



# 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

Monday, October 8, 2018

Room 1001

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

**Presentation of County Service Awards**



*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

### Committee of the Whole

*Councilmember Dembowski*

7. [Proposed Ordinance No. 2018-0424](#)

AN ORDINANCE authorizing a supplemental appropriation of \$143,000,000 from the water quality revenue bond fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 131, as amended.

**Sponsors:** Mr. Upthegrove

***On 9/17/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 10/1/2018, the Committee of the Whole Recommended Do Pass.***

Public Hearing Required

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

### Consent Items 8-11

*Councilmember Balducci*

8. [Proposed Substitute Motion No. 2018-0398.2](#)

A MOTION confirming the executive's appointment of Jay Osborne as the director of the King County department of human resources.

**Sponsors:** Mr. Dembowski and Ms. Lambert

***On 8/27/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 10/1/2018, the Committee of the Whole Recommended Do Pass Substitute Consent.***

9. [Proposed Motion No. 2018-0459](#)

A MOTION approving the second extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

**Sponsors:** Mr. Dembowski

***On 9/24/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 10/1/2018, the Committee of the Whole Recommended Do Pass Consent.***

**10.**     [Proposed Motion No. 2018-0460](#)

A MOTION approving the third extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

**Sponsors:**     Mr. Dembowski

***On 9/24/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 10/1/2018, the Committee of the Whole Recommended Do Pass Consent.***

**11.**     [Proposed Motion No. 2018-0461](#)

A MOTION approving the fourth extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

**Sponsors:**     Mr. Dembowski

***On 9/24/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 10/1/2018, the Committee of the Whole Recommended Do Pass Consent.***

**Reappointment Consent Agenda Item 12**

*Councilmember Balducci*

**12.**     [Proposed Motion No. 2018-0509](#)

A MOTION confirming the executive's reappointment of Gary Prince, who resides in council district one, to the King County investment pool advisory committee, filling a county fund manager position.

**Sponsors:**     Mr. Dembowski

**Employment and Administration Committee Consent Agenda Items  
13-16**

*Councilmember Dunn*

- 13.     A. Reclassify policy staff to a Supervising Legislative Analyst I to supervise policy staff**
- 14.     B. Reclassify policy staff to a Supervising Legislative Analyst I to supervise policy staff**
- 15.     Revise 2018 pro tem hours and hourly rate for the Hearing Examiner's Office**
- 16.     Pro Tem authorization for the Hearing Examiner's Office**

## First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2018-0469](#)

AN ORDINANCE clarifying the transmittal of legal case records for appeal; and amending Ordinance 13330, Section 18, as amended, and K.C.C. 4A.630.030.

**Sponsors:** Mr. Upthegrove

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

18. [Proposed Ordinance No. 2018-0477](#)

AN ORDINANCE regarding the operation and maintenance of county-owned or operated park and ride facilities; authorizing the Metro transit department to impose fees for use of park and ride facilities; amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010, adding a new section to K.C.C. chapter 4A.700 and prescribing penalties.

**Sponsors:** Mr. Upthegrove

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

19. [Proposed Ordinance No. 2018-0487](#)

AN ORDINANCE authorizing the use of a template for an amendment to interlocal cooperation agreements with the cities of Auburn, Bellevue, Black Diamond, Bothell, Burien, Carnation, Covington, Des Moines, Duvall, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Mercer Island, Milton, Newcastle, Normandy Park, North Bend, Pacific, Redmond, Renton, Sammamish, Seattle, Shoreline, Snoqualmie and Tukwila, Vashon Park District and Vashon-Maury Island Trust, for open space acquisition projects.

**Sponsors:** Mr. Upthegrove

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

20. [Proposed Ordinance No. 2018-0492](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Department of Adult and Juvenile Detention - Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

**Sponsors:** Mr. Gossett

***First Reading and Referral to the Law and Justice Committee***

21. [Proposed Ordinance No. 2018-0507](#)

AN ORDINANCE responding to an appeal of the King County landmarks commission's denial of a certificate of appropriateness application for alteration to the Vashon Hardware Store, a designated King County landmark.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Hearing Examiner***

22. [Proposed Ordinance No. 2018-0508](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division, 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***

## First Reading and Referral of Motions

23. [Proposed Motion No. 2018-0493](#)

A MOTION confirming the executive's appointment of Fo-Ching Lu, who resides in council district six, to the King County immigrant and refugee commission.

**Sponsors:** Ms. Balducci

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

24. [Proposed Motion No. 2018-0495](#)

A MOTION confirming the executive's appointment of Medard Ngueita, who resides in council district seven, to the King County immigrant and refugee commission.

**Sponsors:** Mr. von Reichbauer

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

25. [Proposed Motion No. 2018-0498](#)

A MOTION confirming the executive's appointment of Monserrat Padilla Hernandez, who resides in council district two, to the King County immigrant and refugee commission.

**Sponsors:** Mr. Gossett

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

**26.**     [Proposed Motion No. 2018-0501](#)

A MOTION confirming the executive's appointment of Miguel Duncan-Galvez Bravo, who resides in council district four, to the King County immigrant and refugee commission.

**Sponsors:**     Ms. Kohl-Welles

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

**27.**     [Proposed Motion No. 2018-0502](#)

A MOTION confirming the executive's appointment of Mohamed Bakr, who resides in council district six, to the King County immigrant and refugee commission.

**Sponsors:**     Ms. Balducci

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

**28.**     [Proposed Motion No. 2018-0503](#)

A MOTION acknowledging receipt of the Family Intervention and Restorative Services Project Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 31, as amended by Ordinance 18766, Section 11, Proviso P2.

**Sponsors:**     Mr. Gossett

***First Reading and Referral to the Law and Justice Committee***

**29.**     [Proposed Motion No. 2018-0504](#)

A MOTION confirming the executive's appointment of Issa Ndiaye, who resides in council district two, to the King County immigrant and refugee commission.

**Sponsors:**     Mr. Gossett

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

**30.**     [Proposed Motion No. 2018-0505](#)

A MOTION confirming the executive's appointment of Andrew Orest Kritovich, who resides in council district seven, to the King County immigrant and refugee commission.

**Sponsors:**     Mr. von Reichbauer

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

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

## Adjournment