



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Kathy Lambert,
Joe McDermott, Larry Phillips, Pete von Reichbauer*

1:30 PM

Monday, September 9, 2013

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Phillips
4. Approval of Minutes of September 3, 2013
Councilmember Patterson
5. Additions to the Council Agenda
6. Special Item

Presentation of a proclamation declaring September 8-14 as Diaper Need Awareness Week in King County

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 7-15

Consent Items 7-14

Councilmember Patterson

7. [Proposed Ordinance No. 2013-0245](#)

AN ORDINANCE relating to contracting with King County; amending Ordinance 13983, Section 1, as amended, and K.C.C. 4.19.010, Ordinance 13983, Section 2, as amended, and K.C.C. 4.19.020, Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 5, as amended, and K.C.C. 4.19.050, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.19.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070, Ordinance 13983, Section 8, as amended, and K.C.C. 4.19.080, Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090, Ordinance 12026, Section 13, and K.C.C. 4.18.170, and Ordinance 13983, Section 10, as amended, and K.C.C. 4.19.100, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.19.010, K.C.C. 4.19.020, K.C.C. 4.19.030, K.C.C. 4.19.050, K.C.C. 4.19.040, K.C.C. 4.19.060, K.C.C. 4.19.070, K.C.C. 4.19.080, K.C.C. 4.19.090, K.C.C. 4.18.170 and K.C.C. 4.19.100 and repealing Ordinance 15703, Section 3, and K.C.C. 4.19.110, Ordinance 9609, Section 3B, and K.C.C. 4.18.007, Ordinance 12026, Section 2, and K.C.C. 4.18.010, Ordinance 12026, Section 3, and K.C.C. 4.18.020, Ordinance 12026, Section 4, and K.C.C. 4.18.030, Ordinance 12026, Section 5, and K.C.C. 4.18.040, Ordinance 12026, Section 6, and K.C.C. 4.18.050, Ordinance 12026, Section 7, as amended, and K.C.C. 4.18.060, Ordinance 12026, Section 8, and K.C.C. 4.18.070, Ordinance 12026, Section 9, as amended, and K.C.C. 4.18.080, Ordinance 12026, Section 10, and K.C.C. 4.18.090, Ordinance 12026, Section 11, and K.C.C. 4.18.095, Ordinance 12026, Section 12, and K.C.C. 4.18.100, Ordinance 5983, Section 11, as amended, and K.C.C. 4.18.110, Ordinance 5983, Section 13, as amended, and K.C.C. 4.18.120, Ordinance 12026, Section 13, and K.C.C. 4.18.150 and Ordinance 12026, Section 14, and K.C.C. 4.18.160.

Sponsors: Mr. McDermott

On 6/24/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/27/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2013-0251](#)

AN ORDINANCE approving the City of Renton Water System Plan Update 2012.

Sponsors: Mr. Phillips

On 6/3/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2013-0338](#)

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and repealing Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757.

Sponsors: Mr. von Reichbauer

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/1/2013, the Government Accountability and Oversight Committee Deferred.

On 8/27/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

10. [Proposed Substitute Ordinance No. 2013-0340.2](#)

AN ORDINANCE related to annual precinct alterations and making proposed precinct alterations available to the public; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.

Sponsors: Mr. Dembowski

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/27/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

11. [Proposed Ordinance No. 2013-0354](#)

AN ORDINANCE approving the City of Snoqualmie Water System Plan.

Sponsors: Mr. Phillips

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

12. [Proposed Ordinance No. 2013-0361](#)

AN ORDINANCE approving a long-term ground lease agreement with Galvin Aviation, LLC, at King County international airport in council district eight.

Sponsors: Mr. McDermott

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

13. [Proposed Substitute Ordinance No. 2013-0363.2](#)

AN ORDINANCE approving the sale of surplus roads services division property located in council district three.

Sponsors: Ms. Lambert

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

14. [Proposed Ordinance No. 2013-0368](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with Goat Hill Properties for the permitting, design, construction and equipping of a county office building now known as the Chinook Building and the related parking facility now known as the Goat Hill Parking Garage; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by Goat Hill Properties and to pay costs of issuing the county's bonds; and pledging the annual levy of taxes to pay principal of and interest on the county's bonds.

Sponsors: Mr. McDermott

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/28/2013, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-14**Transportation, Economy and Environment**

Councilmember Phillips

15. [Proposed Ordinance No. 2013-0339](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Maple Valley regarding the annexation of the Summit Pit property and ensuring the continuance of all operations of the roads maintenance facility.

Sponsors: Mr. Dunn

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/20/2013, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

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

Consent Items 16-20

Councilmember Patterson

16. [Proposed Substitute Motion No. 2013-0260.2](#)

A MOTION approving a scope of work for a water quality assessment and monitoring study.

Sponsors: Mr. Phillips

On 6/3/2013, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 6/5/2013, the Regional Water Quality Committee Deferred.

On 9/4/2013, the Regional Water Quality Committee Recommended Do Pass Substitute Consent.

17. [Proposed Substitute Motion No. 2013-0307.2](#)

A MOTION acknowledging receipt of a report detailing the methodology by which the King County television station will be upgraded to high-definition and full digital capabilities in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P2.

Sponsors: Mr. McDermott

On 7/8/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/27/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

18. [Proposed Substitute Motion No. 2013-0313.2](#)

A MOTION concerning the recommendations of the low income fare options advisory committee.

Sponsors: Mr. Gossett, Ms. Patterson, Mr. McDermott and Mr. Phillips

On 7/8/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/4/2013, the Committee of the Whole Recommended Do Pass Substitute Consent.

19. [Proposed Motion No. 2013-0388](#)

A MOTION related to council adoption of the 2013 work program for the county auditor's office; and rescinding Motion 13885.

Sponsors: Mr. von Reichbauer

On 8/26/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/27/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

20. [Proposed Substitute Motion No. 2013-0396.2](#)

A MOTION making an appointment to fill the vacancy in the 41st legislative district of the Washington state House of Representatives.

Sponsors: Mr. Gossett

On 9/3/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/4/2013, the Committee of the Whole Recommended Do Pass Substitute Consent.

Reappointment Consent Agenda Item 21

Councilmember Patterson

21. [Proposed Motion No. 2013-0404](#)

A MOTION confirming the reappointment of Ellen Hansen as a representative of registered King County voters to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

Employment and Administration Committee Consent Agenda Items 22-23

Councilmember Hague

- 22. Hire an Office Manager in the King County Auditor's Office
- 23. Hire Senior Deputy Legal Counsel

First Reading and Referral of Ordinances**24. [Proposed Ordinance No. 2013-0403](#)**

AN ORDINANCE relating to the change of name of King County fire protection district 44 to Mountain View Fire and Rescue.

Sponsors: Mr. Dunn

First Reading and Referral to the Government Accountability and Oversight Committee

25. [Proposed Ordinance No. 2013-0407](#)

AN ORDINANCE relating to the annexation of approximately 4.74 acres of land into the King County water district 19, known as the Kiesecker Properties Annexation, for the purpose of water service.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions**26. [Proposed Motion No. 2013-0270](#)**

A MOTION confirming the executive's appointment of Gary Haines, who resides in council district three, to the King County regional human services levy oversight board, representing council district three.

Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2013-0405](#)

A MOTION confirming the appointment of Bruce Huang as the representative of the Chinese-speaking community to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

First Reading and Referral to the Government Accountability and Oversight Committee

28. [Proposed Motion No. 2013-0406](#)

A MOTION confirming the appointment of Charles Gerring, as the representative of an independent research and policy institution to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

First Reading and Referral to the Government Accountability and Oversight Committee

29. [Proposed Motion No. 2013-0410](#)

A MOTION acknowledging receipt of a report identifying which website language translation can be developed and implemented based upon county needs in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 130, Proviso P3.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

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

Eastside Rail Corridor Regional Advisory Council - Councilmember Hague

Other Business**Adjournment**