



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, February 3, 2014

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Gossett
4. **Approval of Minutes of January 27, 2014**
Councilmember McDermott
5. **Additions to the Council Agenda**
6. **Special Item**

Presentation of a recognition of retiring Bellevue City Councilmember Don Davidson for his outstanding public service

Councilmember Dunn, Councilmember Hague 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

Consent Items 7-10

Councilmember McDermott

7. [Proposed Ordinance No. 2013-0467](#)

AN ORDINANCE approving the City of Kent 2011 Water System Plan.

Sponsors: Mr. Phillips

On 11/4/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/21/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

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

8. [Proposed Ordinance No. 2013-0468](#)

AN ORDINANCE approving the King County Water District 45 2011 Water Comprehensive Plan Update.

Sponsors: Mr. Phillips

On 11/4/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/21/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

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

9. [Proposed Ordinance No. 2013-0507](#)

AN ORDINANCE approving the Snoqualmie Pass Utility District Water Plan, May 2013.

Sponsors: Mr. Phillips

On 12/9/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/21/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

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

10. [Proposed Ordinance No. 2013-0508](#)

AN ORDINANCE approving the City of Enumclaw Comprehensive Water System Plan.

Sponsors: Mr. Phillips and Mr. Dunn

On 12/9/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/21/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

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

Public Hearing Required on Consent Items 7-10**Budget and Fiscal Management**

Councilmember McDermott

11. [Proposed Ordinance No. 2014-0050](#)

AN ORDINANCE relating to the 2013 levy of property taxes in King County for collection in the year 2014; and amending Ordinance 17719, Section 1, Ordinance 17719, Section 2, Ordinance 17719, Section 3, and Ordinance 17719, Section 4.

Sponsors: Mr. McDermott

On 1/27/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Transportation, Economy and Environment

Councilmember Dembowski

12. [Proposed Ordinance No. 2013-0481](#)

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

Sponsors: Mr. Phillips and Ms. Hague

On 11/12/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/19/2013, the Transportation, Economy and Environment Committee Deferred.

On 12/3/2013, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 12/16/2013, the Metropolitan King County Council Deferred.

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

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

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

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

On 1/27/2014, the Metropolitan King County Council Hearing Held.

On 1/27/2014, a public hearing was held and closed.

First Reading of and Action on Motions Without Referral to Committee**13. [Proposed Motion No. 2014-0054](#)**

A MOTION of the county council approving a purchase contract for the county's Limited Tax General Obligation Refunding Bonds, 2014, Series A, in the aggregate principal amount of \$[_,_,_], establishing certain terms of the bonds, approving a plan to refund a portion of the bonds issued to finance the Chinook Building and related parking facility, and approving a plan effecting the transfer of the Chinook Building and related parking facility to the county upon full defeasance or final maturity of such bonds, all in accordance with Ordinance No. 17659.

Sponsors: Mr. McDermott

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

Reappointment Consent Agenda Items 14 and 15

Councilmember McDermott

14. [Proposed Motion No. 2014-0022](#)

A MOTION confirming the executive's reappointment of the Honorable Greg Taylor, councilmember, city of Renton, who resides in council district five, to the King County emergency management advisory committee, representing Sound Cities Association, position three.

Sponsors: Mr. Upthegrove

15. [Proposed Motion No. 2014-0046](#)

A MOTION confirming the executive's reappointment of Bernie Dochnahl, who resides in council district nine, to the Harborview Medical Center board of trustees, representing district five.

Sponsors: Mr. Upthegrove

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2014-0053](#)

AN ORDINANCE authorizing a subdivision on certain property located on the east side of 28th Avenue South, approximately 100 feet south of South 3553rd Street, Postal City Federal Way, at the request of Lake Killarney Estates LLC, Attn: Alex White department of permitting and environmental review file no. PLAT13-0003

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

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

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

18. [Proposed Motion No. 2014-0039](#)

A MOTION acknowledging the support and need for coordinating efforts to successfully implement the Growing Transit Communities Strategy.

Sponsors: Mr. Phillips

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

19. [Proposed Motion No. 2014-0055](#)

A MOTION confirming the appointment of Carolyn Weikel, as a representative of the Washington State Association of County Auditors, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

First Reading and Referral to the Government Accountability and Oversight Committee

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

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

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

21. [Proposed Motion No. 2014-0058](#)

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

Sponsors: Mr. Dembowski

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

22. [Proposed Motion No. 2014-0059](#)

A MOTION expressing King County council's support for a ballot measure for local transportation funding through the King County Transportation District.

Sponsors: Mr. Phillips

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

Reintroductions of Ordinances

23. [Proposed Ordinance No. 2013-0527](#)

AN ORDINANCE creating a countywide transportation benefit district as authorized by chapter 36.73 RCW.

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

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

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

On 1/15/2014, the Transportation, Economy and Environment Committee Deferred.

Reintroductions of Motions

24. [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

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

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

25. [Proposed Motion No. 2013-0504](#)

A MOTION accepting the response to the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P1, department of executive services; and authorizing the expenditure or encumbrance of \$100,000 of project budget authority identified in Section 63, Proviso P1.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

On 12/16/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

26. Reports on Special and Outside Committees

*Presentation of the Federal Agenda to the Washington State Congressional Delegation -
Councilmember Phillips
Kenya Trip - Councilmember Lambert*

Other Business

Adjournment