

# **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, August 21, 2019

**Room 1001** 

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Dembowski

4. Approval of the Revised Minutes of July 1, 2019, Special Joint Meeting with Snohomish County Council and the Regular Meeting Minutes of July 24, 2019

Councilmember Balducci

5. Additions to the Council Agenda





# Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 6-10

# Consent Items 6-7

Councilmember Balducci

#### **6.** Proposed Ordinance No. 2019-0267

AN ORDINANCE that adopts the Harborview Medical Center 2020 Capital Improvement Program Annual Budget for the year ending June 30, 2020, and makes appropriations for the capital improvements for the Harborview Medical Center.

**Sponsors:** Ms. Balducci

On 6/26/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/23/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 7. Proposed Substitute Ordinance No. 2019-0268.2

AN ORDINANCE relating to property tax refunds; and amending Ordinance 12076, Section 5, as amended, and K.C.C. 4A.550.210.

Sponsors: Ms. Kohl-Welles and Ms. Balducci

On 6/26/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/23/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

**Public Hearing Required on Consent Items 6-7** 

# **Budget and Fiscal Management**

Councilmember Balducci

#### 8. Proposed Ordinance No. 2019-0304

AN ORDINANCE relating to the sale of the surplus property located at 7900 10th Avenue South, Seattle, Washington, in council district eight.

Sponsors: Mr. McDermott

On 7/10/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/23/2019, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

# Local Services, Regional Roads and Bridges

Councilmember Lambert

# 9. 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

On 7/17/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

**Public Hearing Required** 

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

# **Mobility and Environment**

Councilmember Upthegrove

#### **10.** Proposed Substitute Ordinance No. 2019-0143.2

AN ORDINANCE relating to comprehensive planning and shoreline environment regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 3688, Section 202, as amended, and K.C.C. 21A.06.072B, Ordinance 15051, Section 7, as amended, and K.C.C. 21A.06.072C, Ordinance 16985, Section 89, and K.C.C. 21A.06.1081, Ordinance 15051, Section 97, and K.C.C. 21A.06.1082, Ordinance 16985, Section 92, and K.C.C. 21A.06.1082B, Ordinance 3688, Section 248, as amended, and K.C.C. 21A.06.1082D, Ordinance 3688, Section 249, as amended, and K.C.C. 21A.06.1083A, Ordinance 3688, Section 255, as amended, and K.C.C. 21A.06.1268, Ordinance 10870, Section 323, as amended, and K.C.C. 21A.06.1391, Ordinance 10870, Section 319, as amended, and K.C.C. 21A.06.1395, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, as amended, and K.C.C. 21A.24.055, Ordinance 15051, Section 183, and K.C.C. 21A.24.318, Ordinance 15051, Section 185, as amended, and K.C.C. 21A.24.325, Ordinance 10870, Section 481, as amended, and K.C.C. 21A.24.340, Ordinance 15051, Section 192, as amended, and K.C.C. 21A.24.355, Ordinance 3688, Chapter 2 (part), as amended, and K.C.C. 21A.25.020, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 31, as amended, and K.C.C. 21A.25.100, Ordinance 16985, Section 32, as amended, and K.C.C. 21A.25.110, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290 and Ordinance 3688, Section 805, as amended, and K.C.C. 21A.44.100, repealing Ordinance 3688, Section 246, as amended, and K.C.C. 21A.06.1083 and Ordinance 18767, Section 11, and adding new sections to K.C.C. chapter 21A.06.

**Sponsors:** Mr. Upthegrove

On 5/1/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 5/7/2019, the Mobility and Environment Committee Deferred.

On 6/4/2019, the Mobility and Environment Committee Deferred.

On 7/2/2019, the Mobility and Environment Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

THIS IS A JOINT PUBLIC HEARING WITH THE DEPARTMENT OF ECOLOGY

# **Hearing Examiner Consent Agenda - Items 11-15**

Councilmember Upthegrove

#### 11. Proposed Substitute Ordinance No. 2019-0173.2

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 Patrick and Bethany Lowndes for property located at 49xx 288th Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E19CT001.

Sponsors: Mr. Dembowski

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **12.** Proposed Substitute Ordinance No. 2019-0174.2

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 Christopher Feist and Jennifer O'Leary for property located at 236xx SE 448th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E19CT002.

**Sponsors:** Mr. Dembowski

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **13.** Proposed Substitute Ordinance No. 2019-0175.2

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 Darrelynn Hallowell for property located at 37006 160th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E19CT003.

Sponsors: Mr. Dembowski

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **14.** Proposed Substitute Ordinance No. 2019-0176.2

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 Melvin and Bethany Johnson for property located at 37717 265th Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E19CT004.

**Sponsors:** Mr. Dembowski

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **15.** Proposed Substitute Ordinance No. 2019-0177.2

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 Richard and Marcia Hansen for property located at 36508 312th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E19CT005.

Sponsors: Mr. Dembowski

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

# Consent Items 16-19

Councilmember Balducci

#### **16.** Proposed Motion No. 2019-0202

A MOTION confirming the executive's appointment of the Honorable Toby Nixon, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Ms. Balducci

On 6/12/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 7/22/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

#### **17.** Proposed Motion No. 2019-0207

A MOTION confirming the executive's appointment of the Honorable Linda Olson, councilmember, city of Maple Valley, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Mr. Dunr

On 6/26/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 7/22/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

#### 18. Proposed Substitute Motion No. 2019-0240.2

A MOTION acknowledging receipt of a report detailing how program performance and participant outcomes in the community center for alternative programs will be measured, in compliance with Ordinance 18835, Section 52, Proviso P6.

Sponsors: Ms. Balducci

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

On 7/23/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

#### **19.** Proposed Motion No. 2019-0280

A MOTION acknowledging receipt of the Local Services Functions and Facilities Planning Report, which was submitted in response to the 2019-2020 Biennial Budget, Ordinance 18835, Section 84, Proviso P1.

**Sponsors:** Ms. Lambert

On 7/10/2019, the Metropolitan King County Council Introduced and Referred to Local Services, Regional Roads and Bridges Committee.

On 7/22/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

# **Committee of the Whole**

Councilmember McDermott

#### 20. Proposed Substitute Motion No. 2019-0245.2

A MOTION relating to identifying the future allocation of Puget Sound Taxpayers Accountability Account proceeds to priority educational areas and requesting the executive to develop plans to allocate proceeds within the priority educational areas.

**Meeting Agenda** 

**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

On 6/12/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/17/2019, the Committee of the Whole Deferred.

On 7/1/2019, the Committee of the Whole Deferred.

On 7/29/2019, the Committee of the Whole Passed Out of Committee Without a Recommendation.

# WITH NO OBJECTION, ACTION ON THIS PROPOSED MOTION WILL BE DEFERRED ONE WEEK TO THE AUGUST 28, 2019, COUNCIL MEETING

# Law, Justice, Health and Human Services

Councilmember Gossett

# **21.** Proposed Motion No. 2019-0243

A MOTION acknowledging receipt of a report on sheriff's office asset forfeiture policies and procedures, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 22, Proviso P1.

Sponsors: Mr. Gossett

On 7/10/2019, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/23/2019, the Law and Justice Committee Recommended Do Pass.

# First Reading of and Action on Motions Without Referral to Committee

#### **22.** Proposed Motion No. 2019-0345

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2019, Series B, in the aggregate principal amount of \$\_\_\_\_\_\_, and establishing certain terms of such bonds, all in accordance with Ordinance 18960.

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

# First Reading and Referral of Ordinances

#### 23. Proposed Ordinance No. 2019-0333

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of public health.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

#### 24. Proposed Ordinance No. 2019-0334

AN ORDINANCE prohibiting the county and its contractors from participating in any programs that would result in employees being paid a subminimum wage; amending Ordinance 11992, Section 4, as amended, and K.C.C. 12.16.025 and adding a new section to K.C.C. chapter 3.18.

Sponsors: Mr. Upthegrove, Mr. von Reichbauer and Ms. Balducci

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

# 25. Proposed Ordinance No. 2019-0335

AN ORDINANCE extending the amount of time available to a person to file or amend a complaint with the office of civil rights regarding employment discrimination; and amending Ordinance 7430, Section 4, as amended, and K.C.C. 12.18.040.

**Sponsors:** Ms. Kohl-Welles

First Reading and Referral to the Government Accountability and Oversight Committee

#### 26. Proposed Ordinance No. 2019-0342

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Hansen and LaDonna Hansen for property located at 25720 SE 189th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E19CT007.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Hearing Examiner

#### 27. Proposed Ordinance No. 2019-0343

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rhianna Kanzeg Burt and Chad Burt for property south and abutting 42524 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E19CT008.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Hearing Examiner

#### 28. Proposed Ordinance No. 2019-0344

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ryan Pellette for property located at 19915 280th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E19CT009.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Hearing Examiner

#### 29. Proposed Ordinance No. 2019-0347

AN ORDINANCE relating to the office of risk management services; revising tort claims handling, enabling electronic filing by claimants and clarifying the name of the office of risk management services; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030, Ordinance 3581, Section 6, as amended, and K.C.C. 2.21.050, Ordinance 3581, Section 7, as amended, and K.C.C. 2.21.060, Ordinance 3581, Section 8, as amended, and K.C.C. 2.21.070, Ordinance 3581, Section 9, as amended, and K.C.C. 2.21.080, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 17392, Section 1, as amended, and K.C.C. 7.08.110, Ordinance 13734, Section 12, and K.C.C. 14.45.100, Ordinance 1159, Article III, Section 12, as amended, and K.C.C. 15.12.120 and Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020.

**Sponsors:** Mr. von Reichbauer

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### 30. Proposed Ordinance No. 2019-0350

AN ORDINANCE approving and adopting the memorandum of agreement regarding Master Social Work Premium and Social Worker range adjustments negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the department of public health; and establishing the effective date of the agreement.

**Sponsors:** Ms. Kohl-Welles

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 31. Proposed Ordinance No. 2019-0354

AN ORDINANCE relating to declaring the intent of the metropolitan King County council to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Chapter 338, Laws of Washington 2019, and other matters related thereto; and declaring an emergency.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 32. Proposed Ordinance No. 2019-0355

AN ORDINANCE authorizing, fixing and imposing a local sales and use tax at a maximum rate of 0.0146 percent or a lower rate as allowed by law for affordable and supportive housing as authorized by Chapter 338, Laws of Washington 2019; adding a new chapter to K.C.C. Title 4A; and declaring an emergency.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

# First Reading and Referral of Motions

#### **33.** Proposed Motion No. 2019-0329

A MOTION confirming the executive's appointment of the Honorable Lydia Assefa-Dawson, councilmember, city of Federal Way, who resides in council district seven, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

**Sponsors:** Mr. von Reichbauer

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

#### **34.** Proposed Motion No. 2019-0336

A MOTION establishing a King County children and families strategy task force to explore policy recommendations related to child care affordability and access in King County

Sponsors: Ms. Kohl-Welles

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

#### **35.** Proposed Motion No. 2019-0337

A MOTION confirming the executive's appointment of Dr. Harlan Galliger, 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

#### **36.** Proposed Motion No. 2019-0338

A MOTION confirming the executive's appointment of Dionne Foster, who resides in council district two, to the King County women's advisory board, as an executive at-large representative.

Sponsors: Mr. Gossett

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

# **37.** Proposed Motion No. 2019-0339

A MOTION confirming the executive's appointment of Lee Eric Momon, who resides in council district two, to the King County solid waste advisory committee, as a citizen representative.

**Sponsors:** Mr. Gossett

#### First Reading and Referral to the Committee of the Whole

#### **38.** Proposed Motion No. 2019-0341

A MOTION confirming the executive's appointment of Heather Trim, who resides in council district four, to the King County solid waste advisory committee, as a representative from the recycling industry.

Sponsors: Ms. Kohl-Welles

#### First Reading and Referral to the Committee of the Whole

# **39.** Proposed Motion No. 2019-0346

A MOTION accepting the 2018 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

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

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 a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

# 40. Reports on Special and Outside Committees

Eastside Transportation Partnership - Councilmember Lambert

**Other Business** 

**Adjournment**