



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Metropolitan King County Council

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

10:30 AM

Wednesday, May 22, 2019

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Upthegrove*
4. **Approval of Minutes of May 15, 2019**  
*Councilmember Balducci*
5. **Additions to the Council Agenda**
6. **Special Items**

### **Recognition of Seattle Storm for winning the 2018 WNBA Championship**

*Councilmember Kohl-Welles*

### **Proclamation of May 2019 as Asian Pacific American Heritage Month**

*Councilmember Balducci and Councilmember Upthegrove*



*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.*



**7. General public comment****Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**

There will be one public hearing on Items 8-11

**Consent Items 8-10**

*Councilmember Balducci*

**8. [Proposed Substitute Ordinance No. 2019-0086.2](#)**

AN ORDINANCE approving the Midway Sewer District General Sewer Plan, June 2018.

**Sponsors:** Ms. Lambert

***On 4/17/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.***

***On 5/13/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Substitute Consent.***

**9. [Proposed Ordinance No. 2019-0087](#)**

AN ORDINANCE approving the Ames Lake Water Association Water System Plan, September 2018.

**Sponsors:** Ms. Lambert

***On 4/17/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.***

***On 5/13/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.***

**10.**     [Proposed Ordinance No. 2019-0088](#)

AN ORDINANCE approving the Seattle Public Utilities 2019 Water System Plan.

**Sponsors:**     Ms. Lambert

***On 4/17/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.***

***On 5/13/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.***

Public Hearing Required on Items 8-10

**Budget and Fiscal Management**

*Councilmember Balducci*

**11.**     [Proposed Ordinance No. 2019-0049](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on multi-modal limited tax general obligation bonds issued under this ordinance.

**Sponsors:**     Ms. Balducci

***On 2/6/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 4/23/2019, the Budget and Fiscal Management Committee Deferred.***

***On 5/14/2019, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.***

Public Hearing Required

## Reappointment Consent Agenda - Items 12-13

*Councilmember Balducci*

12. [Proposed Motion No. 2019-0192](#)

A MOTION confirming the executive's reappointment of the Honorable Wendy Weiker, councilmember, city of Mercer Island, who resides in council district six, to the King County emergency management advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Balducci

13. [Proposed Motion No. 2019-0198](#)

A MOTION confirming the executive's reappointment of the Honorable Marianne Klaas, councilmember, city of Clyde Hill, who resides in council district six, to the King County emergency management advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Balducci

## First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2019-0167](#)

AN ORDINANCE making a supplemental appropriation from the public transportation fund of \$1,075,000 to transit; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended.

**Sponsors:** Ms. Balducci

***First Reading and Referral to the Budget and Fiscal Management Committee***

15. [Proposed Ordinance No. 2019-0228](#)

AN ORDINANCE establishing November 5, 2019, as the date of a special election on the question of creating a public hospital district on Vashon-Maury Island; establishing the boundary lines of the proposed public hospital district; and determining the number of commissioners of the proposed district and the manner of their election.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Committee of the Whole***

## First Reading and Referral of Motions

16. [Proposed Motion No. 2019-0149](#)

A MOTION acknowledging receipt of a report on responses to recommendations presented by the office of law enforcement oversight to the sheriff's office, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P7.

**Sponsors:** Mr. Gossett

***First Reading and Referral to the Law and Justice Committee***

17. [Proposed Motion No. 2019-0170](#)

A MOTION confirming the executive's appointment of Kevin Scott-Vanderberge, who resides in council district two, to the King County agriculture commission.

**Sponsors:** Mr. Gossett

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

18. [Proposed Motion No. 2019-0180](#)

A MOTION relating to the King County Metro transit department parking fee program, approving the King County Metro transit department parking facility user fee revenue expenditure plan, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P4.

**Sponsors:** Ms. Balducci

***First Reading and Referral to the Mobility and Environment Committee***

19. [Proposed Motion No. 2019-0181](#)

A MOTION relating to the King County Metro transit department parking fee program, approving the King County Metro transit department parking fee program plan, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, Proviso P5.

**Sponsors:** Ms. Balducci

***First Reading and Referral to the Mobility and Environment Committee***

**20.** [Proposed Motion No. 2019-0218](#)

A MOTION relating to the appointment of \_\_\_\_\_ to the board of commissioners of King County drainage district No. 5.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

**21.** [Proposed Motion No. 2019-0219](#)

A MOTION relating to the appointment of \_\_\_\_\_ to the board of commissioners of King County drainage district No. 5.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

**22.** [Proposed Motion No. 2019-0220](#)

A MOTION relating to the appointment of \_\_\_\_\_ to the board of commissioners of King County drainage district No. 5.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

**23.** [Proposed Motion No. 2019-0221](#)

A MOTION relating to the appointment of \_\_\_\_\_ to the board of commissioners of King County drainage district No. 6.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

**24.** [Proposed Motion No. 2019-0222](#)

A MOTION relating to the appointment of \_\_\_\_\_ to the board of commissioners of King County drainage district No. 6.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

**25. [Proposed Motion No. 2019-0223](#)**

A MOTION relating to the appointment of \_\_\_\_\_ to the board of commissioners of King County drainage district No. 6.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

**26. [Proposed Motion No. 2019-0224](#)**

A MOTION relating to the appointment of \_\_\_\_\_ to the board of commissioners of King County drainage district No. 13.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

**27. [Proposed Motion No. 2019-0225](#)**

A MOTION relating to the appointment of \_\_\_\_\_ to the board of commissioners of King County drainage district No. 13.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

**28. [Proposed Motion No. 2019-0226](#)**

A MOTION relating to the appointment of \_\_\_\_\_ to the board of commissioners of King County drainage district No. 13.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

**29. [Proposed Motion No. 2019-0227](#)**

A MOTION adopting the 2019 work plan for the government accountability and oversight committee.

**Sponsors:** Mr. von Reichbauer

***First Reading and Referral to the Government Accountability and Oversight Committee***

**30. Reports on Special and Outside Committees**

**Other Business**

**31. Labor Policy Committee**

**Adjournment**