



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, October 2, 2017

Room 1001

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

Councilmember McDermott

4. **Approval of Minutes of special joint meeting of September 20, 2017 and regular meeting of September 25, 2017**

Councilmember Dembowski

5. **Additions to the Council Agenda**

6. **Special Item**

Proclamation of October 2017 as Disability Awareness Month in King County

Councilmember McDermott



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 and 8

Consent Items 7 and 8

Councilmember Dembowski

7. [Proposed Ordinance No. 2017-0319](#)

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

Sponsors: Ms. Lambert

On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/27/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2017-0359](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the city of Carnation for the disbursement of conservation futures tax levy funds appropriated under Ordinance 18409, Section 132.

Sponsors: Ms. Lambert

On 9/11/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/19/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

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

Consent Items 9 and 10

Councilmember Dembowski

9. [Proposed Motion No. 2017-0310](#)

A MOTION confirming the executive's appointment of Charles Cesmat, who resides in council district eight, to the King County International Airport Roundtable, as the IAM labor representative.

Sponsors: Mr. McDermott

On 9/18/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/26/2017, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

10. [Proposed Substitute Motion No. 2017-0344.2](#)

A MOTION confirming the executive's appointment of Pamela Grad, who resides in council district nine, to the King County library system board of trustees.

Sponsors: Mr. Dunn

On 9/11/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/26/2017, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

First Reading and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2017-0403](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2017 (Payable from Sewer Revenues), in the aggregate principal amount of \$_____, establishing certain terms of such bonds, and approving a plan of refunding from certain proceeds of such bonds, all in accordance with Ordinance 18116.

Sponsors: Mr. Upthegrove

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Employment and Administration Committee Consent Agenda - Items 12-14

Councilmember Dunn

12. Hire a Deputy Clerk in the King County Clerk's Office.
13. Reclassify a Legislative Analyst to a Senior Legislative Analyst classification.
14. Compensation for a Principal Legislative Analyst.

First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2017-0298](#)

AN ORDINANCE relating to the reallocation of capital improvement projects in the conservation futures and parks capital funds; making a supplemental appropriation of \$0 to the conservation futures fund and \$0 to parks capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

16. [Proposed Ordinance No. 2017-0356](#)

AN ORDINANCE relating to the condemnation of certain property required for expansion of the south transit base, located in King County council district eight, and authorizing the condemnation of the property.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

17. [Proposed Ordinance No. 2017-0375](#)

AN ORDINANCE relating to the sale of the surplus property located at 271XX 78th Avenue South, Kent, Washington, in council district five.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

18. [Proposed Ordinance No. 2017-0377](#)

AN ORDINANCE relating to the sale of the surplus property located at 1215 East Fir Street, Seattle, Washington, in council district eight.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

19. [Proposed Ordinance No. 2017-0395](#)

AN ORDINANCE making a net supplemental appropriation of \$21,123,000, a net supplemental disappropriation of \$171,520,000 from various non-general fund agencies and a net supplemental appropriation of \$41,662,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 20, 21, 21, 24, 25, 26, 31, 33, 34, 35, 45, 47, 49, 50, 53, 54, 55, 61, 68, 69, 75, 76, 84, 84, 88, 95, 95, 98, 100, 102, 103, 106, 107, 115, 120, 122, 123, 124 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

20. [Proposed Ordinance No. 2017-0398](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators - Departments: Natural Resources and Parks, Transportation) representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

21. [Proposed Ordinance No. 2017-0400](#)

AN ORDINANCE revising the corporate boundary of the city of Enumclaw to include the unincorporated portion of Southeast 456th Street right-of-way as provided for in RCW 35A.21.210.

Sponsors: Mr. Dunn

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

22. [Proposed Ordinance No. 2017-0404](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions**23.** [Proposed Motion No. 2017-0347](#)

A MOTION confirming the executive's appointment of Joey Ketah, who resides in council district one, to the King County women's advisory board, filling a council at-large position.

Sponsors: Mr. Dembowski

First Reading and Referral to the Health, Housing and Human Services Committee

24. Reports on Special and Outside Committees

Woodland Park Zoo Board - Councilmember Kohl-Welles

Seattle-North King County Transportation Forum (SeaShore) - Councilmember Kohl-Welles

Other Business**Adjournment**