

King County

### **Meeting Agenda**

### Metropolitan King County Council

Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer			
10:30	АМ	Wednesday, February 13, 2019	Room 1001
1.	Call to Order		
2.	Roll Call		
3.	Flag Salute an Councilmembe	nd Pledge of Allegiance er Balducci	
4.	Approval of M	inutes of February 6, 2019 er Balducci	
5.	Additions to t	he Council Agenda	
6.	Special Item		
Proclaiming February 2019 as Black History Month in King County			

Councilmember Gossett



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

#### Consent Items 7-21

Councilmember Balducci

#### 7. Proposed Motion No. 2018-0204

A MOTION confirming the executive's appointment of Bridget O'Connor, who resides in council district one, to the King County children and youth advisory board.

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

On 6/4/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

*On 1/14/2019, the Metropolitan King County Council Reintroduced. On 2/5/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.* 

#### 8. Proposed Motion No. 2018-0299

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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

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

*On 1/7/2019, the Metropolitan King County Council Reintroduced. On 1/9/2019, the Regional Policy Committee Recommended Do Pass. On 2/5/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.* 

#### 9. Proposed Motion No. 2018-0365

A MOTION accepting the 2017 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

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

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

On 1/7/2019, the Metropolitan King County Council Reintroduced.

On 1/9/2019, the Regional Policy Committee Recommended Do Pass.

On 2/5/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### 10. 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

On 8/20/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

*On 1/14/2019, the Metropolitan King County Council Reintroduced. On 2/5/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.* 

#### **11.** <u>Proposed Motion No. 2018-0427</u>

A MOTION confirming the executive's appointment of Ayan Mohamed, who resides in council district five, to the King County transit advisory commission.

Sponsors: Mr. Upthegrove

On 1/14/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee. On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

#### **12.** Proposed Motion No. 2018-0429

A MOTION confirming the executive's appointment of Cristal Peña, who resides in council district eight, to the King County transit advisory commission.

Sponsors: Mr. McDermott

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

*On 1/28/2019, the Metropolitan King County Council Reintroduced. On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent.* 

#### **13.** <u>Proposed Motion No. 2018-0430</u>

A MOTION confirming the executive's appointment of Peter Rubin, who resides in council district eight, to the King County transit advisory commission.

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

On 1/28/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

*On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent. On 2/6/2019, the Metropolitan King County Council Reintroduced.* 

#### **14.** Proposed Motion No. 2018-0521

A MOTION confirming the executive's appointment of Steven Horton, who resides in council district seven, to the King County rural forest commission.

Sponsors: Mr. von Reichbauer

On 11/5/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/7/2019, the Metropolitan King County Council Reintroduced.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

#### **15.** <u>Proposed Motion No. 2018-0522</u>

A MOTION confirming the executive's appointment of Jeff Boyce, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

On 1/7/2019, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

#### **16.** <u>Proposed Motion No. 2018-0523</u>

A MOTION confirming the executive's appointment of Wyatt Golding, who resides in council district eight, to the King County rural forest commission.

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

## On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

On 1/28/2019, the Metropolitan King County Council Reintroduced.

On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

#### 17. Proposed Substitute Motion No. 2018-0547.2

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2018 System Evaluation.

Sponsors: Ms. Balducci and Mr. Dembowski

# On 11/13/2018, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Regional Transit Committee. On 1/14/2019, the Metropolitan King County Council Reintroduced. On 1/16/2019, the Regional Transit Committee Recommended Do Pass Substitute. On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

#### **18.** <u>Proposed Motion No. 2018-0569</u>

A MOTION confirming the executive's appointment of Allen de Steiguer, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing exempt well owners.

Sponsors: Mr. McDermott

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

*On 1/28/2019, the Metropolitan King County Council Reintroduced. On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent.* 

#### **19.** Proposed Motion No. 2018-0570

A MOTION confirming the executive's appointment of Mary Bruno, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from local environmental organizations.

Sponsors: Mr. McDermott

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

On 1/28/2019, the Metropolitan King County Council Reintroduced.

On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

#### **20.** Proposed Motion No. 2018-0577

A MOTION confirming the executive's appointment of Morgan Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island commercial and industrial interests.

Sponsors: Mr. McDermott

## On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

*On 1/28/2019, the Metropolitan King County Council Reintroduced. On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Consent.* 

#### **21.** Proposed Motion No. 2019-0013

A MOTION accepting a report certifying that at least three hundred seventeen homeless senior veterans have obtained housing pursuant to the methodology described in the Veterans, Seniors and Human Services Levy Transition Plan adopted in Ordinance 18638.

Sponsors: Ms. Kohl-Welles

On 1/14/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 2/5/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### Mobility and Environment

Councilmember Upthegrove

#### 22. Proposed Substitute Motion No. 2019-0015.2

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2020 in accordance with K.C.C. 20.18 and 2018 King County Comprehensive Plan Workplan Action 14.

Sponsors: Mr. Upthegrove

#### On 1/14/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Substitute.

#### **Reappointment Consent Agenda - Item 23**

Councilmember Balducci

#### 23. <u>Proposed Motion No. 2019-0058</u>

A MOTION confirming the executive's reappointment of Mitchell Shepherd, who resides in council district nine, to the King County cultural development authority (4Culture) board, as an executive at-large representative.

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

#### **First Reading and Referral of Ordinances**

#### 24. Proposed Ordinance No. 2019-0052

AN ORDINANCE authorizing the executive to execute an Interlocal Cooperation Agreement for Implementation, Operation and Maintenance of the ORCA system.

Sponsors: Mr. Upthegrove

#### First Reading and Referral to the Mobility and Environment Committee

#### 25. Proposed Ordinance No. 2019-0054

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$577,166 for the years 2012 through 2018.

Sponsors: Ms. Balducci

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

#### 26. <u>Reports on Special and Outside Committees</u>

#### Growth Management Policy Board

Councilmember Kohl-Welles and Councilmember Gossett

#### Other Business

#### Adjournment