

King County

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, November 20, 2019	Room 1001	
1.	Call to Order			
2.	Roll Call			
3.	Flag Salute and Pledge of Allegiance			
	Councilmember Deml	powski		
4.	Approval of Minutes of	of November 13, 2019		
	Councilmember Baldı	cci		
5.	Additions to the Co	uncil Agenda		



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, and of Ordinances Related to Collective Bargaining

There will be one public hearing on Items 6-19

Consent Items 6-7

Councilmember Balducci

6. Proposed Substitute Ordinance No. 2019-0347.2

AN ORDINANCE relating to the office of risk management services; revising tort claims handling, enabling electronic filing by claimants and clarifying the name of the office of risk management services; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030, Ordinance 3581, Section 6, as amended, and K.C.C. 2.21.050, Ordinance 3581, Section 7, as amended, and K.C.C. 2.21.060, Ordinance 3581, Section 8, as amended, and K.C.C. 2.21.070, Ordinance 3581, Section 9, as amended, and K.C.C. 2.21.080, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 17392, Section 1, as amended, and K.C.C. 7.08.110, Ordinance 13734, Section 12, and K.C.C. 14.45.100, Ordinance 1159, Article III, Section 12, as amended, and K.C.C. 15.12.120 and Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020.

Sponsors: Mr. von Reichbauer

On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 11/12/2019, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

7. Proposed Ordinance No. 2019-0402

AN ORDINANCE relating to the code compliance and abatement fund; amending Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200.

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

On 9/25/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 11/12/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-7

Metropolitan King County Council

Councilmember Balducci

8. Proposed Ordinance No. 2019-0469

AN ORDINANCE approving and adopting the memorandum of agreement regarding Total Compensation 2019-2020 Reopener Agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court -Staff (Wages Only)) representing employees in the superior court; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski and Mr. Gossett

On 11/13/2019, the Metropolitan King County Council Re-referred to Metropolitan King County Council.

Public Hearing Required

9. Proposed Ordinance No. 2019-0470

AN ORDINANCE approving and adopting the memorandum of agreement regarding Total Compensation 2019-2020 Reopener Agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court -Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in superior court and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski and Mr. Gossett

On 11/13/2019, the Metropolitan King County Council Re-referred to Metropolitan King County Council.

Public Hearing Required

Budget and Fiscal Management

Councilmember Balducci

10. Proposed Ordinance No. 2019-0396

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of information technology.

Sponsors: Ms. Balducci

On 9/25/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/12/2019, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

11. Proposed Ordinance No. 2019-0400

AN ORDINANCE making a net supplemental appropriation of \$31,333,000 to various general fund agencies, a net supplemental appropriation of \$137,617,000 to various non-general fund agencies and a net supplemental appropriation of \$299,119,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 20, 21, 24, 25, 29, 31, 32, 33, 34, 35, 39, 41, 43, 45, 46, 47, 48, 49 50, 51, 52, 53, 57 66, 70, 71, 72, 74, 75, 76, 79, 79, 84, 88, 95, 97, 98, 100, 101, 103, 107, 108, 109, 112, 116, 118, 125 and 126 as amended, and Attachment A, as amended.

Sponsors: Ms. Balducci

Contingent on Committee Action

On 9/25/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 10/8/2019, the Budget and Fiscal Management Committee Deferred.

On 10/22/2019, the Budget and Fiscal Management Committee Deferred. On 10/22/2019, the Budget and Fiscal Management Committee Deferred. On 11/12/2019, the Budget and Fiscal Management Committee Deferred. Public Hearing Required

12. Proposed Ordinance No. 2019-0401

AN ORDINANCE to adopt the King County department of local services, road services division, annual six-year (2020 - 2025) capital improvement program in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2020 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

Sponsors: Ms. Balducci

Contingent on Committee Action

On 9/25/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

13. <u>Proposed Substitute Ordinance No. 2019-0425.2</u>

AN ORDINANCE relating to the King County Puget Sound Taxpayer Accountability Account fund appropriation; making an appropriation of \$6,916,000 and 6.00 FTE to the department of community and human services; and adding a new section to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835.

Sponsors: Ms. Balducci

Contingent on Committee Action

On 10/16/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/22/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. On 10/30/2019, the Metropolitan King County Council Hearing held/closed and deferred. On 11/6/2019, the Metropolitan King County Council Re-referred to Budget and Fiscal Management Committee.

Public Hearing Required

14. Proposed Ordinance No. 2019-0432

AN ORDINANCE relating to the county property tax levies for collection in 2020, and implementing RCW 84.55.120.

Sponsors: Ms. Balducci

On 10/23/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

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

15. Proposed Ordinance No. 2019-0442

AN ORDINANCE related to levy-related funds; and amending Ordinance 14793, Section 2, as amended, and K.C.C. 4A.200.480, and Ordinance 15966, Section 2, as amended, and K.C.C. 4A.200.490.

Sponsors: Ms. Balducci

Contingent on Committee Action

On 10/23/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

16. Proposed Ordinance No. 2019-0471

AN ORDINANCE making a supplemental appropriation of \$96,363,437 to emergency medical services; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 74, as amended.

Sponsors: Ms. Balducci

Contingent on Committee Action

On 11/13/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

17. Proposed Ordinance No. 2019-0472

AN ORDINANCE authorizing the county executive to execute an interlocal cooperation agreement for allocation of property tax revenues between the city of Seattle and King County.

Sponsors: Ms. Balducci

Contingent on Committee Action

On 11/13/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

Government Accountability and Oversight

Councilmember von Reichbauer

18. <u>Proposed Substitute Ordinance No. 2019-0335.2</u>

AN ORDINANCE extending the amount of time available to a person to file or amend a complaint with the office of civil rights regarding employment discrimination; and amending Ordinance 7430, Section 4, as amended, and K.C.C. 12.18.040.

Sponsors: Ms. Kohl-Welles

On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 11/12/2019, the Government Accountability and Oversight Committee Recommended Do Pass

Substitute. Public Hearing Required

Health, Housing and Human Services

Councilmember Kohl-Welles

19. <u>Proposed Substitute Ordinance No. 2019-0331.2</u>

AN ORDINANCE updating definitions relating to discrimination and making other technical corrections; and amending Ordinance 18665, Section 1, as amended, K.C.C. 2.15.005, Ordinance 16692, Section 2, as amended, K.C.C. 2.15.010, Ordinance 10159, Section 14, as amended, and K.C.C. 6.27A.120, Ordinance 14509, Section 4, as amended, and K.C.C. 7.01.010, Ordinance 11992, Section 2, as amended, K.C.C. 12.16.010, Ordinance 13981, Section 1, as amended, K.C.C. 12.17.002, Ordinance 13981, Section 2, as amended, K.C.C. 12.17.010, Ordinance 7430, Section 1, as amended, K.C.C. 12.18.010, Ordinance 7430, Section 2, as amended, K.C.C. 12.18.020, Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3.A., as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3.B., as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3.C, as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 8625, Section 1, as amended, and K.C.C. 12.22.010, Ordinance 8625, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3, as amended, and K.C.C. 12.20.130, Ordinance 5280, Section 3, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3, as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3, as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3.B., as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3.C., as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 8625, Section 1, as amended, and K.C.C. 12.20.030.

Sponsors: Ms. Kohl-Welles

On 7/24/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 11/5/2019, the Health, Housing and Human Services Committee Recommended Do Pass Substitute. On 11/13/2019, the Metropolitan King County Council Deferred.

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action and Motions Related to Collective Bargaining

Consent Item 20

Councilmember Balducci

20. Proposed Motion No. 2019-0420

A MOTION confirming the executive's appointment of Carol Basile, who works in council district eight, to the King County investment pool advisory committee, filling the county treasury manager position.

Sponsors: Ms. Balducci

On 10/9/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 11/12/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember McDermott

21. Proposed Motion No. 2019-0459

A MOTION establishing the King County 2020 State Legislative Agenda.

Sponsors: Mr. Dembowski

Contingent on Committee Action

On 10/30/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

First Reading and Referral of Motions

22. Proposed Motion No. 2019-0474

A MOTION confirming the executive's appointment of Cary Collins, who resides in council district nine, to the King County veterans, seniors and human services levy advisory board's veterans committee, representing district nine.

Sponsors: Mr. Dunn

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

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

Other Business

- 24. Required notification pursuant to K.C.C. 4A.100.080. November 4, 2019, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction - Unrestricted (TDC MAJOR SPOT IMPR).
- 25. Required notification pursuant to K.C.C. 4A.100.080. November 4, 2019, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction - Unrestricted (TDC EQUIP ASSET MGMT).

26. Required notification pursuant to K.C.C. 4A.100.080. November 4, 2019, Exception Notification Regarding Transfer from Emergent Need Contingency to the Public Transportation Construction - Unrestricted (TDC DSTT ELEVATORS RENOV).

Adjournment