

# King County

# **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, June 14, 2022	HYBRID MEETING

Hybrid Meetings: Attend King County Council meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

HOW TO PROVIDE PUBLIC TESTIMONY: The Council values community input and looks forward to hearing from you.

There are three ways to provide public testimony:

1. In person: You may attend the meeting in person in Council Chambers.

2. By email: You may testify by submitting a COMMENT email. If your testimony is submitted before 10:00 a.m. on the day of the Council meeting, your email testimony will be distributed to the Councilmembers and appropriate staff prior to the meeting. Please submit your testimony by emailing clerk@kingcounty.gov.

3. Remote attendance on the Zoom Webinar: You may provide oral public testimony at the meeting by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/, and entering the Webinar ID below.

You are not required to sign-up in advance. Testimony will be limited to ordinances and motions listed on the meeting agenda for action. On the fourth Tuesday of each month, the council allows general public comment on matters relating to county government. CONNECTING TO THE WEBINAR Webinar ID: 830 3407 1240

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Leslie Monteiro at 206-848-0355, or leslie.monteiro@kingcounty.gov by 10:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO LISTEN TO THE MEETING: There are several ways to listen to the meeting if you don't wish to provide public testimony:

1. Stream online via this link: https://livestream.com/accounts/15175343/events/4485487, or input the link web address into your web browser.

2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3. Listen to the meeting by telephone – See "Connecting to the Webinar" above.

### 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 June 7, 2022

Councilmember Kohl-Welles moved to approve the minutes of the June 7, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

# 5. Additions to the Council Agenda

There were no additions.

#### 6. Special Item

#### Martin Luther King Service Awards

Councilmember von Reichbauer made remarks and presented the Medal of Distinguished Service Award to John Daniels, Jr. John Daniels, Jr. made remarks and thanked the Council.

Councilmember Dunn made remarks and presented the Medal of Distinguished Service Award to Tahoma High School Student Advocates for Mental Health and Addiction, Emma Ference, Hannah Hovaguimian, and Stella Coffaro. Emma Ference made remarks and thanked the Council.

*Councilmember Perry made remarks and presented the Medal of Distinguished Service Award to Jeff Clark. Jeff Clark made remarks and thanked the Council.* 

Councilmember Balducci made remarks and presented the Medal of Distinguished Service Award to Angie Hinojos and Carlos Jimenez. Angie Hinojos and Carlos Jimenez made remarks and thanked the Council.

Councilmember Kohl-Welles made remarks and presented the Medal of Distinguished Service Award to Mike Tulee. Mike Tulee made remarks and thanked the Council.

Councilmember Zahilay made remarks and presented the Medal of Distinguished Service Award to Marty Jackson. Marty Jackson made remarks and thanked the Council.

Councilmember Dembowski made remarks and presented the Medal of Distinguished Service Award to Heidi Shepherd. Heidi Shepherd made remarks and thanked the Council.

Councilmember Upthegrove made remarks and presented the Medal of Distinguished Service Award to Oleg Pynda. Oleg Pynda made remarks and thanked the Council. Oleg Pynda made remarks and thanked the Council.

Councilmember McDermott made remarks and presented the Medal of Distinguished Service Award to Tanh-Nga "Tanya" Nguyen. Tanya Nguyen 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 7-11

The following people spoke: Carol Bryan Alex Tsimerman Vince Bryan Deloa Dalby Joe Kunzler Stacia Pistole Cliff Otis Diane Otis Tim Trohimovich Bryan Otis Julie Barnfather Michael Tanksley Jeff Otis Larry Screvanich Serena Glover Josh McDonald Janet Bryan Joe Rizzi Ken Konigsmark Mike Birdsall MacKenna Bean Alison Cram Vince Bryan, III Barbara Lau

#### Local Services and Land Use

#### Proposed Substitute Ordinance No. 2022-0147.2

AN ORDINANCE relating to winery, brewery and distillery uses; amending Ordinance 19030, Section 4, and K.C.C. 6.74.010, Ordinance 19030, Section 5, and K.C.C. 6.74.020, Ordinance 19030, Section 6, and K.C.C. 6.74.030, Ordinance 19030, Section 7, and K.C.C. 6.74.040, Ordinance 19030, Section 8, and K.C.C. 6.74.050, Ordinance 19030, Section 9, and K.C.C. 6.74.060, Ordinance 19030, Section 10, and K.C.C. 6.74.070, Ordinance 19030, Section 11, and K.C.C. 6.74.080, Ordinance 1888, Article III, Section 3, as amended, and K.C.C. 6.01.130, Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 19030, Section 13, and K.C.C. 21A.06.996, Ordinance 19030, Section 14, and K.C.C. 21A.06.1427, Ordinance 19030, Section 15, and K.C.C. 21A.06.1427B, Ordinance 19030, Section 16, and K.C.C. 21A.06.1427C, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 547, as amended, and K.C.C. 21A.32.100, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110 and Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, adding a new chapter to K.C.C. Title 21A and repealing Ordinance 19030, Section 28, Ordinance 19030, Section 29, and K.C.C. 21A.55.110 and Ordinance 19030, Section 32; and establishing a contingent effective date.

#### Sponsors: Perry

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

Jim Chan, Division Director for Permitting, Department of Local Services, briefed the Council and answered questions.

Josh Baldi, Division Director, Water and Land Resources Division, briefed the Council and answered questions.

This matter was Deferred.

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

## Consent Items 8-10

#### 8. Proposed Motion No. 2022-0130

A MOTION confirming the executive's appointment of Gul Siddiqi, who resides in council district three, to the King County immigrant and refugee commission.

Sponsors: Perry

The enacted number is 16145.

# A Public Hearing was held and closed. This matter passed on the Consent Agenda.

#### 9. Proposed Motion No. 2022-0132

A MOTION confirming the executive's appointment of Teclehaimanot Hiabu, who resides in council district five, to the King County immigrant and refugee commission.

<u>Sponsors:</u> Upthegrove

The enacted number is 16146.

A Public Hearing was held and closed. This matter passed on the Consent Agenda.

#### 10. Proposed Motion No. 2022-0133

A MOTION confirming the executive's appointment of Carlos Michel, who resides in council district nine, to the King County immigrant and refugee commission.

Sponsors: Dunn

The enacted number is 16147.

A Public Hearing was held and closed. 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

# **Reappointment Consent Agenda - Item 11**

#### 11. Proposed Motion No. 2022-0184

A MOTION confirming the executive's reappointment of Corey Williams, who works in council district eight, to the King County behavioral health advisory board.

<u>Sponsors:</u> McDermott

The enacted number is 16148.

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

# First Reading and Referral of Ordinances

#### 12. Proposed Ordinance No. 2022-0195

AN ORDINANCE relating to an easement for public school purposes, located at 1211 E Alder St, Seattle, within council district eight.

Sponsors: McDermott

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

#### 13. Proposed Ordinance No. 2022-0206

AN ORDINANCE authorizing the execution of a new lease to support the operation of the prosecuting attorney's office.

Sponsors: McDermott

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

#### 14. Proposed Ordinance No. 2022-0207

AN ORDINANCE making a net supplemental appropriation of \$681,900 to the building repair and replacement fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

<u>Sponsors:</u> McDermott

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer, and Zahilay

#### 15. Proposed Ordinance No. 2022-0218

AN ORDINANCE approving the grant funding allocation for the projects funded through the 2020-2025 parks, recreation, trails and open space levy grant program, Round 1, in accordance with Ordinance 18890, Motion 15378, Ordinance 19166 and the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 93.

<u>Sponsors:</u> Dembowski

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

#### 16. Proposed Ordinance No. 2022-0219

AN ORDINANCE approving the grant funding allocation for the projects funded through the 2020-2025 parks, recreation, trails and open space levy grant program, Round 1, in accordance with Ordinance 18890, Motion 15378, Ordinance 19166 and the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 93.

<u>Sponsors:</u> Upthegrove

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

#### 17. Proposed Ordinance No. 2022-0220

AN ORDINANCE making a net supplemental appropriation of \$9,932,000 to various general fund agencies, a net supplemental appropriation of \$333,107,000 to various non-general fund agencies and a net supplemental appropriation of \$35,880,718 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 14, 17, 18, 20, 30, 32, 33, 36, 37, 42, 43, 43, 47, 48, 48, 49, 51, 52, 55, 55, 59, 60, 60, 63, 69, 70, 77, 78, 82, 84, 86, 87, 92, 95, 97, 98, 99, 100, 106, 107, 108, 112, 112, 114, 115, 119, 119, 120, 121, 126, 127 and 129, as amended, and Attachment A, as amended, and Ordinance 19307, Sections 81 and 82 and adding new section to Ordinance 19210.

Sponsors: McDermott

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

#### 18. Proposed Ordinance No. 2022-0223

AN ORDINANCE approving a settlement agreement between King County and the Suquamish Tribe and authorizing the executive to execute the settlement agreement and to implement the terms of the agreement.

Sponsors: Kohl-Welles

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

#### 19. Proposed Ordinance No. 2022-0224

AN ORDINANCE authorizing the King County executive to sign an interagency agreement between King County, a political subdivision of the state of Washington, and the city of Kirkland, a municipal corporation in the state of Washington, regarding the design, construction, operation and maintenance of a new crossing over the Eastrail Corridor.

<u>Sponsors:</u> Balducci

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

#### 20. Proposed Ordinance No. 2022-0228

AN ORDINANCE relating to the annexation of approximately 2.33 acres of land into the Covington Water District, known as the Station by Vintage Annexation, for the purpose of water service.

Sponsors: Dunn

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

# **First Reading and Referral of Motions**

#### 21. Proposed Motion No. 2022-0196

A MOTION acknowledging receipt of the second of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

Sponsors: McDermott

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

#### 22. Proposed Motion No. 2022-0222

A MOTION accepting the sixth annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

Sponsors: Zahilay

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee

*This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.* 

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

#### 23. Proposed Motion No. 2022-0229

A MOTION requesting the executive develop an implementation plan to establish a personal locator beacon lending program.

<u>Sponsors:</u> Dembowski

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

#### 24. Proposed Motion No. 2022-0230

A MOTION requesting the King County executive, in collaboration with the King County sheriff's office and contract cities, to develop safe and effective guidelines for police vehicular pursuits to be included in the King County 2023 state legislative agenda and to provide a report.

Sponsors: Dunn

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

## 25. <u>Reports on Special and Outside Committees</u>

No reports were given.

## **Other Business**

26. Required notification pursuant to K.C.C. 4A.100.080. June 3, 2020, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction Fund (TDC CB YARD LIGHT REPL).

Councilmember Upthegrove read a statement.

27. Required notification pursuant to K.C.C. 4A.100.080. June 3, 2020, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction Fund (TDC SB YARD LIGHT REPL).

Councilmember Upthegrove read a statement.

# Adjournment

The meeting adjourned at 3:37 p.m.

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

Clerk's Signature