

King County

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 F		Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember von Reichbauer	
4.	Approval of Minutes of March 26, 2018 Councilmember Balducci	
5.	Additions to the Council Agenda	
6.	Special Items	
-	gnition of Jerry Large upon his retirement from the Seattle Times for his award-winning ibutions to regional and national journalism	
	Councilmember Gossett	
	orial remembering the 50th anniversary of the assassination of the Rev. Dr. Martin Luther Jr. and commemorating his legacy	

Councilmembers Gossett and McDermott



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG 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 7-8

Health, Housing and Human Services

Councilmember Kohl-Welles

7. <u>Proposed Substitute Ordinance No. 2017-0360.3</u>

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

Sponsors: Ms. Kohl-Welles

On 9/18/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 10/18/2017, the Regional Policy Committee Deferred. On 11/15/2017, the Regional Policy Committee Deferred.

On 12/5/2017, the Regional Policy Committee Recommended Do Pass Substitute.

On 1/16/2018, the Metropolitan King County Council Reintroduced.

On 3/20/2018, the Health, Housing and Human Services Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Law and Justice

Councilmember Gossett

8. Proposed Ordinance No. 2018-0070

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

Sponsors: Mr. Gossett

On 3/5/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 3/13/2018, the Law and Justice Committee Recommended Do Pass. On 3/26/2018, the Metropolitan King County Council Deferred. On 3/26/2018, the Metropolitan King County Council Hearing Held.

Public Hearing Required

Hearing Examiner Consent Agenda - Item 9

Councilmember Lambert

9. Proposed Substitute Ordinance No. 2018-0052.2

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 Ray Palmer for property located at 3107 and 3129 West Snoqualmie River Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT027.

Sponsors: Mr. McDermott

On 1/16/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 10-11

Councilmember Balducci

10. Proposed Motion No. 2017-0459

A MOTION confirming the executive's appointment of Hikma Sherka, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Gossett

On 1/16/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 3/20/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

11. Proposed Motion No. 2018-0076

A MOTION confirming the executive's appointment of the Honorable Bill Boyce, council president, city of Kent, who resides in council district nine, to the King County children and youth advisory board, representing Sound Cities Association.

<u>Sponsors:</u> Mr. Dunn

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 3/20/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

First Reading of and Action on Motions Without Referral to Committee

12. Proposed Motion No. 2018-0179

A MOTION approving the issuance and sale of the county's Sewer Revenue Bond, 2018 (WIFIA-N17107WA), in the principal amount of not to exceed \$134,500,000, authorizing the execution and delivery of a term sheet and loan agreement in connection therewith and establishing certain terms of the bond, all in accordance with Ordinance 18588.

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

King County

13. Proposed Motion No. 2018-0180

A MOTION establishing a new maturity date for the county's Junior Lien Sewer Revenue Bonds, Series 2017, in the aggregate principal amount of \$50,000,000, issued pursuant to Ordinance 18589 and Motion 14981.

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

14. Proposed Ordinance No. 2018-0153

AN ORDINANCE relating to comprehensive planning; amending Ordinance 263, Article 1 (part), as amended, and K.C.C. 20.08.060, Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 12061, Section 4, as amended, and K.C.C. 20.12.325, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, and Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 3688, Section 813, as amended, and K.C.C. 20.18.056, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 24, as amended, and K.C.C. 20.18.080, Ordinance 13147 Section 30, as amended, and K.C.C. 20.88.140, and Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170 and adding a new section to K.C.C. chapter 20.08.

Sponsors: Ms. Lambert

First Reading and Referral to the Planning, Rural Service and Environment Committee

15. Proposed Ordinance No. 2018-0181

AN ORDINANCE related to district court; allowing the use of county funds to provide incentive rewards with a financial value to participants in the therapeutic courts housed within district court as the district court budget permits; and adding a new chapter to K.C.C. Title 2A.

<u>Sponsors:</u> Mr. Gossett

First Reading and Referral to the Law and Justice Committee

16. Proposed Ordinance No. 2018-0182

AN ORDINANCE changing the name of King County Water District No. 111 to Lake Meridian Water District.

<u>Sponsors:</u> Mr. Dunn

First Reading and Referral to the Planning, Rural Service and Environment Committee

First Reading and Referral of Motions

17. Proposed Motion No. 2018-0151

A MOTION related to public transportation; approving a report on options for enhancing mobility in areas of the county that have high concentrations of people with disabilities.

Sponsors: Ms. Balducci

First Reading and Referral to the Mobility Committee

18. <u>Proposed Motion No. 2018-0152</u>

A MOTION that approves a plan to complete the Vashon Affordable Housing Incentive Report and annual evaluations of the Vashon Rural Town Affordable Housing Special District Overlay, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 88, as amended by Ordinance 18602, Section 47, Proviso P2.

Sponsors: Ms. Lambert

First Reading and Referral to the Planning, Rural Service and Environment Committee

19. <u>Proposed Motion No. 2018-0154</u>

A MOTION approving a plan to restructure the Community Service Area subarea planning program in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 19 and 88, as amended by Ordinance 18602, Section 5, Proviso P2, and Ordinance 18602, Section 47, Proviso P3.

<u>Sponsors:</u> Ms. Lambert

First Reading and Referral to the Planning, Rural Service and Environment Committee

20. Proposed Motion No. 2018-0184

A MOTION requesting the executive to develop and transmit an implementation plan for the county to coordinate the efforts for the 2020 Census with a focus on Hard-to-Count communities to ensure a complete and accurate count and participation of all county residents regardless of age, income, race, housing status and citizenship status.

Sponsors: Mr. Dembowski and Ms. Balducci

First Reading and Referral to the Committee of the Whole

Rereferrals

21. 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

On 7/24/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 1/16/2018, the Metropolitan King County Council Reintroduced.

This item is being rereferred to the Planning, Rural Service and Environment Committee.

22. Proposed Motion No. 2017-0246

A MOTION relating to parks and trails; acknowledging receipt of the first of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

<u>Sponsors:</u> Mr. Dembowski

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 1/22/2018, the Metropolitan King County Council Reintroduced.

This item is being rereferred to the Committee of the Whole.

23. Proposed Ordinance No. 2017-0337

AN ORDINANCE relating to permitting and zoning; amending Ordinance 1488, Section 5, as amended, and K.C.C.16.82.020, Ordinance 1488, Section 6, as amended, and K.C..C. 16.82.050, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 15053, Section 8, and K.C.C. 16.82.085, Ordinance 12196, Section 10, as amended, and K.C.C 20.20.030, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, Section 16, as amended, and K.C.C. 20.20.090, Ordinance 6949, Section 4, and K.C.C. 20.44.020, Ordinance 6949, Section 6, as amended, and K.C.C. 20.44.040, Ordinance 10870, Section 200, as amended, and K.C.C. 21A.06.800, Ordinance 10870, Section 317, as amended, and K.C.C. 21A.06.1385, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 16985, Section 109, and K.C.C. 21A.08.110, Ordinance 10870, Section 391, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 373, as amended, and K.C.C. 21A.14.130, Ordinance 10870, Section 392, as amended, and K.C.C. 21A.16.070, Ordinance 10870, Section 415, as amended, and K.C.C. 21A.18.110, Ordinance 10870, Section 420, and K.C.C. 21A.20.020, Ordinance 10870, Section 422, as amended, and K.C.C. 21A.20.040, Ordinance 10870, Section 427, as amended, and K.C.C. 21A.20.080, Ordinance 10870, Section 538, and K.C.C. 21A.32.010, Ordinance 10870, Section 539, as amended, and K.C.C. 21A.32.020, Ordinance 13130, Section 2, as amended, and K.C.C. 21A.32.025, Ordinance 13130, Section 3, as amended, and K.C.C. 21A.32.045, Ordinance 13130, Section 4, as amended, and K.C.C. 21A.32.055, Ordinance 13130, Section 5, as amended, and K.C.C. 21A.32.065, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 17485, Section 43, and K.C.C. 21A.38.260 and Ordinance 13263, Section 6, as amended, and K.C.C. 23.02.050, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.32 and repealing Ordinance 14259, Section 4, as amended, and K.C.C. 16.82.052, Ordinance 10870, Section 41, and K.C.C. 21A.32.040 and Ordinance 13130, Section 12, as amended, and K.C.C. 21A.32.085.

Sponsors: Mr. Dembowski

On 1/16/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to the Planning, Rural Service and Environment Committee.

24. Proposed Motion No. 2017-0504

A MOTION relating to parks and trails; acknowledging receipt of the second of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

Sponsors: Mr. Dembowski

On 1/16/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to the Committee of the Whole.

25. Proposed Motion No. 2018-0005

A MOTION approving a report by the road services division pertaining to roadway preservation and maintenance projects in the county road major maintenance fund (3855) and roads capital fund (3860), as required in the 2017-2018 Biennial Budget Ordinance 18409, Section 62, Proviso P1.

Sponsors: Ms. Lambert

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to the Mobility Committee.

26. Proposed Motion No. 2018-0036

A MOTION approving a report prepared by the King County department of transportation in coordination with the department of natural resources and parks and the department of permitting and environmental review, to evaluate and report on how to enhance the bicycle network within unincorporated King County and address identified regional and local infrastructure needs, as required in the King County Comprehensive Plan 2016 Update, Attachment A to Ordinance 18427.

<u>Sponsors:</u> Mr. Dembowski

On 1/16/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to the Planning, Rural Service and Environment Committee.

27. Proposed Motion No. 2018-0110

A MOTION confirming the executive's appointment of Darron Marzolf, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

On 3/19/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to the Planning, Rural Service and Environment Committee.

28. Proposed Ordinance No. 2018-0113

AN ORDINANCE to create an appeal process for transit rider suspensions; and amending Ordinance 18230, Section 77, and K.C.C. 4A.780.010, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, and K.C.C. 20.22.070 and Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430 and adding a new section to K.C.C. chapter 20.22.

Sponsors: Mr. Upthegrove

On 2/5/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to the Mobility Committee.

29. Proposed Motion No. 2018-0120

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2018 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Mr. Dembowski

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to the Planning, Rural Service and Environment Committee.

30. Proposed Ordinance No. 2018-0149

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 3, in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 113 and Ordinance 18261.

Sponsors: Mr. McDermott

On 3/5/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to the Committee of the Whole.

31. Proposed Ordinance No. 2018-0158

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Covington to provide landmark designation and protection services.

Sponsors: Mr. Dunn

On 3/19/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to the Committee of the Whole.

32. Proposed Motion No. 2018-0159

A MOTION providing guidance on the establishment of a department of local services.

Sponsors: Ms. Lambert, Mr. Upthegrove and Mr. McDermott

On 3/12/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

This item is being rereferred to the Planning, Rural Service and Environment Committee.

33. <u>Reports on Special and Outside Committees</u>

Other Business

Adjournment