum of Flight Authority board of directors, filling a position nominated by the foundation board.

Sponsors: Upthegrove

The enacted number is 16064.

This matter passed on the Consent Agenda.

13. **Proposed Motion No. 2022-0105**

A MOTION confirming the executive's reappointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors, filling a position nominated by the members of the Museum of Flight Authority board of directors.

Sponsors: Balducci

The enacted number is 16065.

This matter passed on the Consent Agenda.

14. Proposed Motion No. 2022-0107

A MOTION confirming the executive's reappointment of Aaron Morrow, who resides in council district three, to the King County transit advisory commission.

Sponsors: Perry

The enacted number is 16066.

This matter passed on the Consent Agenda.

15. <u>Proposed Motion No. 2022-0109</u>

A MOTION confirming the executive's reappointment of Linwood Robinson, who resides in council district seven, to the King County transit advisory commission.

Sponsors: von Reichbauer

The enacted number is 16067.

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, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

First Reading and Referral of Ordinances

16. Proposed Ordinance No. 2022-0111

AN ORDINANCE authorizing a subdivision on certain property located 18030 136th Avenue SE and 13653 SE 180th Street Renton, WA & 98058 at the request of Harbour Homes LLC, department of local services, permitting division file no. PLAT20-0004/Woodruff.

Sponsors: Balducci

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

17. Proposed Ordinance No. 2022-0119

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County Juvenile Detention Guild, Juvenile Detention Officers representing employees in the Department of Adult and Juvenile Detention; and establishing the effective date of the agreement.

Sponsors: Balducci

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

18. Proposed Ordinance No. 2022-0120

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Balducci

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

19. Proposed Ordinance No. 2022-0122

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing; and amending Ordinance 8935, Section 4 as amended, and K.C.C. 2.68.070.

Sponsors: Balducci

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

20. Proposed Ordinance No. 2022-0123

AN ORDINANCE relating to King County district court electoral district boundaries for 2022; amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Sponsors: Balducci

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. 2022-0043

A MOTION confirming the executive's appointment of Laura Valenziano, who resides in council district three, to the King County Library System board of trustees.

Sponsors: Perry

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

22. **Proposed Motion No. 2022-0067**

A MOTION approving a reimagining transit safety and security implementation report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P5.

Sponsors: Zahilay

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

23. Proposed Motion No. 2022-0077

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

Sponsors: Perry

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

24. **Proposed Motion No. 2022-0113**

A MOTION confirming the executive's appointment of Faisal Akhter, who resides in council district two, to the King County veterans, seniors and human services levy advisory board's veterans committee, as an executive at-large representative.

Sponsors: Zahilay

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

25. Proposed Motion No. 2022-0114

A MOTION confirming the executive's appointment of Natalie Reber, who resides in council district four, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as an executive at-large representative.

Sponsors: Kohl-Welles

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

26. **Proposed Motion No. 2022-0115**

A MOTION confirming the executive's appointment of Laura Casey, who resides in council district three, to the King County conservation futures advisory committee, as the district three representative.

Sponsors: Perry

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

27. <u>Proposed Motion No. 2022-0116</u>

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

Sponsors: Upthegrove

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

28. Proposed Motion No. 2022-0118

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

Sponsors: Perry

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

29. <u>Proposed Motion No. 2022-0121</u>

A MOTION confirming the appointment of Tyson Hartman to the citizens' elections oversight committee as the representative who has experience in technology.

<u>Sponsors:</u> Perry

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

Clerk's Signature

30. Reports on Special and Outside Committees

No reports were given.

Other Business

No other business was presented.

Adjournment

The meeting adjourned at 2:53 p.m.

Approved this _____ day of ____