



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, June 12, 2017

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember von Reichbauer
4. **Approval of Minutes of June 5, 2017**
Councilmember Dembowski
5. **Additions to the Council Agenda**
6. **Special Items**

Proclamation of June 2017 as Immigrant Heritage Month in King County

Councilmember McDermott

Recognition of the Titans Boys Soccer Team from Todd Beamer High School upon winning the 2017 4A Boys State Soccer Championship

Councilmember von Reichbauer



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.



Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 7-10

Budget and Fiscal Management

Councilmember Upthegrove

7. [Proposed Ordinance No. 2017-0188](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2018, and ending December 31, 2018; setting the sewer rate for the fiscal year beginning January 1, 2018, and ending December 31, 2018, and approving the amount of the sewage treatment capacity charge for 2018, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. Upthegrove

On 5/1/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/10/2017, the Budget and Fiscal Management Committee Deferred.

On 5/24/2017, the Budget and Fiscal Management Committee Recommended Do Pass.

Transportation, Economy and Environment

Councilmember Dembowski

8. [Proposed Substitute Ordinance No. 2017-0164.2](#)

AN ORDINANCE providing for posting and notification of system metrics, including process disruptions, associated with the regional wastewater treatment system.

Sponsors: Ms. Lambert

On 4/3/2017, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 5/3/2017, the Regional Water Quality Committee Recommended Do Pass Substitute.

On 6/6/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.

9. [Proposed Ordinance No. 2017-0229](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Enumclaw for the city's operation of the 2017 and 2018 King County fair.

Sponsors: Mr. Dunn

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/6/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.

10. [Proposed Ordinance No. 2017-0247](#)

AN ORDINANCE requiring public benefits, such as affordable housing, related to the sale of real property to governmental agencies; and amending Ordinance 12045, Section 5, as amended, and K.C.C. 4.56.070 and Ordinance 12045, Section 10, as amended, and K.C.C.4.56.100 and declaring an emergency.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 6/5/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/6/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.

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

Transportation, Economy and Environment

Councilmember Dembowski

11. [Proposed Substitute Motion No. 2017-0141.2](#)

A MOTION providing for a half-century evaluation and report on the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles and Ms. Lambert

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 5/3/2017, the Regional Water Quality Committee Recommended Do Pass Substitute.

On 6/6/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.

12. [Proposed Substitute Motion No. 2017-0142.2](#)

A MOTION providing for evaluating and reporting on the Strategic Asset Management Plan of the wastewater treatment division, to assess the need to focus on system critical infrastructure such as the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles and Ms. Lambert

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 5/3/2017, the Regional Water Quality Committee Recommended Do Pass Substitute.

On 6/6/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee**13.** [Proposed Motion No. 2017-0270](#)

A MOTION making an appointment to fill the vacancy in the position of state representative for the 46th legislative district.

Sponsors: Mr. Dembowski and Mr. Gossett

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 Items 14-17

Councilmember Dembowski

14. [Proposed Motion No. 2017-0150](#)

A MOTION confirming the executive's reappointment of Laura Gallez, who resides in council district five, to the King County emergency management advisory committee, as the water and sewer districts representative.

Sponsors: Mr. Upthegrove

15. [Proposed Motion No. 2017-0257](#)

A MOTION reappointing Matt Adams to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on immigration issues.

Sponsors: Mr. Gossett

16. [Proposed Motion No. 2017-0258](#)

A MOTION reappointing Kimberly Ambrose to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on juvenile justice issues.

Sponsors: Ms. Kohl-Welles

17. [Proposed Motion No. 2017-0271](#)

A MOTION reappointing Marc Boman to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues related to poverty.

Sponsors: Ms. Balducci

First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2017-0233](#)

AN ORDINANCE relating to the sale of the surplus property located at 125XX NE 124th Street, Kirkland, Washington, in council district six.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

19. [Proposed Ordinance No. 2017-0272](#)

AN ORDINANCE appointing and confirming the King County council representative to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2.

Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

20. [Proposed Motion No. 2017-0119](#)

A MOTION confirming the executive's appointment of Deborah Needham, who resides in council district five, to the King County emergency management advisory committee, as the city of Renton representative.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Law and Justice Committee

21. [Proposed Motion No. 2017-0153](#)

A MOTION confirming the executive's appointment of Dr. Herbert Carey, who resides in council district five, to the King County regional human services citizen oversight board, as the district five representative.

Sponsors: Mr. Upthegrove

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

22. [Proposed Motion No. 2017-0242](#)

A MOTION approving a report on the Implementation of New RapidRide Lines as required by Ordinance 18409, Section 132, Proviso P4.

Sponsors: Mr. Dembowski

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

23. [Proposed Motion No. 2017-0243](#)

A MOTION approving a report on the implementation of new RapidRide lines as required by Ordinance 18409, Section 132, Proviso P5.

Sponsors: Mr. Dembowski

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

24. [Proposed Motion No. 2017-0245](#)

A MOTION adopting the Comprehensive Plan Performance Measures Framework.

Sponsors: Mr. Dembowski

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

25. [Proposed Motion No. 2017-0246](#)

A MOTION relating to parks and trails; acknowledging receipt of the first of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

Sponsors: Mr. Dembowski

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

26. [Proposed Motion No. 2017-0248](#)

A MOTION confirming the executive's appointment of Nathan Smith, who resides in council district three, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2017-0249](#)

A MOTION confirming the executive's appointment of Paola Maranan, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Mr. Gossett

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

28. [Proposed Motion No. 2017-0250](#)

A MOTION confirming the executive's appointment of Deanna Dawson, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Mr. Gossett

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

29. [Proposed Motion No. 2017-0251](#)

A MOTION confirming the executive's appointment of Tony To, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Mr. Gossett

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

30. [Proposed Motion No. 2017-0252](#)

A MOTION confirming the executive's appointment of Ubox Gardheere, who resides in council district six, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Ms. Balducci

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

31. [Proposed Motion No. 2017-0253](#)

A MOTION confirming the executive's appointment of Adam Taylor, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Mr. Upthegrove

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

32. [Proposed Motion No. 2017-0255](#)

A MOTION confirming the executive's appointment of Gordon McHenry, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Mr. Gossett

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

33. [Proposed Motion No. 2017-0256](#)

A MOTION confirming the executive's appointment of Jennifer Ramirez-Robson, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

Sponsors: Mr. Upthegrove

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

34. **Reports on Special and Outside Committees****Other Business****Adjournment**