



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

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

1:30 PM

Monday, July 24, 2017

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Kohl-Welles
4. Approval of Minutes of July 17, 2017
Councilmember Dembowski
5. Additions to the Council Agenda
6. Public Comment



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

Consent Item 7

Councilmember Dembowski

7. [Proposed Ordinance No. 2017-0181](#)

AN ORDINANCE authorizing the King County executive to renew an aquatic lease with the state of Washington, acting through the Department of Natural Resources, granting King County the use of a portion of aquatic lands located in Quartermaster Harbor, specifically those aquatic lands associated with the public dock at Dockton park, for the purpose of continuing to allow public recreational use and access.

Sponsors: Mr. Upthegrove

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/12/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

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

Consent Items - Items 8-22

Councilmember Dembowski

8. [Proposed Motion No. 2017-0248](#)

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

Sponsors: Ms. Lambert

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

9. [Proposed Motion No. 2017-0249](#)

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

Sponsors: Mr. Gossett

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

10. [Proposed Motion No. 2017-0250](#)

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

Sponsors: Mr. Gossett

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2017-0251](#)

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

Sponsors: Mr. Gossett

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2017-0252](#)

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

Sponsors: Ms. Balducci

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

13. [Proposed Substitute Motion No. 2017-0253.2](#)

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

Sponsors: Mr. Upthegrove

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.

14. [Proposed Motion No. 2017-0254](#)

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

Sponsors: Mr. McDermott

On 7/17/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2017-0255](#)

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

Sponsors: Mr. Gossett

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2017-0256](#)

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

Sponsors: Mr. Upthegrove

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2017-0259](#)

A MOTION confirming the executive's appointment of David Saunders, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: Mr. von Reichbauer

On 7/5/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2017-0260](#)

A MOTION confirming the executive's appointment of Christy Ann Tarling, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: Mr. von Reichbauer

On 7/5/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2017-0261](#)

A MOTION confirming the executive's appointment of Joan Mussa, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: Mr. von Reichbauer

On 7/5/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

20. [Proposed Motion No. 2017-0265](#)

A MOTION confirming the executive's appointment of Molly Graham, who resides in council district six, to the King County conservation futures citizen oversight committee, as the district six representative.

Sponsors: Ms. Balducci

On 6/19/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

21. [Proposed Motion No. 2017-0292](#)

A MOTION confirming the executive's appointment of Lydia Assefa-Dawson, who resides in council district seven, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Mr. von Reichbauer

On 7/17/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

22. [Proposed Motion No. 2017-0294](#)

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

Sponsors: Mr. Gossett

On 7/17/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

23. [Proposed Substitute Motion No. 2017-0291.2](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Dembowski

On 7/10/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

First Reading of and Action on Motions Without Referral to Committee24. [Proposed Motion No. 2017-0303](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2017, Series B, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds in accordance with Ordinance 18543.

Sponsors: Mr. Upthegrove

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

25. [Proposed Ordinance No. 2017-0244](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200, Ordinance 3688, Section 201, as amended, and K.C.C. 21A.06.913, Ordinance 3688, Section 247, as amended, and K.C.C. 21A.06.1082A, Ordinance 10870, Section 297, as amended, and K.C.C. 21A.06.1285, Ordinance 10870, Section 449, as amended, and K.C.C. 21A.24.020, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 467, as amended, and K.C.C. 21A.24.200, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 234, as amended, and K.C.C. 21A.24.550, Ordinance 3688, Chapter 2 (part), as amended, and K.C.C. 21A.25.020, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160, Ordinance 3688, Section 409(4), as amended, and K.C.C. 21A.25.180, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 3688, Section 802, as amended, and K.C.C. 21A.25.300, Ordinance 3688, Section 806, as amended, and K.C.C. 21A. 25.310, Ordinance 3688, Section 805, as amended, and K.C.C. 21A.44.100 and repealing Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205 and Ordinance 15051, Section 57, as amended and K.C.C. 21A.06.513.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

26. [Proposed Ordinance No. 2017-0280](#)

AN ORDINANCE relating to the sale of the surplus property located at 215 E Park Street, North Bend, Washington, in council district three.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

27. [Proposed Ordinance No. 2017-0285](#)

AN ORDINANCE related to the sale of real property belonging to the county; amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010 and adding a new section to K.C.C. chapter 4.44 and amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010, Ordinance 2622, Section 3, and K.C.C. 4.56.020 and Ordinance 12045, Section 7, as amended, and K.C.C. 4.56.080.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Government Accountability and Oversight Committee

28. [Proposed Ordinance No. 2017-0296](#)

AN ORDINANCE that adopts the 2018 Annual Budget and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

29. [Proposed Ordinance No. 2017-0297](#)

AN ORDINANCE relating to credit enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020, Ordinance 14269, Section 4, as amended, and K.C.C. 24.28.030 and Ordinance 14269, Section 5, as amended, and K.C.C. 24.28.040 and adding a new section to K.C.C. chapter 24.28.

Sponsors: Ms. Kohl-Welles

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

30. [Proposed Ordinance No. 2017-0299](#)

AN ORDINANCE relating to exceptions to formal sealed bids and proposals when awarding a contract, lease or purchase of tangible personal property, technical services and services; and amending Ordinance 12138, Section 8, as amended, and K.C.C 2.93.050.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

31. [Proposed Motion No. 2017-0284](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

Sponsors: Mr. von Reichbauer

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 as set forth in King County Charter Section 270.30 and KCC 1.24.065.

32. [Proposed Motion No. 2017-0286](#)

A MOTION accepting the Best Starts for Kids Evaluation and Performance Measurement Plan.

Sponsors: Mr. von Reichbauer

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 mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

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

Other Business

Adjournment