

# **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, January 22, 2018

**Room 1001** 

# REVISED DRAFT MINUTES

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

Councilmember McDermott

4. Approval of Minutes of January 16, 2018

Councilmember Dembowski

- 5. Additions to the Council Agenda
- 6. Special Items

Presentation of a recognition of PyeongChang, Republic of Korea, for hosting the 2018 Winter Olympics

Councilmember von Reichbauer

**Presentation of County Service Awards** 

Executive Constantine

7. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

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 8-9

#### **Budget and Fiscal Management**

Councilmember Upthegrove

#### 8. Proposed Ordinance No. 2017-0435

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018; and amending Ordinance 18634, Section 1, Ordinance 18634, Section 2, Ordinance 18634, Section 3, and Ordinance 18634, Section 4.

**Sponsors:** Mr. Upthegrove

On 11/6/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/21/2017, the Budget and Fiscal Management Committee Recommended Do Pass.

On 1/22/2018, the Metropolitan King County Council Passed as Amended.

On 1/22/2018, the Metropolitan King County Council Hearing Held.

#### Law and Justice

Councilmember Gossett

#### 9. Proposed Substitute Ordinance No. 2018-0028.2

AN ORDINANCE relating to the department of public defense; requiring the department to provide legal representation in the inquest process to families of decedents; and adding a new section to K.C.C. chapter 2.60.

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

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 1/9/2018, the Law and Justice Committee Passed Out of Committee Without a Recommendation.

On 1/22/2018, the Metropolitan King County Council Deferred.

On 1/22/2018, the Metropolitan King County Council Hearing Held.

**Public Hearing Required** 

### **Hearing Examiner Consent Agenda Item 10**

#### **10.** Proposed Substitute Ordinance No. 2017-0495.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at Parcels west of 3225 S 288th Street, Auburn, as described in department of permitting and environmental review file no. LUT4170002 from NB-P to NB, at the request of Federal Way First Presbyterian, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

Sponsors: Mr. McDermott

On 11/27/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/22/2018, the Metropolitan King County Council Reintroduced. On 1/22/2018, the Metropolitan King County Council Passed.

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

#### **Government Accountability and Oversight**

Councilmember von Reichbauer

#### 11. Proposed Substitute Motion No. 2017-0190.2

A MOTION approving the report on the benefits achieved from technology projects for the year 2016 and an update to the 2016 report.

**Sponsors:** Mr. von Reichbauer

On 5/8/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 1/9/2018, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

On 1/22/2018, the Metropolitan King County Council Passed.

### First Reading and Action on Motion without Referral to Committee

#### **12.** Proposed Motion No. 2018-0080

A MOTION relating to the organization of the council; amending the expiration date of the council's special committee on alternatives to incarceration; amending Motion 11122, Section D, as amended, and OR 2-020.

Sponsors:

Mr. Dunn and Ms. Balducci

On 1/22/2018, the Metropolitan King County Council Passed.

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

## Reappointment Consent Agenda Items 13-14

Councilmember Dembowski

#### **13.** Proposed Motion No. 2018-0073

A MOTION confirming the executive's reappointment of David Pilgrim, who resides in council district nine, to the King County landmarks commission, representing a local heritage organization.

Sponsors:

Mr. Dunn

On 1/22/2018, the Metropolitan King County Council Passed.

#### **14.** Proposed Motion No. 2018-0077

A MOTION confirming the executive's reappointment of Pastor Kenneth Ransfer, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, filling an at-large position.

Sponsors:

Mr. Dunn

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

# First Reading and Referral of Ordinances

#### **15.** Proposed Ordinance No. 2017-0492

AN ORDINANCE relating to the sale of the surplus property located at 28411 Covington Way SE, Covington, Washington, in council district nine.

Sponsors:

Mr. Upthegrove

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/24/2018, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

#### **16.** Proposed Ordinance No. 2018-0014

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

**Sponsors:** Mr. Gossett

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

#### 17. Proposed Ordinance No. 2018-0071

AN ORDINANCE approving the City of Pacific Water System Plan August 2017.

**Sponsors:** Mr. Dembowski

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

### First Reading and Referral of Motions

#### **18.** Proposed Motion No. 2017-0503

A MOTION approving the 2017 Facilities Management Division Rate and Service Level Proviso Report as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 122, Proviso P1.

**Sponsors:** Mr. Upthegrove

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Reconciliation.

On 1/24/2018, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### **19.** Proposed Motion No. 2018-0063

A MOTION related to council adoption of the Amended King County Auditor's Office 2017-18 Work Program, dated January 3, 2018; and rescinding Motion 14802.

**Sponsors:** Mr. von Reichbauer

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

#### **20.** Proposed Motion No. 2018-0065

A MOTION acknowledging receipt of a report on consolidated human services reporting as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P2.

Sponsors: Ms. Kohl-Welles

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

#### **21.** Proposed Motion No. 2018-0076

A MOTION confirming the executive's appointment of the Honorable Bill Boyce, council president, city of Kent, who resides in council district nine, to the King County children and youth advisory board, representing Sound Cities Association.

**Sponsors:** Mr. Dunr

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

#### **22.** Proposed Motion No. 2018-0078

A MOTION confirming the executive's appointment of Joseph Nguyen, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

Sponsors: Mr. McDermott

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

#### **23.** Proposed Motion No. 2018-0081

A MOTION related to council adoption of the Amended King County Auditor's Office 2017-18 Work Program, dated January 17, 2018; and rescinding Motion 14802.

**Sponsors:** Mr. von Reichbauer

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 1/23/2018, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

#### **Reintroductions of Ordinances**

#### 24. Proposed Ordinance No. 2017-0484

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 24, 2018, of a proposition to support continuation of the regional automated fingerprint identification system, also known as AFIS, program by replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than 3.5 cents per one thousand dollars of assessed valuation for collection beginning in 2019, with subsequent maximum levy collections being increased by the limit factor defined in chapter 84.55 RCW, as amended, for the purpose of funding the continued operation of the regional automated fingerprint identification system program and related technology and services, which maintains expanded crime scene and arrest identification capabilities for all local criminal justice agencies in King County.

Sponsors: Ms. Balducci, Mr. Dunn and Ms. Lambert

On 11/20/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/21/2017, the Budget and Fiscal Management Committee Deferred.

On 1/10/2018, the Budget and Fiscal Management Committee Deferred.

On 1/22/2018, the Metropolitan King County Council Reintroduced.

On 1/24/2018, the Budget and Fiscal Management Committee Deferred.

#### **25.** Proposed Ordinance No. 2017-0495

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at Parcels west of 3225 S 288th Street, Auburn, as described in department of permitting and environmental review file no. LUT4170002 from NB-P to NB, at the request of Federal Way First Presbyterian, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

Sponsors: Mr. McDermott

On 11/27/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/22/2018, the Metropolitan King County Council Reintroduced.

On 1/22/2018, the Metropolitan King County Council Passed.

#### **Reintroductions of Motions**

#### **26.** Proposed Motion No. 2017-0246

A MOTION relating to parks and trails; acknowledging receipt of the first of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

Sponsors: Mr. Dembowski

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

On 1/22/2018, the Metropolitan King County Council Reintroduced.

#### **27.** Proposed Motion No. 2017-0284

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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

On 7/24/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 1/10/2018, the Regional Policy Committee Recommended Do Pass.

On 1/22/2018, the Metropolitan King County Council Reintroduced.

# 28. Reports on Special and Outside Committees

Washington State Association of Counties - Councilmember Lambert

#### **Other Business**

## **Adjournment**