



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, December 3, 2018

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Gossett
4. **Approval of Minutes of November 13, 2018**
Councilmember Balducci
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.



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

There will be one public hearing on Items 6-10

Consent Items 6-8

Councilmember Balducci

6. [Proposed Substitute Ordinance No. 2018-0191.2](#)

AN ORDINANCE creating the Poverty Bay shellfish protection district; establishing the district's boundaries; establishing a shellfish protection program; and adding a new chapter to K.C.C. Title 2.

Sponsors: Mr. Upthegrove

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

On 11/28/2018, the Planning, Rural Service and Environment Committee Recommended Do Pass Substitute Consent.

7. [Proposed Ordinance No. 2018-0362](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of Lake Forest Park for marine patrol services.

Sponsors: Mr. Gossett

On 7/30/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/27/2018, the Law and Justice Committee Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2018-0560](#)

AN ORDINANCE certifying the existence of an emergency, requiring repair to the Stossel Bridge Right Bank Revetment, and certifying the cost incurred related to the repair work.

Sponsors: Ms. Lambert

On 11/13/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 11/28/2018, the Planning, Rural Service and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-8

Budget and Fiscal Management

Councilmember Upthegrove

9. [Proposed Ordinance No. 2018-0246](#)

AN ORDINANCE updating and streamlining King County industrial waste program fees; and amending Ordinance 11034, Section 6, as amended, and K.C.C 28.84.060.

Sponsors: Ms. Balducci

On 7/23/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/25/2018, the Budget and Fiscal Management Committee Deferred.

On 8/22/2018, the Budget and Fiscal Management Committee Deferred.

On 9/12/2018, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 9/17/2018, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 9/17/2018, the Metropolitan King County Council Hearing Held.

On 10/29/2018, the Metropolitan King County Council Re-referred to Budget and Fiscal Management Committee.

On 10/30/2018, the Budget and Fiscal Management Committee Deferred.

On 11/6/2018, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Law and Justice

Councilmember Gossett

10. [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

On 10/8/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/27/2018, the Law and Justice Committee Recommended Do Pass.

Public Hearing Required

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

Consent Item 11

Councilmember Balducci

11. [Proposed Motion No. 2018-0417](#)

A MOTION confirming the executive's appointment of Abiel Woldu, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

Sponsors: Mr. Gossett

On 9/10/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/27/2018, the Law and Justice Committee Recommended Do Pass Consent.

Law and Justice

Councilmember Gossett

12. [Proposed Motion No. 2018-0411](#)

A MOTION acknowledging receipt of a report describing practices related to confinement of juveniles in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18766, Section 23, Proviso P12.

Sponsors: Mr. Gossett

On 9/10/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/27/2018, the Law and Justice Committee Recommended Do Pass.

13. [Proposed Motion No. 2018-0539](#)

A MOTION acknowledging receipt of a report on the development of a new staffing and operations plan for the juvenile detention facility at the youth services center to accommodate in that facility youth charged as adults in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18766, Section 23, Proviso P11.

Sponsors: Mr. Gossett

On 11/5/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/27/2018, the Law and Justice Committee Recommended Do Pass.

Reappointment Consent Agenda - Items 14-15

Councilmember Balducci

14. [Proposed Motion No. 2018-0571](#)

A MOTION confirming the executive's reappointment of Alice Fong, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Ms. Kohl-Welles

15. [Proposed Motion No. 2018-0573](#)

A MOTION confirming the executive's reappointment of Theresa-Ann Clark, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Mr. Gossett

Employment and Administration Committee Consent Agenda - Items 16-17

Councilmember Dunn

16. **Assign a Chief Policy Officer**

17. **Approve a revised Director of Legislative Analysis position description and staff assignment**

First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2018-0554](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Vision Plan Enhancement 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: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

19. [Proposed Ordinance No. 2018-0559](#)

AN ORDINANCE relating to permitting and zoning and amending the county zoning code; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100; and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Ms. Lambert

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

20. [Proposed Ordinance No. 2018-0574](#)

AN ORDINANCE approving and adopting the Grievance Settlement Agreement and Release of Claims Regarding Joint Labor Management Insurance Committee 2017-2018 Plan Benefit Changes negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

21. [Proposed Ordinance No. 2018-0575](#)

AN ORDINANCE approving and adopting a memorandum of agreement regarding Joint Labor Management Insurance Committee (JLMIC) Insured Benefits Agreements for 2017-2018 and 2019-2020 negotiated by and between King County and King County Corrections Guild (Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

22. [Proposed Ordinance No. 2018-0578](#)

AN ORDINANCE making a supplemental appropriation of \$3,694,880 from the public transportation fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, as amended.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

23. [Proposed Motion No. 2018-0558](#)

A MOTION confirming the executive's appointment of John Taylor as the director of the department of local services.

Sponsors: Ms. Lambert and Mr. Dunn

First Reading and Referral to the Committee of the Whole

24. [Proposed Motion No. 2018-0561](#)

A MOTION accepting the language assistance plans for agencies, consistent with Ordinance 18665.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

25. [Proposed Motion No. 2018-0564](#)

A MOTION confirming the executive's appointment of Niesha Fort-Brooks, who resides in council district four, to the King County conservation futures citizen oversight committee, as an executive at-large representative.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Committee of the Whole

26. [Proposed Motion No. 2018-0565](#)

A MOTION confirming the executive's appointment of Melinda Giovengo, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

First Reading and Referral to the Budget and Fiscal Management Committee

27. [Proposed Motion No. 2018-0566](#)

A MOTION confirming the executive's appointment of Karol Brown, who resides in council district six, to the King County women's advisory board, as the district six representative.

Sponsors: Ms. Balducci

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

28. [Proposed Motion No. 2018-0576](#)

A MOTION confirming the executive's appointment of Lily Gottlieb-McHale, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

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

29. [Proposed Motion No. 2018-0579](#)

A MOTION establishing a process to appoint members to the Fauntleroy and Vashon Island ferry advisory committees; and rescinding Motion 15143.

Sponsors: Mr. McDermott

First Reading and Referral to the Mobility Committee

30. Reports on Special and Outside Committees**Other Business****31. Public Employment Relations Commission Notice****Adjournment**