



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

9:30 AM

Wednesday, September 18, 2019

Room 1001

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Upthegrove
4. Approval of Minutes of September 11, 2019
Councilmember Balducci
5. Additions to the Council Agenda
6. Special Items

Recognition of Josh LaBelle, Executive Director of the Seattle Theatre Group (STG), upon his receiving the Outstanding Achievement Presenter Management Award

Councilmember Kohl-Welles

Recognition supporting the global Climate Walkout on September 20th

Councilmember McDermott



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

Local Services, Regional Roads and Bridges

Councilmember Lambert

7. [Proposed Ordinance No. 2019-0309](#)

AN ORDINANCE relating to the annexation of approximately 210 acres of land into the Covington Water District, known as the Hawk Property Annexation, for the purpose of water service.

Sponsors: Mr. Dunn

On 7/17/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 9/9/2019, 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 Item 8

Councilmember Balducci

8. [Proposed Motion No. 2019-0282](#)

A MOTION accepting the Permitting Already-Built Construction Program Plan, as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 81, Proviso P1.

Sponsors: Ms. Lambert

On 7/10/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 8/26/2019, the Local Services, Regional Roads and Bridges Committee Deferred.

On 9/9/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

Law and Justice

Councilmember Gossett

9. [Proposed Motion No. 2019-0313](#)

A MOTION acknowledging receipt of the report on parity in staffing and budgets between the prosecuting attorney's office and the department of public defense in accordance with the 2019-2020 Biennial Budget, Ordinance 18835, Section 19, Proviso P5, providing background information on King County's statutory requirements for parity, as well as an overview and comparison of each department's budget, functions, areas of work, staffing structure and staffing levels for the courts in which both departments practice.

Sponsors: Mr. Gossett

On 7/17/2019, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 9/10/2019, the Law and Justice Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

10. [Proposed Motion No. 2019-0372](#)

A MOTION authorizing a salary adjustment for the King County Flood Control District executive director.

Sponsors: Mr. Dunn

On 9/4/2019, the Metropolitan King County Council Deferred.

On 9/11/2019, the Metropolitan King County Council Deferred.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

11. [Proposed Motion No. 2019-0374](#)

A MOTION authorizing a position description for an executive director of the King County Flood Control District.

Sponsors: Mr. Dunn

On 9/4/2019, the Metropolitan King County Council Deferred.

On 9/11/2019, the Metropolitan King County Council Deferred.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

12. [Proposed Motion No. 2019-0391](#)

A MOTION calling on the county executive to authorize the opportunity under K.C.C. 3.12.222.B. to provide for relief to the Bahamas in response to Hurricane Dorian and examine ways for the county to aid in hurricane relief efforts.

Sponsors: Mr. Dunn and Mr. Gossett

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL
TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

First Reading and Referral of Ordinances

13. [Proposed Ordinance No. 2019-0381](#)

AN ORDINANCE making a net supplemental appropriation of \$167,938,000 to parks and recreation and \$54,456,000 to the parks capital fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 88 and 126, as amended, and Attachment A, as amended, and adding a new section to Ordinance 18835.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

14. [Proposed Ordinance No. 2019-0382](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Master Social Work Premium negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of the agreement.

Sponsors: Ms. Kohl-Welles

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

15. [Proposed Ordinance No. 2019-0383](#)

AN ORDINANCE making a supplemental appropriation of \$55,000 to general fund transfers to department of community and human services and a supplemental appropriation of \$89,000 to employment and education resources; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 44 and 100, as amended.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

16. [Proposed Ordinance No. 2019-0386](#)

AN ORDINANCE approving an application for renewal of a franchise with Puget Sound Energy, Inc., for use of the road rights-of-way in unincorporated King County for the construction and maintenance of electric power facilities.

Sponsors: Ms. Balducci

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

17. [Proposed Ordinance No. 2019-0392](#)

AN ORDINANCE dissolving the endowment within the youth sports facilities grant fund; and amending Ordinance 15044, Section 1.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

18. [Proposed Motion No. 2019-0292](#)

A MOTION acknowledging receipt of a plan for a pilot project that would provide indigent inmates with funds to make phone calls, use video visitation, or make commissary purchases in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P4.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

19. [Proposed Motion No. 2019-0332](#)

A MOTION acknowledging receipt of a report on community policing and engagement practices in the sheriff's office, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, Proviso P4.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

20. [Proposed Motion No. 2019-0366](#)

A MOTION confirming the executive's appointment of Robin Freedman, who resides in council district one, to the King County solid waste advisory committee, as a representative from the waste management industry.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

21. [Proposed Motion No. 2019-0371](#)

A MOTION confirming the appointment of John Diaz as the director of the department of adult and juvenile detention.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

22. [Proposed Motion No. 2019-0388](#)

A MOTION requesting the executive to develop, implement and report on a pilot program to deploy at least one multidisciplinary homeless outreach team that is dedicated exclusively to Metro transit department public transportation services and report to the council with a full evaluation on the pilot program and any further recommendations to improve the pilot program.

Sponsors: Mr. Dunn

First Reading and Referral to the Regional Policy Committee

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

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

23. [Proposed Motion No. 2019-0389](#)

A MOTION requesting the executive to develop, implement and report on a pilot Homeward Bound program specifically and exclusively to provide bus tickets to the homeless for family reunification purposes.

Sponsors: Mr. Dunn

First Reading and Referral to the Regional Policy Committee

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

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

24. [Proposed Motion No. 2019-0390](#)

A MOTION requesting the executive to develop, implement and report on a pilot program to notify physicians and other medical professionals of patients' deaths when opioid medication is determined to be the primary or a contributing cause.

Sponsors: Mr. Dunn

First Reading and Referral to the Regional Policy Committee

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

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

25. Reports on Special and Outside Committees

Other Business

Adjournment