

November 4, 2020

MC

Sponsor: Upthegrove

Proposed No.: 2020-22.2

1 **STRIKING AMENDMENT TO PROPOSED RESOLUTION 2020-22, VERSION 2**

2 On page 1, beginning on line 4, strike everything through page 6, line 102, and insert:

3 "WHEREAS, pursuant to RCW 86.15.140, the King County Flood Control Zone District
4 (District) held a public hearing on the proposed 2021 budget of the District on November
5 4, 2020, and

6 WHEREAS, the board of supervisors (Board) desires to adopt the King County
7 Flood Control Zone District's (District) 2021 budget, and

8 WHEREAS, by Ordinance 15728, the King County council adopted the District's
9 initial comprehensive plan of development for flood and stormwater control, which is
10 titled "2006 King County Flood Hazard Management Plan," and by Resolution
11 FCD2011-05.1, the District Board amended the initial plan to include a project in the city
12 of Seattle (collectively, the District Comprehensive Plan), and

13 WHEREAS, pursuant to RCW 86.15.110, the Board must approve by resolution
14 all flood control and storm water control improvements, prior to the extension,
15 enlargement, acquisition or construction of such improvements, and

16 WHEREAS, RCW 85.15.110, further provides that such approval resolution must
17 state whether the improvements are to be extended, enlarged, acquired or constructed;
18 state that the comprehensive plan has been adopted; state that the improvements generally

19 contribute to the objectives of the comprehensive plan; state that the improvements will
20 benefit the county as a whole; state the estimated costs of the improvements; and identify
21 the data supporting the estimated costs,

22 WHEREAS, the Board desires to approve improvements in the District's 2021
23 budget that are not in the District Comprehensive Plan, or that have been modified by the
24 District's 2021 budget, in accordance with RCW 85.15.110;

25 WHEREAS, the District reaffirms its commitment to ensuring the transparency in
26 its practices and the effective and efficient implementation of capital projects by
27 contracting with King County, as its primary service provider, and other jurisdictions
28 when appropriate, and

29 WHEREAS, the District desires to protect, and where possible, enhance aquatic
30 and riparian habitat in a manner that conserves tribal and treaty-reserved natural
31 resources under treaty reserved rights and is consistent with adopted salmon habitat
32 recovery plans in King County, and

33 WHEREAS, the District acknowledges and affirms its commitment to the
34 interconnectedness of flood risk reduction, environmental stewardship, equity and social
35 justice, and environmental justice;

36 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
37 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

38 SECTION 1. The Board hereby adopts the 2021 Budget for the District, as set
39 forth in Attachments A ("Work Program"), B ("2021 Annual Budget"), C ("2021 Annual
40 Operating Budget"), D ("2021 Annual Capital Budget"), E ("2021 - 2026 Six-Year CIP"),
41 F ("2021 Annual District Oversight Budget"), G ("2021 Subregional Opportunity Fund

42 Allocations") and H ("2021-2026 Six-Year CIP Project Allocations"); provided that King
43 County, or other jurisdictions contracted to implement projects, work shall submit
44 predesign reports for capital projects to the District executive director, and shall seek
45 approval from the executive director of project charters. Furthermore, King County, and
46 other service providers as appropriate, shall provide to the District executive director
47 thirty percent design project reports for authorization to proceed with sixty percent
48 design, sixty percent design project reports for authorization to proceed to ninety percent
49 design and ninety percent design project reports for authorization to proceed to one
50 hundred percent design.

51 SECTION 2. The Board approves the extension, enlargement, acquisition or
52 construction, as applicable, of the improvements that are included in the District
53 Comprehensive Plan, that are included in the District Comprehensive Plan but have been
54 modified by Attachments C, D and H to this resolution, or that are not included in the
55 District Comprehensive Plan but are identified in Attachments C, D and H to this
56 resolution (collectively, the "Improvements"). The District Comprehensive Plan includes
57 the streams or water courses upon which the Improvements will be enlarged, extended,
58 acquired or constructed. The Board determines that the Improvements generally
59 contribute to the objectives of the District Comprehensive Plan and will be of benefit to
60 the county as a whole.

61 SECTION 3. The estimated costs of the Improvements are stated in Attachments
62 C, D and H to this resolution and the supporting data for the estimated costs are on file
63 with the director of the King County water and land resources division.

64 SECTION 4. For Improvements that will be constructed, preliminary engineering
65 studies and plans either have been prepared or will be prepared, and have been filed or
66 will be filed, with the director of the King County water and land resources division.

67 SECTION 5. The Board authorizes the District executive committee to modify
68 project budgets and schedules identified in Attachment H.

69 SECTION 6. The Board reiterates its commitment to educating residents of King
70 County about the dangers of dam failure and directs the District executive director to
71 continue to work with the King County Office of Emergency Management on a dam
72 education and outreach program.

73 SECTION 7. The Board directs the executive director to convene a working
74 group to develop recommendations updating its acquisition policy to accommodate an
75 integrated floodplain management approach while also addressing equity and social
76 justice issues and environmental justice concerns. The recommendations shall be
77 transmitted by August 31, 2021.

78 SECTION 8. The Board directs the executive director to develop and recommend
79 an equity and social justice policy that recognizes an integrated floodplain management
80 approach while also addressing equity and social justice issues and environmental justice
81 concerns. The policy shall be developed by December 31, 2021.

82 SECTION 9. The Board directs the executive director to develop and recommend
83 a recreation policy that recognizes an integrated floodplain management approach while
84 also addressing equity and social justice issues and environmental justice concerns. The
85 policy shall be developed by December 31, 2021.

86 SECTION 10. The Board directs the executive director to work collaboratively
87 with King County water and land resources division to develop an integrated approach to
88 identifying, planning, prioritizing and designing flood risk reduction Capital
89 Improvement Projects. This approach will consider risk reduction strategies and projects
90 in a reach and basin context and seek opportunities to collaborate with other partners to
91 achieve cobenefits and leverage public and community investments.

92 SECTION 11. The Board directs the executive director to work collaboratively
93 with King County water and land resources division to develop a process to reevaluate
94 and reprioritize within Capital Investment Strategies as necessary to prioritize
95 multibenefit projects; encourage an integrated floodplain management approach and
96 focus on equity and social justice and environmental justice. This reevaluation of Capital
97 Investment Strategies will begin with the Cedar River Capital Investment Strategy. New
98 Capital Investment Strategies, including the Sammamish River Capital Investment
99 Strategy planning process that is currently underway will utilize an integrated flood
100 management approach, prioritize multibenefit projects and focus on equity and social
101 justice.

102 SECTION 12. The District will convene a committee of governments and
103 stakeholders to advise the District as it considers implementation of flood risk reduction
104 projects in the Green River Valley. The District shall consult closely with the committee
105 as the District develops the Lower Green River Corridor Flood Hazard Management Plan
106 for the Middle and Lower Green River incorporating multiple benefits and values through
107 an integrated floodplain management approach. The committee shall also assist the
108 District with development of a programmatic environmental impact statement to support

109 the flood hazard management plan and on a Capital Investment Strategy for the Middle
110 and Lower Green River.

111 SECTION 13. The Board directs King County water and land resources division
112 to develop a report outlining potential options for comprehensive flood risk reduction
113 facilities and strategies on Issaquah Creek by April 30, 2021.

114 SECTION 14. The Board directs the executive director to work collaboratively
115 with the King County Green Jobs Strategy of the department of natural resources and
116 parks to submit a plan developing workforce pathways creating career opportunities and
117 living wage jobs for Black, Indigenous, and youth of color on District capital projects.

118 SECTION 15. The Board directs King County water and land resources division
119 to use compost from the county's stream of organic recycled material on all capital
120 projects where applicable and to provide a report evaluating the expanded use of organic
121 composted material on capital projects. This report shall be transmitted by April 30,
122 2021.

123 SECTION 16. The Board directs the District executive director to provide
124 members of the District Advisory Committee regular reports on capital project delivery
125 by District service providers, capital project milestones and completion, and data relating
126 to the county "Strike Team" and "Countywide Capital Project Team" accomplishments.

127 SECTION 17. The Board directs King County water and land resources division
128 to provide a monthly report to the District executive director of the status of acquisitions
129 of property necessary to implement capital projects identified in Attachment H.

130 SECTION 18. The Board directs King County water and land resources division
131 to provide a report on maintenance and operations of the weir on Lake Sawyer by July

132 30, 2021. This report shall include research into the legal status of the weir and the legal
133 responsibilities of the owners, an analysis of inspection reports of the weir and the current
134 condition of the weir, and options for continued operations and ownership of the weir.

135 SECTION 19. The Board directs King County water and land resources division
136 to provide a monthly report to the District executive director on the status of inspections
137 of all facilities monitored and maintained by King County as a service provider to the
138 District.

139 SECTION 20. The Board directs King County water and land resources division
140 to provide a monthly report to the executive director on the status of recruitment and
141 hiring of all vacant positions funded by the District. If any of the five capital project staff
142 positions created in the FCD Resolution 2019-13 remain unfilled by April 1, 2021, the
143 District may consider reallocating the Operating Budget to achieve project delivery goals
144 through alternative contracting methods.

145 SECTION 21. The Board directs King County water and land resources division
146 to provide a quarterly report to the District executive director on the status of progress on
147 items in the Work Program as set forth in Attachment A.

148 SECTION 22. Section 3.6 of the interlocal agreement between the District and
149 King County provides that King County shall notify the District executive director in
150 writing if the county needs to modify or reprioritize capital projects. King County's
151 notifications to the District executive director should include information regarding
152 variations within project budgets of more than twenty percent in the "acquisition,"

153 "design," "construction," "contingency" and "total" expenditure categories, shown on
154 Attachment D."
155
156 Strike Attachments A, Work Program, dated 10/6/2020, B 2021 Annual Budget, dated
157 10/6/2020, C 2021 Annual Operating Budget, dated 10/6/2020, D 2021 Annual Capital
158 Budget, dated 10/6/2020, E 2021 - 2026 Six-Year CIP, dated 10/6/2020, F 2021 Annual
159 District Oversight Budget, dated 10/6/2020, G 2021 Subregional Opportunity Fund
160 Allocations, dated 10/6/2020, and H 2021-2026 Six-Year CIP Project Allocations, dated
161 10/6/2020, and insert Attachments A, Work Program, dated 10/28/2020, B 2021 Annual
162 Budget, dated Work Program, dated 10/28/2020, C 2021 Annual Operating Budget, dated
163 Work Program, dated 10/28/2020, D 2021 Annual Capital Budget, dated Work Program,
164 dated 10/28/2020, E 2021 - 2026 Six-Year CIP, dated Work Program, dated 10/28/2020,
165 F 2021 Annual District Oversight Budget, dated Work Program, dated 10/28/2020, G
166 2021 Subregional Opportunity Fund Allocations, Work Program, dated 10/28/2020, and
167 H 2021-2026 Six-Year CIP Project Allocations, Work Program, dated 10/28/2020.

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169 **EFFECT: Reaffirms District commitment to ensuring transparent practices and**
170 **effective and efficient implementation of capital projects; affirms District**
171 **commitment to principles of integrated floodplain management, equity and social**
172 **justice, and environmental justice; directs the executive director to convene a**
173 **working group to develop recommendations for acquisition policy updates; directs**
174 **the district executive director to develop an equity and social justice policy; directs**
175 **the district executive director to develop a recreation policy; directs the executive**

176 **director to work collaborative with King County water land resources division to**
177 **develop an integrated floodplain management approach to design and**
178 **implementation of capital projects; directs the executive director to work**
179 **collaboratively with King County water land resources division to develop a process**
180 **to reevaluate and reprioritize project implementation within Capital Investment**
181 **Strategies to prioritize multibenefit projects; directs District to convene a committee**
182 **of governments and stakeholders to advise the District as it considers**
183 **implementation of capital projects in the Green River valley; directs executive**
184 **director to work collaboratively with the new King County Green Jobs Strategy in**
185 **King County department of natural resources and parks to develop pathways**
186 **creating career opportunities for Black, Indigenous, and youth of color on District**
187 **projects; adds Fall City Floodplain Restoration Project to capital project list; and**
188 **makes technical corrections.**