

# **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, April 17, 2019

Room 1001

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Gossett

4. Approval of Revised Minutes of March 20, 2019, and Minutes of April 1, 2019

Councilmember Balducci

- 5. Additions to the Council Agenda
- 6. Special Items

**Welcome Azerbaijan Delegation** 

Councilmember von Reichbauer

**Presentation of County Service Awards** 

Executive Constantine



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



# Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

#### **Budget and Fiscal Management**

Councilmember Balducci

# 7. Proposed Substitute Ordinance No. 2019-0084.2

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2019, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1832 per one thousand dollars of assessed valuation in the first year and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the chapter 84.55 RCW limitation, whichever is greater in years two through six for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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

Contingent on Committee Action

On 2/27/2019, the Regional Policy Committee Deferred.

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

On 3/13/2019, the Regional Policy Committee Deferred.

On 3/28/2019, the Regional Policy Committee Recommended Do Pass Substitute.

#### **Public Hearing Required**

King County Page 2 Printed on 4/11/2019

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

#### **Budget and Fiscal Management**

Councilmember Balducci

#### 8. Proposed Substitute Motion No. 2019-0142.2

A MOTION related to a property tax levy for 2020 through 2025 for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

Sponsors: Ms. Balducci

Contingent on Committee Action

On 3/27/2019, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 3/28/2019, the Regional Policy Committee Recommended Do Pass Substitute.

#### **Mobility and Environment**

Councilmember Upthegrove

#### 9. 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.

On 3/27/2019, the Metropolitan King County Council Deferred.

On 4/1/2019, the Metropolitan King County Council Deferred.

# Reappointment Consent Agenda - Items 10-11

Councilmember Balducci

#### **10.** Proposed Motion No. 2019-0151

A MOTION confirming the executive's reappointment of Kintea Bryant, who resides in council district four, to the King County waterworks grant ranking committee, as the district four representative.

Sponsors: Ms. Kohl-Welles

#### **11.** Proposed Motion No. 2019-0152

A MOTION confirming the executive's reappointment of Pam Carter, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - Valley View Sewer District representative.

Sponsors: Mr. McDermott

# First Reading and Referral of Ordinances

#### 12. Proposed Ordinance No. 2019-0086

AN ORDINANCE approving the Midway Sewer District General Sewer Plan, June 2018.

**Sponsors:** Ms. Lambert

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

#### **13.** Proposed Ordinance No. 2019-0087

AN ORDINANCE approving the Ames Lake Water Association Water System Plan, September 2018.

**Sponsors:** Ms. Lambert

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

#### 14. Proposed Ordinance No. 2019-0088

AN ORDINANCE approving the Seattle Public Utilities 2019 Water System Plan.

**Sponsors:** Ms. Lambert

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

#### **15.** Proposed Ordinance No. 2019-0146

AN ORDINANCE authorizing a plat on certain property located at South of S 128th Street & East of 66th Ave S Seattle WA 98178, at the request of Evan Mann Blue Fern Development LLC, permitting division, department of local services file no.PLAT17-0009.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Hearing Examiner

#### **16.** Proposed Ordinance No. 2019-0148

AN ORDINANCE making a net supplemental appropriation of \$17,944,000 to various general fund agencies, a net supplemental appropriation of \$227,472,000 to various non-general fund agencies and a net supplemental appropriation of \$44,903,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 9, 11, 13, 16, 19, 21, 21, 24, 26, 26, 28, 29, 31, 32, 33, 34, 35, 39, 40, 43, 45, 46, 48, 49, 52, 53, 57, 61, 65, 72, 75, 76, 77, 79, 84, 84, 85, 88, 89, 91, 93, 94, 95, 97, 100, 108, 109, 111, 112, 114, 116, 119, 120 and 126 as amended, and Attachment A, as amended, and adding new sections to Ordinance 18835.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

# First Reading and Referral of Motions

#### **17.** Proposed Motion No. 2019-0147

A MOTION acknowledging receipt of the Report in Response to Proviso on Zero Youth Detention in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P4

**Sponsors:** Mr. Gossett

#### First Reading and Referral to the Law and Justice Committee

#### **18.** Proposed Motion No. 2019-0153

A MOTION confirming the executive's appointment of Kathy Minsch, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

#### **19.** Proposed Motion No. 2019-0154

A MOTION confirming the executive's appointment of Robert Elwell, who resides in council district seven, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Auburn representative.

**Sponsors:** Mr. von Reichbauer

#### First Reading and Referral to the Mobility and Environment Committee

#### **20.** Proposed Motion No. 2019-0155

A MOTION confirming the executive's appointment of Nathan Karres, who resides in council district two, to the King County waterworks grant ranking committee, filling the water quality technical specialist position.

**Sponsors:** Mr. Gossett

#### First Reading and Referral to the Mobility and Environment Committee

#### **21.** Proposed Motion No. 2019-0156

A MOTION acknowledging receipt of a report on the status of the Puget Sound Emergency Radio Network project in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18734, Section 1, Proviso P7.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

## 22. Reports on Special and Outside Committees

### **Other Business**

## Adjournment