



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

10:00 AM

Wednesday, June 26, 2019

SPECIAL MEETING at 10:00 a.m.
Teamsters Hall, Large Auditorium
14675 Interurban Avenue S.
Tukwila, WA 98168

1:30 p.m.
King County Council Chamber
516 3rd Avenue Room 1001
Seattle, WA 98104

Consideration of the items on this agenda will begin at the Special Meeting at 10:00 a.m. and will continue at 1:30 p.m.

The meeting will be recessed after Item 5 and will reconvene at King County Council Chamber at 1:30 p.m.

1. Call to Order
2. Roll Call

Briefing

3. [Briefing No. 2019-B0110](#)

Briefing on the history and roles in King County's labor policy setting and collective bargaining process.



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.



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

Committee of the Whole

Councilmember McDermott

4. [Proposed Motion No. 2019-0265](#)

A MOTION creating a workgroup to review and recommend changes to King County's labor policies.

Sponsors: Mr. Dembowski

On 6/19/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

5. [Proposed Motion No. 2019-0266](#)

A MOTION creating a labor process workgroup to identify ways to increase the approval process between tentative agreement and council approval of labor contracts.

Sponsors: Mr. Dembowski

On 6/19/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

6. **Flag Salute and Pledge of Allegiance**

Councilmember von Reichbauer

7. **Approval of Minutes of June 19, 2019**

Councilmember Balducci

8. **General Public Comment**

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

There will be one public hearing on Items 9-13

Consent Items 9-10

Councilmember Balducci

9. [Proposed Substitute Ordinance No. 2019-0215.2](#)

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18363 and amended under Ordinances 18439 and 18763, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

Sponsors: Mr. Upthegrove

On 6/5/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 6/18/2019, the Mobility and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required

10. [Proposed Substitute Ordinance No. 2019-0228.2](#)

AN ORDINANCE establishing November 5, 2019, as the date of a special election on the question of creating a public hospital district on Vashon-Maury Island; establishing the boundary lines of the proposed public hospital district; and determining the number of commissioners of the proposed district and the manner of their election.

Sponsors: Mr. McDermott and Mr. von Reichbauer

On 5/22/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/17/2019, the Committee of the Whole Recommended Do Pass Substitute Consent.

Public Hearing Required

Budget and Fiscal Management*Councilmember Balducci***11. [Proposed Substitute Ordinance No. 2019-0148.2](#)**

AN ORDINANCE making a net supplemental appropriation of \$18,264,000 to various general fund agencies, a net supplemental appropriation of \$229,666,000 to various non-general fund agencies and a net supplemental appropriation of \$45,003,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 9, 11, 13, 16, 19, 19, 21, 21, 24, 26, 26, 28, 29, 31, 32, 33, 34, 35, 39, 40, 43, 44, 45, 46, 46, 48, 49, 52, 52, 53, 57, 61, 65, 72, 72, 75, 76, 77, 79, 79, 84, 84, 85, 85, 88, 89, 91, 93, 93, 94, 95, 97, 100, 101, 101, 107, 108, 108, 109, 109, 111, 112, 114, 116, 116, 119, 120 and 126, as amended, and Attachment A, as amended, and adding new sections to Ordinance 18835.

Sponsors: Ms. Balducci

On 4/17/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/23/2019, the Budget and Fiscal Management Committee Deferred.

On 5/14/2019, the Budget and Fiscal Management Committee Deferred.

On 5/28/2019, the Budget and Fiscal Management Committee Deferred.

On 6/11/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 6/19/2019, the Metropolitan King County Council Deferred.

Public Hearing Required

12. [Proposed Ordinance No. 2019-0185](#)

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2019, of a proposition to fund the countywide Medic One emergency medical services by authorizing the continuation of a regular property tax levy for a consecutive six year period, for collection beginning in 2020, at a rate of \$0.265 or less per \$1,000 of assessed valuation, to provide for Medic One emergency medical services.

Sponsors: Mr. Dunn, Ms. Lambert, Mr. Dembowski, Ms. Kohl-Welles and Ms. Balducci

On 5/8/2019, the Regional Policy Committee Deferred.

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 6/12/2019, the Regional Policy Committee Recommended Do Pass.

Public Hearing Required

Contingent upon Committee Action.

13. [Proposed Substitute Ordinance No. 2019-0186.2](#)

AN ORDINANCE accepting and approving the Medic One/Emergency Medical Services 2020-2025 Strategic Plan submitted by the executive.

Sponsors: Ms. Balducci, Mr. Dunn, Mr. Dembowski and Ms. Kohl-Welles

On 5/8/2019, the Regional Policy Committee Deferred.

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 6/12/2019, the Regional Policy Committee Recommended Do Pass Substitute.

Public Hearing Required

Contingent upon Committee Action.

Hearing Examiner Consent Agenda - Items 14-16

Councilmember Upthegrove

14. [Proposed Substitute Ordinance No. 2018-0007.2](#)

AN ORDINANCE authorizing the vacation of a portion of 156th Avenue SE and SE 300th Street, Kent, file no. V-2700; Petitioners Robert and Valerie Wyman.

Sponsors: Mr. McDermott

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

15. [Proposed Substitute Ordinance No. 2018-0012.2](#)

AN ORDINANCE authorizing the vacation of a portion of 166th Avenue SE, Kendall Avenue, Renton, file no. V-2684; Petitioners Michael and Valerie Creighton.

Sponsors: Mr. McDermott

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

16. [Proposed Substitute Ordinance No. 2018-0406.2](#)

AN ORDINANCE authorizing the vacation of portion of NE 32nd Street, Carnation; County Road no. 1334, file no. V-2692; Petitioner/s: Good Ground, LLC Girl Scouts of Western Washington.

Sponsors: Mr. McDermott

On 8/27/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

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

Consent Item 17

Councilmember Balducci

17. [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

On 3/6/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/18/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

Government Accountability and Oversight

Councilmember von Reichbauer

18. [Proposed Motion No. 2019-0183](#)

A MOTION confirming the executive's appointment of Tim Burgess, who resides in council district four, to the Washington state major league baseball stadium public facilities district.

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

On 5/8/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/11/2019, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

On 6/19/2019, the Metropolitan King County Council Deferred.

Health, Housing and Human Services

Councilmember Kohl-Welles

19. [Proposed Substitute Motion No. 2019-0138.2](#)

A MOTION approving the TOD Geographic Allocation Plan in compliance with Ordinance 18835, Section 101, Proviso P3.

Sponsors: Ms. Kohl-Welles

On 3/27/2019, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/30/2019, the Health, Housing and Human Services Committee Deferred.

On 5/21/2019, the Health, Housing and Human Services Committee Deferred.

On 6/4/2019, the Health, Housing and Human Services Committee Deferred.

On 6/18/2019, the Health, Housing and Human Services Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda- Items 20-24

Councilmember Balducci

20. [Proposed Motion No. 2019-0258](#)

A MOTION confirming the executive's reappointment of Laura Smith, who resides in council district three, to the King County mental illness and drug dependency (MIDD) advisory committee, representing unincorporated King County.

Sponsors: Ms. Lambert

21. [Proposed Motion No. 2019-0272](#)

A MOTION confirming the executive's reappointment of Elaine Ko, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mr. McDermott

22. [Proposed Motion No. 2019-0273](#)

A MOTION confirming the executive's reappointment of Robert Radford, who resides in council district four, to the King County board of appeals and equalization.

Sponsors: Ms. Kohl-Welles

23. [Proposed Motion No. 2019-0275](#)

A MOTION confirming the executive's reappointment 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

24. [Proposed Motion No. 2019-0276](#)

A MOTION confirming the executive's reappointment of Zeeba Khalili, who resides in council district one, to the King County women's advisory board, as a council at-large representative.

Sponsors: Mr. Dembowski

First Reading and Referral of Ordinances

25. [Proposed Ordinance No. 2019-0267](#)

AN ORDINANCE that adopts the Harborview Medical Center 2020 Capital Improvement Program Annual Budget for the year ending June 30, 2020, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

26. [Proposed Ordinance No. 2019-0268](#)

AN ORDINANCE relating to property tax refunds; and amending Ordinance 12076, Section 5, as amended, and K.C.C. 4A.550.210.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

27. [Proposed Motion No. 2019-0207](#)

A MOTION confirming the executive's appointment of the Honorable Linda Olson, councilmember, city of Maple Valley, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

Sponsors: Mr. Dunn

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

28. [Proposed Motion No. 2019-0262](#)

A MOTION relating to public transportation, approving the 2019 King County Metro Transit Title VI Program Report.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Mobility and Environment Committee

29. [Proposed Motion No. 2019-0269](#)

A MOTION confirming the executive's appointment of Bruce Davis, who resides in council district eight, to the King County board of ethics, as an executive-nominated representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

30. [Proposed Motion No. 2019-0271](#)

A MOTION confirming the executive's appointment of Shannon Smith, who works in council district eight, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

Sponsors: Mr. McDermott

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

31. [Proposed Motion No. 2019-0274](#)

A MOTION confirming the executive's appointment of Mark Bauhs, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

32. [Proposed Motion No. 2019-0278](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section V, as amended, and OR 2-030 and Motion 10651, Section VII, as amended, and OR 3-030.

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

First Reading and Referral to the Committee of the Whole

33. **Reports on Special and Outside Committees****Adjournment**