



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*

1:30 PM

Monday, November 27, 2017

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Kohl-Welles
4. **Approval of Minutes November 20, 2017**
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 (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 7-14

Consent Items 7-9

Councilmember Dembowski

7. [Proposed Ordinance No. 2017-0413](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle's northeast site.

Sponsors: Mr. Upthegrove

On 11/6/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/21/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2017-0414](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year ground lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle Public Utilities Department's Swan site.

Sponsors: Mr. Upthegrove

On 11/6/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/21/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. [Proposed Substitute Ordinance No. 2017-0470.2](#)

AN ORDINANCE creating the veterans, seniors and human services levy fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

On 11/6/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/8/2017, the Budget and Fiscal Management Committee Deferred.

On 11/21/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 7-9

Budget and Fiscal Management

Councilmember Upthegrove

10. [Proposed Substitute Ordinance No. 2017-0426.2](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,779,225 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

On 11/13/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/21/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

11. [Proposed Ordinance No. 2017-0427](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of executive services.

Sponsors: Ms. Kohl-Welles

On 11/13/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/21/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

12. [Proposed Substitute Ordinance No. 2017-0471.2](#)

AN ORDINANCE relating to veterans, seniors and human services levy; making an appropriation of \$18,278,392 to the veterans, seniors and human services levy fund; and adding a new section to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, as amended.

Sponsors: Mr. Upthegrove

On 11/6/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/8/2017, the Budget and Fiscal Management Committee Deferred.

On 11/21/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Health, Housing and Human Services

Councilmember Kohl-Welles

13. [Proposed Substitute Ordinance No. 2017-0406.3](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Transition Plan, required by Ordinance 18555, Section 7.A., to govern the expenditure of veterans, seniors and human services levy proceeds in 2018 or later years as authorized under Ordinance 18555.

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

On 10/18/2017, the Regional Policy Committee Deferred.

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

On 11/15/2017, the Regional Policy Committee Recommended Do Pass Substitute.

On 11/21/2017, the Health, Housing and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

First Reading and Action on Emergency Ordinances Without Referral to Committee**14. [Proposed Ordinance No. 2017-0497](#)**

AN ORDINANCE declaring a six-month moratorium under RCW 90.58.590 on the establishment of commercial nonnative salmon net pen aquaculture facilities; directing the executive to develop a detailed work plan for remedying the issues and circumstances necessitating the moratorium; and declaring an emergency.

Sponsors: Mr. McDermott

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Public Hearing Required

Reappointment Consent Agenda - Items 15-16

15. [Proposed Motion No. 2017-0412](#)

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

Sponsors: Mr. McDermott

16. [Proposed Motion No. 2017-0437](#)

A MOTION confirming the executive's reappointment of Charles "Gib" Dammann, who resides in council district eight, to the King County solid waste advisory committee, filling an interested resident position.

Sponsors: Mr. McDermott

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2017-0490](#)

AN ORDINANCE relating to paid sick leave; 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 12077, Section 3, as amended, and K.C.C. 3.12.125, Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 12077, Section 4, as amended, and K.C.C. 3.12.200, Ordinance 4324, Section 27, as amended, and K.C.C. 3.12.210, Ordinance 12014, Section 20, as amended, and K.C.C. 3.12.215, Ordinance 18408, Section 2, and K.C.C. 3.12.219, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, 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 12014, Section 26, as amended, and K.C.C. 3.12.260 and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

18. [Proposed Ordinance No. 2017-0495](#)

AN ORDINANCE authorizing a rezone or plat on certain property located at vacant parcels located west of 3225 South 288th Street, adjacent to Interstate 5 Right of Way Auburn, WA 98001, at the request of Paul Choi, department of permitting and environmental review file no. DPER LUT417-0002.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

19. [Proposed Ordinance No. 2017-0498](#)

AN ORDINANCE relating to the SeaShore Transportation Forum, the Eastside Transportation Partnership and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2021.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

20. [Proposed Motion No. 2017-0410](#)

A MOTION confirming the executive's appointment of Aaron DeCollibus, who resides in council district two, to the King County board of appeals and equalization.

Sponsors: Mr. Gossett

First Reading and Referral to the Government Accountability and Oversight Committee

21. [Proposed Motion No. 2017-0411](#)

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

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

22. [Proposed Motion No. 2017-0422](#)

A MOTION confirming the executive's appointment of Wendy Howard, who resides in council district eight, to the King County rural forest commission.

Sponsors: Mr. McDermott

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

23. [Proposed Motion No. 2017-0446](#)

A MOTION confirming the executive's appointment of Lluvia Ellison-Morales, who resides in council district four, to the King County employee giving program committee, representing the King County department of of executive services.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Government Accountability and Oversight Committee

24. [Proposed Motion No. 2017-0496](#)

A MOTION stating the King County council's intent to develop an implementation plan to invest proceeds from the Puget Sound taxpayers' accountability account to improve educational outcomes in King County through investments in early learning programs; college and career training programs; and in programs that serve children and youth from low-income families or communities of color, or who are homeless, in the foster care system, in the child welfare system, involved in the juvenile justice system or otherwise vulnerable.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

25. Reports on Special and Outside Committees**Other Business****Adjournment**