



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, February 18, 2014

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Lambert
4. Approval of Minutes of the Special meeting of February 4, 2014 and the Special and Regular meetings of February 10, 2014
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 and Item 19

Consent Items 6-12

Councilmember McDermott

6. [Proposed Substitute Ordinance No. 2013-0316.2](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district nine and conditionally approving a lease for public health clinic facilities to provide continuing public health services in council district two.

Sponsors: Mr. Gossett and Mr. McDermott

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Budget and Fiscal Management Committee Deferred.

On 9/23/2013, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 1/13/2014, the Metropolitan King County Council Reintroduced.

On 1/21/2014, the Metropolitan King County Council Re-referred to Budget and Fiscal Management Committee.

On 2/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

7. [Proposed Substitute Ordinance No. 2013-0317.2](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district four.

Sponsors: Mr. Phillips and Mr. McDermott

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Budget and Fiscal Management Committee Deferred.

On 9/23/2013, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 1/13/2014, the Metropolitan King County Council Reintroduced.

On 1/21/2014, the Metropolitan King County Council Re-referred to Budget and Fiscal Management Committee.

On 2/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

8. [Proposed Substitute Ordinance No. 2013-0318.2](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district seven.

Sponsors: Mr. von Reichbauer and Mr. McDermott

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Budget and Fiscal Management Committee Deferred.

On 9/23/2013, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 1/13/2014, the Metropolitan King County Council Reintroduced.

On 1/21/2014, the Metropolitan King County Council Re-referred to Budget and Fiscal Management Committee.

On 2/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

9. [Proposed Ordinance No. 2013-0438](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070

Sponsors: Mr. Phillips

On 10/7/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/27/2014, the Metropolitan King County Council Reintroduced.

On 2/4/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. [Proposed Substitute Ordinance No. 2013-0478.2](#)

AN ORDINANCE abolishing various operating and administrative funds and sub-funds in fiscal year 2013 and transferring any remaining net assets and fund balances; amending Ordinance 12076, Section 7, as amended, and K.C.C. 4A.200.020 and repealing Ordinance 15078, Section 1, as amended, and K.C.C. 4A.200.240.

Sponsors: Mr. McDermott

On 11/18/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/13/2014, the Metropolitan King County Council Reintroduced.

On 2/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

11. [Proposed Substitute Ordinance No. 2014-0049.2](#)

AN ORDINANCE making corrections and updating county code sections relating to county funds; amending Ordinance 15961, Section 2, as amended, and K.C.C. 4A.200.170, Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200, Ordinance 17527, Section 162, as amended, and K.C.C. 4A.200.640, Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4A.200.360, Ordinance 17527, Section 150, and K.C.C. 4A200.220 and Ordinance 12925, Sections 1 through 7, as amended, and K.C.C. 4A.200.760, adding new sections to K.C.C. chapter 4A.200 and recodifying K.C.C. 4A.200.220 and K.C.C. 4A.200.640.

Sponsors: Mr. McDermott

On 1/27/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

12. [Proposed Ordinance No. 2014-0075](#)

AN ORDINANCE authorizing the execution of an interlocal agreement between King County, the city of Seattle and the state of Washington regarding participation in a demonstration project of a financially and clinically integrated care model.

Sponsors: Ms. Lambert

On 2/10/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/11/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-12

Budget and Fiscal Management

Councilmember McDermott

13. [Proposed Substitute Ordinance No. 2014-0038.2](#)

AN ORDINANCE relating to public transportation, revising rates of fare and instituting a program for low-income transit fares; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and adding a new section to K.C.C. chapter 4A.700.

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

On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

14. [Proposed Ordinance No. 2014-0067](#)

AN ORDINANCE dissolving the King County transportation benefit district created under Ordinance 16742; and repealing Ordinance 16742, Section 3, and K.C.C. 2.121.010, Ordinance 16742, Section 6, and K.C.C. 2.121.020, Ordinance 16742, Section 5, and K.C.C. 2.121.030 and Ordinance 16742, Section 4, and K.C.C. 2.121.040; and declaring an emergency.

Sponsors: Mr. Phillips

On 2/3/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

Public Hearing Required

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

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

Consent Items 15-18

Councilmember McDermott

15. [Proposed Motion No. 2013-0385](#)

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

Sponsors: Ms. Hague

On 1/27/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/11/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2013-0418](#)

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district six, to the King County mental health advisory board.

Sponsors: Ms. Hague

On 1/27/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/11/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2013-0456](#)

A MOTION acknowledging receipt of a report regarding human trafficking in King County in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 57, Proviso P1; and authorizing the release of \$125,000 to the sheriff's office and the release of \$125,000 to the Seattle-King County department of public health.

Sponsors: Ms. Lambert

On 11/12/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/13/2014, the Metropolitan King County Council Reintroduced.

On 2/11/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2014-0017](#)

A MOTION confirming the executive's appointment of Terry Lynn Stewart, who resides in council district eight, to the King County Housing Authority board of commissioners, as the resident commissioner.

Sponsors: Mr. McDermott

On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/4/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

19. [Proposed Motion No. 2014-0059](#)

A MOTION expressing King County council's support for a ballot measure for local transportation funding through the King County transportation district.

Sponsors: Mr. Phillips

On 2/3/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/4/2014, the Transportation, Economy and Environment Committee Deferred.

Public Hearing Required**Contingent on Committee Action**

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

The motion recommends that the district measure be submitted to the voters including: 1. a one-tenth of one percent sales and use tax and sixty dollars of vehicle fee for transportation improvements countywide that are included in transportation plans; 2. distribution of this funding to the cities and county for transportation improvements; 3. Distribution to the county of sixty percent of net revenues for Metro transit purposes and forty percent of net revenues to the cities for city improvements and to the county for unincorporated area improvements; 4. a low-income rebate program that rebates twenty dollars of vehicle fees paid, and; 5. Stream-lined administration for distribution, rebate, reporting and fiduciary oversight.

Employment and Administration Committee Consent Agenda Item 20

Councilmember Gossett

20. Approve renewal of contract for legal counsel

First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2014-0051](#)

AN ORDINANCE making a net supplemental appropriation of \$1,058,210 to several general fund agencies and \$9,775,217 to the annual capital fund budget; making a net supplemental appropriation of \$2,755,880 to various non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 41, 45 and 63, as amended, and Attachment B, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 87, 98, 120 and 136, as amended, and Attachment G, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2014-0070](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$2,854,000 to the Renton maintenance facility fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 136, as amended, and Attachment H, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2014-0078](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted Jeffery and Shannon Lewis for property located at 33220 129th Way SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E13CT019.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

24. [Proposed Ordinance No. 2014-0079](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sarah Ann Thompson and Spencer Wood for property located at 21xxx Old Mill Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E13CT033.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

25. [Proposed Ordinance No. 2014-0080](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joshua Lawler for property located north of and adjacent to 22738 Carey Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E13CT037.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

26. [Proposed Ordinance No. 2014-0081](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patricia Traub for property located at 26911 SE 456th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT034.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

27. [Proposed Ordinance No. 2014-0082](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lubov Zagorodniy for property located at 14900 SE 364th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E13CT038.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

28. [Proposed Ordinance No. 2014-0083](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted Lane Morgan for property located at 4505 South 376th Street, Auburn, WA 98001, designated department of natural resources and parks, water and land resources division file no. E13CT041.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

29. [Proposed Ordinance No. 2014-0084](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rebecca Bergman for property located at 12522 SW 236th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E13CT052.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

30. [Proposed Ordinance No. 2014-0085](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Seattle Community College District 6 to provide small contractor and supplier certification services.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

31. [Proposed Ordinance No. 2014-0088](#)

AN ORDINANCE authorizing the chair of the metropolitan King County council to sign a letter joining in the request by Race Track LLC/DBA Pacific Raceways to be designated as an industrial project of statewide significance.

Sponsors: Mr. von Reichbauer, Mr. Dembowski, Mr. Upthegrove, Ms. Hague and Mr. Dunn

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

First Reading and Referral of Motions

32. [Proposed Motion No. 2014-0027](#)

A MOTION confirming the executive's appointment of William Thomas, who resides in council district seven, to the King County emergency management advisory committee, as the Sound Cities Association alternate.

Sponsors: Mr. von Reichbauer

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

33. [Proposed Motion No. 2014-0073](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,408,143.41 for the years 2003 through 2013.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

34. [Proposed Motion No. 2014-0087](#)

A MOTION urging the Washington state Legislature to enact legislation that supports efforts to combat human trafficking and commercial sexual exploitation and legislation that protects and supports victims of human trafficking and commercial sexual exploitation .

Sponsors: Mr. Dunn

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

35. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember Upthegrove

Eastside Transportation Partnership - Councilmember Hague

King County-Cities Climate Collaboration Elected Official Working Summit - Councilmember Phillips

Eastside Rail Corridor Regional Advisory Council - Councilmember Hague

Other Business**Adjournment**