

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

1:30 PM Monday, July 16, 2018 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Gossett

4. Approval of Minutes of July 9, 2018

Councilmember Balducci

- 5. Additions to the Council Agenda
- 6. Plat Tracing

Councilmember Lambert

Final Plat of Red Wing Acres - Council District 3



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

There will be one public hearing on items 7-8

Consent Item 7

Councilmember Balducci

Proposed Substitute Ordinance No. 2017-0244.2

AN ORDINANCE relating to permitting and zoning; amending Ordinance 3692, Section 2, as amended, and K.C.C 20.12.200, Ordinance 3688, Section 228, as amended, and K.C.C. 21A.06.738, 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 317, as amended, and K.C.C. 21A.06.1385, 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 10870, Section 467, as amended, and K.C.C. 21A.24.200, 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 3688, Section 302, as amended, and K.C.C. 21A.25.060, 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.25.300, Ordinance 3688, Section 806, as amended, and K.C.C. 21A.25.310 and 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.

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.

On 5/29/2018, the Metropolitan King County Council Hearing Held.

On 7/3/2018, the Planning, Rural Service and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 7

Regional Policy Committee

Councilmember von Reichbauer

8. Proposed Substitute Ordinance No. 2018-0173.5

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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

On 3/26/2018, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 4/18/2018, the Regional Policy Committee Deferred.

On 5/1/2018, the Health, Housing and Human Services Committee Presented.

On 5/9/2018, the Regional Policy Committee Recommended Do Pass Substitute.

On 6/19/2018, the Health, Housing and Human Services Committee Deferred.

On 6/26/2018, the Health, Housing and Human Services Committee Recommended Do Pass Substitute.

On 7/2/2018, the Metropolitan King County Council Re-referred to Regional Policy Committee.

On 7/2/2018, the Metropolitan King County Council Hearing Held.

On 7/11/2018, the Regional Policy Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Consent Item 9

Councilmember Balducci

9. Proposed Motion No. 2018-0066

A MOTION approving a plan to restructure the public benefit rating system program in accordance with 2017-2018 Biennial Budget Ordinance 18409, Section 81, Proviso P1.

Sponsors: Ms. Lambert

On 6/4/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 6/19/2018, the Planning, Rural Service and Environment Committee Deferred.
On 7/3/2018, the Planning, Rural Service and Environment Committee Recommended Do Pass Consent.

Reappointment Consent Agenda - Item 10

Councilmember Balducci

10. Proposed Motion No. 2018-0320

A MOTION reappointing Sophia Byrd McSherry to the King County public defense advisory board, representing the Washington state Office of Public Defense.

Sponsors: Mr. Gossett

Employment and Administration Committee Consent Agenda - Item 11

Councilmember Dunn

11. Reclassify Policy Staff Supervising Legislative Analyst I's to Senior Principal Legislative Analysts.

First Reading and Referral of Ordinances

12. Proposed Ordinance No. 2018-0307

AN ORDINANCE approving and adopting an agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

First Reading and Referral to the Mobility Committee

13. Proposed Ordinance No. 2018-0310

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

First Reading and Referral to the Planning, Rural Service and Environment Committee

14. Proposed Ordinance No. 2018-0316

AN ORDINANCE approving and adopting the settlement agreement regarding wage payments that were not covered by a recent U.S. Department of Labor investigation negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

First Reading and Referral to the Mobility Committee

15. Proposed Ordinance No. 2018-0321

AN ORDINANCE naming the 500 Fourth Avenue block, and any building on the block, the John Spellman Block and Memorial Building in honor of the late John Dennis Spellman, former King County Commissioner, former King County Executive and Governor of the State of Washington.

Sponsors: Mr. Dunn

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

16. Proposed Motion No. 2018-0309

A MOTION confirming the executive's appointment of Robert Gannon as the general manager and director of the Metro transit department.

Sponsors: Mr. Dembowski

First Reading and Referral to the Mobility Committee

17. Proposed Motion No. 2018-0315

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2017 Strategic Plan Progress Report.

Sponsors: Ms. Balducci

First Reading and Referral to the Regional Transit Committee

18. Proposed Motion No. 2018-0319

A MOTION creating a planning process for a potential bond to support capital improvement at Harborview Medical Center.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

19. Reports on Special and Outside Committees

National Association of Counties (NACo) Annual Conference - Councilmember Lambert

Other Business

Adjournment