



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Claudia Balducci, Vice Chair of Policy Development and Review;
Kathy Lambert, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne Kohl-Welles,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, April 30, 2018

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Dembowski
4. **Approval of Minutes April 23, 2018**
Councilmember Balducci
5. **Additions to the Council Agenda**
6. **Special Items**

Awards Ceremony for MLK Medal of Distinguished Service

Recognition of the Franklin High School Mock Trial Team for Winning the Washington State Championship

Councilmember Gossett

Proclamation of May 2018 as Nordic Seattle Month

Councilmember Kohl-Welles



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 7-8

Budget and Fiscal Management

Councilmember Upthegrove

7. [Proposed Ordinance No. 2018-0183](#)

AN ORDINANCE making a supplemental appropriation of \$381,000 to elections; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 35, as amended.

Sponsors: Mr. Upthegrove and Mr. Dembowski

On 4/9/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/25/2018, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

Regional Policy

Councilmember von Reichbauer

8. [Proposed Substitute Ordinance No. 2017-0360.4](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of the board or boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

Sponsors: Ms. Kohl-Welles

On 9/18/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 10/18/2017, the Regional Policy Committee Deferred.

On 11/15/2017, the Regional Policy Committee Deferred.

On 12/5/2017, the Regional Policy Committee Recommended Do Pass Substitute.

On 1/16/2018, the Metropolitan King County Council Reintroduced.

On 3/20/2018, the Health, Housing and Human Services Committee Passed Out of Committee Without a Recommendation.

On 4/2/2018, the Metropolitan King County Council Re-referred to Regional Policy Committee.

On 4/2/2018, the Metropolitan King County Council Hearing Held.

On 4/18/2018, the Regional Policy Committee Recommended Do Pass.

Public Hearing Required

Hearing Examiner Consent Agenda - Items 9-10

Councilmember Lambert

9. [Proposed Substitute Ordinance No. 2018-0011.2](#)

AN ORDINANCE authorizing the vacation of a portion of 103rd Avenue SW, also known as H. Steen Road-County Road 1604, Vashon Island, file no. V-2694; Petitioner/s: Erinn McIntyre.

Sponsors: Mr. McDermott

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

10. [Proposed Substitute Ordinance No. 2018-0092.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for timber land, submitted by Collin Knell for property located at north of and abutting 9909 Foxglove Way NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT040.

Sponsors: Mr. McDermott

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Motions, from Standing Committees and Regional Committees, for Council Action

Committee of the Whole

Councilmember Dembowski

11. [Proposed Motion No. 2018-0174](#)

A MOTION requesting a plan to implement an infants at work pilot program for eligible King County employees and their infants.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 3/26/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/18/2018, the Committee of the Whole Recommended Do Pass.

Reappointment Consent Agenda - Items 12-18

Councilmember Balducci

12. [Proposed Motion No. 2018-0199](#)

A MOTION confirming the executive's reappointment of the Honorable Jesse Salomon, deputy mayor, city of Shoreline, who resides in council district one, to the King County children and youth advisory board, as the Sound Cities Association representative.

Sponsors: Mr. Dembowski

13. [Proposed Motion No. 2018-0201](#)

A MOTION confirming the executive's reappointment of Leslie Dozono, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Gossett

14. [Proposed Motion No. 2018-0202](#)

A MOTION confirming the executive's reappointment of Benjamin Danielson, who resides in council district two, to the King County children and youth advisory board.

15. [Proposed Motion No. 2018-0208](#)

A MOTION confirming the executive's reappointment of Sili Savusa, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

Sponsors: Mr. McDermott

16. [Proposed Motion No. 2018-0214](#)

A MOTION confirming the executive's reappointment of Hye-Kyung Kang, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Gossett

17. [Proposed Motion No. 2018-0221](#)

A MOTION confirming the executive's reappointment of Ricardo Gianvito, who resides in council district eight, to the King County emergency management advisory committee, representing private business and industry.

Sponsors: Mr. McDermott

18. [Proposed Motion No. 2018-0223](#)

A MOTION confirming the executive's reappointment of Neil Crosier, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of transportation.

Sponsors: Mr. McDermott

First Reading and Referral of Ordinances

19. [Proposed Ordinance No. 2018-0192](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$14,000,000 to provide financing for the Colman Dock Passenger Terminal and Float Replacement Project and the Youth Sports Facility Grants Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

20. [Proposed Ordinance No. 2018-0193](#)

AN ORDINANCE making a net supplemental appropriation of \$515,000 to the roads operating fund and a net supplemental appropriation of \$5,602,000 to the roads major maintenance capital fund to begin immediate design efforts to replace four restricted bridges that impede safe passage for heavy vehicles and to create a 2018 bridge safety program; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 61 and 132 as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove and Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

21. [Proposed Ordinance No. 2018-0231](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2019, and ending December 31, 2019; setting the sewer rate for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and approving the amount of the sewage treatment capacity charge for 2019, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2018-0233](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation, Transit) representing employees in the department of transportation; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

First Reading and Referral to the Mobility Committee

23. [Proposed Ordinance No. 2018-0241](#)

AN ORDINANCE responding to the King County Sammamish Valley Wine and Beverage Study; amending 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 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6 and repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427.

Sponsors: Ms. Lambert

First Reading and Referral to the Planning, Rural Service and Environment Committee

First Reading and Referral of Motions

24. [Proposed Motion No. 2018-0004](#)

A MOTION confirming the executive's appointment of Willie Barrington, who works in council district eight, to the King County emergency management advisory committee, as the local emergency planning committees' alternate representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Law and Justice Committee

25. [Proposed Motion No. 2018-0196](#)

A MOTION authorizing the King County executive to accept a donation of approximately three acres of property west of Algona assessed at one hundred and sixty thousand dollars for conservation and passive recreation.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

26. [Proposed Motion No. 2018-0205](#)

A MOTION confirming the executive's appointment of Suzette Espinoza-Cruz, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Gossett

First Reading and Referral to the Health, Housing and Human Services Committee

27. [Proposed Motion No. 2018-0206](#)

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

Sponsors: Mr. Gossett

First Reading and Referral to the Health, Housing and Human Services Committee

28. [Proposed Motion No. 2018-0210](#)

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

Sponsors: Mr. McDermott

First Reading and Referral to the Health, Housing and Human Services Committee

29. [Proposed Motion No. 2018-0211](#)

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

Sponsors: Mr. Gossett

First Reading and Referral to the Health, Housing and Human Services Committee

30. [Proposed Motion No. 2018-0213](#)

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

Sponsors: Mr. Dembowski

First Reading and Referral to the Health, Housing and Human Services Committee

31. [Proposed Motion No. 2018-0232](#)

A MOTION accepting a report detailing the department of adult and juvenile detention change management plan for achieving business process improvements and operational efficiencies from the implementation of the jail management system information technology project in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 55, as amended by Ordinance 18544, Section 27, Proviso P1.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

32. [Proposed Motion No. 2018-0235](#)

A MOTION confirming the executive's appointment of Diana Thompson, who resides in council district six, to the King County advisory council on aging and disability services.

Sponsors: Ms. Balducci

First Reading and Referral to the Health, Housing and Human Services Committee

33. [Proposed Motion No. 2018-0236](#)

A MOTION confirming the executive's appointment of the Honorable Phillippa Kassover, councilmember, city of Lake Forest Park, who resides in council district one, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

34. [Proposed Motion No. 2018-0237](#)

A MOTION confirming the executive's appointment of Joseph Root, who resides in council district six, to the King County emergency management advisory committee, representing a local emergency planning committee.

Sponsors: Ms. Balducci

First Reading and Referral to the Law and Justice Committee

35. [Proposed Motion No. 2018-0238](#)

A MOTION confirming the executive's appointment of Andrea Dombroski, who resides in council district nine, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

Sponsors: Mr. Dunn

First Reading and Referral to the Law and Justice Committee

36. [Proposed Motion No. 2018-0239](#)

A MOTION adopting the 2018 work plan for the mobility committee.

Sponsors: Ms. Balducci

First Reading and Referral to the Mobility Committee

37. [Proposed Motion No. 2018-0240](#)

A MOTION confirming the appointment of Shari Winstead to the King County cultural development authority (4Culture) board.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

38. Reports on Special and Outside Committees

King County Information Technology (KCIT) Hackfest - Councilmember Lambert

Other Business

Adjournment