



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

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

1:30 PM

Monday, June 4, 2018

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Upthegrove
4. **Approval of Minutes of May 29, 2018**
Councilmember Balducci
5. **Additions to the Council Agenda**



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

There will be one public hearing on Items 6-8

Consent Items 6-7

Councilmember Balducci

6. [Proposed Substitute Ordinance No. 2018-0162.2](#)

AN ORDINANCE relating to vehicular traffic control; amending Ordinance 17668, Section 3, and K.C.C. 46.08.055, Ordinance 17668, Section 3, and K.C.C. 46.08.060 and Ordinance 10278, Section 7, as amended, and K.C.C. 46.08.070, adding new chapters to K.C.C. Title 14A, creating K.C.C. Title 14A, recodifying K.C.C. 46.08.055, K.C.C. 46.08.060, K.C.C. 46.08.070, K.C.C. 46.14.010 and K.C.C. 46.14.020, repealing Ordinance 5292, Section 2, as amended, and K.C.C. 46.04.010, Ordinance 5292, Section 3, and K.C.C. 46.04.020, Ordinance 5292, Section 4, and K.C.C. 46.04.030, Ordinance 5292, Section 5, as amended, and K.C.C. 46.04.040, Ordinance 5292, Section 6, and K.C.C. 46.04.050, Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Ordinance 17234, Section 2, and K.C.C. 46.04.062, Ordinance 11396, Section 2, and K.C.C. 46.04.065, Ordinance 16294, Section 1, and K.C.C. 46.04.080, Ordinance 15050, Section 3, and K.C.C. 46.06.010, Ordinance 15050, Section 4, and K.C.C. 46.06.020, Ordinance 15050, Section 5, and K.C.C. 46.06.030, Ordinance 15050, Section 6, and K.C.C. 46.06.040, Ordinance 15050, Section 7, and K.C.C. 46.06.050, Ordinance 15050, Section 8, and K.C.C. 46.06.060, Ordinance 15050, Section 9, and K.C.C. 46.06.070, Ordinance 15050, Section 10, and K.C.C. 46.06.080, Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 4, as amended, and K.C.C. 46.08.040, Ordinance 10278, Section 5, and K.C.C. 46.08.050, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 11, as amended, and K.C.C. 46.08.110, Ordinance 5846, Section 12, as amended, and K.C.C. 46.08.120, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 10278, Section 13, and K.C.C. 46.08.132, Ordinance 10278, Section 14, as amended, and K.C.C. 46.08.134, Ordinance 9078, Section 1, and K.C.C. 46.10.010, Ordinance 9078, Section 2 and K.C.C. 46.10.020, Ordinance 9078, Section 3, and K.C.C. 46.10.030, Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040, Ordinance 9078, Section 5, and K.C.C. 46.10.050, Ordinance 9078, Section 6, and K.C.C. 46.10.060, Ordinance 9288, Section 1, and K.C.C. 46.10.080, Ordinance 12887, Section 1, and K.C.C. 46.12.010, Ordinance 12887, Section 2, and K.C.C. 46.12.020, Ordinance 12887, Section 3, and K.C.C. 46.12.030, Ordinance 12887, Section 4, and K.C.C. 46.12.040 and Ordinance 17455, Section 2, as amended, and K.C.C. 46.20.010 and prescribing penalties.

Sponsors: Ms. Lambert

On 4/9/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee.

On 5/16/2018, the Mobility Committee Recommended Do Pass Substitute Consent.

7. [Proposed Ordinance No. 2018-0192](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$14,000,000 to provide financing for the Colman Dock Passenger Terminal and Float Replacement Project and the Youth Sports Facility Grants Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. Upthegrove

On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/23/2018, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-7**Budget and Fiscal Management**

Councilmember Upthegrove

8. [Proposed Ordinance No. 2018-0193](#)

AN ORDINANCE making a net supplemental appropriation of \$515,000 to the roads operating fund and a net supplemental appropriation of \$5,602,000 to the roads major maintenance capital fund to begin immediate design efforts to replace four restricted bridges that impede safe passage for heavy vehicles and to create a 2018 bridge safety program; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 61 and 132 as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove and Ms. Lambert

On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/23/2018, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Hearing Examiner Consent Agenda - Items 9-12

Councilmember Lambert

9. [Proposed Substitute Ordinance No. 2018-0098.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Elizabeth Boutin and Deborah Diamond for property located at 23015 111th Avenue SW, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E17CT052.

Sponsors: Mr. McDermott

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

10. [Proposed Substitute Ordinance No. 2018-0168.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Laura Gieber for property located at 31404 SE Issaquah Fall City Road, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E17CT045.

Sponsors: Mr. McDermott

On 3/26/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

11. [Proposed Substitute Ordinance No. 2018-0170.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Timothy and Jennifer Holmquist for property located at 18836 SE 114th Place, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E17CT047.

Sponsors: Mr. McDermott

On 3/26/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. [Proposed Substitute Ordinance No. 2018-0172.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Seattle Gymnastic Society for property located at 19100 Alpentel Access Road SE, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E17CT049.

Sponsors: Mr. McDermott

On 3/26/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 13-14

Councilmember Balducci

13. [Proposed Substitute Motion No. 2018-0004.2](#)

A MOTION confirming the executive's appointment of Willie Barrington, who works in council district eight, to the King County emergency management advisory committee, as the local emergency planning committees' alternate representative.

Sponsors: Mr. McDermott

On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 5/22/2018, the Law and Justice Committee Recommended Do Pass Substitute Consent.

14. [Proposed Motion No. 2018-0209](#)

A MOTION confirming the executive's appointment of Nick Allen, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

Sponsors: Mr. Gossett

On 4/23/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 5/22/2018, the Law and Justice Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Dembowski

15. [Proposed Motion No. 2018-0165](#)

A MOTION declaring the necessity of administrative planning and coordination to address gender identity, and sexual orientation inclusion in King County administrative processes and establishing a gender identity and sexual orientation inclusion task force to develop a recommended King County administrative gender identity and sexual orientation inclusion strategy.

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

On 3/19/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/16/2018, the Committee of the Whole Recommended Do Pass.

On 5/29/2018, the Metropolitan King County Council Deferred.

Reappointment Consent Agenda - Item 16

Councilmember Balducci

16. [Proposed Motion No. 2018-0226](#)

A MOTION confirming the executive's reappointment of Alison Levy, who resides in council district one, to the King County emergency management advisory committee, as the public health - Seattle & King County, alternate representative.

Sponsors: Mr. Dembowski

First Reading and Referral of Ordinances**17. [Proposed Ordinance No. 2018-0252](#)**

AN ORDINANCE establishing a new special revenue fund, the fund to reduce energy demand for cities fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

18. [Proposed Ordinance No. 2018-0263](#)

AN ORDINANCE adopting the King County 2018-2021 Equal Employment Opportunity/Affirmative Action Plan.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

19. [Proposed Ordinance No. 2018-0265](#)

AN ORDINANCE approving the King County Water District No. 125 2016 Water System Plan.

Sponsors: Ms. Lambert

First Reading and Referral to the Planning, Rural Service and Environment Committee

20. [Proposed Ordinance No. 2018-0267](#)

AN ORDINANCE making a net supplemental appropriation of \$9,914,000, a net supplemental appropriation of \$98,970,000 from various non-general fund agencies and a net supplemental appropriation of \$74,661,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 11, 18, 20, 21, 31, 33, 34, 36, 40, 44, 45, 48, 49, 53, 55, 56, 60, 62, 66, 69, 70, 82, 84, 84, 88, 95, 98, 100, 104, 107, 108, 113, 115, 118, 122, 124 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

21. [Proposed Ordinance No. 2018-0268](#)

AN ORDINANCE concerning protecting conservation lands in King County; adopting financial policies to accelerate the protection of vital open spaces, including urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests in King County; to address equity and social justice issues by increasing the availability of open spaces in historically under-served areas; and to address generational equity by spreading costs of protecting vital open spaces over time; amending Ordinance 8867, Section 1 and K.C.C. 26.12.010, Ordinance 13717, Section 1 and K.C.C. 26.12.003, as amended, and Ordinance 13717, Section 4 and K.C.C. 26.12.025 and adding a new section to K.C.C. chapter 26.12.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

22. [Proposed Motion No. 2018-0066](#)

A MOTION approving a plan to restructure the public benefit rating system program in accordance with 2017-2018 Biennial Budget Ordinance 18409, Section 81, Proviso P1.

Sponsors: Ms. Lambert

First Reading and Referral to the Planning, Rural Service and Environment Committee

23. [Proposed Motion No. 2018-0204](#)

A MOTION confirming the executive's appointment of Bridget O'Connor, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Dembowski

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

24. [Proposed Motion No. 2018-0264](#)

A MOTION acknowledging receipt of a Cedar Hills Tonnage and Capacity Report prepared in accordance with the 2017/2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

25. Reports on Special and Outside Committees**Other Business****Adjournment**