



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer, Girmay Zahilay

1:00 PM

Wednesday, September 9, 2020

Virtual Meeting

SPECIAL MEETING

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the September 9, 2020, Flood Control District Board meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/95855178656> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 958 5517 8656

Password: 006231

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link <https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

1. Call to Order

To show a PDF of the written materials for an agenda item, click on the agenda item below.

2. Roll Call

3. Approval of Minutes - July 8, 2020 and July 28, 2020



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.



4. **Executive Session: For 25 minutes, with action likely to follow, per RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.**

Discussion and Possible Action

5. [FCD Resolution No. FCD2020-20](#) **Pgs 8-19**
A RESOLUTION relating to the organization of the King County Flood Control Zone District, amending FCD2019-16 and authorizing amended position descriptions and setting salary for the King County Flood Control District's Executive Director and Deputy Executive Director.
6. [Substitute FCD Resolution No. FCD2020-18.2](#) **Pgs 20-27**
A RESOLUTION authorizing and approving an amendment to the interlocal agreement with the City of Kent regarding design alternatives and property acquisition relating to the Milwaukee II Levee Improvement Project.
7. [FCD Resolution No. FCD2020-19](#) **Pgs 28-37**
A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

Public Hearing Required

8. **Adjournment**



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Meeting Minutes

King County Flood Control District

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice
Chair; Claudia Balducci, Rod Dembowski,
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von
Reichbauer, Girmay Zahilay*

1:00 PM

Wednesday, July 8, 2020

Virtual Meeting

DRAFT MINUTES - SPECIAL MEETING DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the July 8, 2020 Flood Control District Board meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

- 1) Stream online via this link
<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

HOW TO PROVIDE PUBLIC TESTIMONY:

1) By phone or computer: Use the telephone number and participant code below to call into the meeting. You are not required to sign up in advance, but those who do so will be called on at the beginning of the public comment/testimony period.

JOIN ONLINE: Paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/93343427938>

JOIN BY TELEPHONE: Dial: US : +1 253 215 8782; Meeting ID: 933 4342 7938;
Password: 986463

If you do not wish to provide public comment, please help us manage the callers by using one of the options above to watch or listen to the meeting. Those unable to attend via telephone and who wish to attend in public may attend and provide comment at the King County Council Chambers on the 10th Floor of the King County Courthouse (516 Third Avenue, Seattle, Washington), unless physical attendance is prohibited by action of the Governor or local health officials. Members of the public who are at high risk for COVID-19 are strongly encouraged to attend via telephone or video conferencing, and all persons choosing to attend in person do so at their own risk pursuant to the Governor's Stay Home, Stay Healthy Proclamation No. 20-25, as amended.

1. Call to Order

The meeting was called to order at 1:03 p.m.

2. Roll Call

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. Approval of Minutes of June 24, 2020

Supervisor Lambert moved to approve the minutes of the June 24, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action**[FCD Resolution No. FCD2020-15](#)**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).

On July 8, 2020, a public hearing was held and closed.

Michelle Clark, Executive Director, Flood Control District made a staff report, answered questions from the Supervisors and introduced presenters Janne Kaje, Supervisor, Regional Partnerships Unit, King County WLRD; Cory Zyla, Project Coordinator, Snoqualmie Watershed Forum (WRIA 7); Jason Wilkinson, Projects and Funding

Coordinator, Lake Washington/Cedar/Sammamish Watershed (WRIA 8); Suzanna Smith, Habitat Projects Coordinator, Green/Duwamish & Central Puget Sound Watershed (WRIA 9); and Alex Lincoln, Sr. Ecologist, King County WLRD, River and Floodplain Management Section (representing WRIA 10) who gave a presentation and answered questions from the District.

A motion was made by Supervisor Lambert that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Public Hearing Required

5. [FCD Resolution No. FCD2020-16](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing and approving Social Security coverage for the District's employees.

A motion was made by Supervisor Lambert that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

6. Adjournment

Approved this _____ day of _____

Clerk's Signature



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice
Chair; Claudia Balducci, Rod Dembowski,
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von
Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, July 28, 2020

Virtual Meeting

DRAFT MINUTES - SPECIAL MEETING

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the July 28, 2020 Flood Control District Board of Supervisors special meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/91210670204> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 912 1067 0204

Password: 700574

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

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1. **Call to Order**

The meeting was called to order at 4:28 p.m.

2. **Roll Call**

- Present:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Zahilay
- Excused:** 3 - Mr. Dunn, Mr. McDermott and Mr. von Reichbauer

Discussion and Possible Action

3. **FCD Resolution No. FCD2020-17**

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing a position description for the King County Flood Control District’s Administrative Manager/Clerk of the Board, and authorizing the Executive Director to recruit and hire.

Charlotte Archer, District Legal Council, provided an overview of the job description and answered questions.

Boardmember Lambert moved a line amendment to the proposed resolution on page 1, beginning on line 17, to strike "Office", and insert 'Administrative'.

A motion was made by Boardmember Lambert that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

- Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Zahilay
- Excused:** 3 - Mr. Dunn, Mr. McDermott and Mr. von Reichbauer

4. **Adjournment**

The meeting was adjourned at 4:36 p.m.

Approved this _____ day of _____

Clerk's Signature

1 A RESOLUTION relating to the organization of the King
2 County Flood Control Zone District, amending FCD2019-
3 16 and authorizing amended position descriptions and
4 setting salary for the King County Flood Control
5 District’s Executive Director and Deputy Executive
6 Director.

7 WHEREAS, by Resolution FCD2019-16, the King County Flood Control Zone
8 District Board of Supervisors (“Board”) authorized position descriptions for the
9 Executive Director and Deputy Executive Director, and authorized the engagement of
10 these two positions as direct employees of the District; and

11 WHEREAS, at the time of their hiring, both positions were filled by members of
12 the King County Flood Control Zone District’s administrative unit at salaries set by the
13 by the Metropolitan King County Council, but paid out of the District’s budget; and

14 WHEREAS, by Resolution FCD2019-17, the Board authorized the Board’s Chair
15 to take action to implement Resolution FCD2019-16, including the establishment of
16 compensation and benefits for these positions by the District; and

17 WHEREAS, the District desires to set the salaries for these two positions in order
18 to offset a loss of benefits uniquely afforded to employees of the Metropolitan King
19 County Council; and

20 WHEREAS, the King County Flood Control Zone District Executive Committee
21 has reviewed the salary step and range;

22 NOW, NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE
23 KING COUNTY FLOOD CONTROL ZONE DISTRICT:

24 SECTION 1. Attachment A to Resolution FCD2019-16 is hereby amended to
25 add the following: “King County Salary Grade: 133, Step: 13.”

26 SECTION 2. Attachment B to Resolution FCD2019-16 is hereby amended to
27 add the following language: “King County Salary Grade: 130, Step: 10”

28 SECTION 3. The Chair of the King County Flood Control Zone District is
29 authorized to enter into agreement between the District and Michelle Clark, in a form
30 acceptable to the District’s legal counsel. That agreement shall include compensation for
31 the first two (2) years of the agreement commiserate with the value of in King County
32 employee benefits not available to an employee of the District, in an amount not to
33 exceed \$12,500 per year.

34 SECTION 4. The Chair of the King County Flood Control Zone District is
35 authorized to enter into agreement between the District and Kimberly Matej, in a form
36 acceptable to the District’s legal counsel. That agreement shall include compensation for
37 the first two (2) years of the agreement commiserate with the value of in King County
38 employee benefits not available to an employee of the District, in an amount not to
39 exceed \$12,500 per year.

40

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Dave Upthegrove, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: A. Resolution No. FCD2019-16



Signature Report

FCD Resolution

Proposed No. FCD2019-16.1

Sponsors

1 A RESOLUTION relating to the organization of the King
2 County Flood Control Zone District, authorizing position
3 descriptions for the King County Flood Control District's
4 Executive Director and Deputy Executive Director, and
5 authorizing the Chair to enter into employment agreements
6 for the Executive Director and Deputy Executive Director
7 positions.

8 WHEREAS, the King County Flood Control Zone District Board of Supervisors
9 has determined that the King County Flood Control Zone District ("the District") requires
10 staff support from employees directly employed by the District, and

11 WHEREAS, after a search for qualified employees, the King County Flood
12 Control Zone District resolved to select Michelle Clark and Kimberly Matej as the
13 District's Executive Director and Deputy Executive Director, respectively, and

14 WHEREAS, the Executive Committee previously authorized position descriptions
15 for both positions, and

16 WHEREAS, at the time of their hiring, both positions were filled by members of
17 the King County Flood Control Zone District's administrative unit established by the
18 Metropolitan King County Council, and

19 WHEREAS, as the King County Flood Control Zone District grows in size, the

20 Board desires to employ the Executive Director and Deputy Executive Director directly,
21 and

22 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE KING
23 COUNTY FLOOD CONTROL ZONE DISTRICT:

24 The Board of Supervisors for the King County Flood Control Zone District
25 authorizes the position description for the Executive Director attached hereto as
26 Attachment A and adopted herein by this reference.

27 The Board of Supervisors for the King County Flood Control Zone District
28 authorizes the position description for the Deputy Executive Director attached hereto as
29 Attachment B and adopted herein by this reference.

30 The Chair of the King County Flood Control Zone District is authorized to enter
31 into an employment agreement between the District and Michelle Clark, in a form
32 acceptable to the District's legal counsel.

33 The Chair of the King County Flood Control Zone District is authorized to enter

34 into an employment agreement between the District and Kimberly Matej, in a form
35 acceptable to the District's legal counsel.
36

FCD Resolution was introduced on and passed by the King County Flood Control District on 1/8/2020, by the following vote:

Yes: 8 - Ms. Lambert, Mr. Dunn, Mr. McDermott, Mr. Dembowski,
Mr. Upthegrove, Ms. Kohl-Welles, Ms. Balducci and Mr. Zahilay
Excused: 1 - Mr. von Reichbauer

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON



Dave Upthegrove, Chair

ATTEST:



Melani Pedroza, Clerk of the District

Attachments: A. King County Flood Control Zone District Executive Director Job Description, B. King County Flood Control Zone District Deputy Exec Director Job Description

King County Flood Control Zone District Position Description

Position: Executive Director	
Approved By:	FLSA: Exempt

Summary

The King County Flood Control Zone District (District) Executive Director (Director) is responsible for the efficient overall management and administration of the District and the administration unit and its employees. The Director develops and oversees contracts with King County and other jurisdictions to implement the District's capital program and services, and manages the day-to-day administrative functions of District operations. The Director is salaried, at will and overtime exempt, and reports to the Chair of the District, and is accountable and responsive to the King County Flood Control Zone District Board of Supervisors.

Distinguishing Career Features

The Director staffs the District's Board of Supervisors (Board), which sets the policy; adopts the annual operating and capital budgets; and approves projects, grants, contracts, and interlocal agreements with other jurisdictions. The Director also supports a 15-member Advisory Committee, made up of local government officials and citizens, which provides advice to the Board relative to annual operating and capital budgets.

Essential Duties and Responsibilities

- Coordinate, oversee and manage the capital program and services provided to the District by contract, including issuing and reviewing requests for proposals, developing scoping documents, and overseeing contract and project implementation and reporting;
- Develop District goals, policies, plans, programs and annual budgets, in compliance with the Board's direction;
- Develop and maintain relationships with the Board, as well as with Board staff, King County staff, city elected officials and staff, and the public;
- Carry out business and administrative duties, including development and publication of meeting agendas, in coordination with the District's Clerk;
- Prepare reports analyzing policies, budgets, and framing decisions;
- Develop and carry out all communications regarding the Board's activities;
- Review financial reports and invoices;
- Assist in developing the District's strategic and business plans, as well as developing the District's annual work plan, subject to Board approval;
- Monitor the performance of District funded projects and the District's satisfaction of overall goals;
- Research and analyze information provided by contractors and others, and prepare reports to the Executive Committee and Board to inform decision making; conduct objective analysis of issues, ensuring consistency with existing policies; coordinate legal review as necessary;
- Provide advice and counsel on complex subject-specific matters involving strategic direction, policy, and organizational and operational issues;
- Support outside committees, such as the Advisory Committee, as needed;
- Serve as District spokesperson;
- Oversee District communications and intergovernmental relations;
- Manage District staff when hired; and

- Perform other duties as assigned that support the overall objective of the position.

Qualifications

Knowledge and Skills

This position requires:

- Advanced knowledge of business management and/or organizational leadership.
- Advanced knowledge and experience with capital program management.
- Experience providing direct staff support to elected officials.
- Advanced experience managing operating and capital budgets.
- Advanced experience working with resource and permit agencies.
- General knowledge of state laws regarding the operation of local governments, including budgeting, auditing, and fiscal management;
- Well-developed human relations skills to advise and influence others, to lead and facilitate group processes, and convey complex information to diverse audiences.
- Strong project management skills.
- Advanced knowledge of the structure and content of the English language to employ a variety of writing techniques that inform diverse audiences.
- Well-developed knowledge of, and skill in, using personal computers, common desktop productivity software including MS Word, Excel and PowerPoint and specialized research tools.

Abilities

This position requires:

- The ability to carry out the functions of the position and effectively plan and implement program activities.
- Strong interpersonal skills, with the ability to effectively work with local, state, and federal elected officials, local, state, and federal employees and contractors.
- The ability to clearly synthesize information and complex ideas and communicate them effectively and clearly to the Board, the Executive Committee, contractors, and the public.
- The ability to work collaboratively with numerous stakeholders and facilitate group processes and problem solving.
- The ability to work independently and under deadline pressure.
- Experience within the last 3 years using general MS Word, Excel and PowerPoint applications.
- The ability to convert complex issues and convey them in a way that enables and enhances understanding.
- The ability to plan and implement activities such as large group meetings, community events and news conferences.
- The ability to write professional content clearly and concisely, and to prepare and present visually appealing written communications.
- Confidentiality and the ability to work on sensitive matters.

Physical Abilities

May be required to travel throughout King County or surrounding areas in a timely manner.

Education and Experience

- A Bachelor's degree in Public or Business Administration or Engineering, or at least five years' experience in the subject area of those degrees;
- At least five years' experience in business management and/or organizational leadership;
- At least five years' experience with capital program management, including managing operating and capital budgets and working with resource and permit agencies; and

- At least five years' experience providing direct staff support to elected officials.

Licenses and Certificates

Requires a valid driver's license.

Working Conditions

Work is usually performed indoors where minimal safety considerations exist. Work will also require site visits to flood facilities along rivers and in unimproved areas.

King County Flood Control Zone District Position Description

Position: Deputy Executive Director	
Approved:	FLSA: Exempt

Summary

Serves as strategist, advisor, and project manager on complex and controversial issues requiring extensive research, negotiation, and analysis of facts, goals, and relationships among governmental entities. Plans, organizes, and coordinates the public information and media relations for the King County Flood Control District. The Deputy Executive Director is a salaried, at-will, overtime exempt classification. This position reports to the executive director, but is responsive to all members of King County Flood Control Zone District Board of Supervisors.

Distinguishing Career Features

The Deputy Executive Director serves as strategist, advisor, and communications liaison responsible for policy development and integrating all forms of outreach and communications used by the District.

Essential Duties and Responsibilities

- Provides advice and counsel on a wide range of complex strategic, policy, organizational and management issues.
- Plans, directs, coordinates, and provides advanced consultation in connection with legislation and policy development involving the largest, most comprehensive subject matter, services, and processes.
- Plans facilitates, and develops comprehensive communications strategies and programs and manages internal and external communications for the District.
- Develops and directs media relations, resident involvement, and public information assistance programs.
- Directs and coordinates press conferences, special events and informational/educational offerings by the District that create opportunities for public input.
- Develops an annual work program for approval by the executive director.
- Prepares written staff reports and briefings for board meetings.
- Performs other duties as assigned that support the overall objective of the position.

Qualifications

Knowledge and Skills

- Requires extensive knowledge of the legislative and policy development processes.
- Requires advanced knowledge of the methods and techniques for creating effective media and public relations materials, managing image and issues, and for establishing recognition for engaging in community outreach and feedback.
- Requires the ability to direct and prepare professional and influence written materials on a variety of complex and sensitive public policy matters.
- Requires a broad working knowledge of principles and practices of civil and administrative law, particularly those relating to municipal governments and state subdivisions.
- Requires knowledge of the principles and practices associated with supervision, leadership style,

team building, and performance management.

- Requires well-developed knowledge of modern English to prepare influential professional reports suitable for public communication.
- Requires advanced human relations skill to adapt to diverse personalities and styles, establish harmony and cooperation with work teams having competing objectives, facilitate and moderate group discussions, prepare and deliver formal presentations to audiences that may offer argumentative discussion, often in frustrating situations, and carry out advanced negotiations.

Abilities

- Requires the ability to carry out the functions of the position.
- Requires the ability to evaluate implications of new information for current and future problem solving and decision-making.
- Requires the ability to use logic and reasoning to identify strengths and weaknesses of proposals, alternatives, and conclusions or whether proposals comply with policy, laws, or regulations.
- Requires the ability to remain objective with elected officials and to properly handle private and confidential communications.
- Requires the ability to present facts and recommendations in a clear, concise, interesting, and logical and objective manner, both orally and in writing.
- Requires the ability to develop and maintain positive work relationships with peers, other committees, county organization units, other agencies, communities, and special interest groups.
- Requires the ability to give full attention to what other people are saying, take time to understand facts and points being made, ask appropriate questions, and not interrupt at inappropriate times.
- Requires the ability to prioritize workload to meet deadlines.
- Requires the ability to work varying schedules.
- Requires consistent attendance and punctuality.

Physical Abilities

- Incumbent must be able to function indoors engaged in work of primarily a sedentary nature.
- Requires sufficient ambulatory ability to move about office environs and outside locations.
- Requires the ability to sit for extended periods of time to accomplish deskwork.
- Requires sufficient arm, hand, and finger dexterity in order to use a personal computer keyboard, multi-media presentation, and other office equipment.
- Requires normal hearing and speaking skills to communicate in one-on-one and group settings.
- Requires visual acuity to read printed materials and computer screens.

Education and Experience

The position typically requires a degree in public or business administration, or equivalent discipline that will enable job performance and/or a combination of three or more years of training and experience in executive-level leadership experience that includes accountability to legislative bodies, as well as, policy and advisory boards.

Licenses and Certificates

Require a valid driver's license.

Working Conditions

Work is performed indoors where minimal safety considerations exist.



Staff Report

September 2, 2020	<p><u>FCD Resolution 2020-20</u> A MOTION relating to the King County Flood Control Zone District’s Executive Director and Deputy Director, authorizing the Chair and Vice Chair to implement Resolution FCD2019-16 pertaining to the direct employment of the District’s Executive Director and Deputy Director.</p>	<p><u>Materials</u> 1. FCD Resolution 2020-20 2. FCD Resolution 2019-16 (to be amended)</p>
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By Resolutions Nos. 2019-16 and 2019-17, the Board of Supervisors for the King County Flood Control Zone District previously authorized the Chair to take steps to effectuate the direct hiring of the District’s Executive Director and Deputy Executive Director by the District, including the execution of employment contracts (that would retain the employees’ at will status). The Board directed staff to ensure the employees retained the salary and benefits provided to them pursuant to the District’s Interlocal Agreement with King County as a result of the transition. Virtually all benefits were able to be matched, but some elements of the medical and dental benefits were not able to be replicated, creating a delta of lost benefits. By this Resolution the Board would set the salary for these employees to address the delta and ensure those employees continue to receive the compensation (in salary and benefits)

Attachments

- FCD Resolution FCD2020-20
- FCD Resolution 2019-16 (to be amended)

1 A RESOLUTION authorizing and approving an
2 amendment to the interlocal agreement with the City of
3 Kent regarding design alternatives and property acquisition
4 relating to the Milwaukee II Levee Improvement Project.

5 WHEREAS, the Milwaukee II Levee is a key part of the Green River levee
6 system, and

7 WHEREAS, the King County Flood Control District ("the District") desires to
8 improve the Levee ("the Project") to provide improved flood protection and scour
9 protection, to enable certification and secure necessary land rights, and

10 WHEREAS, Resolution FCD2016-06.2 approved an interlocal agreement
11 between the District and the City of Kent ("the City") for the Project, and

12 WHEREAS, current appraisals for property acquisitions for the Project indicate
13 that the maximum allowable reimbursement amount established in the 2016 interlocal
14 agreement is now insufficient to reimburse the City, and

15 WHEREAS, the acquisition of a parcel not required for the project may be
16 necessary if it is determined that it is an adjacent, although a separate tract, owned by the
17 same owner and put to the same use, and

18 WHEREAS, the District and City desire to amend the interlocal agreement as set
19 forth in Attachment A to this resolution;

20 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
21 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL DISTRICT:

22 SECTION 1. The board of supervisors approves the amendment to the
23 "Agreement Regarding Alternatives and Property Acquisition, Milwaukee II Levee
24 Improvement Project, River Mile 24.04 to 24.25, Right Bank," Attachment A to this
25 resolution, and authorizes the chair to sign the amendment.

26

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Dave Upthegrove, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: A. Amendment to Agreement Regarding Alternatives and Property Acquisitions
Milwaukee II Levee Improvement Project River Mile 24.04 to 24.25 Right Bank - dated 08/19/2020

**AMENDMENT TO
AGREEMENT REGARDING ALTERNATIVES AND PROPERTY ACQUISITION**

Milwaukee II Levee Improvement Project

River Mile 24.04 to 24.25 Right Bank

THIS AMENDMENT NO. 1 TO AGREEMENT REGARDING ALTERNATIVES AND PROPERTY ACQUISITION (“Amendment No. 1”) governing the Milwaukee II Levee Improvement Project, River Mile 24.04 to 24.25, Right Bank, is entered into on the last date signed below by and between the CITY OF KENT, a Washington municipal corporation (“City”), and KING COUNTY FLOOD CONTROL ZONE DISTRICT, a quasi-municipal corporation of the State of Washington (“District”) (collectively, the “Parties”).

I. RECITALS

A. The Parties entered into an Agreement Regarding Alternatives and Property Acquisition on June 28th, 2016 (“Agreement”), concerning an analysis and study of alternatives (“Study”) and property acquisition of King County Tax Parcel Numbers 000660-0082 and 000660-0017 (“Property”) in support of the project to improve the Milwaukee II Levee (“Project”). Efforts to acquire these tax parcels are continuing.

B. The Agreement authorized the City to complete an alternative analysis study and to acquire the Property, with the District agreeing to reimburse the City for its actual costs incurred in completing those tasks. The maximum allowable reimbursement amount the District authorized through the Agreement was \$3,650,000. Since the Agreement’s execution nearly four years ago, the City has obtained appraisals for the Property and engaged in negotiations with the owners. Those appraisals indicate that the maximum allowable reimbursement amount authorized by the Agreement will be insufficient to reimburse the City for its estimated actual costs incurred in acquiring the Property.

C. In addition, the owner’s use of King County Tax Parcel Number 000660-0082 is so closely intertwined with another parcel, King County Tax Parcel Number 000660-0079, that it too requires the City may also need to purchase this parcel, though the parcel is not required for the Project. As a matter of law, when separate tracts of land are owned by the same owner and put to a single use, for purposes of determining just compensation, they must be treated as a single parcel.

D. The City has presented the District with a revised estimate of project costs, which estimate includes the costs incurred to obtain the Study and revised Property acquisition costs that have been adjusted to account for the current appraisal values. It is therefore appropriate to amend the Agreement to adjust its 2016 reimbursement budget.

E. It is appropriate for the City to move forward with removal of existing structures, utilities and other appurtenances.

II. AMENDMENT

NOW THEREFORE, in consideration of the mutual interest, desire, and promises of the parties and other good and valuable consideration, the Parties agree as follows:

2.1 **Recitals Incorporated.** All recitals above are hereby incorporated in and ratified as part of this Amendment No. 1.

2.2 **Acquisition and Transfer of Property Interests.** Section 3 of the Agreement is amended to further provide that the City will acquire King County Tax Parcel Number 000660-0079, at the District's costs and expense, should it be determined that such parcel constitutes a single larger parcel associated with King County Tax Parcel Number 000660-0082 and not separate parcels for purposes of determining just compensation. Toward that end, an amended **Exhibit A** is attached and incorporated herein.

2.3. **Removal of Structures.** The Agreement is amended to include the following new provisions concerning the removal of structures once property is acquired under the Agreement and this Amendment No. 1.

a. Once each parcel that is required for the Project is acquired and the City has title and possession to the Property, the City will hire a contractor to demolish and remove all structures on the Property, including any existing septic tank, oil heating system, or other appurtenances associated with the Property.

b. The City shall obtain and be responsible for all necessary local, state, and federal permits and approvals necessary to carry out the demolition and removal work described above, and shall fully comply with all applicable requirements and conditions thereof.

c. The District agrees it will reimburse the City for the City's actual costs and expenses incurred in the demolition and removal work provided for in this Section 2.3, and those reimbursement requests will be submitted and paid in accordance with Section 4 of the Agreement.

2.4 **Maximum Reimbursement for City Costs and Expenses.** Section 4.a. of the Agreement is amended to increase the maximum reimbursement for City costs and expenses from \$3,650,000 to \$11,000,000, which amount is intended to compensate the City for those City costs and expenses associated with acquiring the Study and the necessary property interests provided for by the Agreement.

2.5 **Duration-Effective Date.** Section 5 of the Agreement is amended by deleting the entirety of that section and replacing it with the following: "This Agreement shall take effect on

the date on which the second party signs this Agreement, and shall remain in effect until the City both acquires fee title to the property described in **Exhibit A** and further conveys to the District any easements the District may require to construct the Project.”

2.6 Insurance. Section 10 of the Agreement is amended by deleting the entirety of that section and replacing it with the following: The District recognizes that the City is self-insured and accepts such coverage for liability arising under this Agreement. The City recognizes that the District is a member of the risk-pool Enduris, in an amount not less than One Million Dollars (\$1,000,000) per occurrence with a reinsurance liability policy of not less than Ten Million Dollars (\$10,000,000) and will provide the City with an Evidence of Coverage (EOC) pursuant to Chapter 48.62 RCW.

2.7 Remaining Provisions. Except as specifically amended by this Amendment No. 1, all remaining provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 1, which shall become effective on the last date signed below.

CITY OF KENT

**KING COUNTY FLOOD CONTROL
ZONE DISTRICT**

By: _____
Dana Ralph
Its: Mayor

By: _____
Dave Upthegrove
Its: Board Chair

DATE: _____

DATE: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

By: _____
City Attorney

By: _____
Legal Counsel

EXHIBIT A
Property Interests that May be Acquired by City of Kent

Drexel Investments LLC
Tax Parcel Number: 000660-0017

Parcel A:

Beginning at a point on the East line of the Cavanaugh Tract and the South line of County Road which is 810.48 feet, more or less, East and 2,914.56 feet, more or less, South of the Northwest corner of the Samuel W. Russell Donation Land Claim Number 41, Section 24, Township 22 North, Range 4 East, W.M., in King County, Washington;
Thence South to the White River;
Thence Westerly along the North bank of the White River to the Easterly line of Chicago Milwaukee St. Paul and Pacific Railroad;
Thence Northerly along said Easterly line to the Southerly line of said County Road;
Thence Easterly along said road line to Point of Beginning.

Parcel B:

Beginning 810.48 feet East and 2,914.56 feet South of the Northwest corner of Samuel W. Russell Donation Claim Number 41, Section 24, Township 22 North, Range 4 East, W.M., in King County, Washington;
Thence South 82.5 feet, more or less, to White River;
Thence Northeasterly along river, 198 feet to the South line of County Road;
Thence Westerly to the Point of Beginning.

Amrik Commercial Rentals LLC
Tax Parcel Number: 000660-0082

That portion of the S.W. Russell Donation Land Claim No. 41, in King County, Washington, described as follows:

Commencing at the Southeast corner of Waterman's Acre Tracts to the Town of Kent, according to plat recorded in Volume 12 of Plats at page(s) 11, in King County, Washington;

Thence South 88°02'30" West along the South line of said plat 713.08 feet to the Southerly production of the West line of South Third Avenue, as conveyed to the City of Kent by deed Dated July 11, 1955 and recorded under Recording No. 4599830;

Thence South 1°55'37" East along said West line, and said West line produced, 1179.70 feet to an angle point in the Southerly line of that tract of land conveyed to C.L. Knudtsen, W.H. Meadowcroft and Fred E. Meadowcroft by deed dated January 27, 1956 and recorded under Recording No. 4659959 and the True Point of Beginning;

Thence South 88°02'30" West to the East line of that tract of land conveyed to James A. Cavanaugh by deed dated December 8, 1885, and recorded under Recording No. 8870; thence South 1°58'00" East along said East line 283.80 feet, more or less, to the North line of a county road, being also the South boundary of a tract of land conveyed to Ralph E. Leber and La Vern June Leber, his wife, by deed dated February 4, 1955 and recorded under Recording No. 4543722;

Thence in an Easterly direction along the North line of said county road South 89°17'00" East 242.10 feet; North 78°06'00" East 239.10 feet; and North 87°14'00" East 330.61 feet, more or less, to said Southerly production of the West line of said South Third Avenue;

Thence North 1°55'37" West along said produced West line 249.16 feet, more or less, to the True Point of Beginning.

EXCEPT that portion conveyed to the City of Kent by deed recorded under Recording No. 20130129001427.

Amrik Commercial Rentals LLC
Tax Parcel Number: 000660-0079

Lot 1, City of Kent Short Plat Alteration File No. PTA-2008-1, recorded under Recording No. 20080207900001, records of King County, Washington;



STAFF REPORT

Agenda Item:	6	Name:	Michelle Clark
Resolution No:	FCD2020-18.2	Date:	September 9, 2020

SUBJECT

FCD Resolution No FCD2020-18.2: A RESOLUTION of the Board of Supervisors of the King County Flood Control District authorizing and approving an amendment to the interlocal agreement with the City of Kent regarding design alternatives and property acquisition relating to the Milwaukee II Levee Improvement Project.

The Milwaukee II Levee Flood Reduction Project is a key part of the Green River levee system because it would improve flood and scour protection, enable certification, and provide opportunity for habitat restoration. In May of 2016, the King County Flood Control District (District) approved FCD Resolution 2016-06.2 authorizing the District to enter into an Interlocal Agreement (ILA) with the City of Kent (Kent) for alternatives analysis and property acquisition for the Milwaukee II Levee with a maximum reimbursement to Kent of \$3,650,000. At that time, Kent was not willing to pursue property acquisition necessary to construct a large levee setback as part of this project. Since then, Kent has agreed that the multiple benefits, including habitat restoration, afforded by a levee setback are appropriate at this location.

In September of 2018, the District Executive Committee selected a preferred alternative with a total project cost of approximately \$19,400,000 exceeding the original project level cost estimates of \$8,500,000. The Executive Committee determined the substantial benefits seem to outweigh the cost. These benefits include:

1. Lower long-term maintenance costs to the District.
2. Levee toe will require far less stabilization than the flood wall.
3. Constructing a substantial setback levee providing habitat or ecological lift that can be used as off-site mitigation of other projects along the highly constrained Lower Green River.

The 2019 and 2020 adopted District annual budgets already include the increase in project cost associated with the District preferred alternative. Proposed Resolution FCD 2020-18.2 simply amends the ILA to increase the maximum reimbursement costs to Kent to \$11,000,000, allowing Kent to purchase the property. This increase results from the increase of property values from 2016 to 2020 as well as the costs associated with the purchase of the property necessary to construct the levee setback.

The Executive Committee unanimously recommended FCD2020-18.2 to the Full Board of Supervisors at its August 19th meeting.

1 A RESOLUTION relating to the operations and finances of
2 the King County Flood Control Zone District; authorizing
3 the expenditure of District funds for projects and activities
4 in accordance with the Flood Reduction Grants.

5 WHEREAS, the King County Flood Control Zone District ("the District") adopts
6 an annual work program, budget, operating budget for King County, capital budget and
7 six-year capital improvement program pursuant to chapter 86.15 RCW, and

8 WHEREAS, in 2014, the District created the Flood Reduction Grant fund to
9 provide grant funding for projects with flood reduction benefits, including, but not
10 limited to, surface water overflows, near shore flooding, lake flooding due to outflow
11 blockage, or the clearance of clogged agricultural drainage systems, and

12 WHEREAS, the District desires to continue funding projects in the Flood
13 Reduction Grant fund, and

14 WHEREAS, in establishing the District's 2020 budget, the District provided
15 \$3,343,574 in funding in the Flood Reduction Grant Fund, and

16 WHEREAS, a selection committee composed of the director of the water and land
17 resources division of the King County department of natural resources and parks, the
18 District's executive director and a former Burien city council member reviewed the 2020
19 applications for grant funds and made a recommendation regarding them to the District,

20 and

21 WHEREAS, the District's executive committee reviewed the selection

22 committee's recommendations, and

23 WHEREAS, based on the recommendation of the selection committee, as

24 considered and modified by the District's executive committee, the board of supervisors

25 desires to approve the 2020 grant fund applications and projects;

26 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF

27 SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

28 SECTION 1. The board of supervisors approves the 2020 King

29 County Flood Reduction Fund Grant Projects described on Attachment A

30 to this resolution.

31

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Dave Upthegrove, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: A. 2020 Flood Reduction Grant Recommendations

Attachment A - 2020 Flood Reduction Grant Recommendations

APPLICANT	PROJECT NAME	DESCRIPTION	WATER BODY/ WRIA	KC COUNCIL DISTRICT	REQUESTED AMOUNT	LEVERAGE	OFFER
Bellevue, City of	<i>148th Ave SE South of Main St. Flood Control</i>	Conduct a site assessment and initiate preliminary design of best drainage treatments to reduce roadway flooding on 148th Avenue SE and improve high water flow capacity for Larsen Lake/Lake Hills Greenbelt to Kelsey Creek where it floods 148th Avenue SE.	Kelsey Crk/ Mercer Slough/WRIA 8	6	\$ 400,000	\$ 40,000	Include on FCD CIP List
Delridge Neighborhoods Development Association	<i>Delridge Wetland Restoration & Stewardship</i>	This project involves restoring an urban wetland, constructing a system of bioswales to intercept storm water before it enters the wetland, constructing pathways to provide public access to the park and developing an outdoor classroom for local students. To decrease flooding in this neighborhood, DNDA continues to work in partnership with SDOT, SPU to improve existing green storm water infrastructure (gsi) and create a safe route to school connection between Delridge Wetland Park and K-8 STEM School at Louisa Boren.	Longfellow Creek/ WRIA 9	8	\$75,346	\$299,466	\$80,000
Drainage Improvement District #7	<i>Levee Rebuilding in Cherry Valley - Design, Permits and Construction, Phase B</i>	This proposal builds on completed levee project elements -- the feasibility phase and the first phase of construction work (Phase A) on the first levee segment. This second phase of construction (Phase B) will be coordinated with the nearby Cherry Creek Restoration Project by Wild Fish Conservancy. The levee project will include final design, permit acquisition, and constructed levee improvements along about 2,000 feet of the left bank of Cherry Cheek.	Cherry Creek/ WRIA 7	3	\$398,000	\$250,000	\$325,000
Drainage District #13	<i>Repair Main Drainage Ditch</i>	The District 13 main drainage ditch was originally built in 1921. The rockery needs repair due to erosion and collapse over time. Grant money will be used to repair & restore approximately 10,000 sq. ft. of the most critical portion of this ditch and ensure continued water conveyance through the plateau of District 13, (the "Krain Valley").	Bass & Beaver Lakes/ WRIA 9	9	\$300,704	\$0	\$15,000
ECOSS	<i>Green-Duwamish Business Green Stormwater Infrastructure Solutions</i>	ECOSS will provide Green Stormwater Infrastructure technical assistance and construction support to five manufacturing or commercial properties in the Duwamish Valley, resulting in reduced flooding, polluted runoff and sewer overflows in the area. This builds on successes at the Equinox GSI demonstration site.	Duwamish River Watershed / WRIA 9	8	\$100,000	\$60,000	\$100,000

Attachment A - 2020 Flood Reduction Grant Recommendations

APPLICANT	PROJECT NAME	DESCRIPTION	WATER BODY/ WRIA	KC COUNCIL DISTRICT	REQUESTED AMOUNT	LEVERAGE	OFFER
Enumclaw, City of	<i>Battersby Culverts Replacement</i>	This project will replace two aging culverts that drain a large area of the City of Enumclaw. The existing culverts are failing and cause frequent flooding between SR 410 and Battersby Avenue. A supplemental benefit of this project are improvements to fish passage in Watercress Creek.	Green River/ WRIA 9	9	\$225,685	\$436,825	\$150,000
Federal Way, City of	<i>S. 356th St. Culvert Replacement</i>	This project will replace two failing 48" CMP culverts, listed as a partial WDFW fish barrier, in conjunction with the street widening of S 356th St. The culverts are under a critical east-west arterial for South King County and Northwest Pierce County residents, as well as Federal Way residents. This location has a history of flooding, overwhelming culvert capacity during high intensity rainfall events.	Hylebos Creek/ Puget Sound/ WRIA 10	7	\$200,000	\$167,500	\$200,000
Issaquah, City of	<i>E. Lake Sammamish Parkway - 56th St. to 51st St. Drainage Improvements Construction</i>	The existing stormwater conveyance along East Lake Sammamish Parkway between SE 56th Street and SE 51st Street is underperforming, and causing street flooding. The City will upsize two culverts, one under SE 51st Street and one under the East Lake Sammamish Trail to improve ditch conveyance and hydraulic capacity, ultimately reducing the likelihood of flooding along this corridor. The City will also remove invasive species in the channel, plant natives, and improve conveyance pipes and catch basins. This will reduce the ongoing maintenance currently required to keep the ditch system functioning while also improving fish habitat and enhancing an active stream and wetland system.	Park Hill Crk Drainage Basin/ WRIA 8	3	\$500,000	\$1,385,000	\$200,000
King County DNRP, Parks & Recreation Division	<i>Derby Creek Flood Reduction and Habitat Enhancement</i>	Alleviate seasonal flooding in the Northshore Athletic Fields by reconstructing approximately 800 feet of sediment-laden stream channel and replacing a failing, undersized, fish barrier culvert under the Sammamish River Trail and another in the athletic fields. Similar stream channel reconstruction has already occurred in Derby Creek upstream. This project would complete the downstream portion of Derby Creek connecting it all the way to the Sammamish River, allowing high flows and the associated sediment load to pass through the system.	Derby Creek/ Sammamish River/ WRIA 7	6	\$400,000	\$1,824,922	\$200,000

Attachment A - 2020 Flood Reduction Grant Recommendations

APPLICANT	PROJECT NAME	DESCRIPTION	WATER BODY/ WRIA	KC COUNCIL DISTRICT	REQUESTED AMOUNT	LEVERAGE	OFFER
King County DNRP, Water & Land Resources Division	<i>Raging River Property Acquisition (Ralphs)</i>	During a large flood in February 2020, the Raging River eroded into its bank, causing a dangerous landslide hazard on this residential property. The proposal is to purchase a 3.58-acre parcel that has approximately 500 feet of river frontage, demolish any structures on site and revegetate the property with native plants. The successful implementation of this project will protect the water quality of the Raging River by preventing structures, debris, or utilities (septic/well) from falling into the river.	Raging River/ Snoqualmie Basin/ WRIA 7	3	\$913,840	\$0	\$20,000
King County DNRP, Water & Land Resources Division	<i>Tolt River Property Acquisition (Matteo/Reimer)</i>	Acquire 9.5 acres of property near the Tolt River, 3.7 acres of which are in a moderate or severe channel migration hazard area and include a potential avulsion path. King County will use secured Conservation Futures Tax (CFT) funds to purchase the property and is seeking additional funding for demolition of the all structures on site, decommissioning of septic/well/fuel and revegetation.	Tolt River/ Snoqualmie Basin/ WRIA 7	3	\$189,000	\$522,800	\$189,000
King County Road Services Division	<i>NE 138th Drainage Improvement</i>	Replace the existing 36" diameter CMP cross culvert under NE 138th Street with a new fish passable four-sided concrete box culvert. Evaluate if NE 138th St. will need to be raised over the culvert crossing location due to the shallow crossing elevation. Improve the creek channel carrying capacity upstream and downstream of the new concrete box culvert.	Snoqualmie Basin/ WRIA 7	3	\$682,500	\$0	\$0
Kirkland, City of	<i>NE 132nd Street Pipe Replacement</i>	Replace and lower 380 feet of stormwater pipe and outfall to Juanita Creek to alleviate potential surcharging that would impact a major arterial street.	Juanita Creek/ WRIA 8	6	\$400,000	\$185,000	\$185,000
Maple Valley	<i>SE 254th Pl. and Witte Road Culvert Replacement</i>	As part of the larger Witte Road expansion project, these funds will go towards replacement of an existing 24-inch corrugated metal culvert that conveys South Fork Jenkins Creek under SE 254th Place with an adequately sized box culvert to pass 100-year design flows and allow fish passage. Replacement of this existing culvert will remove the last significant flow barrier along this section of South Fork Jenkins Creek, which is expected to reduce flooding and restore passage for a fish bearing stream.	South Fork Jenkins Creek/ WRIA 9	9	\$350,000	\$445,000	\$150,000

Attachment A - 2020 Flood Reduction Grant Recommendations

APPLICANT	PROJECT NAME	DESCRIPTION	WATER BODY/ WRIA	KC COUNCIL DISTRICT	REQUESTED AMOUNT	LEVERAGE	OFFER
Newcastle, City of	<i>Newcastle Railroad Embankment Phase 2 (S-017)</i>	Newport Hills Creek flows through standpipe rise and a 24" clay vitrified pipe at the bottom of a railroad embankment, which is classified as a dam (55 feet tall and 150 feet long). The embankment has unknown construction records, and has recently experienced sinkholes. If the ponded impoundment were to breach, this could release up to 120 acre-feet of water. The project proposes to remove the railroad embankment partially or in its entirety to reduce flood hazard.	Newport Hills Creek/ WRIA 8	9	\$100,000	\$110,000	\$100,000
Redmond, City of	<i>Gun Club Creek Culvert Replacement at Willows Road</i>	The culvert where "Gun Club Creek" flows under Willows Road will be replaced with a 10' wide x 4' high, 105' long concrete box culvert, meeting current standards for capacity and fish passage. The culvert will be bedded with cobble and streambed sediment engineered to remain stable in modelled flows. The existing "Gun Club Creek" culvert is an old and undersized (36" wide x 22" high) corrugated metal pipe arch culvert.	Sammamish River/ WRIA 8	3 & 6	\$228,500	\$655,500	\$175,000
Renton, City of	<i>Monroe Avenue NE Storm System Improvement</i>	Design and construction of a permanent solution to replace the existing temporary stormwater overflow from Monroe Ave NE into a private property at 301 Monroe Ave NE. The preferred solution alternative would consist of a stormwater infiltration facility at the 301 Monroe Ave NE site or trunkline to convey stormwater from the drainage basin to the Cedar River	Cedar River/Lake Washington Watershed / WRIA 8	9	\$200,000	\$0	\$100,000
SeaTac, City of	<i>S. 180th St. Flood Reduction</i>	Re-construction of an existing drainage channel and wetland to alleviate flooding at the termination of S. 180th St. Other improvements include raising a small section S. 180th out of the flood plain, and conveyance pipe upgrades to improve capacity for large storm events. An alternative analysis was performed to determine these improvements and many factors were considered, including available space within the ROW and the size of the tributary upstream basin.	Des Moines Creek Basin / WRIA 9	5	\$500,000	\$0	\$320,000

Attachment A - 2020 Flood Reduction Grant Recommendations

APPLICANT	PROJECT NAME	DESCRIPTION	WATER BODY/ WRIA	KC COUNCIL DISTRICT	REQUESTED AMOUNT	LEVERAGE	OFFER
Shoreline, City of	<i>Pump Station 26 Improvements</i>	Shoreline’s Surface Water Pump Station 26 requires full replacement within five years to manage increased flooding risks due to age, lack of capacity, and ongoing failures of the current stormwater pumps. Pump Station 26 is located within the Sound Transit Lynnwood Link Light Rail 185th Street Station Sub-Area, which was recently up-zoned for a large increase in density; major redevelopment within the pump’s contributing area is expected within the next five to ten years and has already begun. Increasing the detention capacity of the pond can provide runoff flow control mitigation for the impending increase in impervious surfaces.	McAleer Creek/ Puget Sound/ WRIA 8	1	\$400,000	\$2,407,193	\$250,000
Snoqualmie, City of	<i>Northern Street Culvert Design</i>	This project will provide bid-ready designs to enlarge a culvert and raise a street section to remove a 6ft roadway depression. Project design will support 2022 construction that will alleviate roadway section flooding during low-level events, supporting neighborhood access and public safety.	Kimball Creek, Snoqualmie River/WRIA 7	3	\$180,000	\$115,000	\$30,000
Snoqualmie Valley Preservation Alliance	<i>Floodzilla Gage Network</i>	This request is to adaptively manage and improve the existing backbone of the Floodzilla Gage Network, a network of community-managed gages on roads, waterways, and farm fields throughout the lower Snoqualmie Valley, which uploads real-time information about water surface elevations during flood events. During flood events, the USGS Gage at Carnation is simply insufficient for covering the 30+ river miles of the lower valley. The Floodzilla Gage Network, accessed through a free online webservice available to the public, provides land managers, flood planners, farmers, and commuting public with much needed information during floods, and analytics afterwards, which can aid in future planning.	WRIA 7	3	\$157,100	\$108,400	\$158,000

Attachment A - 2020 Flood Reduction Grant Recommendations

APPLICANT	PROJECT NAME	DESCRIPTION	WATER BODY/ WRIA	KC COUNCIL DISTRICT	REQUESTED AMOUNT	LEVERAGE	OFFER
Snoqualmie Valley Watershed Improvement District	<i>Drainage Improvement Program</i>	The SVWID's list of drainage maintenance activities within the Snoqualmie Agricultural Production District for 2021 are consistent with King County's 2006 Flood Hazard Management Plan policies, and 2013 Flood Plan Update goals for climate resiliency, preservation of agricultural soils, and conservation of salmon habitat. The SVWID plans to permit and install a modernized, agricultural drainage pump station near the King/Snohomish County line, and a channel enhancement project for the benefit of farms and fish in Cherry Valley, both in coordination with King County. The SVWID will work with King County Stormwater Services to implement agricultural drainage maintenance projects within the Snoqualmie APD, and identify and plan for future drainage maintenance and conservation activities within the Langlois, Tuck and Cherry Creek planning areas.	Lower Snoqualmie River/ WRIA 7	3	\$487,198	\$250,000	\$250,000
Stewardship Partners	<i>Carnation Public Library Green Infrastructure Implementation & Outreach</i>	Stewardship Partners (SP) will perform green infrastructure assessments and install small demonstration rain gardens, cisterns and signage at the Carnation Public library and Miller's in Carnation WA to manage 15,000 to 20,000 gallons of storm water annually. In addition, SP will work alongside Carnation Public Library and Miller's staff to facilitate green infrastructure outreach events on a regular basis. This project builds on the success and is a direct result of our green infrastructure/rain garden projects at Carnation Elementary School over the past several years and it is an integral piece of SP's Snoqualmie Strategy efforts.	Snoqualmie Basin/ WRIA 7	3	\$39,561	\$9,000	\$40,000
Tukwila, City of	<i>S. 131st Place Drainage Improvements</i>	Southgate Creek overtops its banks approximately twice annually and flows down a private driveway resulting in nuisance flooding, debris cleanup, and minor property damage. This project will replace an undersized 48" culvert under S. 131st Place, raise the roadway along the creek or construct a concrete wall to provide additional freeboard to keep the creek in its bank, provide added water quality for the City roadway, and work with a downstream property owner on private stream maintenance.	Southgate Creek/ WRIA 9	8	\$300,000	\$950,000	\$60,000

Attachment A - 2020 Flood Reduction Grant Recommendations

APPLICANT	PROJECT NAME	DESCRIPTION	WATER BODY/ WRIA	KC COUNCIL DISTRICT	REQUESTED AMOUNT	LEVERAGE	OFFER
Washington Shores I Home Owner's Association	<i>Drainage & Site Improvements - Phase II</i>	The Phase II portion of this project is focused on installing the drainage, landscape and site improvement work designed in Phase I. The goals continue to be: protecting existing structure from further flood damage; improving site water drainage system; improving landscape at the site and waterfront.	Lake Washington/ WRIA 8	6	\$418,245	\$0	\$50,000
TOTALS					\$ 8,145,679	\$10,221,606	\$ 3,347,000

Available: \$3,349,574



STAFF REPORT

Agenda Item:	6	Name:	Michelle Clark
Proposed No.:	FCD Resolution No 2020-19	Date:	September 2, 2020

SUBJECT

FCD Resolution No 2020-19: A Resolution relating to the operations and finances of the King County Flood Control District; authorizing the expenditure of District funds for the projects and activities in accordance with the Flood Reduction Grants.

In its seventh year, this innovative grant program funds smaller non-CIP projects supporting local communities (cities, home owner associations, school districts, businesses, no-profits, etc.). The Flood Reduction Grant program provides grant funding for projects with flood reduction benefits, including but not limited to, surface water overflows, near shore flooding, lake flooding due to outflow blockage, or the clearance of clogged agricultural drainage systems. This year the King County Flood Control District ("District") received 25 grant requests totaling \$8,145,679. Available funding in 2020 is \$3,349,574. The review committee recommends awarding Flood Reduction Grants totaling \$3,347,000.

Grant availability was announced this spring through press releases, posting to the District website, and outreach by supervisors and their staff. The original deadline for applying was June 16th and was extended to June 30th.

Applicants included 1 neighborhood development association, 1 homeowners association, 1 watershed improvement district, 2 drainage districts, 3 non-profits, 13 cities, King County.

King County Water and Land Resources Division grants and stormwater staff reviewed the projects for eligibility and visited project sites for technical review. A review panel consisting of Josh Baldi, Director of King County Water and Land Resources Division; Austin Bell, former Burien city councilmember and Michelle Clark, King County Flood Control District Executive Director reviewed the grant requests and met via Zoom to make recommendations to the District supervisors.

The review panel unanimously recommends full funding for 7 projects, removing 1 project from the grant list and adding it to the District's 6-year CIP (City of Bellevue project) and partial funding for 16 other projects. The review panel recommends denying 1 application.