



# 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, March 3, 2014

Room 1001

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1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Upthegrove*
4. Approval of Minutes of February 24, 2014  
*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 6-8

### Consent Items 6-8

*Councilmember McDermott*

6. [Proposed Ordinance No. 2014-0001](#)

AN ORDINANCE approving the Washington Water Service Company Satellite System Management Plan.

**Sponsors:** Mr. Phillips

***On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 2/18/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

7. [Proposed Substitute Ordinance No. 2014-0071.2](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Division of Alcohol, Tobacco and Other Drugs Prevention (Currently in Prevention Division)), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of community and human services and public health; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert and Mr. Phillips

***On 2/24/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 2/25/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.***

8. [Proposed Ordinance No. 2014-0086](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert and Mr. Phillips

***On 2/24/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 2/25/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 6-8****Hearing Examiner Consent Agenda Items 9-13**

*Councilmember Dembowski*

9. [Proposed Substitute Ordinance No. 2014-0002.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Theodore and Sonia Taft Living Trust for property located at 5604 294th Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E13CT018.

**Sponsors:** Mr. Phillips

***On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

10. [Proposed Substitute Ordinance No. 2014-0003.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Klista Redfield and Les Gardner for property located at 17725 294th Way NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E13CT021.

**Sponsors:** Mr. Phillips

***On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

11. [Proposed Substitute Ordinance No. 2014-0005.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Amanda and William Moore for property located at 18130 SE 128th Street, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E13CT025.

**Sponsors:** Mr. Phillips

***On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

12. [Proposed Substitute Ordinance No. 2014-0006.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Thomas Spiller for property located at 28301 SE 424th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT026.

**Sponsors:** Mr. Phillips

***On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

13. [Proposed Substitute Ordinance No. 2014-0007.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Artis Smith for property located at 18530 SE 373rd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E13CT028.

**Sponsors:** Mr. Phillips

***On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### Consent Items 14-18

*Councilmember McDermott*

14. [Proposed Motion No. 2013-0253](#)

A MOTION confirming the executive's appointment of Beverly Heyden , who resides in council district six, to the King County advisory council on aging and disability services.

**Sponsors:** Ms. Hague

***On 11/12/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 1/13/2014, the Metropolitan King County Council Reintroduced.***

***On 2/25/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

15. [Proposed Motion No. 2013-0254](#)

A MOTION confirming the executive's appointment of April Atwood, who resides in council district three, to the King County solid waste advisory committee, representing the marketing industry, position 17.

**Sponsors:** Ms. Lambert

***On 9/3/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 2/3/2014, the Metropolitan King County Council Reintroduced.***

***On 2/18/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

16. [Proposed Motion No. 2013-0477](#)

A MOTION acknowledging receipt of a report on combined sewer overflow control project sequencing in accordance with the 2013 Budget Ordinance, Ordinance 17476, Section 132, wastewater treatment capital improvement, Proviso P1; and authorizing the release of \$500,000 for the combined sewer overflow comprehensive planning and reporting program.

**Sponsors:** Mr. Phillips

***On 11/12/2013, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.***

***On 12/4/2013, the Regional Water Quality Committee Recommended Do Pass.***

***On 1/21/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 1/27/2014, the Metropolitan King County Council Reintroduced.***

***On 2/18/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

17. [Proposed Motion No. 2014-0029](#)

A MOTION confirming the executive's appointment of John Herbert, who works in council district five, to the King County emergency management advisory committee, as the Central Region Emergency Medical Services and Trauma Care Council alternate.

**Sponsors:** Mr. Upthegrove

***On 2/3/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 2/25/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

18. [Proposed Motion No. 2014-0056](#)

A MOTION adopting the 2014 work program for the budget and fiscal management committee.

**Sponsors:** Mr. McDermott

***On 2/3/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 2/4/2014, the Budget and Fiscal Management Committee Deferred.***

***On 2/19/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

**Regional Transit**

*Councilmember Dunn*

**19. [Proposed Substitute Motion No. 2014-0008.2](#)**

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and the King County Metro Service Guidelines, and accepting the King County Metro Transit Access to Transit Study Work Plan.

**Sponsors:** Mr. Dembowski

***On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.***

***On 1/15/2014, the Regional Transit Committee Deferred.***

***On 2/19/2014, the Regional Transit Committee Recommended Do Pass Substitute.***

**First Reading and Referral of Ordinances****20. [Proposed Ordinance No. 2014-0069](#)**

AN ORDINANCE authorizing the King County executive to enter into a lease termination agreement with Covington Golf Course, Inc., as tenant, concerning a lease agreement located in council district nine.

**Sponsors:** Mr. McDermott

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

**21. [Proposed Ordinance No. 2014-0072](#)**

AN ORDINANCE adopting Growth Management Planning Council Motion 13-1 and ratifying Motion 13-1 for unincorporated King County.

**Sponsors:** Mr. Dembowski

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

**22. [Proposed Ordinance No. 2014-0074](#)**

AN ORDINANCE approving the City of Issaquah Water System Plan Update.

**Sponsors:** Mr. Dembowski

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

23. [Proposed Ordinance No. 2014-0092](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with King County related to the county providing services to the District related to the initial administrative and operational needs of the District.

**Sponsors:** Mr. Phillips and Ms. Hague

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

## First Reading and Referral of Motions

24. [Proposed Motion No. 2014-0090](#)

A MOTION authorizing the King County sheriff to accept a donation of three thousand dollars from the Stephen J. Meaney and Irene L. Meaney Family Trust.

**Sponsors:** Ms. Lambert

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

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

*Sound Transit - Councilmember Upthegrove*

*4Culture - Councilmember McDermott*

## Other Business

## Adjournment