



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, September 11, 2019

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Kohl-Welles
4. **Approval of Minutes of September 4, 2019**
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 Item 6

Councilmember Balducci

6. [Proposed Substitute Ordinance No. 2019-0289.2](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for cities, towns and metropolitan park districts for open space acquisition projects.

Sponsors: Mr. Upthegrove and Mr. McDermott

On 7/1/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 8/20/2019, the Mobility and Environment Committee Deferred.

On 9/3/2019, the Mobility and Environment Committee Recommended Do Pass Substitute Consent.

On 9/11/2019, the Metropolitan King County Council Hearing held/closed and passed.

Budget and Fiscal Management

Councilmember Balducci

7. [Proposed Ordinance No. 2019-0350](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Master Social Work Premium and Social Worker range adjustments negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the department of public health; and establishing the effective date of the agreement.

Sponsors: Ms. Kohl-Welles

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

On 9/11/2019, the Metropolitan King County Council Hearing held/closed and passed.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

8. [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.

On 9/11/2019, the Metropolitan King County Council Hearing held/closed and passed.

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Mobility and Environment

Councilmember Upthegrove

9. [Proposed Substitute Ordinance No. 2019-0287.2](#)

AN ORDINANCE relating to the conservation futures program; amending Ordinance 13717, Section 1, as amended, and K.C.C. 26.12.003, Ordinance 8867, Section 2, as amended, and K.C.C. 26.12.005, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 13717, Section 4, as amended, and K.C.C. 26.12.025, Ordinance 14714, Section 6, as amended, and K.C.C. 26.12.035, Ordinance 18774, Section 1, and K.C.C. 26.12.100, Ordinance 15548, Section 1, and K.C.C. 2.28.0015 and Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070 and repealing Ordinance 8867, Section 3, and K.C.C. 26.12.030, Ordinance 8867, Section 4, and K.C.C. 26.12.040 and Ordinance 9430, Section 3, as amended, and K.C.C. 26.12.050.

Sponsors: Mr. Upthegrove, Mr. McDermott, Ms. Kohl-Welles and Mr. Dembowski

On 7/1/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 8/20/2019, the Mobility and Environment Committee Deferred.

On 9/3/2019, the Mobility and Environment Committee Recommended Do Pass Substitute.

On 9/11/2019, the Metropolitan King County Council Hearing held/closed and passed.

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

Consent Items 10-18

Councilmember Balducci

10. [Proposed Motion No. 2019-0125](#)

A MOTION confirming the executive's appointment of Jessica Giner, who resides in council district three, to the King County women's advisory board, as the district three representative.

Sponsors: Ms. Lambert

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

On 9/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 9/11/2019, the Metropolitan King County Council Passed.

11. [Proposed Motion No. 2019-0127](#)

A MOTION confirming the executive's appointment of Rebecca Chan, who resides in council district one, to the King County women's advisory board, as the district one representative.

Sponsors: Mr. Dembowski

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

On 9/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 9/11/2019, the Metropolitan King County Council Passed.

12. [Proposed Motion No. 2019-0150](#)

A MOTION confirming the executive's appointment of Kathryn Hancock, who resides in council district seven, to the King County women's advisory board, as the district seven representative.

Sponsors: Mr. von Reichbauer

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 9/11/2019, the Metropolitan King County Council Passed.

13. [Proposed Motion No. 2019-0261](#)

A MOTION confirming the executive's appointment of Darcy Jaffe, who resides in council district four, to the King County mental illness and drug dependency (MIDD) advisory committee, as a representation from the Washington State Hospital Association representing King County hospitals.

Sponsors: Ms. Kohl-Welles

On 6/19/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 9/11/2019, the Metropolitan King County Council Passed.

14. [Proposed Motion No. 2019-0295](#)

A MOTION acknowledging receipt of the human papillomavirus vaccination plan in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P2, developing a plan to achieve United States Department of Health and Human Services's Healthy People 2020 target of eighty percent human papillomavirus (HPV) vaccine series completion of county residents between eleven and seventeen years old.

Sponsors: Ms. Kohl-Welles

On 7/17/2019, 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 Deferred.

On 9/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 9/11/2019, the Metropolitan King County Council Passed.

15. [Proposed Motion No. 2019-0327](#)

A MOTION confirming the executive's appointment of Anthony Austin, who resides in council district two, to the King County mental illness and drug dependency advisory committee, as a representative from an agency providing mental health and chemical dependency services to youth.

Sponsors: Mr. Gossett

On 7/24/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 9/11/2019, the Metropolitan King County Council Passed.

16. [Proposed Motion No. 2019-0329](#)

A MOTION confirming the executive's appointment of the Honorable Lydia Assefa-Dawson, councilmember, city of Federal Way, who resides in council district seven, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

Sponsors: Mr. von Reichbauer

On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 9/11/2019, the Metropolitan King County Council Passed.

17. [Proposed Motion No. 2019-0337](#)

A MOTION confirming the executive's appointment of Dr. Harlan Galliger, who resides in council district three, to the King County children and youth advisory board.

Sponsors: Ms. Lambert

On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 9/11/2019, the Metropolitan King County Council Passed.

18. [Proposed Motion No. 2019-0338](#)

A MOTION confirming the executive's appointment of Dionne Foster, who resides in council district two, to the King County women's advisory board, as an executive at-large representative.

Sponsors: Mr. Gossett

On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 9/11/2019, the Metropolitan King County Council Passed.

Government Accountability and Oversight

Councilmember von Reichbauer

19. [Proposed Substitute Motion No. 2019-0166.2](#)

A MOTION requesting that the executive develop a report with recommendations for adding requirements related to human trafficking and commercial sexual exploitation awareness training and testing for for-hire drivers.

Sponsors: Mr. Dunn, Ms. Kohl-Welles and Ms. Balducci

On 4/24/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/27/2019, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

On 9/4/2019, the Metropolitan King County Council Deferred.

On 9/11/2019, the Metropolitan King County Council Passed as Amended.

Mobility and Environment

Councilmember Upthegrove

20. [Proposed Substitute Motion No. 2019-0288.2](#)

A MOTION approving project eligibility criteria for the selection of projects to be funded by conservation futures; and rescinding Motion 11144.

Sponsors: Mr. Upthegrove, Mr. McDermott, Ms. Kohl-Welles and Mr. Dembowski

On 7/1/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 8/20/2019, the Mobility and Environment Committee Deferred.

On 9/3/2019, the Mobility and Environment Committee Recommended Do Pass Substitute.

On 9/11/2019, the Metropolitan King County Council Passed.

First Reading and Action on Motions Without Referral to Committee**21. [Proposed Motion No. 2019-0372](#)**

A MOTION authorizing a salary adjustment for the King County Flood Control District executive director.

Sponsors: Mr. Dunn

On 9/4/2019, the Metropolitan King County Council Deferred.

On 9/11/2019, the Metropolitan King County Council Deferred.

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL
TO COMMITTEE PURSUANT TO K.C.C. 1.24.085****22. [Proposed Motion No. 2019-0374](#)**

A MOTION authorizing a position description for an executive director of the King County Flood Control District.

Sponsors: Mr. Dunn

On 9/4/2019, the Metropolitan King County Council Deferred.

On 9/11/2019, the Metropolitan King County Council Deferred.

**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****23. [Proposed Ordinance No. 2019-0369](#)**

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of public health.

Sponsors: Ms. Balducci

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

24. [Proposed Ordinance No. 2019-0376](#)

AN ORDINANCE adopting the 2019 King County real property asset management plan in response to K.C.C. 20.12.100.

Sponsors: Ms. Balducci

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

25. [Proposed Ordinance No. 2019-0378](#)

AN ORDINANCE establishing the King County regional homelessness authority; approving a charter therefor; and adding a new chapter to K.C.C. Title 2.

Sponsors: Ms. Kohl-Welles

On 9/11/2019, the Regional Policy Committee Deferred.

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 9/17/2019, the Health, Housing and Human Services Committee Deferred.

26. [Proposed Ordinance No. 2019-0379](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the joint establishment of the King County Regional Homelessness Authority with the city of Seattle and with such additional parties as are eligible under the terms of the interlocal agreement.

Sponsors: Ms. Kohl-Welles

On 9/11/2019, the Regional Policy Committee Deferred.

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 9/17/2019, the Health, Housing and Human Services Committee Deferred.

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.

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee

27. [Proposed Ordinance No. 2019-0380](#)

AN ORDINANCE establishing the King County renters' commission; amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130 and adding a new chapter to K.C.C. Title 2.

Sponsors: Mr. Gossett and Ms. Kohl-Welles

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/17/2019, the Health, Housing and Human Services Committee Deferred.

28. [Proposed Ordinance No. 2019-0387](#)

AN ORDINANCE relating to the annexation of approximately 205.3 acres of land into King County water district 119, known as the Oppen Annexation, for the purpose of water service.

Sponsors: Ms. Lambert

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

First Reading and Referral of Motions

29. [Proposed Motion No. 2019-0362](#)

A MOTION confirming the executive's appointment of Fartun Mohamed, who resides in council district seven, to the King County mental illness and drug dependency advisory committee, as a representative of a grassroots organization serving a cultural population or cultural populations.

Sponsors: Mr. von Reichbauer

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

30. [Proposed Motion No. 2019-0367](#)

A MOTION confirming the executive's appointment of James Borsum, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees (Local 117).

Sponsors: Mr. von Reichbauer

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

31. [Proposed Motion No. 2019-0370](#)

A MOTION acknowledging receipt of the King County-funded civil legal aid services report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P1.

Sponsors: Ms. Balducci

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

32. [Proposed Motion No. 2019-0377](#)

A MOTION requesting the executive to conduct a study that identifies concrete actions that King County can take to develop and retain existing affordable housing in Skyway-West Hill and North Highline.

Sponsors: Mr. Gossett, Ms. Kohl-Welles and Mr. McDermott

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/17/2019, the Health, Housing and Human Services Committee Deferred.

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

Adjournment