



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, February 5, 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 29, 2018**
Councilmember Dembowski
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.



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

Consent Items 6-17

Councilmember Dembowski

6. [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.

On 1/24/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

7. [Proposed Motion No. 2017-0326](#)

A MOTION approving the Mental Illness and Drug Dependency 2 Evaluation Plan in compliance with K.C.C. 4A.500.309.

Sponsors: Ms. Kohl-Welles

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 12/5/2017, the Regional Policy Committee Recommended Do Pass.

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

On 1/24/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

8. [Proposed Motion No. 2017-0440](#)

A MOTION confirming the executive's appointment of Mark Sherard, who resides in council district four, to the King County employee giving program committee, representing the King County department of community and human services.

Sponsors: Ms. Kohl-Welles

On 10/23/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

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

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

9. [Proposed Motion No. 2017-0446](#)

A MOTION confirming the executive's appointment of Lluvia Ellison-Morales, who resides in council district four, to the King County employee giving program committee, representing the King County department of executive services.

Sponsors: Ms. Kohl-Welles

On 11/27/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

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

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

10. [Proposed Motion No. 2017-0466](#)

A MOTION confirming the executive's appointment of Mario Paredes, who works in council district two, to the King County mental illness and drug dependency advisory committee, representing a provider of culturally specific chemical dependency services in King County.

Sponsors: Mr. Gossett

On 11/6/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

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

On 1/24/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2017-0485](#)

A MOTION accepting a report detailing the department of adult and juvenile detention efforts to implement more extensive community outreach for recruiting department staff in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18544, Section 27, Proviso P3.

Sponsors: Mr. Gossett

On 11/20/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

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

On 1/23/2018, the Law and Justice Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2017-0486](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$664,752.04 for the years 2009 through 2016.

Sponsors: Mr. Upthegrove

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

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

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

13. [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.

14. [Proposed Motion No. 2018-0002](#)

A MOTION confirming the executive's appointment of Matthew Perkins, who works in council district eight, to the King County employee giving program committee, as the King County department of natural resources and parks representative.

Sponsors: Mr. McDermott

On 1/16/2018, 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.

15. [Proposed Motion No. 2018-0003](#)

A MOTION confirming the executive's appointment of Martine Kaiser, who works in council district eight, to the King County employee giving program committee, as the King County executive office representative.

Sponsors: Mr. McDermott

On 1/16/2018, 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.

16. [Proposed Motion No. 2018-0019](#)

A MOTION confirming the executive's appointment of Laina Poon, who works in council district eight, to the King County employee giving program committee, as the King County council representative.

Sponsors: Mr. McDermott

On 1/8/2018, 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.

17. [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.

Health, Housing and Human Services

Councilmember Kohl-Welles

18. [Proposed Motion No. 2017-0397](#)

A MOTION accepting the first annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

Sponsors: Ms. Kohl-Welles

On 10/9/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

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

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

On 1/24/2018, the Health, Housing and Human Services Committee Recommended Do Pass.

Law and Justice

Councilmember Gossett

19. [Proposed Substitute Motion No. 2017-0290.2](#)

A MOTION accepting receipt from the King County sheriff's office report on implementation of an enhanced, culturally appropriate antibias, violence de-escalation, and crisis intervention training program.

Sponsors: Mr. Gossett and Ms. Kohl-Welles

On 7/10/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 8/29/2017, the Law and Justice Committee Deferred.

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

On 1/23/2018, the Law and Justice Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda - Items 20-22

Councilmember Dembowski

20. [Proposed Motion No. 2018-0075](#)

A MOTION confirming the executive's reappointment of Poppi Handy, who resides in council district one, to the King County landmarks commission, filling a professional architect position.

Sponsors: Mr. Dembowski

21. [Proposed Motion No. 2018-0103](#)

A MOTION confirming the executive's reappointment of Leann Krainick, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

22. [Proposed Motion No. 2018-0105](#)

A MOTION confirming the executive's reappointment of Leigh Newman-Bell, who resides in council district four, to the King County agriculture commission.

Sponsors: Ms. Kohl-Welles

First Reading and Referral of Ordinances

23. [Proposed Ordinance No. 2018-0067](#)

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of eligibility of elected positions; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

24. [Proposed Ordinance No. 2018-0113](#)

AN ORDINANCE to create an appeal process for transit rider suspensions; and amending Ordinance 18230, Section 77, and K.C.C. 4A.780.010, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, and K.C.C. 20.22.070 and Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430 and adding a new section to K.C.C. chapter 20.22.

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

25. [Proposed Motion No. 2018-0083](#)

A MOTION confirming the executive's appointment of Todd Banks, who resides in council district one, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority Foundation Board.

Sponsors: Mr. Dembowski

First Reading and Referral to the Government Accountability and Oversight Committee

26. [Proposed Motion No. 2018-0084](#)

A MOTION confirming the executive's appointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority members.

Sponsors: Ms. Balducci

First Reading and Referral to the Government Accountability and Oversight Committee

27. [Proposed Motion No. 2018-0107](#)

A MOTION confirming the executive's appointment of Sarah Collier, who resides in council district four, to the King County agriculture commission.

Sponsors: Ms. Kohl-Welles

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

28. [Proposed Motion No. 2018-0112](#)

A MOTION confirming the executive's appointment of Paul Pink, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

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

Reintroductions of Ordinances

29. [Proposed Ordinance No. 2017-0373](#)

AN ORDINANCE related to establishing the voluntary separation program to incent the voluntary separation of retirement-eligible employees as a cost-saving measure and as necessary to minimize the number of employees subject to a reduction in force; and adding a new chapter to K.C.C. Title 3.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/27/2017, the Budget and Fiscal Management Committee Deferred.

30. Reports on Special and Outside Committees

Washington State Association of Counties - Councilmember Lambert

Other Business

Adjournment