



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*

1:30 PM

Monday, May 12, 2014

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Upthegrove
4. Approval of Minutes of May 5, 2014
Councilmember McDermott
5. Additions to the Council Agenda
6. Special Item

Proclamation of May 12-18 as Police Week in King County

Councilmember Dunn



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

Budget and Fiscal Management

Councilmember McDermott

7. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

Sponsors: Ms. Hague

On 3/31/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/6/2014, the Budget and Fiscal Management Committee Deferred.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Public Hearing Required

Hearing Examiner Consent Agenda Items 8-14

Councilmember Dembowski

8. [Proposed Substitute Ordinance No. 2014-0117.2](#)

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 Donald and Gayle Hassard for property located at 13030 452nd Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E13CT024.

Sponsors: Mr. Phillips

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

9. [Proposed Substitute Ordinance No. 2014-0118.2](#)

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 Jeffrey and Barbara Loud for property located at 16427 466th Place SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E13CT029.

Sponsors: Mr. Phillips

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

10. [Proposed Substitute Ordinance No. 2014-0119.2](#)

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 Irene Pike for property located at 4338 338th Place SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E13CT032.

Sponsors: Mr. Phillips

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

11. [Proposed Substitute Ordinance No. 2014-0120.2](#)

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 William and Diane Dunlap for property located at 19721 288th Avenue SE, Hobart, WA, designated department of natural resources and parks, water and land resources division file no. E13CT040.

Sponsors: Mr. Phillips

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. [Proposed Substitute Ordinance No. 2014-0121.2](#)

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 John and Paula Howland for property located at 16460 Uplands Way SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E13CT044.

Sponsors: Mr. Phillips

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

13. [Proposed Substitute Ordinance No. 2014-0122.2](#)

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 Donald and Cindy Hacherl for property located at 47520 and 47616 SE Mount Si Road, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E13CT046.

Sponsors: Mr. Phillips

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. [Proposed Substitute Ordinance No. 2014-0123.2](#)

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 Brian and Caroline Moran for property located at 5928 308th Avenue SE, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E13CT047.

Sponsors: Mr. Phillips

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 15-17

Councilmember McDermott

15. [Proposed Motion No. 2013-0447](#)

A MOTION confirming the executive's appointment of Thomas Wray, who resides in council district three, to the King County solid waste advisory committee, to fill a labor position representing Teamsters Local 117.

Sponsors: Ms. Lambert

On 12/16/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

On 4/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2014-0110](#)

A MOTION confirming the executive's appointment of Alan Mendel, who resides in council district eight, to the Fautleroy ferry advisory committee.

Sponsors: Mr. McDermott

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2014-0149](#)

A MOTION accepting the mental illness and drug dependency sixth annual report, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Mr. Dembowski

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 4/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Law, Justice, Health and Human Services

Councilmember Lambert

18. [Proposed Motion No. 2014-0159](#)

A MOTION requiring the executive to develop and submit for council review and approval a report on improving programs and services for incarcerated veterans in department of adult and juvenile detention jail facilities.

Sponsors: Mr. Dunn, Mr. Dembowski and Ms. Lambert

On 4/14/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 4/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Transportation, Economy and Environment

Councilmember Dembowski

19. [Proposed Substitute Motion No. 2014-0058.2](#)

A MOTION addressing income inequality with the establishment and implementation of a living wage policy for King County.

Sponsors: Mr. Dembowski, Mr. Phillips and Mr. Gossett

On 2/3/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/18/2014, the Transportation, Economy and Environment Committee Deferred.

On 4/29/2014, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

First Reading of and Action on Motions Without Referral to Committee**20. [Proposed Motion No. 2014-0177](#)**

A MOTION authorizing the chair of the council to enter into a contract for consulting services for the Youth Action Plan planning process.

Sponsors: Mr. Dembowski

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**21. [Proposed Motion No. 2014-0182](#)**

AN MOTION authorizing the King County council to accept a restricted donation of \$6,500 dollars from The Bear Creek School.

Sponsors: Ms. Lambert

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

First Reading and Referral of Ordinances

22. [Proposed Ordinance No. 2014-0171](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - Supervisory) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

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

23. [Proposed Ordinance No. 2014-0172](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees) representing employees in the King County sheriff's office and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

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

24. [Proposed Ordinance No. 2014-0173](#)

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

First Reading and Referral to the Budget and Fiscal Management Committee

25. [Proposed Ordinance No. 2014-0176](#)

AN ORDINANCE making a supplemental appropriation of \$500,000 from the general fund to the department of community and human services for implementation of the health and human services transformation plan; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 41, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 70, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

26. [Proposed Ordinance No. 2014-0180](#)

AN ORDINANCE requiring the council review of bylaws for the operation of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

Sponsors: Ms. Lambert

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

27. [Proposed Ordinance No. 2014-0181](#)

AN ORDINANCE approving the issuance of one or more series of bonds in an aggregate principal amount not to exceed \$23,000,000 by the Public Finance Authority for The Bear Creek School.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

28. [Proposed Motion No. 2014-0174](#)

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

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

*Sound Transit Capital Committee- Councilmember McDermott
Washington Association of Counties - Councilmember Lambert
WRIA 8 - Councilmember Phillips*

Other Business

Adjournment