



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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 AM

Wednesday, March 6, 2019

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember von Reichbauer
4. Approval of Minutes of February 27, 2019
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

Consent Item - Item 6

Councilmember Balducci

6. [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

On 2/13/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/26/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 6

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

Consent Items - Items 7-10

Councilmember Balducci

7. [Proposed Motion No. 2018-0329](#)

A MOTION confirming the executive's appointment of Jerrell Wills, who works in council district eight, to the King County emergency management advisory committee, filling the King County sheriff's office alternate position.

Sponsors: Mr. McDermott and Ms. Lambert

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

On 1/14/2019, the Metropolitan King County Council Re-referred to Local Services, Regional Roads and Bridges Committee.

On 1/22/2019, the Metropolitan King County Council Reintroduced.

On 2/25/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

8. [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 and Ms. Lambert

On 8/20/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Local Services, Regional Roads and Bridges Committee.

On 1/14/2019, the Metropolitan King County Council Reintroduced.

On 2/25/2019, the Local Services, Regional Roads and Bridges Committee Recommended Do Pass Consent.

9. [Proposed Motion No. 2018-0512](#)

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, filling the school district representative position.

Sponsors: Mr. Dunn

On 11/13/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/14/2019, the Metropolitan King County Council Reintroduced.

On 2/26/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

10. [Proposed Motion No. 2019-0026](#)

A MOTION confirming the executive's appointment of the Honorable Kimberly Lisk, mayor, city of Carnation, who resides in council district three, to the King County community advisory committee on law enforcement oversight, representing King County sheriff contract cities.

Sponsors: Ms. Lambert

On 1/14/2019, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 2/26/2019, the Law and Justice Committee Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember Balducci

11. [Proposed Motion No. 2019-0072](#)

A MOTION extending the waived competitive bidding and solicitation requirements for repairs to protect life and property threatened by the emergency conditions related to extreme winter weather conditions.

Sponsors: Ms. Balducci

On 2/27/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Law and Justice

Councilmember Gossett

12. [Proposed Motion No. 2018-0404](#)

A MOTION confirming the executive's appointment of Anja Helmon, who resides in council district one, to the King County office of law enforcement oversight citizens committee on independent oversight, as a King County sheriff contract cities representative.

Sponsors: Mr. Dembowski

On 8/27/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 1/14/2019, the Metropolitan King County Council Reintroduced.

On 2/26/2019, the Law and Justice Committee Recommended Do Pass.

13. [Proposed Substitute Motion No. 2018-0503.2](#)

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

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

On 1/14/2019, the Metropolitan King County Council Reintroduced.

On 2/26/2019, the Law and Justice Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda - Items 14-16

Councilmember Balducci

14. [Proposed Motion No. 2019-0078](#)

A MOTION confirming the executive's reappointment of Helena Stephens, who resides in council district two, to the King County children and youth advisory board, as the city of Bellevue representative.

Sponsors: Mr. Gossett

15. [Proposed Motion No. 2019-0081](#)

A MOTION confirming the executive's reappointment of Karen Hart, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Gossett

16. [Proposed Motion No. 2019-0093](#)

A MOTION confirming the executive's reappointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors.

Sponsors: Ms. Balducci

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2019-0069](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Department of Natural Resources and Parks, Supervisors and Staff) representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Mobility and Environment Committee

18. [Proposed Ordinance No. 2019-0070](#)

AN ORDINANCE authorizing a plat on certain property located on the East side of 244th Ave NE on eight lots accessed from NE 19th Street and two additional lots accessed from NE 18th Street, Sammamish, WA 98074, at the request of Kensington Builders LLC, permitting division, department of local services file no. PLAT17-0010.

Sponsors: Mr. Dembowski

First Reading and Referral to the Hearing Examiner

19. [Proposed Ordinance No. 2019-0085](#)

AN ORDINANCE approving and adopting the collective bargaining agreement 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: Ms. Kohl-Welles

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

First Reading and Referral of Motions

20. [Proposed Motion No. 2019-0048](#)

A MOTION confirming the appointment of Rick Brater as the director of the roads division of the department of local services.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

21. [Proposed Motion No. 2019-0024](#)

A MOTION confirming the executive's appointment of Tanya Kim, who resides in council district five, to the King County children and youth advisory board, as the city of Seattle representative.

Sponsors: Mr. Upthegrove

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

22. [Proposed Motion No. 2019-0076](#)

A MOTION confirming the executive's appointment of the Honorable Elaine Cook, deputy mayor, city of Woodinville, who resides in council district one, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

Sponsors: Mr. Dembowski

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

23. [Proposed Motion No. 2019-0083](#)

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

Sponsors: Mr. Dembowski

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

24. [Proposed Motion No. 2019-0090](#)

A MOTION confirming the executive's appointment of Thomas Bales, 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

25. [Proposed Motion No. 2019-0091](#)

A MOTION confirming the executive's appointment of Tommy Gantz, who resides in council district five, to the Museum of Flight Authority board of directors.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Government Accountability and Oversight Committee

26. [Proposed Motion No. 2019-0095](#)

A MOTION confirming the executive's appointment of members to the King County gender identity and sexual orientation inclusion task force.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

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

27. [Proposed Motion No. 2019-0097](#)

A MOTION adopting the King County 2019 (FY 2020) Federal Legislative Agenda.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

28. [Proposed Motion No. 2019-0101](#)

A MOTION relating to parks, trails and open space; acknowledging receipt of the search and rescue funding options report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 94, Proviso P1.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

29. [Proposed Motion No. 2019-0102](#)

A MOTION confirming the appointment of Frank Martin to the King County cultural development authority (4Culture) board.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

30. [Proposed Motion No. 2019-0103](#)

A MOTION confirming the appointment of King Khazm to the King County cultural development authority (4Culture) board.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

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