



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, July 2, 2018

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Dunn
4. **Approval of Minutes of June 25, 2018**
Councilmember Balducci
5. **Additions to the Council Agenda**



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 6-9

Consent Items 6-7

Councilmember Balducci

6. [Proposed Substitute Ordinance No. 2018-0195.2](#)

AN ORDINANCE relating to the sale of the surplus property located at 45XX Sahalee Way NE, Sammamish, Washington, in council district three.

Sponsors: Ms. Lambert

On 4/23/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/13/2018, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

7. [Proposed Ordinance No. 2018-0251](#)

AN ORDINANCE relating to road names; changing the name of 276th Avenue Northeast to 276th Way Northeast.

Sponsors: Ms. Balducci

On 5/21/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee.

On 6/20/2018, the Mobility Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-7

Committee of the Whole

Councilmember Dembowski

8. [Proposed Substitute Ordinance No. 2018-0230.2](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363 and amended under Ordinance 18439, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

Sponsors: Mr. Dembowski

On 5/14/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/20/2018, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Public Hearing Required

Health, Housing and Human Services

Councilmember Kohl-Welles

9. [Proposed Substitute Ordinance No. 2018-0173.3](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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

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

On 4/18/2018, the Regional Policy Committee Deferred.

On 5/1/2018, the Health, Housing and Human Services Committee Presented.

On 5/9/2018, the Regional Policy Committee Recommended Do Pass Substitute.

On 6/19/2018, the Health, Housing and Human Services Committee Deferred.

On 6/26/2018, the Health, Housing and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Consent Items 10-12

Councilmember Balducci

10. [Proposed Motion No. 2018-0254](#)

A MOTION approving the extension of the executive's appointment of James Chan as interim director of the King County department of permitting and environmental review.

Sponsors: Mr. Dembowski

On 5/21/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/20/2018, the Committee of the Whole Recommended Do Pass Consent.

11. [Proposed Motion No. 2018-0259](#)

A MOTION acknowledging receipt of the Facilities Management Division Records Relocation Proviso Response Report on the costs and schedule for records storage tenant improvements as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18632, Section 2, Proviso P6.

Sponsors: Mr. Upthegrove

On 6/25/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/27/2018, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2018-0264](#)

A MOTION acknowledging receipt of a Cedar Hills Tonnage and Capacity Report prepared in accordance with the 2017/2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

Sponsors: Mr. Dembowski

On 6/4/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/20/2018, the Committee of the Whole Recommended Do Pass Consent.

Committee of the Whole

Councilmember Dembowski

13. [Proposed Motion No. 2018-0274](#)

A MOTION relating to the King County Charter, confirming the executive's appointment of members of the charter review commission in accordance with Section 800 of the King County Charter.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 6/11/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/20/2018, the Committee of the Whole Passed Out of Committee Without a Recommendation.

First Reading and Referral of Ordinances14. [Proposed Ordinance No. 2018-0271](#)

AN ORDINANCE authorizing the execution of an amendment to the interlocal agreement for public defense services between King County and the city of Seattle.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

15. [Proposed Ordinance No. 2018-0283](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Kenmore Aero Services, LLC, as tenant, for county-owned land located at the King County International Airport in council district eight.

Sponsors: Mr. Dembowski

First Reading and Referral to the Budget and Fiscal Management Committee

16. [Proposed Ordinance No. 2018-0293](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Department of Transportation, Interest Arbitration) 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

17. [Proposed Ordinance No. 2018-0295](#)

AN ORDINANCE authorizing an interim use permit on certain property located at 31001 144th Avenue SE Kent WA 98042 at the request of Race Track LLC Attn: Jason Fiorito, department of permitting and environmental review file no. DPER LUT417-0003.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

18. [Proposed Motion No. 2018-0290](#)

A MOTION approving the extension of the executive's appointment of James Chan as interim director of the King County department of permitting and environmental review.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

19. [Proposed Motion No. 2018-0296](#)

A MOTION acknowledging receipt of the Regional Domestic Violence Firearm Enforcement Unit Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 13, as amended by Ordinance 18602, Section 15, Proviso P1.

Sponsors: Mr. Dembowski

First Reading and Referral to the Budget and Fiscal Management Committee

20. [Proposed Motion No. 2018-0300](#)

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

Sponsors: Mr. Upthegrove

First Reading and Referral to the Committee of the Whole

Relieve and Rerefer

21. [Proposed Ordinance No. 2018-0268](#)

AN ORDINANCE concerning protecting conservation lands in King County; adopting financial policies to accelerate the protection of vital open spaces, including urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests in King County; to address equity and social justice issues by increasing the availability of open spaces in historically under-served areas; and to address generational equity by spreading costs of protecting vital open spaces over time; amending Ordinance 8867, Section 1 and K.C.C. 26.12.010, Ordinance 13717, Section 1 and K.C.C. 26.12.003, as amended, and Ordinance 13717, Section 4 and K.C.C. 26.12.025 and adding a new section to K.C.C. chapter 26.12.

Sponsors: Mr. Dembowski

On 6/4/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

The Committee of the Whole is being relieved of this item to allow for mandatory referral first to the Regional Policy Committee and then to the Committee of the Whole.

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.

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

Other Business

23. Required notification pursuant to K.C.C. 4A.100.080.
June 26, 2018, Exception Notification Regarding Transfer from Emergent Need Contingency to the Agricultural Drainage Assistance Program (ADAP).

Adjournment