



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, July 27, 2015

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Dembowski
4. Additions to the Council Agenda
5. Special Item

Presentation of a Recognition of the 80th anniversary of Social Security and 50th anniversary of Medicare and Medicaid

Councilmember Dembowski

6. Public Comment



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 7-9

Budget and Fiscal Management

Councilmember McDermott

7. [Proposed Ordinance No. 2015-0209](#)

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; providing for the form, terms, covenants and other provisions of the bonds and notes; providing for sale of the bonds and notes and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond and note proceeds and for the payment of the bonds and notes; and providing for the annual budgeting and levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. McDermott

On 6/1/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/22/2015, the Budget and Fiscal Management Committee Deferred.

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

Public Hearing Required

8. [Proposed Ordinance No. 2015-0253](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$31,500,000 to provide long-term financing for all or part of the capital costs of the 420 Fourth Avenue Acquisition Project, the Archives Records Warehouse Lighting Project, the Eastside Rail Corridor Acquisition Project, the District Court Case Management System Project, the DJA Case Management System Project, the Election Management System Project, the Records and Licensing Software Application Replacement Project, the Jail Toilet Controls Retrofit Project, the KCCF Lighting Retrofit Project, the MRJC Solar Project, the Orcas Fleet Management Facility Project, the RSD LED Conversion Project and the Solid Waste Lighting Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. McDermott

On 7/13/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/22/2015, the Budget and Fiscal Management Committee Deferred.

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

Public Hearing Required

Law, Justice and Emergency Management

Councilmember Lambert

9. [Proposed Ordinance No. 2015-0282](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild (Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 7/13/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 7/20/2015, the Metropolitan King County Council Deferred.

On 7/20/2015, the Metropolitan King County Council Hearing Held.

Public Hearing Required

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

Budget and Fiscal Management

Councilmember McDermott

10. [Proposed Substitute Motion No. 2015-0288.2](#)

A MOTION approving a partnership between King County and 4Culture to create a bond financed arts, cultural, heritage and preservation capital program to build, maintain, expand, preserve and improve new and existing cultural facilities.

Sponsors: Mr. Upthegrove, Mr. Phillips, Mr. McDermott and Ms. Hague

On 7/20/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/22/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2015-0277](#)

A MOTION appointing committees to write a voters pamphlet statement for the November 3, 2015 special election regarding Ordinance ____ (Proposed Ordinance 2015-0177) providing for the submission to the electorate of King County, at a special election on August 7, 2012, of 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 first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott

On 7/13/2015, the Metropolitan King County Council Deferred.

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

12. [Proposed Motion No. 2015-0294](#)

A MOTION appointing committees to write the voters' pamphlet statements for the November 3, 2015, general election regarding Ordinance 18087 providing for the submission to the qualified electors of King County at a general election to be held in King County on November 3, 2015, of a proposition to amend Section 898 of the King County Charter and add a new Section 265 to the King County Charter, establishing a charter-based civilian office of law enforcement oversight, providing the office with appropriate authority to carry out its duties, establishing a charter-based citizen advisory committee on law enforcement oversight and making the county executive, in consultation with the county sheriff, the county's bargaining agent concerning civilian oversight of law enforcement.

Sponsors: Mr. Phillips

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 Item 13

Councilmember McDermott

13. [Proposed Motion No. 2015-0286](#)

A MOTION confirming the executive's reappointment of Lee Ann Prielipp, who resides in council district seven, to the Harborview Medical Center board of trustees, filling a council at-large position.

Sponsors: Mr. von Reichbauer

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2015-0289](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Shirley Kaake for property located at 42913 SE 114th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E15CT005.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

15. [Proposed Ordinance No. 2015-0290](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brent Haynes and Peter Bergler for property located at 18203 West Snoqualmie Valley Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E15CT006.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner**16. [Proposed Ordinance No. 2015-0291](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Phillip Hanseroth for property located at 17536 254th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E15CT007.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner**17. [Proposed Ordinance No. 2015-0292](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Vowels for property located at 12717 322nd Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E15CT008.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner**18. [Proposed Ordinance No. 2015-0293](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kyle and Jessica Versteeg for property located at 30057 SE Retreat Kanasket Road, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E15CT009.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner**19. Reports on Special and Outside Committees**

Sound Transit - Councilmember Upthegrove

Other Business**Adjournment**