



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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 PM

Monday, September 18, 2017

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Balducci

4. Approval of Minutes of September 11, 2017

Councilmember Dembowski

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 and 7

Consent Item 6

Councilmember Dembowski

6. [Proposed Substitute Ordinance No. 2017-0078.3](#)

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

Sponsors: Mr. McDermott

On 2/27/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 6/19/2017, the Metropolitan King County Council Deferred.

On 6/26/2017, the Metropolitan King County Council Re-referred to Transportation, Economy and Environment Committee.

On 8/15/2017, the Transportation, Economy and Environment Committee Deferred.

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 6

Committee of the Whole

Councilmember Balducci

7. [Proposed Substitute Ordinance No. 2017-0301.2](#)

AN ORDINANCE creating the Ruth Woo emerging leaders fellowship program; and adding a new section to K.C.C. chapter 3.12.

Sponsors: Mr. Dembowski and Mr. McDermott

On 7/17/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/6/2017, the Committee of the Whole Recommended Do Pass Substitute.

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

Consent Items 8-16

Councilmember Dembowski

8. [Proposed Motion No. 2017-0170](#)

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

Sponsors: Ms. Balducci

On 4/10/2017, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 4/19/2017, the Regional Transit Committee Deferred.

On 6/21/2017, the Regional Transit Committee Recommended Do Pass.

On 7/18/2017, the Transportation, Economy and Environment Committee Deferred.

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. [Proposed Motion No. 2017-0199](#)

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

Sponsors: Mr. McDermott

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. [Proposed Motion No. 2017-0202](#)

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

Sponsors: Mr. McDermott

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2017-0218](#)

A MOTION confirming the executive's appointment of the Honorable David Hill, mayor, city of Algona, who resides in council district seven, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

Sponsors: Mr. von Reichbauer

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2017-0219](#)

A MOTION confirming the executive's appointment of David Storaasli, who resides in council district seven, to the King County solid waste advisory committee, as the Teamsters Union Local 117 labor representative.

Sponsors: Mr. von Reichbauer

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2017-0220](#)

A MOTION confirming the executive's appointment of Frank Immel, who resides in council district eight, to the King County Fauntleroy ferry advisory committee.

Sponsors: Mr. McDermott

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2017-0242](#)

A MOTION approving a report on the Implementation of New RapidRide Lines as required by Ordinance 18409, Section 132, Proviso P4.

Sponsors: Mr. Dembowski

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/18/2017, the Transportation, Economy and Environment Committee Deferred.

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2017-0243](#)

A MOTION approving a report on the implementation of new RapidRide lines as required by Ordinance 18409, Section 132, Proviso P5.

Sponsors: Mr. Dembowski

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/18/2017, the Transportation, Economy and Environment Committee Deferred.

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2017-0349](#)

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

Sponsors: Mr. Dunn

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

On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Reappointment Consent Agenda - Items 17-18

Councilmember Dembowski

17. [Proposed Motion No. 2017-0343](#)

A MOTION confirming the executive's reappointment of Thomas Miller, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

Sponsors: Mr. Dembowski

18. [Proposed Motion No. 2017-0346](#)

A MOTION confirming the executive's reappointment of Michael Blake, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

Sponsors: Mr. Dembowski

Employment and Administration Committee Consent Agenda - Items 19-20

Councilmember Dunn

19. **Approval of a Senior Administrator to the Hearing Examiner classification specification and assignment of staff.**
20. **Approve renewal of contract for Senior Deputy Legal Counsel.**

First Reading and Referral of Ordinances21. [Proposed Ordinance No. 2017-0360](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

Sponsors: Ms. Kohl-Welles

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.

22. [Proposed Ordinance No. 2017-0374](#)

AN ORDINANCE authorizing the execution of an interlocal agreement for public defense services between King County and the city of Seattle.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

23. [Proposed Ordinance No. 2017-0376](#)

AN ORDINANCE relating to credit enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 14269, Section 4, as amended, and K.C.C. 24.28.030, adding a new section to K.C.C. chapter 24.28 and repealing Ordinance 14269, Section 5, as amended, and K.C.C. 24.28.040.

Sponsors: Ms. Kohl-Welles and Mr. Upthegrove

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

24. [Proposed Ordinance No. 2017-0379](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$500,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

25. [Proposed Ordinance No. 2017-0386](#)

AN ORDINANCE relating to property tax refunds; amending Ordinance 12076, Section 55, as amended, and K.C.C. 4A.550.210.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

26. [Proposed Ordinance No. 2017-0389](#)

AN ORDINANCE relating to the establishment of a gateway sign for the unincorporated community of Preston; amending Ordinance 10870, Section 421, and K.C.C. 21A.20.030 and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

27. [Proposed Motion No. 2017-0309](#)

A MOTION confirming the executive's appointment of Holly Krejci, who resides in council district eight, to the King County international airport roundtable, as the Georgetown community representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

28. [Proposed Motion No. 2017-0310](#)

A MOTION confirming the executive's appointment of Charles Cesmat, who resides in council district eight, to the King County international airport roundtable, as the IAM labor representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

29. [Proposed Motion No. 2017-0311](#)

A MOTION confirming the executive's appointment of Tim Cosgrove, who works in council district eight, to the King County international airport roundtable, representing cargo operators.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

30. [Proposed Motion No. 2017-0369](#)

A MOTION confirming the executive's appointment of Katherine Switz, who resides in council district four, to the King County mental illness and drug dependency advisory committee, serving as a representative of a philanthropic organization.

Sponsors: Ms. Kohl-Welles

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

31. [Proposed Motion No. 2017-0390](#)

A MOTION to establish a two-year pilot project to distribute education materials to establish safe sleeping environments for infants to combat infant mortality due to unsafe sleep practices and sudden infant death syndrome.

Sponsors: Ms. Lambert

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

32. [Proposed Motion No. 2017-0391](#)

A MOTION requesting the executive to establish a two-year pilot project to distribute education materials to establish safe sleeping environments for infants to combat infant mortality due to unsafe sleep practices and sudden infant death syndrome.

Sponsors: Ms. Lambert

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

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

Mountain to Sound Greenway Trust Board of Advisors - Councilmember Kohl-Welles

Other Business**Adjournment**