



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, May 14, 2018

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Lambert
4. **Approval of Minutes of May 7, 2018**
Councilmember Balducci
5. **Additions to the Council Agenda**
6. **Special Items**

Proclamation of May 14-20, 2018, as Affordable Housing Week in King County

Councilmember Balducci

Proclamation of Special Olympics USA Games Week in King County

Councilmember McDermott

Proclamation of May 13-19, 2018, as Police Week in King County

Councilmember Dunn



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 Examiner Consent Agenda - Item 7

Councilmember Lambert

7. [Proposed Substitute Ordinance No. 2018-0100.2](#)

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 Wiley Frank for property located at West and abutting 27520 94th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E17CT054.

Sponsors: Mr. McDermott

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

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

Consent Items 8-9

Councilmember Balducci

8. [Proposed Motion No. 2018-0083](#)

A MOTION confirming the executive's appointment of Todd Banks, who resides in council district one, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority Foundation Board.

Sponsors: Mr. Dembowski

On 2/5/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/8/2018, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

9. [Proposed Motion No. 2018-0084](#)

A MOTION confirming the executive's appointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority members.

Sponsors: Ms. Balducci

On 2/5/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 4/3/2018, the Government Accountability and Oversight Committee Deferred.

On 5/8/2018, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Dembowski

10. [Proposed Motion No. 2018-0184](#)

A MOTION requesting the executive to develop and transmit an implementation plan for the county to coordinate the efforts for the 2020 Census with a focus on Hard-to-Count communities to ensure a complete and accurate count and participation of all county residents regardless of age, income, race, housing status and citizenship status.

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

On 4/2/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/2/2018, the Committee of the Whole Recommended Do Pass.

Reappointment Consent Agenda - Item 11

Councilmember Balducci

11. [Proposed Motion No. 2018-0101](#)

A MOTION confirming the executive's reappointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

First Reading and Referral of Ordinances**12. [Proposed Ordinance No. 2018-0229](#)**

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state of Washington acting by and through the Energy Program of the Department of Enterprise Services, as a Washington state governmental agency, to establish a vehicle for the Energy Program to provide future energy/utility conservation project management services to King County and to authorize the development of energy service proposals in a cost-effective, efficient manner.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

13. [Proposed Ordinance No. 2018-0230](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363 and amended under Ordinance 18439, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

14. [Proposed Ordinance No. 2018-0250](#)

AN ORDINANCE relating to the Eastside Transportation Partnership; authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2021.

Sponsors: Ms. Balducci

First Reading and Referral of Motions**15.** [Proposed Motion No. 2018-0203](#)

A MOTION confirming the executive's appointment of Joseph Tradii, who resides in council district three, to the King County children and youth advisory board.

Sponsors: Ms. Lambert

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

16. [Proposed Motion No. 2018-0249](#)

A MOTION proposing an honorary road name designation in memory and recognition of Lieutenant Michael R. Adams.

Sponsors: Mr. Dunn

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

Washington State Association of Counties - Councilmember Lambert

Other Business

Adjournment