

King County

# **Meeting Agenda**

# Metropolitan King County Council

	Councilmembers: Joe McDermott, Chair; Rod Dembowski, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer	
1:30 P	M Monday, November 13, 2017	Room 1001
1.	<u>Call to Order</u>	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Kohl-Welles	
4.	Approval of Minutes of November 6, 2017 Councilmember Dembowski	
5.	Additions to the Council Agenda	
6.	Special Item	
Proclamation of November 17, 2017 as Adoption Day in King County		
	Councilmember Balducci and Councilmember Lambert	



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING 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 7-11

#### Consent Item 7

Councilmember Dembowski

7. Proposed Substitute Ordinance No. 2017-0336.2

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Federal Way to provide landmark designation and protection services.

Sponsors: Mr. von Reichbauer

*On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 11/7/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.* 

#### Public Hearing Required on Consent Item 7

#### **Committee of the Whole**

Councilmember Balducci

#### 8. Proposed Ordinance No. 2017-0325

AN ORDINANCE approving an agreement to transfer land between King County and the city of Algona and authorizing the King County executive to sign and implement the agreement.

Sponsors: Ms. Balducci and Mr. von Reichbauer

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/18/2017, the Committee of the Whole Recommended Do Pass. Public Hearing Required

#### Transportation, Economy and Environment

Councilmember Dembowski

#### 9. <u>Proposed Substitute Ordinance No. 2017-0350.2</u>

AN ORDINANCE relating to public transportation, revising rates of fare and eliminating the regular fare peak, off-peak and zone fare differential; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and Ordinance 12643, Section 9, as amended, and K.C.C 4A.700.090.

Sponsors: Mr. Dembowski and Ms. Balducci

On 8/28/2017, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

*On 9/27/2017, the Regional Transit Committee Recommended Do Pass Substitute. On 10/3/2017, the Transportation, Economy and Environment Committee Deferred. On 10/31/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.* 

#### Public Hearing Required

#### **10.** Proposed Ordinance No. 2017-0352

AN ORDINANCE relating to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, as amended, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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

On 8/28/2017, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

*On 9/27/2017, the Regional Transit Committee Recommended Do Pass. On 10/3/2017, the Transportation, Economy and Environment Committee Deferred. On 10/31/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.* 

Public Hearing Required

#### 11. Proposed Ordinance No. 2017-0354

AN ORDINANCE relating to the regional reduced fare permit administrative fee; and amending Ordinance 12643, Section 22, as amended, and K.C.C. 4A.700.510.

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

On 8/28/2017, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

*On 9/27/2017, the Regional Transit Committee Recommended Do Pass. On 10/3/2017, the Transportation, Economy and Environment Committee Deferred. On 10/31/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.* 

Public Hearing Required

King County

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

#### Transportation, Economy and Environment

Councilmember Dembowski

#### **12.** Proposed Motion No. 2017-0353

A MOTION relating to public transportation; approving a report relating to ORCA card fee/load options, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P2.

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

On 8/28/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

*On 10/3/2017, the Transportation, Economy and Environment Committee Deferred. On 10/31/2017, the Transportation, Economy and Environment Committee Deferred. On 11/7/2017, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.* 

#### 13. Proposed Motion No. 2017-0448

A MOTION directing the transit division to increase efforts to enroll eligible adults in the ORCA LIFT program before July 1, 2018.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

*On 10/23/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 10/31/2017, the Transportation, Economy and Environment Committee Recommended Do* 

# **Reappointment Consent Agenda - Items 14-16**

Councilmember Dembowski

Pass.

#### **14.** Proposed Motion No. 2017-0454

A MOTION confirming the executive's reappointment of Fernando Martinez, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

#### **15.** Proposed Motion No. 2017-0455

A MOTION confirming the executive's reappointment of Carl Gasca, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

<u>Sponsors:</u> Mr. Dunn

#### **16.** <u>Proposed Motion No. 2017-0456</u>

A MOTION confirming the executive's reappointment of Eugene Hardin, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

<u>Sponsors:</u> Mr. Dunn

## First Reading and Referral of Ordinances

#### 17. Proposed Ordinance No. 2017-0406

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Transition Plan, required by Ordinance 18555, Section 7.A., to govern the expenditure of veterans, seniors and human services levy proceeds in 2018 or later years as authorized under Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

#### First Reading and Referral to the Regional Policy Committee

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

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

#### On 10/18/2017, the Regional Policy Committee Deferred.

#### 18. <u>Proposed Ordinance No. 2017-0426</u>

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,779,225 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### **19.** Proposed Ordinance No. 2017-0427

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of executive services.

Sponsors: Ms. Kohl-Welles

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 20. Proposed Ordinance No. 2017-0450

AN ORDINANCE relating to county public works projects; creating a county priority hire program; authorizing the finance and business operations division of the department of executive services to implement and administer the priority hire program; incorporating reporting for the priority hire program into the Apprenticeship Annual Report; amending Ordinance 12787, Section 6, as amended, and K.C.C. 12.16.175 and adding a new chapter to K.C.C. Title 12.

Sponsors: Mr. Gossett and Mr. Dembowski

#### First Reading and Referral to the Transportation, Economy and Environment Committee

#### 21. Proposed Ordinance No. 2017-0476

AN ORDINANCE approving the Lakehaven Water & Sewer District 2015 Comprehensive Wastewater System Plan March 2017 Final.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Transportation, Economy and Environment Committee

#### 22. Proposed Ordinance No. 2017-0477

AN ORDINANCE approving the Fall City Water District 2016 Water System Plan.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Transportation, Economy and Environment Committee

#### 23. Proposed Ordinance No. 2017-0487

AN ORDINANCE enhancing the trust and fairness for King County immigrant communities; establishing requirements for how agencies, offices and employees will provide services to immigrants; establishing requirements for the department of adult and juvenile detention honoring of federal administrative detainers, granting access to inmates and sharing information; establishing translation assistance requirements for non-English speaking persons; providing a complaint process; establishing an immigrants and refugees fund; amending Ordinance 16692, Section 2, and K.C.C. 2.15.010 and Ordinance 17706, Section 2, as amended, and K.C.C. 2.15.020, adding new sections to K.C.C. chapter 2.15 and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

## **First Reading and Referral of Motions**

#### **24.** Proposed Motion No. 2017-0439

A MOTION confirming the executive's appointment of Kimberly Laymen, who resides in council district nine, to the King County employee giving program committee, representing the King County department of department of permitting and environmental review.

Sponsors: Mr. Dunn

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### **25.** Proposed Motion No. 2017-0442

A MOTION confirming the executive's appointment of Tricia Barbachan, who resides in council district nine, to the King County employee giving program committee, representing the King County department of transportation.

Sponsors: Mr. Dunn

First Reading and Referral to the Government Accountability and Oversight Committee

#### **26.** Proposed Motion No. 2017-0483

A MOTION establishing the King County 2018 State Legislative Agenda.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

### 27. <u>Reports on Special and Outside Committees</u>

## **Other Business**

Adjournment