



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## 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*

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1:30 PM

Monday, October 24, 2016

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember von Reichbauer*
4. **Approval of Minutes of October 17, 2016**  
*Councilmember Dembowski*
5. **Additions to the Council Agenda**
6. **Special Items**

**Proclamation of October 24-31, 2016, as Search and Rescue Volunteer Recognition Week in King County**

*Councilmember Lambert*

**Proclamation of October 23-29, 2016 as Pro Bono Week in King County**

*Councilmembers Dunn and Dembowski*

7. **Public Comment**



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



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

There will be one public hearing on Items 8-10

### Consent Item 8

*Councilmember Dembowski*

8. [Proposed Ordinance No. 2016-0500](#)

AN ORDINANCE amending Ordinance 18141, adopted by the council on October 26, 2015, which authorized the issuance and sale of junior lien sewer revenue bonds in the aggregate principal amount of \$100,000,000, for the purpose of removing the time restriction on remarketing those bonds; and amending Ordinance 18141, Section 22.

**Sponsors:** Ms. Lambert

***On 10/3/2016, the Metropolitan King County Council Referred to Committee of the Whole.  
On 10/17/2016, the Committee of the Whole Recommended Do Pass Consent.***

### Public Hearing Required on Consent Item 8

### Budget and Fiscal Management

*Councilmember Upthegrove*

9. [Proposed Substitute Ordinance No. 2016-0337.2](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five-year lease enabling the Puget Sound Emergency Radio Network Project to occupy and use a portion of the city of Bothell's Norway Hill communications site.

**Sponsors:** Mr. Upthegrove

***On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/14/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.***

***On 9/26/2016, the Metropolitan King County Council Deferred.***

***On 10/3/2016, the Metropolitan King County Council Deferred.***

***On 10/3/2016, the Metropolitan King County Council Hearing Held.***

***On 10/10/2016, the Metropolitan King County Council Deferred.***

***On 10/10/2016, the Metropolitan King County Council Hearing Held.***

***On 10/17/2016, the Metropolitan King County Council Deferred.***

***On 10/17/2016, the Metropolitan King County Council Hearing Held.***

**Public Hearing Required**

**10.** [Proposed Ordinance No. 2016-0460](#)

AN ORDINANCE making an emergency appropriation of \$190,000 from the general fund to the community services operating fund, and \$245,000 from the general fund to the facilities management internal services fund to provide additional funds for operating emergency homeless shelter; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 42, 43, 86 and 121, as amended.

**Sponsors:** Mr. McDermott

***On 10/3/2016, the Metropolitan King County Council Referred to Budget and Fiscal Management Committee.***

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

**Public Hearing Required**

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

### **Consent Item 11**

*Councilmember Dembowski*

**11.** [Proposed Motion No. 2016-0501](#)

A MOTION authorizing the execution and delivery of a continuing covenant agreement in connection with the remarketing of the county's Junior Lien Sewer Revenue Bonds, 2015 Series A and B, in the aggregate principal amount of \$100,000,000, establishing certain terms of those bonds, all in accordance with Ordinance 18141, as amended by Ordinance \_\_\_\_; and rescinding Motion 14459.

**Sponsors:** Ms. Lambert

***On 10/3/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 10/17/2016, the Committee of the Whole Recommended Do Pass Consent.***

## First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2016-0478](#)

AN ORDINANCE relating to fees; amending Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, and K.C.C. 27.10.035, Ordinance 17923, Section 46, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570 and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580, adding a new section to K.C.C. chapter 27.02, adding a new section to K.C.C. chapter 27.04 and repealing Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, as amended, and K.C.C. 27.10.045, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430 and Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Budget and Fiscal Management Committee***

13. [Proposed Ordinance No. 2016-0481](#)

AN ORDINANCE relating to passenger ferry service, revising passenger ferry fares; amending Ordinance 17935, Section 6, as amended, and K.C.C. 4A.700.820.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

14. [Proposed Ordinance No. 2016-0490](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

15. [Proposed Ordinance No. 2016-0495](#)

AN ORDINANCE setting the fees and costs to be paid by a utility company applying for a franchise or using the right-of-way of county roads under a franchise; amending Ordinance 17515, Section 4, as amended, and K.C.C. 4A.675.020, Ordinance 17515, Section 8, as amended, and K.C.C. 4A.675.030, Ordinance 1710, Section 2, as amended, and K.C.C. 6.27.020, Ordinance 1710, Section 3, and K.C.C. 6.27.030, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 1710, Section 6, as amended, and K.C.C. 6.27.060 and Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040 and adding new sections to K.C.C. chapter 6.27.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

16. [Proposed Ordinance No. 2016-0515](#)

AN ORDINANCE approving the King County Water District No. 90 2015 Comprehensive Water System Plan.

**Sponsors:** Mr. Dembowski

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

17. [Proposed Ordinance No. 2016-0516](#)

AN ORDINANCE approving the Covington Water District Water System Plan Final May 2016.

**Sponsors:** Mr. Dembowski

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

18. [Proposed Ordinance No. 2016-0517](#)

AN ORDINANCE approving the City of Bellevue Water System Plan.

**Sponsors:** Mr. Dembowski

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

**19. Reports on Special and Outside Committees**

**Other Business**

**Executive Session**

**Adjournment**