

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, August 20, 2018

Room 1001

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

Councilmember Upthegrove

4. Approval of Minutes of July 30, 2018

Councilmember Balducci

5. Additions to the Council Agenda





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

There will be one public hearing on Item 6

Mobility

Councilmember Balducci

6. Proposed Substitute Ordinance No. 2018-0313.2

AN ORDINANCE relating to the establishment of the Metro transit department; amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100, Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140, Ordinance 17936, Section 1, and K.C.C. 2.20.039, Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010, Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 11431, Section 7, as amended, and K.C.C. 2.124.010, Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050, Ordinance 18432, Section 5, as amended, and K.C.C. 2A.380.050, Ordinance 12014, Section 34, as amended, and K.C.C. 3.12.123, Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188, Ordinance 12045, Section 4, as amended, and K.C.C. 4.56.060, Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100, Ordinance 12192, Section 1, as amended, and K.C.C. 4.56.195, Ordinance 17390, Section 1, as amended, and K.C.C. 4.56.300, Ordinance 17935, Section 8, and K.C.C. 4A.200.418, Ordinance 15973, Section 81, as amended, and K.C.C. 4A.200.420, Ordinance17527, Section 83, as amended, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, as amended, and K.C.C. 4A.200.540, Ordinance 18320, Section 2, and K.C.C. 4A.200.737, Ordinance 17527, Section 84, as amended, and K.C.C. 4A.200.740, Ordinance 18320, Section 3, and K.C.C. 4A.200.741, Ordinance 18398, Section 8, and K.C.C. 4A.601.025, Ordinance 17757, Section 5, and K.C.C. 4A.700.490, Ordinance 17096, Section 3, as amended, and K.C.C. 4A.700.700; Ordinance 17422, Section 3, as amended, and K.C.C. 4A.700.750; Ordinance 16943, Section 4, and K.C.C. 4A.700.800, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010, Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18709, Section 4, and K.C.C. 20.22.195, Ordinance 17971, Section 2, and K.C.C. 28.30.010, Ordinance 17971, Section 4, as amended, and K.C.C. 28.30.030, Ordinance 11962, Section 2, and K.C.C. 28.91.020, Ordinance 11033, Section 3 (part), and K.C.C. 28.92.010, Ordinance 13441, Section 2, and K.C.C. 28.94.035, Ordinance 14095, Section 3, and K.C.C. 28.94.280, Ordinance 16770, Section 4, as amended, and K.C.C. 28.96.220, Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430, Ordinance 10733, Section 1, as amended, and K.C.C. 28.101.010, Ordinance 10733, Section 2, as amended, and K.C.C. 28.101.030 and Ordinance 10733, Section 10, as amended, and K.C.C. 28.101.100, adding a new section to K.C.C. chapter 2.16, and repealing Ordinance 11950, Section 9, and K.C.C. 28.92.180.

Sponsors: Ms. Balducci

On 7/9/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee.

On 7/18/2018, the Mobility Committee Deferred.

On 8/1/2018, the Mobility Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Budget and Fiscal Management

Councilmember Upthegrove

7. Proposed Motion No. 2018-0296

A MOTION acknowledging receipt of the Regional Domestic Violence Firearm Enforcement Unit Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 13, as amended by Ordinance 18602, Section 15, Proviso P1.

Sponsors: Mr. Dembowski

On 7/2/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/25/2018, the Budget and Fiscal Management Committee Recommended Do Pass.

Law and Justice

Councilmember Gossett

8. Proposed Motion No. 2018-0276

A MOTION accepting a report describing the feasibility of establishing contact visits for incarcerated parents and their children in compliance with Ordinance 18408, Section 55, as amended by Ordinance 18602, Section 29, Proviso P9.

Sponsors: Mr. Gossett

On 6/18/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 6/26/2018, the Law and Justice Committee Deferred.

On 7/10/2018, the Law and Justice Committee Recommended Do Pass.

On 7/23/2018, the Metropolitan King County Council Deferred.

Mobility

Councilmember Balducci

9. 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

On 7/16/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee.

On 8/1/2018, the Mobility Committee Recommended Do Pass.

Reappointment Consent Agenda - Items 10-16

Councilmember Balducci

10. Proposed Motion No. 2018-0222

A MOTION confirming the executive's reappointment of James Fossos, who resides in council district five, to the King County emergency management advisory committee, representing the King County fire commissioners association.

Sponsors: Mr. Upthegrove

11. Proposed Motion No. 2018-0371

A MOTION reappointing John Strait to the King County public defense advisory board, representing the Washington Defender Association.

Sponsors: Mr. Gossett

On 7/30/2018, the Metropolitan King County Council Deferred.

12. Proposed Motion No. 2018-0382

A MOTION confirming the executive's reappointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

13. Proposed Motion No. 2018-0383

A MOTION confirming the executive's reappointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

14. Proposed Motion No. 2018-0384

A MOTION confirming the executive's reappointment of Lynne Robinson, who resides in council district six, to the King County mental illness and drug dependency advisory committee, representing the city of Bellevue.

Sponsors: Ms. Balducci

15. Proposed Motion No. 2018-0395

A MOTION confirming the executive's reappointment of David Johnson, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

16. Proposed Motion No. 2018-0397

A MOTION confirming the reappointment of Christopher Moore to the King County cultural development authority (4Culture) board.

Sponsors: Ms. Balducci

First Reading and Referral of Ordinances

17. Proposed Ordinance No. 2018-0288

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

18. Proposed Ordinance No. 2018-0289

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$945,770 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

19. Proposed Ordinance No. 2018-0301

AN ORDINANCE relating to budgeting for technology projects; and amending Ordinance 18432, Section 8, and K.C.C. 2A.380.200, Ordinance 14155, Section 3, as amended, and K.C.C. 2A.380.310, Ordinance 14155, Section 4, as amended, and K.C.C. 2A.380.320 and Ordinance 17929, Section 14, and K.C.C. 4A.100.030.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

20. Proposed Ordinance No. 2018-0314

AN ORDINANCE relating to courthouse security; making a net supplemental appropriation of \$150,000 to King County sheriff's office; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 21, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

21. Proposed Ordinance No. 2018-0324

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle to permit Capitol Hill Housing Improvement Program to exercise its chartered authority in unincorporated King County.

Sponsors: Ms. Kohl-Welles

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

22. Proposed Ordinance No. 2018-0364

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Managers and Assistant Managers - Department of Natural Resources and Parks) representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

23. Proposed Ordinance No. 2018-0377

AN ORDINANCE creating an alternative resolution process for transit fare enforcement; and adding a new section to K.C.C. chapter 28.96.

Sponsors: Ms. Balducci

First Reading and Referral to the Mobility Committee

24. Proposed Ordinance No. 2018-0381

AN ORDINANCE relating to the establishment of an annual gathering celebrating the life and legacy of Reverend Dr. Martin Luther King Jr.; and adding a new chapter to K.C.C. Title 2.

Sponsors: Mr. Dembowski and Mr. Gossett

First Reading and Referral to the Committee of the Whole

25. Proposed Ordinance No. 2018-0399

AN ORDINANCE approving March 2019 public transportation service changes for King County.

Sponsors: Ms. Balducci

First Reading and Referral to the Mobility Committee

26. Proposed Ordinance No. 2018-0405

AN ORDINANCE updating the King County citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C 2.36.050.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

First Reading and Referral of Motions

27. Proposed Motion No. 2018-0217

A MOTION confirming the executive's appointment of Andrea Sawczuk, who resides in council district five, to the King County advisory council on aging and disability services.

Sponsors: Mr. Upthegrove

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

28. Proposed Motion No. 2018-0330

A MOTION confirming the executive's appointment of Bridgette Washington, who resides in council district five, to the King County International Airport roundtable, as the commercial enterprise representative.

<u>Sponsors:</u> Mr. Upthegrove

First Reading and Referral to the Government Accountability and Oversight Committee

29. Proposed Motion No. 2018-0379

A MOTION approving a report on plans to provide public transportation service to the Seattle waterfront and northwest Belltown as required by Motion 14970.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Mobility Committee

30. Proposed Motion No. 2018-0380

A MOTION accepting a report describing a pretrial services pilot program for south King County in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P4.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

31. Proposed Motion No. 2018-0386

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

Sponsors: Ms. Kohl-Welles

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

32. Proposed Motion No. 2018-0387

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

Sponsors: Ms. Kohl-Welles

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

33. Proposed Motion No. 2018-0393

A MOTION confirming the executive's appointment of Lei Wu, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

First Reading and Referral to the Mobility Committee

34. Proposed Motion No. 2018-0403

A MOTION confirming the executive's appointment of Tanya Hannah, who resides in council district four, to the Puget Sound emergency radio network joint board, representing King County.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Law and Justice Committee

35. Reports on Special and Outside Committees

Other Business

Adjournment