



# 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*

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1:00 PM

Tuesday, May 3, 2022

VIRTUAL MEETING

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**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).
- 2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

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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 1:04 p.m.*

**2. Roll Call**

**Present:** 6 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott and Upthegrove

**Excused:** 3 - Perry, von Reichbauer and Zahilay

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

*Councilmember McDermott led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of April 19, 2022**

*Councilmember McDermott moved to approve the minutes of the April 19, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Additions to the Council Agenda**

*There were no additions.*

**6. Special Items****A proclamation commending the courage and resolve of the Ukrainian people and denouncing Russia's unjustified military invasion**

**This matter was deferred.**

**Proclamation of April 2022 as Sexual Assault Awareness Month in King County**

*Councilmember Balducci made remarks, presented the proclamation and introduced Amarinthia Torres, Policy Advocacy Specialist, Coalition Ending Gender-Based Violence. Amarinthia Torres made remarks and thanked the Council.*

**This matter was presented.**

**Proclamation of May 6, 2022, as Provider Appreciation Day in King County**

**This matter was deferred.**

## 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 person spoke:  
Derek Lum*

### **Budget and Fiscal Management**

#### 7. [Proposed Ordinance No. 2022-0151](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$9,006,655 to the long term lease fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

**Sponsors:** McDermott

*The enacted number is 19431.*

*April Sanders, Council Staff, made remarks.*

*Leo Flor, Director, Department of Community and Human Services, briefed the Council and answered questions.*

**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:** 6 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, and Upthegrove

**Excused:** 3 - Perry, von Reichbauer, and Zahilay

#### 8. [Proposed Substitute Ordinance No. 2022-0152.2](#)

AN ORDINANCE authorizing the execution of two new leases that enables the King County department of community and human services to provide shelter, supportive services and crisis behavioral health services to people living unhoused.

**Sponsors:** McDermott

*The enacted number is 19432.*

**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:** 6 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, and Upthegrove

**Excused:** 3 - Perry, von Reichbauer, and Zahilay

## **Transportation, Economy and Environment**

### **9. [Proposed Substitute Ordinance No. 2022-0087.2](#)**

AN ORDINANCE approving the grant funding allocation for projects funded through the 2020-2025 parks, recreation, trails and open space levy grant program in accordance with Ordinance 18890, Motion 15378, Ordinance 19166 and the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 93.

**Sponsors:** Dembowski

*The enacted number is 19433.*

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

**Yes:** 6 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, and Upthegrove

**Excused:** 3 - Perry, von Reichbauer, and Zahilay

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

### **Consent Item 10**

### **10. [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

*The enacted number is 16111.*

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

**Yes:** 6 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, and Upthegrove

**Excused:** 3 - Perry, von Reichbauer, and Zahilay

**Transportation, Economy and Environment**

11. [Proposed Substitute Motion No. 2022-0145.2](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, seniors or young people or people with disabilities.

**Sponsors:** Dembowski

*The enacted number is 16112.*

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

**Yes:** 6 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, and Upthegrove

**Excused:** 3 - Perry, von Reichbauer, and Zahilay

**Employment and Administration Committee**

12. [Proposed Motion No. 2022-0170](#)

A MOTION relating to the organization of the council; and amending Motion 15998, Section 1, as amended, and OR 3-120.

**Sponsors:** Balducci

*The enacted number is 16113.*

*Councilmember Upthegrove moved to relieve the Employment and Administration Committee of further consideration pursuant to K.C.C. 1.24.125. The motion carried.*

*Councilmember Upthegrove moved Amendment 1. The motion carried.*

**A motion was made by Councilmember Upthegrove that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 6 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, and Upthegrove

**Excused:** 3 - Perry, von Reichbauer, and Zahilay

## First Reading and Referral of Ordinances

13. [Proposed Ordinance No. 2022-0165](#)

AN ORDINANCE authorizing the King County executive to sign an aquatic land easement between the state of Washington, acting through the department of natural resources and parks, and King County department of natural resources and parks, a governmental agency, regarding the construction, operation and maintenance of the Foothills Trail.

**Sponsors:** Perry and Dunn

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

14. [Proposed Ordinance No. 2022-0166](#)

AN ORDINANCE authorizing the King County executive to sign an interlocal agreement between King County, a political subdivision of the state of Washington, and the city of Buckley, a municipal corporation in the state of Washington, regarding the construction, operation and maintenance of the Foothills Trail that is within the city.

**Sponsors:** Perry and Dunn

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

15. [Proposed Ordinance No. 2022-0169](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kent to design and overlay South 212th Street between the Green River Bridge and Orillia Road that includes a portion of the project that is unincorporated King County.

**Sponsors:** Perry

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

16. [Proposed Ordinance No. 2022-0172](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** McDermott

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

## First Reading and Referral of Motions

17. [Proposed Motion No. 2022-0078](#)

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

**Sponsors:** Dunn

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

18. [Proposed Motion No. 2022-0171](#)

A MOTION requesting the executive develop a plan for establishing a community-based countywide hotline, web portal, incident reporting requirements for a countywide data collection system and public awareness campaign for persons to report hate crimes and incidents.

**Sponsors:** Dunn

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

19. [Proposed Motion No. 2022-0173](#)

A MOTION appointing a qualified city of Sammamish resident to a vacant position on the Sammamish city council.

**Sponsors:** Perry

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

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

*No reports were given.*



**Other Business**

- 21. Required notification pursuant to K.C.C. 4A.100.080.  
April 4, 2022, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction Fund (TDC Broad ST Sub X - Former).**

*Councilmember Balducci read a statement.*

- 22. Required notification pursuant to K.C.C. 4A.100.080.  
April 4, 2022, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction Fund (TDC CSC Frame Rack).**

*Councilmember Balducci read a statement.*

- 23. Required notification pursuant to K.C.C. 4A.100.080.  
April 4, 2022, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction Fund (TDC Shelter Yard Lease).**

*Councilmember Balducci read a statement.*

**Adjournment**

*The meeting adjourned at 1:48 p.m.*

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

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Clerk's Signature