



# 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 29, 2018

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Dunn*
4. **Approval of Minutes of January 22, 2018**  
*Councilmember Dembowski*
5. **Additions to the Council Agenda**
6. **Special Item**

### **Proclamation of January 2018 as Human Trafficking Awareness Month in King County**

*Councilmember Kohl-Welles and Councilmember Dunn*

7. **Plat Tracing**  
*Councilmember Dembowski*

### **Waterstone at Lake Desire - Council District 9**



*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 8-15

### Consent Items 8-12

*Councilmember Dembowski*

8. [Proposed Ordinance No. 2017-0475](#)

AN ORDINANCE approving and adopting two memoranda of agreement regarding Accountable Health Networks and Healthy Incentives and 2019 Benefits Plan Designs negotiated by and between King County and the Joint Labor Management Insurance Committee representing benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreements.

**Sponsors:** Ms. Balducci

***On 11/20/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 1/8/2018, the Metropolitan King County Council Reintroduced.***

***On 1/17/2018, the Committee of the Whole Recommended Do Pass Consent.***

9. [Proposed Ordinance No. 2017-0476](#)

AN ORDINANCE approving the Lakehaven Water & Sewer District 2015 Comprehensive Wastewater System Plan March 2017 Final.

**Sponsors:** Mr. Dembowski

***On 11/13/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/16/2018, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

10. [Proposed Ordinance No. 2017-0477](#)

AN ORDINANCE approving the Fall City Water District 2016 Water System Plan.

**Sponsors:** Mr. Dembowski

***On 11/13/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/16/2018, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

11. [Proposed Substitute Ordinance No. 2017-0492.2](#)

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.***

12. [Proposed Ordinance No. 2018-0061](#)

AN ORDINANCE revising the corporate boundary of the city of Covington to include the unincorporated portion of Southeast 240th Street as provided for in RCW 35A.21.210.

**Sponsors:** Mr. Dunn

***On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/16/2018, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 8-12****Budget and Fiscal Management**

*Councilmember Upthegrove*

13. [Proposed Ordinance No. 2017-0356](#)

AN ORDINANCE relating to the condemnation of certain property required for expansion of the south transit base, located in King County council district eight, and authorizing the condemnation of the property.

**Sponsors:** Mr. McDermott

***On 10/2/2017, 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 Recommended Do Pass.***

**Public Hearing Required**

**Committee of the Whole**

*Councilmember Balducci*

**14. [Proposed Ordinance No. 2017-0481](#)**

AN ORDINANCE related to the establishment of a King County immigrant and refugee commission; and adding a new chapter to K.C.C. Title 2.

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

***On 11/6/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 1/16/2018, the Metropolitan King County Council Reintroduced.***

***On 1/17/2018, the Committee of the Whole Recommended Do Pass.***

**Public Hearing Required**

**Law and Justice**

*Councilmember Gossett*

**15. [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 - Items 16-18

16. [Proposed Substitute Ordinance No. 2017-0415.2](#)

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 Anne and Andrew Becker for property located at 28100 NE 116th Street, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E17CT011.

**Sponsors:** Mr. McDermott

***On 10/16/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

***On 1/8/2018, the Metropolitan King County Council Reintroduced.***

17. [Proposed Substitute Ordinance No. 2017-0416.2](#)

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 Terry and Marilyn Branthwaite for property located at 5225 298th Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT013.

**Sponsors:** Mr. McDermott

***On 10/16/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

***On 1/8/2018, the Metropolitan King County Council Reintroduced.***

18. [Proposed Substitute Ordinance No. 2017-0417.2](#)

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 Joseph Panzetta and Ronly Blau for property located at 14601 107th Way SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E17CT012.

**Sponsors:** Mr. McDermott

***On 10/16/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

***On 1/8/2018, the Metropolitan King County Council Reintroduced.***

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

### Consent Item 19

*Councilmember Dembowski*

19. [Proposed Motion No. 2017-0507](#)

A MOTION confirming the executive's appointment of Sheryl Whitney, who resides in council district six, to the Harborview Medical Center board of trustees, as the district six representative.

**Sponsors:** Ms. Balducci

***On 12/11/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 1/8/2018, the Metropolitan King County Council Re-referred to Committee of the Whole.***

***On 1/8/2018, the Metropolitan King County Council Reintroduced.***

***On 1/17/2018, the Committee of the Whole Recommended Do Pass Consent.***

### Committee of the Whole

*Councilmember Balducci*

20. [Proposed Motion No. 2017-0505](#)

A MOTION acknowledging receipt of a 2017 Solid Waste System Tonnage Report prepared in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

**Sponsors:** Ms. Balducci

***On 12/11/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 1/8/2018, the Metropolitan King County Council Reintroduced.***

***On 1/17/2018, the Committee of the Whole Recommended Do Pass.***

21. [Proposed Motion No. 2018-0062](#)

A MOTION acknowledging receipt of a report on garbage collection in unincorporated areas by the solid waste division of the department of natural resources and parks, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18544, Section 68, Proviso P5.

**Sponsors:** Mr. Dunn

***On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 1/17/2018, the Committee of the Whole Recommended Do Pass.***

## Reappointment Consent Agenda - Items 22-24

*Councilmember Dembowski*

22. [Proposed Motion No. 2018-0074](#)

A MOTION confirming the executive's reappointment of Rebecca Ossa, who resides in council district two, to the King County landmarks commission, filling a professional historic preservationist position.

**Sponsors:** Mr. Gossett

23. [Proposed Motion No. 2018-0082](#)

A MOTION confirming the executive's reappointment of Bradley Bagshaw, who resides in council district four, to the Museum of Flight Authority board of directors, filling an executive at-large position.

**Sponsors:** Ms. Kohl-Welles

24. [Proposed Motion No. 2018-0085](#)

A MOTION confirming the executive's reappointment of William Rademaker, who resides in council district four, to the Museum of Flight Authority board of directors, filling an executive at-large position.

**Sponsors:** Ms. Kohl-Welles

## First Reading and Referral of Ordinances

25. [Proposed Ordinance No. 2018-0079](#)

AN ORDINANCE appointing and confirming the King County council representative to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2, as amended.

**Sponsors:** Ms. Kohl-Welles

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

**26.**      [Proposed Ordinance No. 2018-0086](#)

AN ORDINANCE related to the cultural development authority; identifying responsibilities of the county council; amending Ordinance 14482, Section 34, and K.C.C. 2.46.180, Ordinance 14482, Section 38, and K.C.C. 2.48.065, Ordinance 14482, Section 39, and K.C.C. 2.48.075, Ordinance 14482, Section 40, and K.C.C. 2.48.085, Ordinance 14482, Section 5, as amended, and K.C.C. 2.49.020, Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060, Ordinance 14482, Section 9, and K.C.C. 2.49.080, Ordinance 14482, Section 15, and K.C.C. 2.49.100, Ordinance 14482, Section 11, and K.C.C. 2.49.110, Ordinance 14482, Section 17, and K.C.C. 2.49.160, Ordinance 14482, Section 18, as amended, and K.C.C. 2.49.170, Ordinance 14482, Section 19, and K.C.C. 2.49.180, Ordinance 14440, Section 3, and K.C.C. 2.49.200, Ordinance 14482, Section 58, as amended, and K.C.C. 4.40.015 and Ordinance 17527, Section 57, as amended, and K.C.C. 4.40.110, adding a new section to K.C.C. chapter 2.49, decodifying K.C.C. 2.49.070 and repealing Ordinance 14482, Section 10, and K.C.C. 2.49.090.

**Sponsors:**      Mr. Upthegrove, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Dembowski and Mr. von Reichbauer

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

## First Reading and Referral of Motions

**27.**      [Proposed Motion No. 2017-0371](#)

A MOTION confirming the executive's appointment of Peter Anderson, who resides in council district three, to the King County international airport roundtable, representing a pilots' association.

**Sponsors:**      Ms. Lambert

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

**28.**      [Proposed Motion No. 2018-0072](#)

A MOTION confirming the executive's appointment of Alaine Sommargren, who resides in council district two, to the King County noxious weed control board.

**Sponsors:**      Mr. Gossett

***First Reading and Referral to the Transportation, Economy and Environment Committee***

**29.**      [Proposed Motion No. 2018-0087](#)

A MOTION confirming the director of elections's appointment of Nathan Valderas as deputy director of elections.

**Sponsors:**      Mr. von Reichbauer

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



## Reintroductions of Ordinances

30. [Proposed Ordinance No. 2017-0452](#)

AN ORDINANCE authorizing the establishment and implementation of the fund to reduce energy demand for cities program.

**Sponsors:** Mr. Upthegrove

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

*On 12/4/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.*

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

## Other Business

## Adjournment