



# 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*

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1:30 PM

Monday, July 18, 2016

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember von Reichbauer*
4. **Approval of Minutes of July 11, 2016**  
*Councilmember Dembowski*
5. **Additions to the Council Agenda**
6. **Special Item**

### **Recognition of Edward Wan upon winning the 2016 Raytheon MATHCOUNTS National Championship**

*Councilmember Balducci and Councilmember Kohl-Welles*



*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 7-10

### Consent Item 7

*Councilmember Dembowski*

7. [Proposed Substitute Ordinance No. 2016-0017.2](#)

AN ORDINANCE authorizing a supplemental appropriation of \$14,190,219 to the wastewater treatment CIP fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

***On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/13/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.***

**Public Hearing Required on Consent Item 7**

**Budget and Fiscal Management**

*Councilmember Upthegrove*

8. [Proposed Substitute Ordinance No. 2016-0285.2](#)

AN ORDINANCE making a net supplemental appropriation of \$3,850,000 to various general fund agencies and \$15,382,000 to various non-general fund agencies and a net supplemental disappropriation of (\$11,724,000) from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 17, 20, 23, 23, 32, 33, 34, 40, 46, 47, 58, 61, 71, 83, 85, 85, 86, 86, 91, 92, 95, 95, 96, 98, 98, 101, 102, 103, 121, 129 and 129, as amended, and Ordinance 18239, Attachment A, as amended, and adding a new section to Ordinance 17941.

**Sponsors:** Mr. Upthegrove

***On 6/13/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 6/22/2016, the Budget and Fiscal Management Committee Deferred.***

***On 7/13/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

**SUBJECT TO A MOTION TO SUSPEND RULE 9G, (K.C.C. 1.24.085), TO TAKE ACTION AT THIS MEETING**

9. [Proposed Ordinance No. 2016-0313](#)

AN ORDINANCE relating to transportation-related funds; revising provisions in the transportation capital and operating funds and creating the revenue stabilization fund and the transit revenue fleet capital fund; amending Ordinance 17527, Section 83, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, and K.C.C. 4A.200.540 and Ordinance 17527, Section 83, as amended, and K.C.C. 4A.200.530 and adding new sections to K.C.C. chapter 4A.200.

**Sponsors:** Mr. Upthegrove

***On 7/5/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/13/2016, the Budget and Fiscal Management Committee Recommended Do Pass.***

10. [Proposed Ordinance No. 2016-0314](#)

AN ORDINANCE adopting 2016 Fund Management Policies for the Public Transportation Fund; and repealing Ordinance 17225, Section 1.

**Sponsors:** Mr. Upthegrove

***On 7/5/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/13/2016, the Budget and Fiscal Management Committee Recommended Do Pass.***

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

### **Consent Item 11**

*Councilmember Dembowski*

11. [Proposed Substitute Motion No. 2016-0308.2](#)

A MOTION relating to public transportation, approving the 2016 King County Metro Transit Title VI Program Report.

**Sponsors:** Mr. Dembowski

***On 6/27/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 7/5/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.***

### **Budget and Fiscal Management**

*Councilmember Upthegrove*

12. [Proposed Substitute Motion No. 2016-0276.2](#)

A MOTION acknowledging receipt of the Transit-Oriented Development Bond Allocation Plan.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

***On 5/23/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 6/8/2016, the Budget and Fiscal Management Committee Deferred.***

***On 6/22/2016, the Budget and Fiscal Management Committee Deferred.***

***On 7/13/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

**Committee of the Whole**

*Councilmember Lambert*

**13. [Proposed Motion No. 2016-0334](#)**

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18308, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the office of King County prosecuting attorney nonpartisan; amending Section 610 of the King County Charter; adding a new Section 649 to the King County Charter; and amending Section 680.10 of the King County Charter.

**Sponsors:** Ms. Lambert

***On 7/5/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 7/11/2016, the Metropolitan King County Council Deferred.***

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

**First Reading of and Action on Motions Without Referral to Committee****14. [Proposed Motion No. 2016-0371](#)**

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18316, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the language of the charter gender-neutral, which is amending Sections 220.10, 220.30, 220.50, 230.20, 230.60, 260, 320.10, 320.20, 330, 340.30, 340.60, 350.20.10, 350.20.40, 350.20.50, 450, 495, 540, 630, 645, 680, 680.10, 690, 710, 820, 843, 850, 870, 895 and 970.20 of the King County Charter.

**Sponsors:** Ms. Kohl-Welles

**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 15

*Councilmember Dembowski*

15. [Proposed Motion No. 2016-0363](#)

A MOTION confirming the executive's reappointment of Tim Kerr, who resides in council district two, to the King County investment pool advisory committee, as the citizen investment professional.

**Sponsors:** Mr. Gossett

## Employment and Administration Committee Consent Agenda Item 16

*Councilmember Gossett*

16. **Approval of a Director of Operations Position Description and assignment of staff**

## First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2016-0370](#)

AN ORDINANCE establishing the time of payment, interest, and penalties to be imposed on delinquent annual special assessment for lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

**Sponsors:** Mr. von Reichbauer

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

## First Reading and Referral of Motions

18. [Proposed Motion No. 2016-0320](#)

A MOTION confirming the executive's appointment of Andrew Martin, who resides in council district four, to the King County transit advisory commission.

**Sponsors:** Ms. Kohl-Welles

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

19. [Proposed Motion No. 2016-0321](#)

A MOTION confirming the executive's appointment of David Johnson, who resides in council district six, to the King County transit advisory commission.

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

20. [Proposed Motion No. 2016-0322](#)

A MOTION confirming the executive's appointment of Zachary Howard, who resides in council district four, to the King County transit advisory commission.

**Sponsors:** Ms. Kohl-Welles

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

21. [Proposed Motion No. 2016-0331](#)

A MOTION confirming the executive's appointment of Elizabeth Campbell, who resides in council district four, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

**Sponsors:** Ms. Kohl-Welles

***First Reading and Referral to the Law and Justice Committee***

22. [Proposed Motion No. 2016-0346](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

**Sponsors:** Ms. Kohl-Welles

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

23. [Proposed Motion No. 2016-0361](#)

A MOTION confirming the executive's appointment of the Honorable Jesse Salomon, councilmember, city of Shoreline, who works in council district one, to the King County children and youth advisory board, as the Sound Cities Association representative.

**Sponsors:** Mr. Dembowski

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

24. [Proposed Motion No. 2016-0362](#)

A MOTION confirming the executive's appointment of Gary Prince, who resides in council district one, to the King County investment pool advisory committee as the county fund representative.

**Sponsors:** Mr. Dembowski

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

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

**Other Business**

**Adjournment**