



# 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*

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12:00 PM

Wednesday, July 5, 2017

Room 1001

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### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Dembowski*
4. Approval of Minutes of June 26, 2017  
*Councilmember Dembowski*



*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 5-9

### Consent Items 5-7

*Councilmember Dembowski*

5. [Proposed Ordinance No. 2017-0184](#)

AN ORDINANCE relating to the sale of the surplus property located at 11212 198th Avenue SE, Issaquah, Washington, in council district nine.

**Sponsors:** Mr. Upthegrove

***On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 6/28/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

6. [Proposed Ordinance No. 2017-0211](#)

AN ORDINANCE moving the enhanced 911 program and funding from the department of executive services to the department of information technology; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18432, Section 7, and K.C.C. 2A.380.070, amending Ordinance 5868, Sections 1-2, as amended, and K.C.C. 4A.200.280 and Ordinance 18386, Section 1, and K.C.C. 4A.200.2805.

**Sponsors:** Mr. von Reichbauer

***On 5/30/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 6/27/2017, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

7. [Proposed Ordinance No. 2017-0212](#)

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 Kent's repeater site.

**Sponsors:** Mr. Upthegrove

***On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 6/28/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 5-7**

**Budget and Fiscal Management**

*Councilmember Upthegrove*

8. [Proposed Substitute Ordinance No. 2017-0232.3](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 7, 2017, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than twelve cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and vulnerable populations in King County by funding capital facilities and regional health and human services to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for limited mitigation of prorationing of metropolitan park districts and fire districts levies to the extent the prorationing was caused by this levy; directing proposal of a transition plan and an implementation plan for the veterans, seniors and human services levy; and directing proposal of an ordinance to create an oversight board or boards, contingent upon voter approval of the levy.

**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

***On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.***

***On 6/14/2017, the Regional Policy Committee Passed Out of Committee Without a Recommendation.***

***On 6/28/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.***

**Health, Housing and Human Services**

*Councilmember Kohl-Welles*

9. [Proposed Ordinance No. 2017-0272](#)

AN ORDINANCE appointing and confirming the King County council representative to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2.

**Sponsors:** Mr. McDermott

***On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 6/20/2017, the Health, Housing and Human Services Committee Recommended Do Pass.***

**Motions, from Standing Committees and Regional Committees, for Council Action****Consent Items 10-12**

*Councilmember Dembowski*

10. [Proposed Motion No. 2017-0071](#)

A MOTION confirming the executive's appointment of Ava Frisinger, who resides in council district three, to the Seattle-King County advisory council on aging and disability services.

**Sponsors:** Ms. Lambert

***On 4/24/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 6/20/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

11. [Proposed Motion No. 2017-0208](#)

A MOTION confirming the executive's appointment of Mackenzie Chase, who resides in council district four, to the King County children and youth advisory board.

**Sponsors:** Ms. Kohl-Welles

***On 5/15/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 6/20/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

12. [Proposed Motion No. 2017-0237](#)

A MOTION confirming the executive's appointment of Courtney Naumann, who resides in council district two, to the King County conservation futures citizen oversight committee, filling a council at-large position.

**Sponsors:** Mr. Gossett

***On 6/5/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 6/20/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Health, Housing and Human Services**

*Councilmember Kohl-Welles*

13. [Proposed Motion No. 2017-0228](#)

A MOTION acknowledging receipt of the Homelessness Progress Report as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, Proviso P1.

**Sponsors:** Ms. Kohl-Welles

***On 6/5/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 6/20/2017, the Health, Housing and Human Services Committee Recommended Do Pass.***

14. [Proposed Motion No. 2017-0235](#)

A MOTION accepting an outcomes report on the best starts for kids youth and family homelessness prevention initiative, in accordance with Attachment A to Ordinance 18373.

**Sponsors:** Ms. Kohl-Welles

***On 6/5/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 6/20/2017, the Health, Housing and Human Services Committee Recommended Do Pass.***

**Employment and Administration Committee Consent Agenda - Items 15-16**

*Councilmember Dunn*

15. **Eliminate current Administration staff classification specifications (job descriptions) and ranges and approve new or modified classification specifications, ranges, staff assignments, and step placement.**
16. **Eliminate current Clerk's Office and Committee Assistant classification specifications (job descriptions) and ranges and approve new or modified classification specifications, ranges, staff assignments and step placements.**

**First Reading and Referral of Ordinances**

17. [Proposed Ordinance No. 2017-0281](#)

AN ORDINANCE related to making appointments to fill vacancies in King County district court; and amending Ordinance 8350, Section 2, and K.C.C. 2.70.020.

**Sponsors:** Ms. Balducci

***First Reading and Referral to the Law and Justice Committee***

**First Reading and Referral of Motions**

18. [Proposed Motion No. 2017-0259](#)

A MOTION confirming the executive's appointment of David Saunders, who resides in council district seven, to the King County Lake Geneva management district advisory board.

**Sponsors:** Mr. von Reichbauer

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

19. [Proposed Motion No. 2017-0260](#)

A MOTION confirming the executive's appointment of Christy Ann Tarling, who resides in council district seven, to the King County Lake Geneva management district advisory board.

**Sponsors:** Mr. von Reichbauer

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

20. [Proposed Motion No. 2017-0261](#)

A MOTION confirming the executive's appointment of Joan Mussa, who resides in council district seven, to the King County Lake Geneva management district advisory board.

**Sponsors:** Mr. von Reichbauer

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

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

*Mental Illness and Drug Dependency (MIDD) Advisory Committee - Councilmember Kohl-Welles*

22. **Public Employee Relations Commission Notice**

**Adjournment**