

King County

Meeting Agenda

Metropolitan King County Council

	Councilmembers: Joe McDermott, Chair; Rod Dembowski, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer	
1:30	PM Monday, February 26, 2018	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Gossett	
4.	Approval of Minutes of February 20, 2018 Councilmember Dembowski	
5.	Additions to the Council Agenda	
6.	Public Comment	



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.



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

There will be one public hearing on Items 7-14

Consent Items 7-10

Councilmember Dembowski

7. Proposed Ordinance No. 2018-0064

AN ORDINANCE relating to the establishment of a gateway sign for the unincorporated community of Preston; amending Ordinance 10870, Section 421, and K.C.C. 21A.20.030 and adding a new section to K.C.C. chapter 21A.06.

<u>Sponsors:</u> Ms. Lambert

On 1/16/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/6/2018, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2018-0067

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of eligibility of elected positions; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050.

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

On 2/5/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 2/13/2018, the Law and Justice Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2018-0118

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 \$778,647.94 for the years 2009 through 2017.

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

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/14/2018, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2018-0123

AN ORDINANCE establishing five new capital funds for information technology projects for departments that do not have capital programs; and adding new sections to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 2/14/2018, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-10

Budget and Fiscal Management

Councilmember Upthegrove

11. Proposed Substitute Ordinance No. 2017-0452.2

AN ORDINANCE authorizing the establishment and implementation of a program to fund city projects to reduce energy demand.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

On 12/4/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/29/2018, the Metropolitan King County Council Reintroduced. On 2/14/2018, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

Law and Justice

Councilmember Gossett

12. Proposed Ordinance No. 2017-0430

AN ORDINANCE relating to assigning emergency management responsibilities to the director of the office of emergency management; and amending Ordinance 12075, Section 15, as amended, and K.C.C. 2.56.030.

Sponsors: Mr. Gossett

On 10/23/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 1/16/2018, the Metropolitan King County Council Reintroduced.

On 2/13/2018, the Law and Justice Committee Recommended Do Pass.

Public Hearing Required

13. <u>Proposed Substitute Ordinance No. 2017-0487.2</u>

AN ORDINANCE enhancing the trust and fairness for King County immigrant communities; establishing requirements for how agencies, offices and employees will provide services to immigrants; establishing requirements for the department of adult and juvenile detention honoring of federal administrative detainers, granting access to inmates and sharing information; establishing translation assistance requirements for non-English speaking persons; providing a complaint process; establishing an immigrants and refugees fund; amending Ordinance 16692, Section 2, and K.C.C. 2.15.010 and Ordinance 17706, Section 2, as amended, and K.C.C. 2.15.020, adding new sections to K.C.C. chapter 2.15 and adding a new section to K.C.C. chapter 4A.200.

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

On 11/13/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/28/2017, the Law and Justice Committee Deferred. On 1/16/2018, the Metropolitan King County Council Reintroduced. On 1/23/2018, the Law and Justice Committee Deferred. On 2/13/2018, the Law and Justice Committee Recommended Do Pass Substitute. aring Required

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

14. <u>Proposed Substitute Ordinance No. 2018-0037.2</u>

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030 and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Mr. Dembowski

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/16/2018, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

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

Consent Items 15-16

Councilmember Dembowski

15. <u>Proposed Motion No. 2017-0371</u>

A MOTION confirming the executive's appointment of Peter Anderson, who resides in council district three, to the King County international airport roundtable, representing a pilots' association.

<u>Sponsors:</u> Ms. Lambert

On 1/29/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/13/2018, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

16. Proposed Motion No. 2018-0018

A MOTION confirming the executive's appointment of Mindi Mattson, who resides in council district nine, to the King County emergency management advisory committee, as the city of Renton's alternate representative.

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

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 2/13/2018, the Law and Justice Committee Recommended Do Pass Consent.

Health, Housing and Human Services

Councilmember Kohl-Welles

17. Proposed Motion No. 2018-0065

A MOTION acknowledging receipt of a report on consolidated human services reporting as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P2.

Sponsors: Ms. Kohl-Welles

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 2/6/2018, the Health, Housing and Human Services Committee Recommended Do Pass. On 2/20/2018, the Metropolitan King County Council Deferred.

Reappointment Consent Agenda - Item 18

Councilmember Dembowski

18. <u>Proposed Motion No. 2018-0142</u>

A MOTION confirming the executive's reappointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, filling the elected official position nominated by the Sound Cities Association.

Sponsors: Mr. Dembowski

Employment Committee Consent Agenda - Item 19

19. Chief of Staff candidate consideration and possible action.

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2018-0048

AN ORDINANCE relating to the sale of the surplus property located at 1111 Fairview Avenue North, Seattle, Washington, in council district four.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

21. Proposed Ordinance No. 2018-0117

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

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

22. Proposed Ordinance No. 2018-0135

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2018.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

23. Proposed Ordinance No. 2018-0136

AN ORDINANCE related to the leasing and licensing of real property for the possession or use by the county; and amending Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

24. Proposed Ordinance No. 2018-0138

AN ORDINANCE relating to standardizing benefits that were bargained in the Master Labor Agreement; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040, Ordinance 12014, Section 14, and K.C.C. 3.12.110, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 4324, Section 27, as amended, and K.C.C. 3.12.210, Ordinance 18408, Section 2, as amended, and K.C.C. 3.12.219, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 15558, Section 2, as amended, and K.C.C. 3.12.222, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 13743, Section 1, as amended, and K.C.C. 3.12.224, Ordinance 7956, Section 6, as amended, and K.C.C. 3.12.225, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12077, Section 5, as amended, and K.C.C. 3.12.240, Ordinance 12014, Section 25, as amended, and K.C.C. 3.12.250, Ordinance 12498, Sections 1 and 4 through 7, as amended, and K.C.C. 3.12.335, Ordinance 12014, Section 50, as amended, and K.C.C. 3.15.020, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030, Ordinance 14233, Section 6, as amended, and K.C.C. 3.15.130 and Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, adding a new section to K.C.C. chapter 3.15 and repealing Ordinance 13743, Section 2, as amended, and K.C.C. 3.12.245.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

25. <u>Proposed Motion No. 2018-0108</u>

A MOTION confirming the executive's appointment of Nayab Khan, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

First Reading and Referral to the Transportation, Economy and Environment Committee

26. Proposed Motion No. 2018-0128

A MOTION confirming Linda Johnson, councilmember, city of Maple Valley, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. Dunn

First Reading and Referral to the Transportation, Economy and Environment Committee

27. Proposed Motion No. 2018-0129

A MOTION confirming Salim Nice, councilmember, city of Mercer Island, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Balducci

First Reading and Referral to the Transportation, Economy and Environment Committee

28. Proposed Motion No. 2018-0133

A MOTION confirming Marlla Mhoon, councilmember, city of Covington, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. Dunn

First Reading and Referral to the Transportation, Economy and Environment Committee

29. Proposed Motion No. 2018-0145

A MOTION adopting the King County 2018 (FY 2019) Federal Legislative Agenda.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

30. <u>Reports on Special and Outside Committees</u>

Other Business

Adjournment