



# 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

Monday, June 16, 2014

Room 1001

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1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

*Councilmember Gossett*

4. Approval of Minutes of the special June 5, 2014 meeting and the regular June 9, 2014 meeting.

*Councilmember McDermott*

5. Additions to the Council Agenda

6. Special Items

**Proclaiming June 15, 2014 Elder Abuse Awareness Day in King County**

*Councilmember Phillips*

**Recognizing Seattle Preparatory School's win of the 2014 National High School Mock Trial competition.**

*Councilmember Gossett and Councilmember Phillips*



*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 7-11

### **Budget and Fiscal Management**

*Councilmember McDermott*

7. [Proposed Ordinance No. 2014-0167](#)

AN ORDINANCE making a supplemental appropriation of \$9,572,477 to the solid waste construction fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 134, as amended, and Attachment F, as amended.

**Sponsors:** Ms. Hague

***On 4/28/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 6/3/2014, the Budget and Fiscal Management Committee Recommended Do Pass.***

8. [Proposed Substitute Ordinance No. 2014-0173.2](#)

AN ORDINANCE related to extending the 2012 and 2013 pilot program for 2014 through 2016 to incent the voluntary separation of retirement-eligible employees as a cost saving measure and as necessary to minimize the number of employees subject to a reduction in force.

**Sponsors:** Mr. McDermott

***On 5/12/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 6/3/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

**Committee of the Whole**

*Councilmember Hague*

9. [Proposed Ordinance No. 2014-0225](#)

AN ORDINANCE related to performance management and accountability; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.020, adding new sections to K.C.C. chapter 2.10 and repealing Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, Ordinance 16202, Section 5, and K.C.C. 2.10.035, Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 16202, Section 7, and K.C.C. 2.10.055, Ordinance 16202, Section 8, as amended, and K.C.C. 2.10.060, Ordinance 16202, Section 9, and K.C.C. 2.10.070, Ordinance 16202, Section 10, as amended, and K.C.C. 2.10.080 and Ordinance 16202, Section 11, as amended, and K.C.C. 2.10.090.

**Sponsors:** Mr. McDermott

***On 6/9/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 6/11/2014, the Committee of the Whole Recommended Do Pass.***

**Transportation, Economy and Environment**

*Councilmember Dembowski*

10. [Proposed Substitute Ordinance No. 2014-0144.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Normandy Park to implement a regional program to transfer development rights from rural lands in King County into the city of Normandy Park.

**Sponsors:** Mr. Upthegrove

***On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 6/3/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.***

11. [Proposed Ordinance No. 2014-0169](#)

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

**Sponsors:** Mr. Phillips, Mr. McDermott, Mr. Upthegrove and Mr. Gossett

***On 4/28/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 5/6/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 5/13/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 5/15/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 5/20/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 6/3/2014, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.***

***On 6/9/2014, the Metropolitan King County Council Deferred.***

***On 6/9/2014, the Metropolitan King County Council Hearing Held.***

## Hearing Examiner Consent Agenda Item 12

*Councilmember Dembowski*

12. [Proposed Substitute Ordinance No. 2014-0126.2](#)

AN ORDINANCE authorizing the vacation of a portion of F.N. Lyons Road, File V-2667; Petitioner: Diane Janshen.

**Sponsors:** Mr. Phillips

***On 3/31/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### Committee of the Whole

*Councilmember Hague*

13. [Proposed Motion No. 2014-0163](#)

A MOTION acknowledging receipt of a continuous improvement implementation plan, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P4.

**Sponsors:** Mr. von Reichbauer

***On 4/28/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 6/11/2014, the Committee of the Whole Recommended Do Pass.***

## Reappointment Consent Agenda Items 14-17

*Councilmember McDermott*

14. [Proposed Motion No. 2014-0206](#)

A MOTION confirming the executive's reappointment of Angelina Carter Flaten, who resides in council district seven, to the King County transit advisory commission.

**Sponsors:** Mr. von Reichbauer

15. [Proposed Motion No. 2014-0233](#)

A MOTION confirming the executive's reappointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, filling an at-large position.

**Sponsors:** Mr. McDermott

16. [Proposed Motion No. 2014-0234](#)

A MOTION confirming the executive's reappointment of Tim Kerr, who resides in council district two, to the King County investment pool advisory committee, as the citizen investment professional.

**Sponsors:** Mr. Gossett

17. [Proposed Motion No. 2014-0236](#)

A MOTION confirming the executive's reappointment of John Pruitt, who resides in council district eight, to the King County veterans citizen levy oversight board, filling an executive at-large position.

**Sponsors:** Mr. McDermott

## First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2014-0216](#)

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an amended and restated agreement between King County and the city of Seattle.

**Sponsors:** Mr. Dembowski

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

19. [Proposed Ordinance No. 2014-0217](#)

AN ORDINANCE approving an updated water franchise for the city of Carnation, Washington, located in council district three.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Transportation, Economy and Environment Committee*****20.**     [Proposed Ordinance No. 2014-0218](#)

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

**Sponsors:**     Mr. Dembowski

***First Reading and Referral to the Transportation, Economy and Environment Committee*****21.**     [Proposed Ordinance No. 2014-0219](#)

AN ORDINANCE relating to the utilities technical review committee to streamline the resolution of disputes concerning timely and reasonable water and sewer service by transferring certain appeal rights and responsibilities to the office of the hearing examiner ; and amending Ordinance 2638, Section 5, as amended, and K.C.C. 13.24.070, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 7, as amended, and K.C.C. 13.24.090, Ordinance 11616, Section 10, as amended, and K.C.C. 13.24.132 and Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136 and adding a new chapter to K.C.C. Title 4A.

**Sponsors:**     Mr. Dembowski

***First Reading and Referral to the Transportation, Economy and Environment Committee*****22.**     [Proposed Ordinance No. 2014-0224](#)

AN ORDINANCE making a net supplemental appropriation of \$13,488,000 to several general fund agencies and \$4,720,000 to several non-general fund agencies and \$2,069,000 to several annual capital fund budgets; making a net supplemental appropriation of \$4,625,000 to several biennial non-general fund agencies and \$3,434,000 to several biennial capital fund budgets; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 8, 11, 18, 19, 26, 27, 28, 29, 31, 32, 34, 40, 41, 42, 43, 45, 46, 47, 48, 53, 57, 63 and 64, as amended, and Attachments B and C, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 69, 98, 105, 116, 123, 132 and 136, as amended, and Attachments C and H, as amended.

**Sponsors:**     Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee*****23.**     [Proposed Ordinance No. 2014-0227](#)

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

**Sponsors:**     Mr. McDermott

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

**24.**     [Proposed Ordinance No. 2014-0238](#)

AN ORDINANCE authorizing the King County executive to execute the fourth amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704 and amended by Ordinance 16245.

**Sponsors:**     Ms. Lambert

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

**25.**     [Proposed Ordinance No. 2014-0239](#)

AN ORDINANCE authorizing the King County executive to enter into a ground lease agreement with Neighborcare Health, as tenant, to construct and operate a new facility on the site of the North District Multiservice Center located in council district four; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

**Sponsors:**     Mr. Phillips

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

**26.**     [Proposed Ordinance No. 2014-0240](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,388,701 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

**Sponsors:**     Mr. Phillips

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

## First Reading and Referral of Motions

27. [Proposed Motion No. 2014-0213](#)

A MOTION acknowledging receipt of a report and draft ordinance related to performance measures for enterprise risk management and proposed reporting requirements submitted in compliance with Ordinance 17696, Section 22, Proviso P1.

**Sponsors:** Mr. von Reichbauer

***First Reading and Referral to the Government Accountability and Oversight Committee***

28. [Proposed Motion No. 2014-0221](#)

A MOTION confirming the executive's appointment of Marla Veliz, who resides in council district two, to the King County board for developmental disabilities.

**Sponsors:** Mr. Gossett

***First Reading and Referral to the Law, Justice, Health and Human Services Committee***

29. [Proposed Motion No. 2014-0222](#)

A MOTION confirming the executive's appointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

**Sponsors:** Mr. Phillips

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

30. [Proposed Motion No. 2014-0223](#)

A MOTION confirming the executive's appointment of Leo Finnegan, who resides in council district nine, to the King County board for developmental disabilities.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Law, Justice, Health and Human Services Committee***

31. [Proposed Motion No. 2014-0226](#)

A MOTION accepting a low-income fare program implementation plan, as required by Ordinance 17757, Section 4.A.1.

**Sponsors:** Mr. McDermott

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

32. [Proposed Motion No. 2014-0237](#)

A MOTION confirming the executive's appointment of Jaime Yslas, who resides in council district



eight, to the King County veterans citizen levy oversight board, representing district eight.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Law, Justice, Health and Human Services Committee***

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

*Eastside Transportation Partnership - Councilmember Hague*

*Sound Transit Capital Committee - Councilmember Upthegrove*

*Henry M. Jackson Foundation and the Pacific Northwest National Laboratory Symposium - The*

*Intersection of National Security and Climate Change: What Decision-makers Need to be Prepared -*

*Councilmember Phillips*

**Other Business**

**Labor Policy Committee**

**Adjournment**