



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer, Girmay
Zahilay*

1:00 PM

Tuesday, February 25, 2020

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Zahilay
4. **Approval of Minutes of February 18, 2020**
Councilmember McDermott
5. **Additions to the Council Agenda**
6. **Special Item**
Martin Luther King Medal of Distinguished Service Awards
Councilmember Balducci
7. **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, and of Ordinances related to Collective Bargaining

There will be one public hearing on Items 8-13

Consent Items 8-11

Councilmember McDermott

8. [Proposed Ordinance No. 2019-0394](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease in support of the department of natural resources and parks.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

On 1/28/2020, the Metropolitan King County Council Reintroduced.

On 2/12/2020, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2019-0395](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operations of the department of executive services and the metro transit department.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

On 1/28/2020, the Metropolitan King County Council Reintroduced.

On 2/12/2020, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

10. [Proposed Substitute Ordinance No. 2019-0445.2](#)

AN ORDINANCE authorizing the King County executive to execute a new lease agreement for privately owned land and facilities to support Metro transit department operations in South King County.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

On 1/28/2020, the Metropolitan King County Council Reintroduced.

On 2/12/2020, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

11. [Proposed Ordinance No. 2020-0083](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2020.

Sponsors: Mr. von Reichbauer

On 2/11/2020, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/18/2020, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-11**Metropolitan King County Council**

Councilmember McDermott

12. [Proposed Ordinance No. 2020-0081](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Departments: Local Services, King County Information Technology, Natural Resources and Parks, and Public Health) representing employees in the departments of local services, King County information technology, natural resources and parks, and public health; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

On 2/18/2020, the Metropolitan King County Council Introduced and Referred to Metropolitan King County Council.

Public Hearing Required**Mobility and Environment**

Councilmember Dembowski

13. [Proposed Substitute Ordinance No. 2020-0023.2](#)

AN ORDINANCE adding an income-based fare subsidy component to the low-income transit fare program; and amending Ordinance 17757, Section 5, as amended, and K.C.C. 4A.700.490.

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

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/12/2020, the Mobility and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Consent Items 14-20

Councilmember McDermott

14. [Proposed Motion No. 2019-0456](#)

A MOTION confirming the executive's appointment of Paul Schuster, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing livestock owners.

Sponsors: Mr. McDermott

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/12/2020, the Mobility and Environment Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2019-0457](#)

A MOTION confirming the executive's appointment of John Martinak, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from interests representing water supply or wastewater management.

Sponsors: Mr. McDermott

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/12/2020, the Mobility and Environment Committee Recommended Do Pass Consent.

16. [Proposed Substitute Motion No. 2019-0465.2](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro 2019 System Evaluation.

Sponsors: Mr. Upthegrove, Ms. Balducci and Mr. Dembowski

On 11/13/2019, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 11/20/2019, the Regional Transit Committee Deferred.

On 12/5/2019, the Regional Transit Committee Recommended Do Pass Substitute.

On 1/28/2020, the Metropolitan King County Council Reintroduced.

On 2/12/2020, the Mobility and Environment Committee Recommended Do Pass Consent.

17. [Proposed Substitute Motion No. 2019-0479.2](#)

A MOTION approving an initial framework for the King County gender identity and sexual orientation inclusion task force.

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

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/10/2020, the Committee of the Whole Recommended Do Pass Substitute Consent.

18. [Proposed Motion No. 2019-0480](#)

A MOTION confirming the appointment of Allen Nance as the director of the juvenile division of the department of adult and juvenile detention.

Sponsors: Mr. McDermott

On 2/4/2020, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/10/2020, the Committee of the Whole Recommended Do Pass Consent.

19. [Proposed Motion No. 2020-0062](#)

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy funds.

Sponsors: Ms. Kohl-Welles

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/12/2020, the Mobility and Environment Committee Recommended Do Pass Consent.

20. [Proposed Motion No. 2020-0068](#)

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy funds.

Sponsors: Mr. Dembowski

On 2/4/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/12/2020, the Mobility and Environment Committee Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember Kohl-Welles

21. [Proposed Motion No. 2019-0460](#)

A MOTION acknowledging receipt of a report evaluating the department of adult and juvenile detention corrections and juvenile detention officer hiring incentive pilot program in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P3.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

On 1/28/2020, the Metropolitan King County Council Reintroduced.

On 2/12/2020, the Budget and Fiscal Management Committee Recommended Do Pass.

Mobility and Environment

Councilmember Dembowski

22. [Proposed Substitute Motion No. 2020-0022.2](#)

A MOTION relating to public transportation; approving an income-based fare program implementation plan, which was submitted in response to the 2019-2020 Biennial Budget Ordinance 18835, Section 109, Proviso P3, as amended by Ordinance 18930, Section 75.

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

On 1/28/2020, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/12/2020, the Mobility and Environment Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda**Reappointment Consent Item 23**

Councilmember McDermott

23. [Proposed Motion No. 2020-0084](#)

A MOTION confirming the executive's reappointment of Laurie Benson, who resides in council district two, to the King County rural forest commission.

Sponsors: Mr. Zahilay

First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2020-0069](#)

AN ORDINANCE establishing the grant award criteria and process for the King County parks, recreation, trails and open space levy grant programs as well as the proposed composition of advisory committees established in accordance with Ordinance 18890, Section 6, Motion 15378, Section F.1., and Attachments A, B, D and E to Motion 15378.

Sponsors: Mr. Dembowski

First Reading and Referral to the Mobility and Environment Committee

25. [Proposed Ordinance No. 2020-0100](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Staff Finance - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

First Reading and Referral to the Metropolitan King County Council

26. [Proposed Ordinance No. 2020-0101](#)

AN ORDINANCE relating to the capacity charge rate structure; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

27. [Proposed Ordinance No. 2020-0102](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing the capacity charge; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Budget and Fiscal Management Committee

This is a mandatory referral to the Regional Water Quality Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

28. [Proposed Ordinance No. 2020-0103](#)

AN ORDINANCE authorizing the executive to execute an airspace lease agreement with the Washington state Department of Transportation for land and facilities in the State Route 520 interchange at Montlake Boulevard for a term of twenty years with the possibility of two twenty-year extensions; and to take all actions necessary to implement the terms of the lease.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

29. [Proposed Ordinance No. 2020-0104](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$395,000,000 to provide financing for transit operational capacity projects, the acquisition of an office facility, the acquisition of land adjacent to the airport, the jail management system project, upgrades to the FMD asset management system, the acquisition of a building for the downtown public health clinic, improvements to the Yesler Building, and open space acquisitions, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; and establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

30. [Proposed Ordinance No. 2020-0105](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Police Officers Guild (King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

First Reading and Referral to the Labor Policy Committee

31. [Proposed Ordinance No. 2020-0106](#)

AN ORDINANCE relating to public safety; making a net supplemental appropriation of \$10,103,000 to King County sheriff's office; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 21, as amended.

Sponsors: Ms. Balducci

First Reading and Referral to the Labor Policy Committee

First Reading and Referral of Motions

32. [Proposed Motion No. 2020-0028](#)

A MOTION confirming the executive's appointment of Anquida Adams, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Mr. Zahilay

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

33. [Proposed Motion No. 2020-0029](#)

A MOTION confirming the executive's appointment of Natasha Arora, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Mr. Zahilay

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

34. [Proposed Motion No. 2020-0070](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2020 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Mr. Dembowski

First Reading and Referral to the Mobility and Environment Committee

35. [Proposed Motion No. 2020-0071](#)

A MOTION confirming the executive's appointment of Lucas Sherman, who resides in council district two, to the King County behavioral health advisory board.

Sponsors: Mr. Zahilay

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

36. [Proposed Motion No. 2020-0075](#)

A MOTION confirming the executive's appointment of Eugenia Woo, who resides in council district two, to the King County cultural development authority (4Culture), as an executive at-large representative.

Sponsors: Mr. Zahilay

First Reading and Referral to the Committee of the Whole

37. [Proposed Motion No. 2020-0073](#)

A MOTION confirming the executive's appointment of Kimberly Deriana, who resides in council district two, to the King County cultural development authority (4Culture), as an executive at-large representative.

Sponsors: Mr. Zahilay

First Reading and Referral to the Committee of the Whole

38. [Proposed Motion No. 2020-0078](#)

A MOTION confirming the executive's appointment of Evan Nelson, who resides in council district two, to the King County International Airport roundtable, as an airport tenant representative - small general aviation sector.

Sponsors: Mr. Zahilay

First Reading and Referral to the Government Accountability and Oversight Committee

39. [Proposed Motion No. 2020-0088](#)

A MOTION confirming the executive's appointment of Miriam Zmiewski-Angelova, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization providing multicultural, bilingual curriculum in either the preschool care program setting or the after-school care program setting, or both, in King County.

Sponsors: Mr. Zahilay

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

40. [Proposed Motion No. 2020-0089](#)

A MOTION confirming the executive's appointment of Tania Hino, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization or individual representing parents who utilize child care on a regular basis.

Sponsors: Mr. Zahilay

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

41. [Proposed Motion No. 2020-0099](#)

A MOTION adopting the King County 2020 (FY 2021) Federal Legislative Agenda.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

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

Washington State Association of Counties

Councilmember Lambert

Other Business

Adjournment