



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*

1:30 PM

Monday, April 4, 2016

Room 1001

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

Councilmember Kohl-Welles

4. **Approval of Minutes of March 28, 2016**

Councilmember Dembowski

5. **Additions to the Council Agenda**

6. **Special Items**

Proclamation of April 2016 as Sexual Assault Awareness Month in King County

Councilmember McDermott, Councilmember Lambert and Councilmember Kohl-Welles

Proclamation of George Jordan and Nettie Guilberteaux-Jordan Day in King County

Councilmember Gossett

7. **Plat Tracing**

Councilmember Dembowski

Wembley Park III - Council District 9



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 8-12

Consent Items 8-10

Councilmember Dembowski

8. [Proposed Ordinance No. 2016-0121](#)

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

Sponsors: Mr. Gossett

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 3/29/2016, the Law and Justice Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2016-0186](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2016; amending Ordinance 16803, Section 1.

Sponsors: Mr. von Reichbauer

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/22/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

10. [Proposed Ordinance No. 2016-0187](#)

AN ORDINANCE extending the required completion date for final report of the task force to make recommendations on the creation of a King County immigrant and refugee commission; and amending Ordinance 18085, Section 3.

Sponsors: Mr. Gossett

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/30/2016, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-10

Budget and Fiscal Management

Councilmember Upthegrove

11. [Proposed Ordinance No. 2016-0099](#)

AN ORDINANCE relating to the condemnation of certain properties required for the Georgetown wet weather treatment station project (formerly Brandon Street and South Michigan Street combined sewer overflow control project), located in King County council district eight, including authorizing the condemnation of the properties and establishing time limits for review of proposals to dispose of property acquired in accordance with this ordinance and later determined to be surplus.

Sponsors: Mr. McDermott

On 2/29/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/9/2016, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Committee of the Whole

Councilmember Lambert

12. [Proposed Ordinance No. 2016-0197](#)

AN ORDINANCE relating to amending budget ordinances and reporting; and amending Ordinance 11683, Section 8, as amended, and K.C.C. 1.24.075, and Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A. 100.100.

Sponsors: Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

Public Hearing Required

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

Consent Items 13-15

Councilmember Dembowski

13. [Proposed Substitute Motion No. 2016-0117.2](#)

A MOTION approving the Fourth 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 2/29/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/30/2016, the Committee of the Whole Recommended Do Pass Substitute Consent.

14. [Proposed Motion No. 2016-0138](#)

A MOTION accepting the Regional Animal Services Financial Sustainability Report, responding to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 87, Proviso P1.

Sponsors: Mr. von Reichbauer

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/22/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2016-0160](#)

A MOTION approving the Independent Advanced Life Support (ALS) Study Scope of Work as identified in the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

Sponsors: Mr. von Reichbauer

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 3/9/2016, the Regional Policy Committee Recommended Do Pass.

On 3/29/2016, the Law and Justice Committee Recommended Do Pass Consent.

Law and Justice

Councilmember Gossett

16. [Proposed Motion No. 2016-0178](#)

A MOTION accepting a report identifying options to expand booking operations at the Norm Maleng regional justice center intake, transfer and release program, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P1, as amended by Ordinance 18110, Section 19.

Sponsors: Mr. Gossett

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 3/29/2016, the Law and Justice Committee Recommended Do Pass.

Reappointment Consent Agenda Item 17

Councilmember Dembowski

17. [Proposed Motion No. 2016-0183](#)

A MOTION confirming the executive's reappointment of Gary Haines, who resides in council district three, to the King County regional human services citizen oversight board, as the district three representative.

Sponsors: Ms. Lambert

First Reading and Referral of Ordinances**18. [Proposed Ordinance No. 2016-0135](#)**

AN ORDINANCE authorizing the executive to execute and take actions necessary to implement a new lease for the department of adult and juvenile detention community corrections division to provide space to operate the community work program, which is an alternative to secure detention in King County.

Sponsors: Mr. Gossett

First Reading and Referral to the Budget and Fiscal Management Committee

19. [Proposed Ordinance No. 2016-0136](#)

AN ORDINANCE authorizing the King County executive to enter into a ten-year concession agreement with two five-year extensions between King County and Go Ape Cougar-Squak LLC for construction and operation of a treetop adventure course by Go Ape Cougar-Squak LLC.

Sponsors: Mr. Dunn

First Reading and Referral to the Transportation, Economy and Environment Committee**20. [Proposed Ordinance No. 2016-0210](#)**

AN ORDINANCE relating to the annexation of approximately 1.2 acres of land into the Northeast Sammamish water and sewer district, known as the RTK Annexation, for the purpose of sewer service.

Sponsors: Ms. Lambert

First Reading and Referral to the Transportation, Economy and Environment Committee**First Reading and Referral of Motions****21. [Proposed Motion No. 2016-0139](#)**

A MOTION approving a plan for an economic opportunity and empowerment program to support the construction of the Children and Family Justice Center, as required by the 2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 17973, Section 2, Proviso P9.

Sponsors: Mr. Dembowski

First Reading and Referral to the Budget and Fiscal Management Committee**22. [Proposed Motion No. 2016-0201](#)**

A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County parks levy citizens oversight board, as the district six representative.

Sponsors: Ms. Balducci

First Reading and Referral to the Transportation, Economy and Environment Committee**23. [Proposed Motion No. 2016-0203](#)**

A MOTION confirming the executive's appointment of Allegra Calder, who resides in council district four, to the King County parks levy citizens oversight board as the district four representative.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Transportation, Economy and Environment Committee**24. [Proposed Motion No. 2016-0205](#)**

A MOTION confirming the executive's appointment of Dariel Norris, who resides in council district three, to the King County parks levy citizens oversight board as the district three representative.

Sponsors: Ms. Lambert

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

25. [Proposed Motion No. 2016-0206](#)

A MOTION confirming the executive's appointment of Adrienne Caver-Hall, who resides in council district two, to the King County parks levy citizens oversight board as the district two representative.

Sponsors: Mr. Gossett

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

26. [Proposed Motion No. 2016-0207](#)

A MOTION confirming the executive's appointment of Tom Stafford, who resides in council district nine, to the King County parks levy citizens oversight board as the district nine representative.

Sponsors: Mr. Dunn

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

27. [Proposed Motion No. 2016-0209](#)

A MOTION confirming the executive's appointment of Staci Adman, who resides in council district one, to the King County parks levy citizens oversight board as the district one representative.

Sponsors: Mr. Dembowski

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

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

*Snoqualmie River Hydraulic Study Town Hall - Councilmember Lambert
Growth Management Planning Council - Councilmember Kohl-Welles
King County Strategic Advisory Council - Councilmember Kohl-Welles
Puget Sound Regional Council - Councilmember Kohl-Welles
Seattle-North King County Transportation Forum - Councilmember Kohl-Welles*

Other Business**Adjournment**