



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, December 7, 2015

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Hague
4. **Approval of Minutes of November 23, 2015**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Special Item**

Proclamation of December 8, 2015, as Lloyd Hara Day in King County, in recognition of his career and service as King County Assessor

Councilmember McDermott



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 7-14

Consent Items 7-9

Councilmember Hague

7. [Proposed Substitute Ordinance No. 2015-0432.2](#)

AN ORDINANCE authorizing the executive to amend the 2007 interlocal agreement implementing a transfer of development rights program between King County and the city of Issaquah.

Sponsors: Mr. Phillips

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

8. [Proposed Ordinance No. 2015-0502](#)

AN ORDINANCE renewing for six months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW; and declaring an emergency.

Sponsors: Mr. McDermott

On 11/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2015-0506](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish relating to the annexation of the Klahanie Potential Annexation Area.

Sponsors: Ms. Lambert

On 11/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

Budget and Fiscal Management

Councilmember Lambert

10. [Proposed Ordinance No. 2015-0409](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

On 11/9/2015, the Metropolitan King County Council Deferred.

On 11/9/2015, the Metropolitan King County Council Hearing Held.

On 11/23/2015, the Metropolitan King County Council Deferred.

On 11/23/2015, the Metropolitan King County Council Hearing Held.

Public Hearing Required

11. [Proposed Substitute Ordinance No. 2015-0504.2](#)

AN ORDINANCE relating to a capital improvement project and the operating budgets of the King County departments of executive services and community and human services; making a supplemental appropriation of \$215,000 to various general fund agencies and \$147,000 to various non-general fund agencies and \$92,000 to capital fund budgets to provide funding to support the creation and operation of a temporary homeless shelter in the King County-owned building located at 420 Fourth Avenue, in Seattle Washington; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 42, 46, 86, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Mr. McDermott and Mr. Dembowski

On 11/23/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/3/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

12. [Proposed Ordinance No. 2015-0495](#)

AN ORDINANCE establishing a paid parental leave pilot program for leave-eligible employees.

Sponsors: Mr. Dembowski

On 11/16/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

13. [Proposed Ordinance No. 2015-0496](#)

AN ORDINANCE relating to employee sick leave and family and medical leave; making technical corrections; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220 and adding a new section to K.C.C chapter 3.12.

Sponsors: Mr. Dembowski

On 11/16/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

14. [Proposed Ordinance No. 2015-0503](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County flood control zone district to provide service to the district.

Sponsors: Mr. Dunn

On 11/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/1/2015, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

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

Consent Items 15-19

Councilmember Hague

15. [Proposed Motion No. 2015-0105](#)

A MOTION confirming the executive's appointment of Linda Seltzer, who resides in council district three, to the King County civil rights commission as the district three representative.

Sponsors: Ms. Lambert

On 6/22/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 11/24/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2015-0109](#)

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

Sponsors: Ms. Lambert

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 11/17/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2015-0316](#)

A MOTION confirming the executive's appointment of Chase Anderson, who resides in council district eight, to the King County civil rights commission, as the district eight representative.

Sponsors: Mr. McDermott

On 8/24/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 11/24/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

18. [Proposed Substitute Motion No. 2015-0330.2](#)

A MOTION approving the Second Quarter 2015 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

Sponsors: Ms. Lambert

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

19. [Proposed Motion No. 2015-0401](#)

A MOTION approving a report by the fleet administration division on the role of alternative fuel technology fleet vehicles in achieving King County's greenhouse gas reduction goals as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 125, Proviso P1.

Sponsors: Mr. Dembowski

On 11/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

First Reading of and Action on Emergency Ordinances Without Referral to Committee

20. [Proposed Ordinance No. 2015-0525](#)

AN ORDINANCE relating to the formation of the Snoqualmie Valley Watershed Improvement District, an irrigation district; and declaring an emergency.

Sponsors: Ms. Lambert

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

First Reading of and Action on Motions Without Referral to Committee

21. [Proposed Motion No. 2015-0519](#)

A MOTION of the county council approving the final aggregate principal amount, interest payment dates, interest rates, maturity schedule and principal amounts per maturity, and redemption provisions of the county's Limited Tax General Obligation Refunding Bonds, 2015, Series E, approving a plan to refund a portion of the bonds issued to finance the King Street Center and Ninth and Jefferson facilities, and approving a plan effecting the transfer of the King Street Center facility to the county upon full defeasance or final maturity of the CDP-King County III Lease Revenue Refunding Bonds, 2007 (King Street Center Project), all in accordance with Ordinances 18112 and 18145.

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

First Reading and Referral of Ordinances

22. [Proposed Ordinance No. 2015-0507](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Department of Executive Services - Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

23. [Proposed Ordinance No. 2015-0508](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Chiefs - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

24. [Proposed Ordinance No. 2015-0518](#)

AN ORDINANCE authorizing a subdivision on certain property located north of NE 67th Place at the existing terminus of 252nd Ave NE, Postal City Redmond, at the request of Tom DeDonato department of permitting and environmental review file no.: PLAT15-0001.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

25. [Proposed Ordinance No. 2015-0524](#)

AN ORDINANCE relating to the annexation of approximately 90.5 acres of land into the King County water district 119, known as the Mundy/Dunlap Annexation, for the purpose of water service.

Sponsors: Ms. Lambert

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

26. [Proposed Ordinance No. 2015-0528](#)

AN ORDINANCE allocating funds for water quality improvement activities, programs or projects in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2, as amended; and authorizing the release and expenditure of \$2,096,043 by the wastewater treatment division.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

27. [Proposed Ordinance No. 2015-0531](#)

AN ORDINANCE establishing additional sending site criteria to transfer development rights from land in public ownership; amending Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020 and Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110; and declaring an emergency.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

28. [Proposed Motion No. 2015-0509](#)

A MOTION accepting the report related to the scope and expected benefits of the department of executive services, business resource center reporting project submitted in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P11, as amended by Ordinance 18110, Section 60.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

29. [Proposed Motion No. 2015-0523](#)

A MOTION approving a report related to King County's financial support of the King County fair operated and managed by the city of Enumclaw in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P2, as amended by Ordinance 18110, Section 35.

Sponsors: Mr. Dunn

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

30. [Proposed Motion No. 2015-0526](#)

A MOTION appointing members to the King County E-911 strategic plan scoping committee.

Sponsors: Mr. McDermott

First Reading and Referral to the Law, Justice and Emergency Management Committee

31. [Proposed Motion No. 2015-0527](#)

A MOTION requesting that the director of elections develop and transmit a plan to improve access to and convenience of ballot drop-off locations in King County.

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

First Reading and Referral to the Government Accountability and Oversight Committee

32. [Proposed Motion No. 2015-0529](#)

A MOTION declaring the county's intent to establish a grant program to support mentoring services for youth.

Sponsors: Mr. McDermott and Mr. Dembowski

First Reading and Referral to the Health, Housing and Human Services Committee

33. [Proposed Motion No. 2015-0530](#)

A MOTION accepting the 2015 fourth quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

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

Other Business

Labor Policy Committee

Adjournment