



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

Tuesday, September 2, 2014

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Dunn will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of August 25, 2014

Councilmember McDermott

5. Additions to the Council Agenda



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 6-14

Consent Items 6-10

Councilmember McDermott

6. [Proposed Ordinance No. 2014-0249](#)

AN ORDINANCE relating to sewage disposal agreements; authorizing the King County executive to enter into an amendment to, and extension of, King County's agreement for sewage disposal with the city of Kirkland.

Sponsors: Mr. Dembowski

On 6/30/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/19/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

7. [Proposed Ordinance No. 2014-0268](#)

AN ORDINANCE approving a water franchise for the Mariani Water System, located in council district nine.

Sponsors: Mr. Dembowski and Mr. Dunn

On 7/7/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2014-0274](#)

AN ORDINANCE approving a sewer franchise for the city of Kent, Washington, located in council district five.

Sponsors: Mr. Dembowski

On 7/14/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2014-0279](#)

AN ORDINANCE providing a supplemental appropriation of \$604,000 to the building repair and replacement fund and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B as amended.

Sponsors: Mr. McDermott

On 7/14/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/19/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

10. [Proposed Ordinance No. 2014-0358](#)

AN ORDINANCE relating to the duties of the risk manager; and amending Ordinance 3581, Section 2, as amended, and K.C.C. 2.21.020 and Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030.

Sponsors: Mr. von Reichbauer

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/26/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-10**Budget and Fiscal Management**

Councilmember McDermott

11. [Proposed Substitute Ordinance No. 2014-0352.2](#)

AN ORDINANCE regarding regional planning; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055.

Sponsors: Mr. McDermott

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/19/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

12. [Proposed Ordinance No. 2014-0353](#)

AN ORDINANCE regarding regional planning; making a supplemental appropriation of \$100,899 to the office of performance, strategy and budget and a disappropriation of \$100,899 from department of permitting and environmental review planning and permitting and a disappropriation of \$54,523 from the physical environment general fund transfers; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18 and 44, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 93, as amended.

Sponsors: Mr. McDermott

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/19/2014, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

Committee of the Whole

Councilmember Hague

13. [Proposed Substitute Ordinance No. 2014-0297.2](#)

AN ORDINANCE ending the honoring of civil immigration hold requests from the United States Immigration and Customs Enforcement for individuals in the custody of the department of adult and juvenile detention; and amending Ordinance 17706, Section 2, and K.C.C. 2.15.020.

Sponsors: Mr. Gossett, Mr. McDermott, Mr. Dembowski, Mr. Phillips and Mr. Upthegrove

On 7/14/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/23/2014, the Committee of the Whole Deferred.

On 8/20/2014, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Public Hearing Required

Government Accountability and Oversight*Councilmember von Reichbauer***14. [Proposed Ordinance No. 2014-0187](#)**

AN ORDINANCE relating to for-hire transportation, including taxicabs, for-hire vehicles, for-hire drivers and transportation network companies; making technical corrections; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Ordinance 10498, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 6, as amended, and K.C.C. 6.64.025, Ordinance 10498, Section 7, and K.C.C. 6.64.200, Ordinance 10498, Section 8, and K.C.C. 6.64.210, Ordinance 10498, Section 9, and K.C.C. 6.64.220, Ordinance 10498, Section 12, and K.C.C. 6.64.320, Ordinance 10498, Section 13, as amended, and K.C.C. 6.64.330, Ordinance 10498, Section 14, and K.C.C. 6.64.340, Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350, Ordinance 10498, Section 16, as amended, and K.C.C. 6.64.360, Ordinance 10498, Section 17, as amended, and K.C.C. 6.64.370, Ordinance 10498, Section 18, as amended, and K.C.C. 6.64.380, Ordinance 10498, Section 19, and K.C.C. 6.64.390, Ordinance 10498, Section 20, and K.C.C. 6.64.400, Ordinance 10498, Section 21, as amended, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, as amended, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 25, as amended, and K.C.C. 6.64.450, Ordinance 10498, Section 26, and K.C.C. 6.64.460, Ordinance 10498, Section 27, as amended, and K.C.C. 6.64.500, Ordinance 10498, Section 28, as amended, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, as amended, and K.C.C. 6.64.530, Ordinance 10498, Section 31, as amended, and K.C.C. 6.64.540, Ordinance 10498, Section 32, and K.C.C. 6.64.550, Ordinance 10498, Section 33, and K.C.C. 6.64.560, Ordinance 10498, Section 34, as amended, and K.C.C. 6.64.570, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 10498, Section 36, and K.C.C. 6.64.590, Ordinance 17665, Section 20, and K.C.C. 6.64.595, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, as amended, and K.C.C. 6.64.610, Ordinance 10498, Section 39, and K.C.C. 6.64.620, Ordinance 10498, Section 40, and K.C.C. 6.64.630, Ordinance 10498, Section 41, and K.C.C. 6.64.640, Ordinance 10498, Sections 42 through 46, and K.C.C. 6.64.650, Ordinance 10498, Sections 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 61 through 68, as amended, and K.C.C. 6.64.670, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Sections 80 through 85, and K.C.C. 6.64.690, Ordinance 10498, Sections 86 through 88, and K.C.C. 6.64.695, Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700, Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710, Ordinance 10498, Section 91, as amended, and K.C.C. 6.64.720, Ordinance 10498, Section 92, and K.C.C. 6.64.730, Ordinance 10498, Section 93, as amended, and K.C.C. 6.64.740, Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760, Ordinance 10498, Section 97, and K.C.C. 6.64.800, Ordinance 10498, Section 100, and K.C.C. 6.64.900 and Ordinance 10498, Section 101, and K.C.C. 6.64.910, adding a new chapter to K.C.C. Title 4A, adding new sections to K.C.C. chapter 6.64, recodifying K.C.C. 6.64.025 and repealing Ordinance 10498, Section 4, and K.C.C. 6.64.007, Ordinance 10498, Section 96, and K.C.C. 6.64.770, Ordinance 10498, Section 98, and K.C.C. 6.64.810, Ordinance 10498, Section 99, and K.C.C. 6.64.820 and Ordinance 10498, Section 102, and K.C.C. 6.64.920 and prescribing penalties.

Sponsors: Mr. von Reichbauer

On 5/19/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/27/2014, the Government Accountability and Oversight Committee Deferred.

On 6/10/2014, the Government Accountability and Oversight Committee Deferred.

On 6/24/2014, the Government Accountability and Oversight Committee Deferred.

On 7/22/2014, the Government Accountability and Oversight Committee Deferred.

On 8/26/2014, the Government Accountability and Oversight Committee Deferred.

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

Public Hearing Required

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

Consent Items 15-19

Councilmember McDermott

15. [Proposed Substitute Motion No. 2014-0147.2](#)

A MOTION accepting the Regional Animal Services 2014 Operational Strategic Plan and Technical Report in response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 99, Proviso P1; and authorizing the release of \$500,000 currently held in reserve.

Sponsors: Mr. von Reichbauer

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/26/2014, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

16. [Proposed Motion No. 2014-0213](#)

A MOTION acknowledging receipt of a report and draft ordinance related to performance measures for enterprise risk management and proposed reporting requirements submitted in compliance with Ordinance 17696, Section 22, Proviso P1.

Sponsors: Mr. von Reichbauer

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/26/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2014-0282](#)

A MOTION confirming the executive's appointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, filling an at-large position.

Sponsors: Mr. Dunn

On 7/21/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/19/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2014-0287](#)

A MOTION confirming the executive's appointment of William Greene, who resides in council district eight, to the King County investment pool advisory committee, as a county fund representative.

Sponsors: Mr. McDermott

On 7/14/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/19/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2014-0344](#)

A MOTION confirming the executive's appointment of Jessica Renner, who resides in council district five, to the King County transit advisory commission.

Sponsors: Mr. Upthegrove

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/19/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember McDermott

20. [Proposed Motion No. 2014-0151](#)

A MOTION that acknowledges receipt of a plan and proposed ordinance 2014 regarding the staffing of regional planning activities, and the county's participation in regional planning organizations, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P7.

Sponsors: Mr. McDermott

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/6/2014, the Budget and Fiscal Management Committee Deferred.

On 8/19/2014, the Budget and Fiscal Management Committee Recommended Do Pass.

Reappointment Consent Agenda Items 21 and 22

Councilmember McDermott

21. Proposed Motion No. 2014-0340

A MOTION confirming the executive's reappointment of Darcy Jaffe, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing Harborview Medical Center.

Sponsors: Mr. Phillips

22. [Proposed Motion No. 2014-0341](#)

A MOTION confirming the executive's reappointment of Jeanette Blankenship, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the city of Seattle.

Sponsors: Mr. Phillips

Employment and Administration Committee Consent Agenda Item 23

Councilmember Gossett

23. **King County Ombudsman Reappointment**

First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2014-0374](#)

AN ORDINANCE approving the financing plan for the acquisition of property interests in the Eastside Rail Corridor.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

25. [Proposed Ordinance No. 2014-0375](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle and the corresponding routes 82, 83 and 84 for the September 2014 scheduled service change.

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

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

26. [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

First Reading and Referral to the Government Accountability and Oversight Committee

27. [Proposed Motion No. 2014-0356](#)

A MOTION confirming the executive's appointment of Christine Anderson, who resides in council district four, 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. Phillips

First Reading and Referral to the Law, Justice, Health and Human Services Committee

28. [Proposed Motion No. 2014-0364](#)

A MOTION relating to public transportation, accepting the SR 520 Eastside Transit and HOV Project: Community Outreach report.

Sponsors: Ms. Hague

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

29. [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

First Reading and Referral to the Government Accountability and Oversight Committee

30. [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

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

31. Reports on Special and Outside Committees

Sound Transit - Councilmember Upthegrove

Other Business

Adjournment