

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

9:30 AM

Wednesday, October 16, 2019

Room 1001

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Balducci

4. Approval of Minutes of October 9, 2019

Councilmember Balducci

- 5. Additions to the Council Agenda
- 6. Special Items

Proclamation of October 2019 as Disability Awareness Month in King County

Councilmember Dembowski

Proclamation of September 15 to October 15, 2019, as Latinx Heritage Month in King County

Councilmember Kohl-Welles, Councilmember Upthegrove, and Councilmember Dembowski



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. 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 7-9

Consent Items 7-9

Councilmember Balducci

7. Proposed Ordinance No. 2019-0369

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of public health.

Sponsors: Ms. Balducci

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/8/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. Proposed Substitute Ordinance No. 2019-0381.2

AN ORDINANCE making a net supplemental appropriation of \$53,234,000 to parks and recreation, \$54,456,000 to the parks capital fund and \$114,704,000 to parks recreation trails and open space levy; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 88 and 126, as amended, and Attachment A, as amended, and adding a new section to Ordinance 18835.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

On 9/18/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/24/2019, the Budget and Fiscal Management Committee Deferred.

On 10/8/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

9. Proposed Ordinance No. 2019-0392

AN ORDINANCE dissolving the endowment within the youth sports facilities grant fund; and amending Ordinance 15044, Section 1.

Sponsors: Ms. Balducci

On 9/18/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/24/2019, the Budget and Fiscal Management Committee Deferred.

On 10/8/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

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

Consent Items 10-13

Councilmember Balducci

10. Proposed Motion No. 2019-0339

A MOTION confirming the executive's appointment of Lee Eric Momon, who resides in council district two, to the King County solid waste advisory committee, as a citizen representative.

Sponsors: Mr. Gossett

On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/7/2019, the Committee of the Whole Recommended Do Pass Consent.

11. Proposed Motion No. 2019-0341

A MOTION confirming the executive's appointment of Heather Trim, who resides in council district four, to the King County solid waste advisory committee, as a representative from the recycling industry.

Sponsors: Ms. Kohl-Welles

On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/7/2019, the Committee of the Whole Recommended Do Pass Consent.

12. Proposed Substitute Motion No. 2019-0366.2

A MOTION confirming the executive's appointment of Robin Freedman, who resides in council district one, to the King County solid waste advisory committee, as a representative from the waste management industry.

Sponsors: Mr. Dembowski

On 9/18/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 10/7/2019, the Committee of the Whole Recommended Do Pass Substitute Consent.

13. Proposed Substitute Motion No. 2019-0367.2

A MOTION confirming the executive's appointment of James Borsum, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees (Local 117).

Sponsors: Mr. von Reichbauer

On 9/11/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/7/2019, the Committee of the Whole Recommended Do Pass Substitute Consent.

First Reading and Action on Motions Without Referral to Committee

14. Proposed Motion No. 2019-0428

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds (Payable from Sewer Revenues), 2019, in the aggregate principal amount of \$_____, and establishing certain terms of such bonds, all in accordance with Ordinance 18588.

Sponsors: Ms. Balducci

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

First Reading and Referral of Ordinances

15. Proposed Ordinance No. 2019-0425

AN ORDINANCE relating to the King County Puget Sound Taxpayer Accountability Account fund appropriation; making an appropriation of \$6,916,000 and 6.00 FTE to the department of community and human services; and adding a new section to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

16. Proposed Ordinance No. 2019-0426

AN ORDINANCE creating the King County Puget Sound Taxpayer Accountability Account fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

17. Proposed Ordinance No. 2019-0427

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the city of Seattle concerning the administration of the area agency on aging.

Sponsors: Ms. Kohl-Welles

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

18. Proposed Ordinance No. 2019-0430

AN ORDINANCE relating to the 2019 levy of property taxes in King County for collection in the year 2020.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

19. Proposed Ordinance No. 2019-0435

AN ORDINANCE requiring the implementation of a strategy to accelerate the adoption of electric vehicles; amending Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010 and adding a new chapter to K.C.C. Title 18.

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

McDermott

First Reading and Referral to the Mobility and Environment Committee

20. Proposed Ordinance No. 2019-0436

AN ORDINANCE relating to the King County Strategic Climate Action Plan; requiring the 2020 Strategic Climate Action Plan Update and all subsequent updates be developed using an environmental justice framework and the inclusion of a green jobs strategy and a sustainable and resilient community strategy; and amending Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

Sponsors: Mr. Dembowski, Ms. Kohl-Welles, Mr. Gossett, Mr. Upthegrove, Ms.

Balducci and Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

21. Proposed Ordinance No. 2019-0437

AN ORDINANCE renewing and extending a six-month moratorium prohibiting the establishment of new or expansion of existing major fossil fuel facilities.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Mobility and Environment Committee

22. Proposed Ordinance No. 2019-0439

AN ORDINANCE to amend the Charter of the Cultural Development Authority related to board position terms; and amending Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060 and Ordinance 14482, Section 11, as amended, and K.C.C. 2.49.110.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

23. Proposed Motion No. 2019-0429

A MOTION acknowledging receipt of the feasibility study for a waste to energy facility to manage the region's solid waste that provides a comparison to waste export by rail in accordance with the 2019-2020 Biennial Budget, Ordinance 18835, Section 19, Proviso P4.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

24. Proposed Motion No. 2019-0434

A MOTION relating to communitywide greenhouse gas emissions; directing the executive to conduct further outreach and engagement with local governments and other stakeholders, and to develop a toolkit for local governments to use in planning, implementing and monitoring actions to reduce greenhouse gases.

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

First Reading and Referral to the Mobility and Environment Committee

25. Proposed Motion No. 2019-0438

A MOTION providing direction to the conservation futures advisory committee on priorities for allocating conservation futures tax levy funds.

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

First Reading and Referral to the Mobility and Environment Committee

26. Reports on Special and Outside Committees

Puget Sound Regional Council Policy Board and Project Selection Task Force - Councilmember Lambert

Other Business

Land Use Appeal

27. Proposed Substitute Ordinance No. 2019-0251.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the preliminary plat of Gill-Cole, located at 140th Avenue SE and SE 192nd Street, Renton, department of local services, permitting division file no. PLAT180005.

Sponsors: Mr. Dembowski

On 6/19/2019, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

28. Labor Policy Committee

Adjournment