

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, October 2, 2019

Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Upthegrove

4. Approval of Minutes of September 25, 2019

Councilmember Balducci

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

Recognition of Edgar Martinez upon his induction into the Baseball Hall of Fame

Councilmember von Reichbauer



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

There will be one public hearing on Items 7-12

Consent Items 7-11

Councilmember Balducci

7. Proposed Ordinance No. 2019-0229

AN ORDINANCE approving the Water District No. 49 Water System Plan February 2019.

Sponsors: Ms. Lambert

On 6/5/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 9/23/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2019-0230

AN ORDINANCE approving the City of Issaquah 2018 Water System Plan Update.

Sponsors: Ms. Lambert

On 6/5/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 9/23/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

9. Proposed Substitute Ordinance No. 2019-0231.2

AN ORDINANCE amending the purchase and sale agreement related to the 2007 sale of the surplus property located at 201 S King Street, Seattle, Washington, in council district eight.

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

On 6/5/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/23/2019, the Budget and Fiscal Management Committee Deferred.

On 9/24/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

10. Proposed Substitute Ordinance No. 2019-0290.2

AN ORDINANCE relating to the allocation of funding within a capital improvement project in the conservation futures capital fund; making a supplemental appropriation of eleven million dollars to the conservation futures fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 126 and 126, as amended, and Attachment A and Attachment A, as amended.

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

On 7/1/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/24/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

11. Proposed Ordinance No. 2019-0352

AN ORDINANCE approving the 2018 Tacoma water system plan.

Sponsors: Ms. Lambert

On 9/4/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 9/23/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

Public Hearing Required on Items 7-11

Mobility and Environment

Councilmember Upthegrove

12. Proposed Ordinance No. 2019-0358

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

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

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

On 9/17/2019, the Mobility and Environment Committee Recommended Do Pass.

On 9/25/2019, the Metropolitan King County Council Deferred.

Public Hearing Required

Reappointment Consent Agenda Items 13-17

Councilmember Balducci

13. Proposed Motion No. 2019-0196

A MOTION confirming the executive's reappointment of Keith Keller, who works in council district five, to the King County emergency management advisory committee, representing the Central Region Emergency Medical Services and Trauma Care Council.

Sponsors: Mr. Upthegrove

14. Proposed Motion No. 2019-0197

A MOTION confirming the executive's reappointment of Laura Gallez, who resides in council district five, to the King County emergency management advisory committee, representing water and sewer districts.

Sponsors: Mr. Upthegrove

15. Proposed Motion No. 2019-0303

A MOTION confirming the executive's reappointment of Aimee Grant, who resides in council district five, to the King County women's advisory board, as the district five representative.

Sponsors: Mr. Upthegrove

16. Proposed Motion No. 2019-0360

A MOTION confirming the executive's reappointment of Nimco Bulale, who resides in council district five, to the King County immigrant and refugee commission.

Sponsors: Mr. McDermott

17. Proposed Motion No. 2019-0361

A MOTION confirming the executive's reappointment of Senayet Negusse, who resides in council district five, to the King County immigrant and refugee commission.

Sponsors: Mr. Upthegrove

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2019-0407

AN ORDINANCE relating to tenant protections; adding new sections to K.C.C. chapter 16.03 and adding a new chapter to K.C.C. Title 16.

Sponsors: Ms. Kohl-Welles and Mr. Gossett

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

First Reading and Referral of Motions

19. Proposed Motion No. 2019-0205

A MOTION confirming the executive's appointment of Jennifer Keizer, who works in council district five, to the King County emergency management advisory committee, as an alternate for the city of Kent representative.

Sponsors: Mr. Upthegrove

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

20. Proposed Motion No. 2019-0293

A MOTION accepting the extreme hardship waiver plan relating to surface water management service charges as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 76, Proviso P1.

Sponsors: Mr. Dunn

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

21. Proposed Motion No. 2019-0349

A MOTION acknowledging receipt of a report by the road services division pertaining to a plan to increase the total number of miles of snowplow routes for future snowstorm events in the unincorporated area of King County, as required in the 2019-2020 Biennial Budget Ordinance 18835, Section 57, Proviso P1.

Sponsors: Mr. Dunn

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

22. Proposed Motion No. 2019-0353

A MOTION acknowledging receipt of King County organics market development plan prepared in accordance with 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 102, Proviso P2.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

23. Reports on Special and Outside Committees

Other Business

24. Public Employment Relations Commission Notice

Adjournment