



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Claudia Balducci, Vice Chair of Policy Development and Review;  
Kathy Lambert, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne Kohl-Welles,  
Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Tuesday, May 29, 2018

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Kohl-Welles*
4. **Approval of Minutes of May 21, 2018**  
*Councilmember Balducci*
5. **Additions to the Council Agenda**
6. **Public Comment**



*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 7-10

### Committee of the Whole

*Councilmember Dembowski*

7. [Proposed Ordinance No. 2018-0149](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 3, in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 113 and Ordinance 18261.

**Sponsors:** Mr. McDermott

***On 3/5/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 4/2/2018, the Metropolitan King County Council Re-referred to Committee of the Whole.***

***On 5/16/2018, the Committee of the Whole Recommended Do Pass.***

**Public Hearing Required**

**Planning, Rural Service and Environment**

*Councilmember Lambert*

**8. [Proposed Ordinance No. 2017-0244](#)**

AN ORDINANCE relating to permitting and zoning; amending Ordinance 3692, Section 2, as amended, and K.C.C. 20.12.200, Ordinance 3688, Section 201, as amended, and K.C.C. 21A.06.913, Ordinance 3688, Section 247, as amended, and K.C.C. 21A.06.1082A, Ordinance 10870, Section 297, as amended, and K.C.C. 21A.06.1285, Ordinance 10870, Section 449, as amended, and K.C.C. 21A.24.020, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 467, as amended, and K.C.C. 21A.24.200, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 234, as amended, and K.C.C. 21A.24.550, 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 39, as amended, and K.C.C. 21A.25.160, Ordinance 3688, Section 409(4), as amended, and K.C.C. 21A.25.180, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 3688, Section 802, as amended, and K.C.C. 21A.25.300, Ordinance 3688, Section 806, as amended, and K.C.C. 21A.25.310, Ordinance 3688, Section 805, as amended, and K.C.C. 21A.44.100 and repealing Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205 and Ordinance 15051, Section 57, as amended and K.C.C. 21A.06.513.

**Sponsors:** Mr. Dembowski

***On 7/24/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

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

***On 4/2/2018, the Metropolitan King County Council Re-referred to Planning, Rural Service and Environment Committee.***

***On 4/17/2018, the Planning, Rural Service and Environment Committee Deferred.***

***On 5/1/2018, the Planning, Rural Service and Environment Committee Deferred.***

**Public Hearing Required**

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

9. [Proposed Ordinance No. 2018-0190](#)

AN ORDINANCE renewing and extending a moratorium under RCW 90.58.590 on the establishment of commercial nonnative salmon net pen aquaculture facilities.

**Sponsors:** Mr. McDermott

***On 4/23/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.***

**Public Hearing Required**

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION  
PURSUANT TO K.C.C. 1.24.125**

10. [Proposed Ordinance No. 2018-0244](#)

AN ORDINANCE relating to the annexation of approximately 99.98 acres of land into the King County water district No. 119, known as the Fellingge Annexation, for the purpose of water service.

**Sponsors:** Ms. Lambert

***On 5/7/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.***

**Public Hearing Required**

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

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

### Consent Items 11-14

*Councilmember Balducci*

11. [Proposed Motion No. 2018-0196](#)

A MOTION authorizing the King County executive to accept a donation of approximately three acres of property west of Algona assessed at one hundred and sixty thousand dollars for conservation and passive recreation.

**Sponsors:** Mr. Dembowski

***On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 5/16/2018, the Committee of the Whole Recommended Do Pass Consent.***

12. [Proposed Motion No. 2018-0212](#)

A MOTION confirming the executive's appointment of Deborah Peterson, who resides in council district seven, to the King County children and youth advisory board.

**Sponsors:** Mr. von Reichbauer

***On 4/23/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 5/15/2018, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

13. [Proposed Motion No. 2018-0236](#)

A MOTION confirming the executive's appointment of the Honorable Phillippa Kassover, councilmember, city of Lake Forest Park, who resides in council district one, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

**Sponsors:** Mr. Dembowski

***On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 5/16/2018, the Committee of the Whole Recommended Do Pass Consent.***

14. [Proposed Motion No. 2018-0240](#)

A MOTION confirming the appointment of Shari Winstead to the King County cultural development authority (4Culture) board.

**Sponsors:** Mr. Dembowski

***On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 5/16/2018, the Committee of the Whole Recommended Do Pass Consent.***

**Committee of the Whole**

*Councilmember Dembowski*

15. [Proposed Motion No. 2018-0165](#)

A MOTION declaring the necessity of administrative planning and coordination to address gender identity, and sexual orientation inclusion in King County administrative processes and establishing a gender identity and sexual orientation inclusion task force to develop a recommended King County administrative gender identity and sexual orientation inclusion strategy.

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

***On 3/19/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 5/16/2018, the Committee of the Whole Recommended Do Pass.***

**Employment Committee Consent Agenda - Item 16**

*Councilmember Dunn*

**16. Approval of the Director of Legislative Analysis classification specification / position description**

## First Reading and Referral of Motions

17. [Proposed Motion No. 2018-0261](#)

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

**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.*

18. [Proposed Motion No. 2018-0262](#)

A MOTION accepting an outcomes report on the best starts for kids youth and family homelessness prevention initiative, in accordance with Attachment A to Ordinance 18373.

**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.*

19. [Proposed Motion No. 2018-0266](#)

A MOTION proposing the allocation of future lodging tax collections to support arts, culture and heritage programs, workforce housing and youth services, and capital or operating programs that promote tourism.

**Sponsors:** Mr. McDermott and Mr. von Reichbauer

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

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

**NACo Western Interstate Region Conference - Councilmember Lambert**

**Other Business**

**Adjournment**