



# 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, August 28, 2019

Room 1001

### SPECIAL MEETING DRAFT MINUTES

9:30 AM

King County Council Chambers  
516 3rd Avenue, Room 1001  
Seattle, WA 98104

12:30 PM

The Center for Wooden Boats  
1010 Valley Street  
Seattle, WA 98109

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Gossett*
4. Approval of Minutes of August 21, 2019  
*Councilmember Balducci*
5. General 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

There will be one public hearing on Items 6-8

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

*Councilmember Balducci*

6. [Proposed Ordinance No. 2019-0354](#)

AN ORDINANCE relating to declaring the intent of the metropolitan King County council to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Chapter 338, Laws of Washington 2019, and other matters related thereto; and declaring an emergency.

**Sponsors:** Ms. Balducci, Ms. Kohl-Welles and Mr. Dembowski

***On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/27/2019, the Budget and Fiscal Management Committee Recommended Do Pass.***

***On 8/28/2019, the Metropolitan King County Council Hearing held/closed and passed.***

#### **Public Hearing Required**

#### **Contingent on Committee Action**

7. [Proposed Substitute Ordinance No. 2019-0355.2](#)

AN ORDINANCE authorizing, fixing and imposing a local sales and use tax at a maximum rate of 0.0146 percent or a lower rate as allowed by law for affordable and supportive housing as authorized by Chapter 338, Laws of Washington 2019; adding a new chapter to K.C.C. Title 4A; and declaring an emergency.

**Sponsors:** Ms. Balducci, Ms. Kohl-Welles and Mr. Dembowski

***On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/27/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

***On 8/28/2019, the Metropolitan King County Council Hearing held/closed and passed.***

#### **Public Hearing Required**

#### **Contingent on Committee Action**

**Mobility and Environment**

*Councilmember Upthegrove*

8. [Proposed Substitute Ordinance No. 2019-0162.2](#)

AN ORDINANCE waiving enforcement of transit fare collection in certain emergencies; and amending Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020 and Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010.

**Sponsors:** Ms. Kohl-Welles

***On 5/1/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.***

***On 6/18/2019, the Mobility and Environment Committee Deferred.***

***On 8/20/2019, the Mobility and Environment Committee Recommended Do Pass Substitute.***

***On 8/28/2019, the Metropolitan King County Council Hearing held/closed and passed.***

**Hearing Examiner Consent Agenda - Item 9**

*Councilmember Upthegrove*

9. [Proposed Substitute Ordinance No. 2019-0217.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 30818 Preston-Fall City Road, Preston as described in department of local services, permitting division file no. LUT4180001 to remove P-suffixes SV-P12, SV-P17, SV-P21, at the request of Department of Natural Resources and Parks, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

**Sponsors:** Mr. Dembowski

***On 5/15/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

***On 8/28/2019, the Metropolitan King County Council Passed.***

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

### Consent Items - 10-12

*Councilmember Balducci*

10. [Proposed Motion No. 2019-0123](#)

A MOTION confirming the executive's appointment of Heena Khatri, who resides in council district six, to the King County women's advisory board, as a council at-large representative.

**Sponsors:** Ms. Balducci

***On 3/20/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 8/20/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

***On 8/28/2019, the Metropolitan King County Council Passed.***

11. [Proposed Motion No. 2019-0124](#)

A MOTION confirming the executive's appointment of Zeeba Khalili, who resides in council district one, to the King County women's advisory board, as a council at-large representative.

**Sponsors:** Mr. Dembowski

***On 3/20/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 8/20/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

***On 8/28/2019, the Metropolitan King County Council Passed.***

12. [Proposed Motion No. 2019-0262](#)

A MOTION relating to public transportation, approving the 2019 King County Metro Transit Title VI Program Report.

**Sponsors:** Mr. Upthegrove

***On 6/26/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.***

***On 8/20/2019, the Mobility and Environment Committee Recommended Do Pass Consent.***

***On 8/28/2019, the Metropolitan King County Council Passed.***

**Committee of the Whole**

*Councilmember McDermott*

**13. [Proposed Substitute Motion No. 2019-0245.2](#)**

A MOTION relating to identifying the future allocation of Puget Sound Taxpayers Accountability Account proceeds to priority educational areas and requesting the executive to develop plans to allocate proceeds within the priority educational areas.

**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

***On 6/12/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 6/17/2019, the Committee of the Whole Deferred.***

***On 7/1/2019, the Committee of the Whole Deferred.***

***On 7/29/2019, the Committee of the Whole Passed Out of Committee Without a Recommendation.***

***On 8/21/2019, the Metropolitan King County Council Deferred.***

***On 8/28/2019, the Metropolitan King County Council Passed as Amended.***

**First Reading and Referral of Ordinances****14. [Proposed Ordinance No. 2019-0351](#)**

AN ORDINANCE making a supplemental appropriation of \$116,000 to jail health services and a supplemental appropriation of \$159,000 to public health; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 50 and 95, as amended.

**Sponsors:** Ms. Balducci

***On 8/28/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

**15. [Proposed Ordinance No. 2019-0358](#)**

AN ORDINANCE relating to establishment of an electric scooter share pilot program.

**Sponsors:** Mr. McDermott

***On 8/28/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.***

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

Eastside Transportation Partnership - Councilmember Lambert

**The meeting was recessed after item 16 and reconvened at The Center for Wooden Boats.**

**17. Special Item**

Legislative Branch Employee Briefing and Workshop

**Adjournment**