



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, March 27, 2019

Tukwila Community Center

SPECIAL MEETING

10:30 AM
Tukwila Community Center
Social Hall
12424 42nd Ave. S.
Tukwila, WA

12:00 PM
Cedarbrook Lodge
Brightwood Boardroom
18525 36th Ave. S.
Seattle, WA 98188

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Dembowski
4. **Approval of Minutes of March 20, 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.



5. Special Item**Proclamation Against Islamophobia**

Councilmember Balducci, Councilmember Dembowski, Councilmember Upthegrove, Councilmember McDermott, Councilmember Dunn, Councilmember Kohl-Welles, Councilmember Gossett, Councilmember Lambert, Councilmember von Reichbauer

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

Councilmember Balducci

7. [Proposed Ordinance No. 2019-0069](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Department of Natural Resources and Parks, Supervisors and Staff) representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

Sponsors: Mr. Upthegrove

On 3/6/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 3/19/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

Public Hearing Required

Hearing Examiner Consent Agenda - Items 8 - 17

Councilmember Upthegrove

8. [Proposed Substitute Ordinance No. 2019-0001.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Gregory and Janis McElroy for property located at 11217 and 11123 SW 220th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT008.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

9. [Proposed Substitute Ordinance No. 2019-0002.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Gaylen and Shawna Pelts for property located at 18888 NE 116th Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E18CT010.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

10. [Proposed Substitute Ordinance No. 2019-0003.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Bonomi Farms for property located at 17517 Issaquah-Hobart Road SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E18CT011.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

11. [Proposed Substitute Ordinance No. 2019-0004.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dennis and Janet Andersen for property located at 24048 SE 111th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E18CT012.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. [Proposed Substitute Ordinance No. 2019-0005.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joe and Kimberly Hamby for property located at 15730 Vashon Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT013.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

13. [Proposed Substitute Ordinance No. 2019-0006.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joan Wortis and Donald Cole for property located at 25718 Wax Orchard Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT014.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. [Proposed Substitute Ordinance No. 2019-0007.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Yilin and Janice Wu for property located at 27127 SE 146th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E18CT016.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. [Proposed Substitute Ordinance No. 2019-0008.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Knut Hansen for property located at 13433 SW 220th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT018.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

16. [Proposed Substitute Ordinance No. 2019-0009.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Mark McCulley and Wendy Soo Hoo for property located at 18672 Westside Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E18CT020.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

17. [Proposed Substitute Ordinance No. 2019-0010.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Stephen and Deborah Foisie for property located at 27914 E Main Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E18CT021.

Sponsors: Mr. McDermott

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items - Items 18-25

Councilmember Balducci

18. [Proposed Motion No. 2018-0391](#)

A MOTION confirming the executive's appointment of Jessica Molberg, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative of the five managed care organizations operating in King County.

Sponsors: Mr. McDermott

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 1/28/2019, the Metropolitan King County Council Reintroduced.

On 3/19/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2018-0443](#)

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County priority hire advisory committee.

Sponsors: Mr. von Reichbauer and Ms. Lambert

On 9/24/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 1/7/2019, the Metropolitan King County Council Reintroduced.

On 1/14/2019, the Metropolitan King County Council Re-referred to Health, Housing and Human Services Committee.

On 3/19/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

20. [Proposed Motion No. 2018-0444](#)

A MOTION confirming the executive's appointment of Jason Nakamura, who resides in council district three, to the King County priority hire advisory committee.

Sponsors: Mr. Dembowski

On 1/14/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 3/19/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

21. [Proposed Motion No. 2019-0030](#)

A MOTION adopting the 2019-2020 Biennial Legislative Branch Equity and Social Justice Work Plan.

Sponsors: Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Ms. Balducci

On 1/22/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/4/2019, the Committee of the Whole Deferred.

On 3/18/2019, the Committee of the Whole Recommended Do Pass Consent.

22. [Proposed Motion No. 2019-0048](#)

A MOTION confirming the appointment of Rick Brater as the director of the roads division of the department of local services.

Sponsors: Ms. Lambert

On 3/6/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/18/2019, the Committee of the Whole Recommended Do Pass Consent.

23. [Proposed Motion No. 2019-0056](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2019 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Mr. Upthegrove

On 2/27/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 3/19/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

24. [Proposed Motion No. 2019-0067](#)

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

Sponsors: Mr. Gossett

On 2/20/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/18/2019, the Committee of the Whole Recommended Do Pass Consent.

25. [Proposed Substitute Motion No. 2019-0102.2](#)

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

Sponsors: Ms. Lambert

On 3/6/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/18/2019, the Committee of the Whole Recommended Do Pass Substitute Consent.

Committee of the Whole

Councilmember McDermott

26. [Proposed Motion No. 2019-0097](#)

A MOTION adopting the King County 2019 (FY 2020) Federal Legislative Agenda.

Sponsors: Mr. Dembowski

On 3/6/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/18/2019, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Health, Housing and Human Services

Councilmember Kohl-Welles

27. [Proposed Substitute Motion No. 2019-0011.3](#)

A MOTION accepting the final report and recommendations of the regional affordable housing task force and declaring the recommendations contained therein represents the policy of the council.

Sponsors: Ms. Balducci, Ms. Kohl-Welles and Mr. von Reichbauer

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 2/27/2019, the Regional Policy Committee Recommended Do Pass Substitute.

On 3/19/2019, the Health, Housing and Human Services Committee Passed Out of Committee Without a Recommendation.

Reappointment Consent Agenda - Item 28

Councilmember Balducci

28. [Proposed Motion No. 2019-0134](#)

A MOTION confirming the executive's reappointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the Harborview Medical Center board of trustees, as the district one representative.

Sponsors: Mr. Dembowski

**Employment and Administration Committee Consent Agenda - Items
29-31**

Councilmember Dunn

- 29. Approval of a Business and Finance Manager position description with King County Council.**
- 30. Approval of an Equity and Social Justice Director position description with King County Council.**
- 31. Approval of an External Relations Manager position description with King County Council.**

First Reading and Referral of Ordinances

32. [Proposed Ordinance No. 2019-0132](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of Seattle granting the Historic Seattle Preservation and Development Authority the ability to exercise its chartered authority within unincorporated King County.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

33. [Proposed Ordinance No. 2019-0137](#)

AN ORDINANCE relating to fees and reporting requirements for public records act requests; and amending Ordinance 16679, Section 23, and K.C.C. 2.12.260, Ordinance 16679, Section 25, and K.C.C. 2.12.280, Ordinance 16679, Section 27, as amended, and K.C.C.2.12.300 and Ordinance 18635, Section 4 and KCC 2.14.020.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

34. [Proposed Ordinance No. 2019-0141](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement with the cities of Auburn, Burien, Covington, Des Moines, Federal Way, Kent, Normandy Park, Renton and Tukwila, and with additional municipalities authorized under Section 20 of the interlocal agreement, to create and operate the South King Housing and Homelessness Partners.

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

35. [Proposed Motion No. 2019-0138](#)

A MOTION approving the TOD Geographic Allocation Plan in compliance with Ordinance 18835, Section 101, Proviso P3.

Sponsors: Ms. Kohl-Welles

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

36. [Proposed Motion No. 2019-0140](#)

A MOTION pertaining to special districts in King County.

Sponsors: Mr. Dunn

First Reading and Referral to the Government Accountability and Oversight Committee

37. [Proposed Motion No. 2019-0142](#)

A MOTION related to a property tax levy for 2020 through 2026 for the purpose of maintaining and operating King County's open space system; improving parks, recreation and access through acquisition and continuing to develop regional trails; repairing, replacing and improving parks and trails located in King County's towns and cities; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; and funding capital construction at the Seattle Aquarium, for all King County residents.

Sponsors: Ms. Balducci

First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

38. Reports on Special and Outside Committees

Law Enforcement Assisted Diversion (LEAD) Policy Coordinating Group - Councilmember Kohl-Welles

The meeting will be recessed after item 38 and will reconvene at Cedarbrook Lodge at 12 p.m.

39. Council organizational discussion

Adjournment