



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

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

9:30 AM

Wednesday, December 11, 2019

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Dembowski
4. Approval of Minutes of the December 3, 2019, Special Meeting and the Regular Meeting of December 4, 2019
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, and of Ordinances related to Collective Bargaining

There will be one public hearing on Items 6-14

Consent Item 6

Councilmember Balducci

6. [Proposed Substitute Ordinance No. 2019-0439.2](#)

AN ORDINANCE to amend the Charter of the Cultural Development Authority related to board position terms; and amending Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060 and Ordinance 14482, Section 11, as amended, and K.C.C. 2.49.110.

Sponsors: Mr. McDermott

On 10/16/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/2/2019, the Committee of the Whole Recommended Do Pass Substitute Consent.

Metropolitan King County Council

Councilmember Balducci

7. [Proposed Ordinance No. 2019-0483](#)

AN ORDINANCE making a supplemental appropriation of \$129,000 to superior court; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 32, as amended.

Sponsors: Ms. Balducci

On 12/4/2019, the Metropolitan King County Council Introduced and Referred to Metropolitan King County Council.

Public Hearing Required

Budget and Fiscal Management

Councilmember Balducci

8. [Proposed Ordinance No. 2019-0430](#)

AN ORDINANCE relating to the 2019 levy of property taxes in King County for collection in the year 2020.

Sponsors: Ms. Balducci

On 10/16/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Public Hearing Required

Health, Housing and Human Services

Councilmember Kohl-Welles

9. [Proposed Substitute Ordinance No. 2019-0478.2](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the establishment of the King County Regional Homelessness Authority, a joint or cooperative undertaking with the city of Seattle and with such public agencies as are eligible under the terms of the interlocal agreement and applicable law.

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

On 11/13/2019, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 12/5/2019, the Regional Policy Committee Recommended Do Pass Substitute.

Public Hearing Required

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Public Hearing Required

Law and Justice

Councilmember Gossett

10. [Proposed Ordinance No. 2019-0477](#)

AN ORDINANCE related to the establishment of a King County human and civil rights commission and making other technical corrections; amending Ordinance 18665, Section 1, as amended, and K.C.C. 2.15.005, Ordinance 16692, Section 2, as amended, and K.C.C. 2.15.010, Ordinance 18665, Section 8, as amended, and K.C.C. 2.15.100, Ordinance 14199, Section 11, as amended and K.C.C. 2.16.035, Ordinance 15548, Section 1, as amended, and K.C.C. 2.28.0015, Ordinance 12058, Section 9, as amended, and K.C.C. 2.55.010, Ordinance 18757, Section 4, as amended, and K.C.C. 3.12D.020, Ordinance 10159, Section 14, as amended, and K.C.C. 6.27A.120, Ordinance 14509, Section 4, as amended, and K.C.C. 7.01.010, Ordinance 13981, Section 2, and K.C.C. 12.17.010, Ordinance 13981, Section 4, and K.C.C. 12.17.030, Ordinance 13981, Section 5, and K.C.C. 12.17.040, Ordinance 13981, Section 6, and K.C.C. 12.17.050, Ordinance 13981, Section 7, and K.C.C. 12.17.060, Ordinance 13981, Section 8, and K.C.C. 12.17.070, Ordinance 13981, Section 9, and K.C.C. 12.17.080, Ordinance 13981, Section 10, and K.C.C. 12.17.090, Ordinance 7430, Section 1, and K.C.C. 12.18.010, Ordinance 7430, Section 2, and K.C.C. 12.18.020, Ordinance 7430, Section 3, as amended, and K.C.C. 12.18.030, Ordinance 7430, Section 4, and K.C.C. 12.18.040, Ordinance 7430, Section 5, and K.C.C. 12.18.050, Ordinance 7430, Section 6, and K.C.C. 12.18.060, Ordinance 7430, Section 7, and K.C.C. 12.18.070, Ordinance 7430, Section 8, and K.C.C. 12.18.080, Ordinance 7430, Section 9, and K.C.C. 12.18.090, Ordinance 13263, Section 52, and K.C.C. 12.18.097, Ordinance 7430, Section 10, and K.C.C. 12.18.100, Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3.A, as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3.B, as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3.C, as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 4, as amended, and K.C.C. 12.20.070, Ordinance 5280, Section 5, as amended, and K.C.C. 12.20.080, Ordinance 5280, Section 6, as amended, and K.C.C. 12.20.090, Ordinance 10469, Section 11, and K.C.C. 12.20.095, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 5280, Section 9, as amended, and K.C.C. 12.20.120, Ordinance 10469, Section 13, and K.C.C. 12.20.122, Ordinance 10469, Section 14, and K.C.C. 12.20.124, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 10469, Section 16, and K.C.C. 12.20.133, Ordinance 5280, Section 11, as amended, and K.C.C. 12.20.140, Ordinance 13263, Section 53, as amended, and K.C.C. 12.20.150, Ordinance 8625, Section 1, and K.C.C. 12.22.010, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 3, and K.C.C. 12.22.030, Ordinance 8625, Section 4, and K.C.C. 12.22.040, Ordinance 8625, Section 5, and K.C.C. 12.22.050, Ordinance 8625, Section 6, and K.C.C. 12.22.060, Ordinance 8625, Section 7, and K.C.C. 12.22.070, Ordinance 8625, Section 8, and K.C.C. 12.22.080, Ordinance 8625, Section 9, and K.C.C. 12.22.090, Ordinance 13263, Section 54, and K.C.C. 12.22.095 and Ordinance 8625, Section 10, and K.C.C. 12.22.100, adding a new section to K.C.C. chapter 4A.200, adding a new chapter to K.C.C. Title 2 and repealing Ordinance 2647, Section 3, as amended, and K.C.C. 3.10.010, Ordinance 2647, Section 4, as amended, and K.C.C. 3.10.020, Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.030, Ordinance 12058, Section 4, and K.C.C. 3.10.040, Ordinance 2647, Section 7, as amended, and K.C.C. 3.10.050, Ordinance 2647, Section 8, as amended, and K.C.C. 3.10.060 and Ordinance 6891, Section 4, as amended, and K.C.C. 3.10.070.

Sponsors: Mr. Gossett and Mr. Dembowski

On 11/13/2019, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/2/2019, the Law and Justice Committee Deferred.

On 12/4/2019, the Metropolitan King County Council Deferred.

Public Hearing Required**Contingent on Committee Action****Mobility and Environment**

Councilmember Upthegrove

11. [Proposed Ordinance No. 2019-0433](#)

AN ORDINANCE relating to planning and permitting, and amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030 and Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040.

Sponsors: Mr. von Reichbauer

On 10/9/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 11/5/2019, the Mobility and Environment Committee Deferred.

On 11/19/2019, the Mobility and Environment Committee Recommended Do Pass.

Public Hearing Required**12. [Proposed Ordinance No. 2019-0436](#)**

AN ORDINANCE relating to the King County Strategic Climate Action Plan; requiring the 2020 Strategic Climate Action Plan Update and all subsequent updates be developed using an environmental justice framework and the inclusion of a green jobs strategy and a sustainable and resilient community strategy; and amending Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

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

On 10/16/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 11/19/2019, the Mobility and Environment Committee Recommended Do Pass.

On 12/4/2019, the Metropolitan King County Council Deferred.

Public Hearing Required**13. [Proposed Ordinance No. 2019-0437](#)**

AN ORDINANCE renewing and extending a six-month moratorium prohibiting the establishment of new or expansion of existing major fossil fuel facilities.

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

On 10/16/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 12/3/2019, the Mobility and Environment Committee Recommended Do Pass.

Public Hearing Required

14. [Proposed Substitute Ordinance No. 2019-0444.2](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 4, in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, Expenditure Restriction ER3, and Ordinance 18261.

Sponsors: Mr. Upthegrove

On 10/23/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 12/3/2019, the Mobility and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

First Reading and Action on Emergency Ordinances Without Referral to Committee

15. [Proposed Ordinance No. 2019-0492](#)

AN ORDINANCE related to King County Courthouse security; making an appropriation of \$XXX from the general fund to various general fund agencies, an appropriation of \$XXX to the facilities management internal services fund; amending the 2019-2020 Budget Ordinance, Ordinance 18835, Sections 21, 45 and 116, as amended; and declaring an emergency.

Sponsors: Mr. Dembowski

On 12/4/2019, the Metropolitan King County Council Deferred.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Hearing Examiner Consent Agenda - Item 16

Councilmember Upthegrove

16. [Proposed Substitute Ordinance No. 2018-0010.2](#)

AN ORDINANCE authorizing the vacation of a portion of 327th Avenue NE, Carnation, file no. V-2701; Petitioners Matthew Benson, Tom and Janet Duvall, Warner Smith and Roxana Andone.

Sponsors: Mr. McDermott

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/7/2019, the Metropolitan King County Council Reintroduced.

Motions, from Standing Committees and Regional Committees and Motions related to Collective Bargaining, for Council Action

Consent Items 17-20

Councilmember Balducci

17. [Proposed Substitute Motion No. 2018-0561.2](#)

A MOTION accepting the language assistance plans for agencies, consistent with Ordinance 18665.

Sponsors: Mr. Gossett

On 12/3/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 1/14/2019, the Metropolitan King County Council Reintroduced.

On 4/15/2019, the Committee of the Whole Deferred.

On 12/2/2019, the Committee of the Whole Recommended Do Pass Substitute Consent.

18. [Proposed Motion No. 2019-0438](#)

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

Sponsors: Mr. Dunn

On 10/16/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 12/3/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2019-0453](#)

A MOTION confirming the executive's appointment of David Osborn, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: Mr. von Reichbauer

On 11/6/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 12/3/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

20. [Proposed Substitute Motion No. 2019-0463.2](#)

A MOTION confirming the executive's appointment of the members of the King County children and families strategy task force in accordance with Motion 15521.

Sponsors: Ms. Kohl-Welles

On 11/13/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 12/3/2019, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.

Law and Justice

Councilmember Gossett

21. [Proposed Motion No. 2019-0476](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030 and Motion 10651, Section VII, as amended, and OR 3-030 and adding a new section to the organizational compilation.

Sponsors: Mr. Gossett and Mr. Dembowski

On 11/13/2019, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 12/2/2019, the Law and Justice Committee Deferred.

On 12/4/2019, the Metropolitan King County Council Deferred.

Contingent on Committee Action

Local Services, Regional Roads and Bridges

Councilmember Lambert

22. [Proposed Motion No. 2019-0441](#)

A MOTION relating to the appointment of Lynn D. Stiles to the board of commissioners of King County drainage district No. 7.

Sponsors: Ms. Lambert

On 10/23/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

Contingent on Committee Action**23. [Proposed Motion No. 2019-0446](#)**

A MOTION relating to the appointment of Wayne Gullstad to the board of commissioners of King County drainage district No. 7.

Sponsors: Ms. Lambert

On 10/23/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

Contingent on Committee Action**First Reading of and Action on Motions Without Referral to Committee****24. [Proposed Motion No. 2019-0486](#)**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2019, Series C, in the aggregate principal amount of \$_____, establishing certain terms of such bonds, and establishing a refunding plan for the defeasance and refunding of the county's outstanding callable Limited Tax General Obligation Refunding Bonds, 2009, Series C, all in accordance with Ordinance 18376.

Sponsors: Ms. Balducci

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

25. [Proposed Motion No. 2019-0491](#)

A MOTION confirming the appointment of Quynh Pham to the citizens' elections oversight committee as the representative of the Vietnamese -speaking community.

Sponsors: Mr. Dembowski

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

First Reading and Referral of Ordinances**26. [Proposed Ordinance No. 2019-0490](#)**

AN ORDINANCE authorizing the vacation of a portion of NE 99th Place, File V-2708; Petitioner: Lake Washington School District, Number 414.

Sponsors: Mr. Dembowski

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions**27. [Proposed Motion No. 2019-0493](#)**

A MOTION specifying criteria for King County representatives serving on the governing committee and implementation board for the regional homelessness authority to ensure geographic representation.

Sponsors: Mr. Dunn

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

28. Reports on Special and Outside Committees**Washington State Association of Counties Conference**

Councilmember Lambert

Other Business**Adjournment**