



# 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*

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1:30 PM

Monday, December 15, 2014

Room 1001

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### SPECIAL MEETING REVISED AGENDA - ADDING ITEM 36

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Gossett*
4. **Approval of Minutes of December 8, 2014 and special meeting of December 9, 2014**  
*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 5-12

### Consent Items 5-7

*Councilmember McDermott*

5. [Proposed Ordinance No. 2014-0463](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 14-4.

**Sponsors:** Mr. Dembowski

***On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

6. [Proposed Ordinance No. 2014-0464](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 14-5.

**Sponsors:** Mr. Dembowski

***On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

7. [Proposed Ordinance No. 2014-0481](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through March 31, 2015.

**Sponsors:** Mr. Dunn

***On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 5-7****Budget and Fiscal Management**

*Councilmember McDermott*

8. [Proposed Ordinance No. 2014-0405](#)

AN ORDINANCE relating to the 2014 levy of property taxes in King County for collection in the year 2015.

**Sponsors:** Mr. McDermott

***On 9/29/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 10/28/2014, the Budget and Fiscal Management Committee Deferred.***

***On 10/29/2014, the Budget and Fiscal Management Committee Deferred.***

***On 11/4/2014, the Budget and Fiscal Management Committee Deferred.***

***On 11/6/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

**Public Hearing Required**9. [Proposed Ordinance No. 2014-0476](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 19101 North East Union Hill Road, Redmond, Washington, in council district three.

**Sponsors:** Ms. Lambert

***On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 12/2/2014, 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, Health and Human Services**

*Councilmember Lambert*

**10.** [Proposed Ordinance No. 2014-0480](#)

AN ORDINANCE related to noise provisions; amending Ordinance 1396, Article III Section 7, as amended, and K.C.C. 11.04.230, Ordinance 1239, Sections 2 through 9, as amended, and K.C.C. 12.44.260, Resolution 16588, as amended, and K.C.C. 12.44.270, Ordinance 3139, Section 101, and K.C.C. 12.86.010, Ordinance 3139, Section 102, and K.C.C. 12.86.020, Ordinance 3139, Section 2 (part), as amended, and K.C.C. 12.87.010, Ordinance 3139, Section 302, and K.C.C. 12.88.020, Ordinance 3139, Section 3030, as amended, and K.C.C. 12.88.030, Ordinance 3139, Section 401, and K.C.C. 12.90.010, Ordinance 3139, Section 403, and K.C.C. 12.90.030, Ordinance 3139, Section 404, and K.C.C. 12.90.040, Ordinance 3139, Section 405, and K.C.C. 12.90.050, Ordinance 3139, Section 406, and K.C.C. 12.90.060, Ordinance 5096, Section 5, and K.C.C. 12.91.010, Ordinance 5096, Section 6, and K.C.C. 12.91.020, Ordinance 3139, Section 501, as amended, and K.C.C. 12.92.010, Ordinance 3139, Section 502, as amended, and K.C.C. 12.92.020, Ordinance 3139, Section 601, as amended, and K.C.C. 12.94.010, Ordinance 3139, Section 602, as amended, and K.C.C. 12.94.020, Ordinance 4449, Section 2, and K.C.C. 12.94.040, Ordinance 3139, Section 701, as amended, and K.C.C. 12.96.010, Ordinance 3139, Section 702, as amended, and K.C.C. 12.96.020, Ordinance 3139, Section 801, as amended, and K.C.C. 12.98.010, Ordinance 3139, Section 804, and K.C.C. 12.98.040, Ordinance 14114, Section 18, and K.C.C. 12.99.015, Ordinance 13263, Section 37, as amended, and K.C.C. 23.32.010, Ordinance 3139, Section 902, as amended, and K.C.C. 12.99.020, Ordinance 3139, Section 1001, and K.C.C. 12.100.010, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 15053, Section 11, as amended, and K.C.C. 16.82.105 and Ordinance 10870, Section 445, as amended, and K.C.C. 21A.22.070, adding new sections to K.C.C. chapter 12.86, recodifying K.C.C. 12.87.010, K.C.C. 12.88.010, K.C.C. 12.88.020, K.C.C. 12.88.030, K.C.C. 12.90.010, K.C.C. 12.90.020, K.C.C. 12.90.030, K.C.C. 12.90.040, K.C.C. 12.90.050, K.C.C. 12.90.060, K.C.C. 12.91.010, K.C.C. 12.91.020, K.C.C. 12.92.010, K.C.C. 12.92.020, K.C.C. 12.94.010, K.C.C. 12.94.020, K.C.C. 12.94.040, K.C.C. 12.96.010, K.C.C. 12.96.020, K.C.C. 12.98.010, K.C.C. 12.98.040, K.C.C. 12.98.050, K.C.C. 12.99.015, K.C.C. 12.99.020 and K.C.C. 12.100.010, repealing Ordinance 3139, Section 201, and K.C.C. 12.87.020, Ordinance 3139, Section 202, and K.C.C. 12.87.030, Ordinance 3139, Section 203, and K.C.C. 12.87.040, Ordinance 3139, Section 204, and K.C.C. 12.87.050, Ordinance 3139, Section 205, and K.C.C. 12.87.060, Ordinance 3139, Section 206, as amended, and K.C.C. 12.87.070, Ordinance 3139, Section 207, and K.C.C. 12.897.080, Ordinance 3139, Section 208, and K.C.C. 12.87.090, Ordinance 3139, Section 209, and K.C.C. 12.87.100, Ordinance 3139, Section 210, and K.C.C. 12.87.110, Ordinance 3139, Section 211, and K.C.C. 12.87.120, Ordinance 3139, Section 212, and K.C.C. 12.87.130, Ordinance 14114, Section 2, and K.C.C. 12.87.133, Ordinance 14114, Section 3, and K.C.C. 12.87.137, Ordinance 3139, Section 213, and K.C.C. 12.87.140, Ordinance 3139, Section 214, and K.C.C. 12.87.150, Ordinance 3139, Section 215, and K.C.C. 12.87.160, Ordinance 3139, Section 216, as amended, and K.C.C. 12.87.170, Ordinance 3139, Section 217, an K.C.C. 12.87.180, Ordinance 3139, Section 218, and K.C.C. 12.87.190, Ordinance 3139, Section 219, and K.C.C. 12.87.200, Ordinance 3139, Section 220, and K.C.C. 12.87.210, Ordinance 3139, Section 221, and K.C.C. 12.87.220, Ordinance 3139, Section 222, and K.C.C. 12.87.230, Ordinance 3139, Section 223, and K.C.C. 12.87.240, Ordinance 3139, Section 224, and K.C.C. 12.87.250, Ordinance 3139, Section 225, and K.C.C. 12.87.260, Ordinance 3139, Section 226, and K.C.C. 12.87.270, Ordinance 3139, Section 227, and K.C.C. 12.87.280, Ordinance 14114, Section 4, and K.C.C. 12.87.285, Ordinance 5096, Section 3, and K.C.C. 12.87.290, Ordinance 3139, Section 228, as amended, and K.C.C. 12.897.300, Ordinance 3139, Section 229, as amended, and K.C.C. 12.87.310, Ordinance 3139, Section 230, and K.C.C. 12.87.320, Ordinance 3139, Section 231, and K.C.C. 12.87.330, Ordinance 3139, Section 2322, and K.C.C. 12.87.340, Ordinance 3139, Section 233, as amended, and K.C.C. 12.87.350, Ordinance 3139, Section 234, and K.C.C. 12.87.360, Ordinance 3139, Section 235, and K.C.C. 12.87.370, Ordinance 14114,

Section 8, and K.C.C. 12.88.040, Ordinance 5096, Section 7, and K.C.C. 12.91.030, Ordinance 3139, Section 503, and K.C.C. 12.92.030, Ordinance 9224, Section 2, and K.C.C. 12.96.030, Ordinance 3139, Section 802, and K.C.C. 12.98.020, Ordinance 3139, Section 803, and K.C.C. 12.98.030, Ordinance 3139, Section 901, as amended, and K.C.C. 12.99.010 and Ordinance 3139, Section 901, as amended, and K.C.C. 12.99.010 and prescribing penalties.

**Sponsors:** Ms. Lambert

***On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 12/9/2014, the Law, Justice, Health and Human Services Committee Deferred.***

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

**Public Hearing Required**

### **Transportation, Economy and Environment**

*Councilmember Dembowski*

**11. [Proposed Substitute Ordinance No. 2013-0408.2](#)**

AN ORDINANCE adopting an update to the Rural Economic Strategies Plan.

**Sponsors:** Mr. Phillips

***On 9/16/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

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

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

***On 8/19/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 9/16/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.***

**Public Hearing Required**

12. [Proposed Ordinance No. 2014-0462](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn and Bothell to disburse conservation futures tax levy funds appropriated under Ordinance 17855.

**Sponsors:** Mr. Dembowski

***On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

Public Hearing Required

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

### Consent Items 13-29

*Councilmember McDermott*

13. [Proposed Motion No. 2014-0311](#)

A MOTION confirming the executive's appointment of Wendy Langen, who resides in council district eight, to the King County International Airport roundtable, as the corporate tenant representative.

**Sponsors:** Mr. McDermott

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/9/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

14. [Proposed Motion No. 2014-0313](#)

A MOTION confirming the executive's appointment of Walter Peter Daniels, who resides in council district nine, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

**Sponsors:** Mr. Dunn

***On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 12/9/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***



15. [Proposed Motion No. 2014-0314](#)

A MOTION confirming the executive's appointment of Neil Crosier, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of transportation.

**Sponsors:** Mr. McDermott

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 12/9/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

16. [Proposed Motion No. 2014-0316](#)

A MOTION confirming the executive's appointment of J Havner, who resides in council district four, to the King County emergency management advisory committee, representing, to serve as an alternate for the Local Emergency Planning Committee representative.

**Sponsors:** Mr. Phillips

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 12/9/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

## 17. Proposed Motion No. 2014-0335

A MOTION confirming the executive's appointment of Mark Chubb, who resides in council district two, to the King County emergency management advisory committee, representing the King County fire chiefs association.

**Sponsors:** Mr. Gossett

***On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 12/9/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

18. [Proposed Motion No. 2014-0336](#)

A MOTION confirming the executive's appointment of James Faccione, who works in council district eight, to the King County emergency management advisory committee, to serve as an alternate for the King County department of natural resources and parks representative.

**Sponsors:** Mr. McDermott

***On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 12/9/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

19. [Proposed Motion No. 2014-0342](#)

A MOTION confirming the executive's appointment of Frank Finneran, who resides in council district four, to the Washington State Convention Center public facilities district board of directors.

**Sponsors:** Mr. Phillips

***On 9/2/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/9/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

20. [Proposed Motion No. 2014-0348](#)

A MOTION confirming the executive's appointment of Ronald Bosi, who resides in council district eight, to the King County board of appeals and equalization.

**Sponsors:** Mr. McDermott

***On 11/3/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/9/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

21. [Proposed Motion No. 2014-0371](#)

A MOTION confirming the executive's appointment of Virginia Anderson, who resides in council district four, to the Washington State Major League Baseball Stadium public facilities district board of directors.

**Sponsors:** Mr. Phillips

***On 9/2/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/9/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

22. [Proposed Motion No. 2014-0372](#)

A MOTION confirming the executive's appointment of Deryl Brown-Archie, who resides in council district seven, to the Washington State Convention Center public facilities district board of directors.

**Sponsors:** Mr. von Reichbauer

***On 9/8/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/9/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

23. [Proposed Motion No. 2014-0381](#)

A MOTION relating to the appointment of a commissioner to the board of commissioners of King County drainage district No. 6.

**Sponsors:** Mr. Dunn

***On 9/2/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

24. [Proposed Motion No. 2014-0387](#)

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district seven, to the King County noxious weed control board.

**Sponsors:** Mr. von Reichbauer

***On 10/6/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

25. [Proposed Motion No. 2014-0436](#)

A MOTION confirming the executive's appointment of Leah Grant, who resides in council district nine, to the King County conservation futures citizen oversight committee.

**Sponsors:** Mr. Dunn

***On 10/27/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

26. [Proposed Motion No. 2014-0450](#)

A MOTION confirming the executive's appointment of Rebecca Ossa, who resides in council district two, to the King County landmarks commission, filling the professional historic preservationist position.

**Sponsors:** Mr. Gossett

***On 11/17/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

27. [Proposed Motion No. 2014-0454](#)

A MOTION confirming the executive's appointment of Ella Moore, who resides in council district three, to the King County landmarks commission, representing local heritage organizations, position 1.

**Sponsors:** Ms. Lambert

***On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

28. [Proposed Motion No. 2014-0472](#)

A MOTION confirming the executive's appointment of Patricia Richards, who resides in council district three, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

**Sponsors:** Ms. Lambert

***On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 12/9/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

29. [Proposed Motion No. 2014-0478](#)

A MOTION related to council adoption of the King County Auditor's Office 2015-16 Work Program.

**Sponsors:** Mr. von Reichbauer

***On 12/8/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/9/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

**Law, Justice, Health and Human Services**

*Councilmember Lambert*

**30. [Proposed Motion No. 2014-0484](#)**

A MOTION acknowledging the receipt of a report from the safety of newborn children task force regarding improving awareness in King County of the Safety of Newborn Children law, in response to Motion 14104.

**Sponsors:** Mr. Dunn

***On 12/8/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 12/9/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.***

**Transportation, Economy and Environment**

*Councilmember Dembowski*

**31. [Proposed Motion No. 2014-0477](#)**

A MOTION relating to comprehensive planning; requesting the King County executive to complete two area zoning studies for consideration as part of the next update of the King County Comprehensive Plan.

**Sponsors:** Mr. von Reichbauer

***On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**First Reading of and Action on Motions Without Referral to Committee****32. [Proposed Motion No. 2014-0489](#)**

A MOTION authorizing the chair of the council to enter into a contract for facilitation services for the Eastside Rail Corridor regional planning process.

**Sponsors:** Ms. Hague, Mr. Phillips and 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**

**Employment and Administration Committee Consent Agenda Item 33**

*Councilmember Gossett*

**33. Hire a Term Limited Temporary Eastside Rail Corridor Program Manager**

*Contingent on Committee Action*

**First Reading and Referral of Ordinances****34. [Proposed Ordinance No. 2014-0486](#)**

AN ORDINANCE approving the development contract for capital project 1117106, DES FMD Children and Family Justice Center, as required by the 2013 Annual Budget Ordinance, Ordinance 17476, Section 63, Expenditure Restriction ER 5, as amended.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

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

*National Association of Counties - Councilmember Hague*

*Zoo Board - Councilmember Phillips*

*Report on Regional Water Quality Committee briefing on the Environmental Protection Agency Report of Decision on the Duwamish - Councilmember Phillips*

*Mountains to Sound Greenway - Councilmember Phillips*

**36. Executive Session****Adjournment**