



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, May 15, 2019

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Upthegrove
4. **Approval of Minutes of May 8, 2019**
Councilmember Balducci
5. **Additions to the Council Agenda**
6. **Special Items**

Recognition of Syttende Mai, Norwegian Constitution Day Celebrated on May 17th

Councilmember Kohl-Welles

Proclamation of May 12-18, 2019, as Police Week in King County

Councilmember Dunn



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 Item 7

Consent Item 7

Councilmember Balducci

7. [Proposed Ordinance No. 2019-0133](#)

AN ORDINANCE establishing the alignment and station locations of the RapidRide H Line (Burien-White Center-Delridge-Seattle).

Sponsors: Mr. McDermott

On 3/20/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 5/7/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

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

Consent Items 8-17

Councilmember Balducci

8. [Proposed Motion No. 2018-0450](#)

A MOTION confirming the executive's appointment of Melinda Nichols, who resides in council district three, to the King County priority hire advisory committee.

Sponsors: Mr. Dembowski

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

On 5/7/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

9. [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 and Ms. Lambert

On 12/3/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Health, Housing and Human Services Committee.

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

On 5/7/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

10. [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

On 12/3/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

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

On 5/7/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2019-0014](#)

A MOTION accepting the Veterans, Seniors and Human Services Levy Housing Oversight Coordination Report in compliance with Attachment A to Ordinance 18768, page 187.

Sponsors: Ms. Kohl-Welles

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

On 3/13/2019, the Regional Policy Committee Deferred.

On 5/7/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

12. [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

On 3/6/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/6/2019, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2019-0092](#)

A MOTION confirming the executive's appointment of Brett Palmiero, who resides in council district three, to the Museum of Flight Authority board of directors, as an executive at-large representative.

Sponsors: Ms. Lambert

On 3/20/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/6/2019, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2019-0096](#)

A MOTION confirming the executive's appointment of John Purvis, who resides in council district eight, to the Museum of Flight Authority board of directors.

Sponsors: Mr. McDermott

On 5/1/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/6/2019, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2019-0153](#)

A MOTION confirming the executive's appointment of Kathy Minsch, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

Sponsors: Mr. McDermott

On 4/17/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 5/7/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2019-0154](#)

A MOTION confirming the executive's appointment of Robert Elwell, who resides in council district seven, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Auburn representative.

Sponsors: Mr. von Reichbauer

On 4/17/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 5/7/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2019-0155](#)

A MOTION confirming the executive's appointment of Nathan Karres, who resides in council district two, to the King County waterworks grant ranking committee, filling the water quality technical specialist position.

Sponsors: Mr. Gossett

On 4/17/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 5/7/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

Government Accountability and Oversight

Councilmember von Reichbauer

18. [Proposed Substitute Motion No. 2019-0140.2](#)

A MOTION pertaining to special districts in King County.

Sponsors: Mr. Dunn and Mr. von Reichbauer

On 3/27/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/6/2019, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Mobility and Environment

Councilmember Upthegrove

19. [Proposed Substitute Motion No. 2019-0168.2](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county residents.

Sponsors: Mr. Upthegrove

On 5/1/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 5/7/2019, the Mobility and Environment Committee Recommended Do Pass Substitute.

First Reading of and Action on Motions Without Referral to Committee

20. [Proposed Motion No. 2019-0216](#)

A MOTION authorizing the chair of the council to enter into an amendment to the contract with Triangle and Associates for additional consulting services to be provided to the charter review commission.

Sponsors: Mr. Dembowski

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda - Items 21-22

Councilmember Balducci

21. [Proposed Motion No. 2019-0195](#)

A MOTION confirming the executive's reappointment of Carina Elsenboss, who resides in council district two, to the King County emergency management advisory committee, representing public health - Seattle & King County.

Sponsors: Mr. Gossett

22. [Proposed Motion No. 2019-0200](#)

A MOTION confirming the executive's reappointment of Steven De Los Angeles, who works in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribe.

Sponsors: Ms. Lambert

Employment and Administration Committee Consent Agenda - Item 23

Councilmember Dunn

23. Hire a KCTV Station Manager

First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2019-0190](#)

AN ORDINANCE relating to the annexation of approximately 199.32 acres of land into King County water district No. 119, known as the CanDoo Annexation, for the purpose of water service.

Sponsors: Ms. Lambert

First Reading and Referral to the Local Services, Regional Roads and Bridges Committee

25. [Proposed Ordinance No. 2019-0201](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jill and Ron Thiele for property located at 20712 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E19CT006.

Sponsors: Mr. Dembowski

First Reading and Referral to the Hearing Examiner

26. [Proposed Ordinance No. 2019-0209](#)

AN ORDINANCE relating to testamentary lot division; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

Sponsors: Mr. Dunn

First Reading and Referral to the Local Services, Regional Roads and Bridges Committee

27. [Proposed Ordinance No. 2019-0210](#)

AN ORDINANCE naming the Children and Family Justice Center Building the Judge Patricia H. Clark Children Family Justice Center Building, in honor of the late Patricia H. Clark, Superior Court Judge and revered community member; and naming the new building's resource center the Justice Bobbe J. Bridge Resource Center, in honor of Washington State Supreme Court Justice (retired) Bobbe J. Bridge, courageous juvenile justice services leader.

Sponsors: Ms. Lambert, Mr. Gossett, Mr. Dunn, Mr. Upthegrove, Ms. Balducci, Ms. Kohl-Welles, Mr. McDermott and Mr. von Reichbauer

First Reading and Referral to the Committee of the Whole

28. [Proposed Ordinance No. 2019-0211](#)

AN ORDINANCE creating the lodging tax fund and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

29. [Proposed Ordinance No. 2019-0212](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building 4Equity Program by and Between King County and 4Culture.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

30. [Proposed Ordinance No. 2019-0213](#)

AN ORDINANCE authorizing a supplemental appropriation of \$20,000,000 to the cultural development authority; authorizing a supplemental appropriation of \$20,000,000 to the lodging tax fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 73, as amended, and adding a new section to Ordinance 18835, as amended.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

31. [Proposed Ordinance No. 2019-0214](#)

AN ORDINANCE relating to the transfer of funds to the cultural development authority; and amending Ordinance 14482, Section 18, as amended, and K.C.C 2.49.170.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

32. [Proposed Ordinance No. 2019-0217](#)

AN ORDINANCE authorizing a rezone on certain property located at 30818 Preston-Fall City Road SE Preston WA 98050 at the request of "King County DNRP Division of Parks & Recreation" permitting division, department of local services file no."LUT418-0001.

Sponsors: Mr. Dembowski

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions**33.** [Proposed Motion No. 2019-0184](#)

A MOTION approving a biennial technology projects benefits report on the benefits achieved from technology projects.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

34. [Proposed Motion No. 2019-0187](#)

A MOTION confirming the executive's appointment of Alan J. McClure, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Mr. Upthegrove

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

35. Reports on Special and Outside Committees

Washington State Association of Counties Board of Directors Meeting - Councilmember Lambert

Other Business**Adjournment**