



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;  
Joe McDermott, Vice Chair of Policy Development and Review;  
Jane Hague, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,  
Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Tuesday, February 17, 2015

Room 1001

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1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember McDermott*
4. Approval of Minutes of February 9, 2015  
*Councilmember McDermott*
5. Additions to the Council Agenda



*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 6-11

### Consent Items 6 and 7

*Councilmember McDermott*

6. [Proposed Ordinance No. 2014-0447](#)

AN ORDINANCE approving a water franchise for the Baring Water Association, located in council district three.

**Sponsors:** Mr. Dembowski

***On 11/10/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/12/2015, the Metropolitan King County Council Reintroduced.***

***On 1/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

7. [Proposed Ordinance No. 2015-0038](#)

AN ORDINANCE authorizing the condemnation of certain property and property rights required for construction, operation and maintenance of the Hanford #1 combined sewer overflow control project.

**Sponsors:** Mr. Gossett

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 6 and 7**

**Law, Justice, Health and Human Services**

*Councilmember Lambert*

8. [Proposed Ordinance No. 2015-0033](#)

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Pierce county.

**Sponsors:** Ms. Lambert

***On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 2/10/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass.***

**Public Hearing Required**

**Transportation, Economy and Environment**

*Councilmember Dembowski*

9. [Proposed Ordinance No. 2015-0039](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle.

**Sponsors:** Mr. Dembowski and Mr. Phillips

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/20/2015, the Transportation, Economy and Environment Committee Deferred.***

***On 1/29/2015, the Transportation, Economy and Environment Committee Deferred.***

**Contingent on Committee Action**

**Public Hearing Required**

10. [Proposed Ordinance No. 2015-0040](#)

AN ORDINANCE approving service changes for June 2015 and September 2015 that will be funded by the city of Seattle through a transit service funding agreement with King County.

**Sponsors:** Mr. Dembowski and Mr. Phillips

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/20/2015, the Transportation, Economy and Environment Committee Deferred.***

***On 1/29/2015, the Transportation, Economy and Environment Committee Deferred.***

**Contingent on Committee Action****Public Hearing Required**11. [Proposed Ordinance No. 2015-0072](#)

AN ORDINANCE establishing April 28, 2015, as the date of a special election on the question of annexation to the city of Sammamish of an unincorporated area known as the Klahanie potential annexation area; and declaring an emergency.

**Sponsors:** Ms. Lambert

***On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION  
PURSUANT TO K.C.C. 1.24.125****Public Hearing Required**

## Hearing Examiner Consent Agenda Item 12

*Councilmember Dembowski*

12. [Proposed Substitute Ordinance No. 2010-0461.2](#)

AN ORDINANCE concurring with the hearing examiner's recommendation to approve, subject to conditions, reclassification of two parcels (302107-9025 and -9042) totaling 129.5 acres, located about two miles south of the City of Black Diamond, from RA-10 (Rural Area, one dwelling unit per acres) to M (Mineral) zone, and to amend King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification; the reclassification was requested by Green Section 30 and is described in department of permitting and environmental review file no. L07TY402.

**Sponsors:** Mr. Ferguson, Mr. Gossett and Mr. Phillips

***On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

***On 1/24/2011, the Metropolitan King County Council Reintroduced to Hearing Examiner.***

***On 1/30/2012, the Metropolitan King County Council Reintroduced to Hearing Examiner.***

***On 1/22/2013, the Metropolitan King County Council Reintroduced.***

***On 1/21/2014, the Metropolitan King County Council Reintroduced.***

***On 1/26/2015, the Metropolitan King County Council Reintroduced.***

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

### Consent Items 13-16

*Councilmember McDermott*

13. [Proposed Motion No. 2014-0350](#)

A MOTION confirming the executive's appointment of Nicolas Pernisco, who resides in council district two, to the King County civil rights commission, as the district two representative.

**Sponsors:** Mr. Gossett

***On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 1/12/2015, the Metropolitan King County Council Reintroduced.***

***On 2/10/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

14. [Proposed Substitute Motion No. 2014-0356.2](#)

A MOTION confirming the executive's appointment of Christine Anderson, who resides in council district four, to the King County emergency management advisory committee, to serve as an alternate for the King County department of transportation representative.

**Sponsors:** Mr. Phillips

***On 9/2/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 1/20/2015, the Metropolitan King County Council Reintroduced.***

***On 2/10/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.***

15. [Proposed Motion No. 2014-0432](#)

A MOTION confirming the executive's appointment of Ashley Fontaine, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness.

**Sponsors:** Mr. Phillips

***On 11/3/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 1/20/2015, the Metropolitan King County Council Reintroduced.***

***On 2/10/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

16. [Proposed Motion No. 2015-0035](#)

A MOTION approving the extension of the executive's appointment of Patricia Hayes as acting director of public health - Seattle & King County.

**Sponsors:** Ms. Lambert

***On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 2/10/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

**Transportation, Economy and Environment**

*Councilmember Dembowski*

**17. [Proposed Motion No. 2015-0041](#)**

A MOTION relating to the establishment of a regional stakeholder transit task force and adopting a task force work plan, as directed by Ordinance 17941, Section 113, Proviso P1.

**Sponsors:** Mr. Dembowski

***On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/29/2015, the Transportation, Economy and Environment Committee Deferred.***

**Contingent on Committee Action****18. [Proposed Motion No. 2015-0042](#)**

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

**Sponsors:** Mr. Dembowski

***On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/29/2015, the Transportation, Economy and Environment Committee Deferred.***

**Contingent on Committee Action****19. Reports on Special and Outside Committees**

*Eastside Transportation Partnership - Councilmember Hague*

*Presentation of the Federal Agenda to the Washington State Congressional Delegation -*

*Councilmember Phillips*

**Other Business****Adjournment**