



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*

10:30 AM

Wednesday, July 17, 2019

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Dunn
4. **Approval of Minutes of July 10, 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

There will be one public hearing on Items 6-7

Consent Items 6-7

Councilmember Balducci

6. [Proposed Ordinance No. 2019-0179](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for two wastewater capital projects.

Sponsors: Ms. Balducci

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/9/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

7. [Proposed Ordinance No. 2019-0208](#)

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 \$174,000,000 to provide financing for the parks' central maintenance facility project, the solid waste capital program, various systems development and upgrade projects (including procurement, case management, property tax assessment and collection, and jail management systems), the distributed antenna network phase III project, and energy demand reduction projects, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of the 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: Ms. Balducci

On 6/12/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/9/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

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

Consent Item 8

Councilmember Balducci

8. [Proposed Motion No. 2019-0241](#)

A MOTION acknowledging receipt of a report detailing the department of adult and juvenile detention's causes of mandatory overtime and recommendations for how to reduce mandatory overtime in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P5.

Sponsors: Ms. Balducci

On 6/12/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/9/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Items 9-16

Councilmember Balducci

9. [Proposed Motion No. 2019-0193](#)

A MOTION confirming the executive's reappointment of Andrea Dombroski, who resides in council district nine, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

Sponsors: Mr. Dunn

10. [Proposed Motion No. 2019-0199](#)

A MOTION confirming the executive's reappointment of Kimberly Behymer, who resides in council district nine, to the King County emergency management advisory committee, representing the city of Kent.

Sponsors: Mr. Dunn

11. [Proposed Motion No. 2019-0254](#)

A MOTION confirming the executive's reappointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, as an at-large representative.

Sponsors: Mr. Dunn

12. [Proposed Motion No. 2019-0296](#)

A MOTION confirming the executive's reappointment of Linwood Robinson, who resides in council district seven, to the King County transit advisory commission.

Sponsors: Mr. von Reichbauer

13. [Proposed Motion No. 2019-0297](#)

A MOTION confirming the executive's reappointment of Bobby Wooten, who resides in council district nine, to the King County transit advisory commission.

Sponsors: Mr. Dunn

14. [Proposed Motion No. 2019-0298](#)

A MOTION confirming the executive's reappointment of Peter Rubin, who resides in council district eight, to the King County transit advisory commission.

Sponsors: Mr. McDermott

15. [Proposed Motion No. 2019-0299](#)

A MOTION confirming the executive's reappointment of Min Cho, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

16. [Proposed Motion No. 2019-0301](#)

A MOTION confirming the executive's reappointment of Angela Theriault, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2019-0309](#)

AN ORDINANCE relating to the annexation of approximately 210 acres of land into the Covington Water District, known as the Hawk Property Annexation, for the purpose of water service.

Sponsors: Mr. Dunn

First Reading and Referral to the Local Services, Regional Roads and Bridges Committee

18. [Proposed Ordinance No. 2019-0310](#)

AN ORDINANCE renaming Sixty Acres park in honor of Washington state Senator Andy Hill, to recognize his service, dedication and profound influence as a coach, mentor, leader and elected official.

Sponsors: Ms. Lambert

First Reading and Referral to the Mobility and Environment Committee

19. [Proposed Ordinance No. 2019-0311](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$23,500,000 to the major maintenance reserve fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Ordinance 18835, Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

20. [Proposed Ordinance No. 2019-0314](#)

AN ORDINANCE authorizing a plat on certain property located at 12901 76th Ave South located NW of the intersection of South Langston Rd & 76th Ave South & South of South 129th Street Seattle WA 98178, at the request of John Graves, permitting division, department of local services file no."PLAT18-0004.

Sponsors: Mr. Dembowski

First Reading and Referral to the Hearing Examiner

21. [Proposed Ordinance No. 2019-0315](#)

AN ORDINANCE authorizing a plat on certain property located at 11055 14th Ave SW, Seattle, WA 98146, at the request of Blue Fern Development Attn: Jordan Salisbury, permitting division, department of local services file no. PLAT18-0006.

Sponsors: Mr. Dembowski

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

22. [Proposed Motion No. 2019-0203](#)

A MOTION confirming the executive's appointment of Brendan McCluskey, who works in council district nine, to the King County emergency management advisory committee, as a representative of the King County executive or the executive's designee.

Sponsors: Mr. Dunn

First Reading and Referral to the Local Services, Regional Roads and Bridges Committee

23. [Proposed Motion No. 2019-0206](#)

A MOTION confirming the executive's appointment of Jeff DiDonato, who resides in council district nine, to the King County emergency management advisory committee, representing the King County fire chiefs association.

Sponsors: Mr. Dunn

First Reading and Referral to the Local Services, Regional Roads and Bridges Committee

24. [Proposed Motion No. 2019-0294](#)

A MOTION acknowledging receipt of the Public Health regional health plan pilot program phase one plan in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P3.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

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

25. [Proposed Motion No. 2019-0295](#)

A MOTION acknowledging receipt of the human papillomavirus vaccination plan in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P2, developing a plan to achieve United States Department of Health and Human Services's Healthy People 2020 target of eighty percent human papillomavirus (HPV) vaccine series completion of county residents between eleven and seventeen years old.

Sponsors: Ms. Kohl-Welles

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

26. [Proposed Motion No. 2019-0305](#)

A MOTION acknowledging receipt of a workplan and a procurement policies package on anti-labor trafficking in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 112, Proviso P1, related to the finance and business operations division.

Sponsors: Ms. Kohl-Welles

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

27. [Proposed Motion No. 2019-0313](#)

A MOTION acknowledging receipt of the report on parity in staffing and budgets between the prosecuting attorney's office and the department of public defense in accordance with the 2019-2020 Biennial Budget, Ordinance 18835, Section 19, Proviso P5, providing background information on King County's statutory requirements for parity, as well as an overview and comparison of each department's budget, functions, areas of work, staffing structure and staffing levels for the courts in which both departments practice.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

28. Reports on Special and Outside Committees

The Woodland Park Zoological Society - Councilmember Kohl-Welles

29. National Association of Counties Annual Conference - Councilmember Lambert

Other Business**Adjournment**