



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*

10:00 AM

Monday, July 1, 2019

REVISED AGENDA SPECIAL MEETING AT 10:00 a.m.

Bothell City Hall
18415 101st Ave NE
Bothell, WA 98011

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember von Reichbauer
4. **Approval of Minutes of June 26, 2019**
Councilmember Balducci



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 5-12

Consent Items 5-10

Councilmember Balducci

5. [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 and Ms. Kohl-Welles

On 5/22/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/25/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

6. [Proposed Substitute Ordinance No. 2019-0190.2](#)

AN ORDINANCE relating to the annexation of approximately 199.32 acres of land into King County water district No. 119, known as the CanDoo Annexation, for the purpose of water service.

Sponsors: Ms. Lambert

On 5/15/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 6/10/2019, the Local Services, Regional Roads and Bridges Committee Deferred.

On 6/24/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Substitute Consent.

7. [Proposed Substitute Ordinance No. 2019-0211.2](#)

AN ORDINANCE creating the lodging tax fund and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

On 5/15/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/11/2019, the Budget and Fiscal Management Committee Deferred.

On 6/25/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

8. [Proposed Substitute Ordinance No. 2019-0212.2](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building 4Equity Program by and Between King County and 4Culture.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

On 5/15/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/11/2019, the Budget and Fiscal Management Committee Deferred.

On 6/25/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

9. [Proposed Substitute Ordinance No. 2019-0213.2](#)

AN ORDINANCE authorizing a supplemental appropriation of \$20,000,000 to the cultural development authority; authorizing a supplemental appropriation of \$20,000,000 to the lodging tax fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 73, as amended, and adding a new section to Ordinance 18835, as amended.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

On 5/15/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/11/2019, the Budget and Fiscal Management Committee Deferred.

On 6/25/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

10. [Proposed Substitute Ordinance No. 2019-0214.2](#)

AN ORDINANCE relating to the transfer of funds to the cultural development authority; and amending Ordinance 14482, Section 18, as amended, and K.C.C 2.49.170.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

On 5/15/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/11/2019, the Budget and Fiscal Management Committee Deferred.

On 6/25/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Law and Justice

Councilmember Gossett

11. [Proposed Ordinance No. 2019-0235](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and South King Fire & Rescue for provision of fire investigation services.

Sponsors: Mr. Gossett

On 6/12/2019, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 6/25/2019, the Law and Justice Committee Recommended Do Pass.

Public Hearing Required

Local Services, Regional Roads and Bridges

Councilmember Lambert

12. [Proposed Ordinance No. 2019-0161](#)

AN ORDINANCE revising the corporate boundary of the city of Normandy Park to fully include Southwest 168th Street and Southwest 170th Street right-of-way within the city as provided for in RCW 35A.21.210.

Sponsors: Mr. Upthegrove

On 4/24/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 6/10/2019, the Local Services, Regional Roads and Bridges Committee Deferred.

On 6/24/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass.

Public Hearing Required

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

Consent Items 13-14

Councilmember Balducci

13. [Proposed Motion No. 2018-0576](#)

A MOTION confirming the executive's appointment of Lily Gottlieb-McHale, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

On 12/3/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Local Services, Regional Roads and Bridges Committee.

On 6/10/2019, the Local Services, Regional Roads and Bridges Committee Deferred.

On 6/24/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

14. [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

On 5/22/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 6/10/2019, the Local Services, Regional Roads and Bridges Committee Deferred.

On 6/24/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember McDermott

15. [Proposed Motion No. 2019-0278](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030 and Motion 10651, Section VII, as amended, and OR 3-030.

Sponsors: Ms. Balducci, Mr. Upthegrove, Mr. McDermott, Ms. Kohl-Welles and Mr. Dunn

On 6/26/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Local Services, Regional Roads and Bridges

Councilmember Lambert

16. [Proposed Substitute Motion No. 2019-0218.2](#)

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

Sponsors: Mr. Dunn

On 5/22/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 6/24/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Substitute.

17. [Proposed Substitute Motion No. 2019-0219.2](#)

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

Sponsors: Mr. Dunn

On 5/22/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 6/24/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Substitute.

18. [Proposed Substitute Motion No. 2019-0220.2](#)

A MOTION relating to the appointment of Mark Van Wieringen to the board of commissioners of King County drainage district No. 5.

Sponsors: Mr. Dunn

On 5/22/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 6/24/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Substitute.

19. [Proposed Substitute Motion No. 2019-0221.2](#)

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

Sponsors: Mr. Dunn

On 5/22/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 6/24/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Substitute.

20. [Proposed Substitute Motion No. 2019-0222.2](#)

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

Sponsors: Mr. Dunn

On 5/22/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 6/24/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Substitute.

First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2019-0263](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Building Operating Engineer Apprentice Program negotiated by and between King County and Amalgamated Transit Union, Local 587 (Metro Transit Department) representing employees in the metro transit department; and establishing the effective date of the agreement.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Mobility and Environment Committee

22. [Proposed Ordinance No. 2019-0264](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Rail Electrical Worker Apprenticeship negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Metro Transit Department) representing employees in the metro transit department; and establishing the effective date of the agreement.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Mobility and Environment Committee

23. [Proposed Ordinance No. 2019-0277](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Accretion of the Mechanic-Automotive Machinist - HD (Heavy Duty) apprentice job classification negotiated by and between King County and Joint Crafts Council, International Association of Machinists and Aerospace Workers, Local 289 representing employees in the department of executive services; and establishing the effective date of the agreement.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

24. [Proposed Ordinance No. 2019-0283](#)

AN ORDINANCE naming the Eastside Rail Corridor "Eastrail."

Sponsors: Ms. Balducci, Ms. Lambert and Mr. Dunn

First Reading and Referral to the Committee of the Whole

25. [Proposed Ordinance No. 2019-0287](#)

AN ORDINANCE relating to the conservation futures program; amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003, Ordinance 8867, Section 2, as amended, and K.C.C. 26.12.005, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 13717, Section 4, as amended, and K.C.C. 26.12.025, Ordinance 14714, Section 6, as amended, and K.C.C. 26.12.035, Ordinance 18774, Section 1, and K.C.C. 26.12.100, Ordinance 15548, Section 1, and K.C.C. 2.28.0015 and Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070 and repealing Ordinance 8867, Section 3, and K.C.C. 26.12.030, Ordinance 8867, Section 4, and K.C.C. 26.12.040 and Ordinance 9430, Section 3, as amended, and K.C.C. 26.12.050.

Sponsors: Mr. Upthegrove and Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

26. [Proposed Ordinance No. 2019-0289](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns and metropolitan park districts for open space acquisition projects.

Sponsors: Mr. Upthegrove and Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

27. [Proposed Ordinance No. 2019-0290](#)

AN ORDINANCE relating to the allocation of funding within a capital improvement project in the conservation futures capital fund; making a supplemental appropriation of eleven million dollars to the conservation futures fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove and Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

28. [Proposed Motion No. 2019-0189](#)

A MOTION confirming the executive's appointment of Yordanos Teferi, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Mr. Upthegrove

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

29. [Proposed Motion No. 2019-0281](#)

A MOTION approving a 2018 outcomes report on Communities of Opportunity's original place-based sites of Rainer Valley, White Center and SeaTac/Tukwila, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P1.

Sponsors: Ms. Kohl-Welles

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

30. [Proposed Motion No. 2019-0284](#)

A MOTION accepting a Housing Engagement Plan, including increased opportunities for councilmembers to be informed on and consulted with around the distribution and administration of moneys within the housing and community development fund.

Sponsors: Ms. Kohl-Welles

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

31. [Proposed Motion No. 2019-0288](#)

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 11144.

Sponsors: Mr. Upthegrove and Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

32. Reports on Special and Outside Committees**Adjournment**