



# 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*

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1:30 PM

Monday, April 14, 2014

Room 1001

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1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Gossett*
4. Approval of Minutes of April 7, 2014  
*Councilmember Hague*
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

### Consent Item 6

*Councilmember Hague*

6. [Proposed Ordinance No. 2014-0129](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2014.

**Sponsors:** Mr. von Reichbauer

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

***On 4/8/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

### Public Hearing Required on Consent Item 6

## Hearing Examiner Consent Agenda Items 7-11

*Councilmember Dembowski*

7. [Proposed Substitute Ordinance No. 2014-0079.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Sarah Ann Thompson and Spencer Wood for property located at 21xxx Old Mill Road Avenue NE, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E13CT033.

**Sponsors:** Mr. Phillips

***On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

8. [Proposed Substitute Ordinance No. 2014-0080.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joshua Lawler and Anne Guerry for property located at 22738 Carey Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E13CT037.

**Sponsors:** Mr. Phillips

***On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

9. [Proposed Substitute Ordinance No. 2014-0081.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Patricia Traub for property located at 26911 SE 456th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT034.

**Sponsors:** Mr. Phillips

***On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

10. [Proposed Substitute Ordinance No. 2014-0082.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Lubov Zagorodniy for property located at 14900 SE 364th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E13CT038.

**Sponsors:** Mr. Phillips

***On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

11. [Proposed Substitute Ordinance No. 2014-0083.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Lane Morgan for property located at 4505 S 376th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E13CT041.

**Sponsors:** Mr. Phillips

***On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### Consent Items 12-15

*Councilmember Hague*

12. [Proposed Motion No. 2013-0504](#)

A MOTION accepting the response to the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P1, department of executive services; and authorizing the expenditure or encumbrance of \$100,000 of project budget authority identified in Section 63, Proviso P1.

**Sponsors:** Mr. McDermott

***On 12/16/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 2/3/2014, the Metropolitan King County Council Reintroduced.***

***On 4/1/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

13. [Proposed Substitute Motion No. 2014-0027.2](#)

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

**Sponsors:** Mr. von Reichbauer

***On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 4/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.***

14. [Proposed Motion No. 2014-0063](#)

A MOTION confirming the executive's appointment of Trang Hahn, who resides in council district six, to the King County women's advisory board, representing council district six.

**Sponsors:** Ms. Hague

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

***On 4/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

15. [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

***On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 4/1/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

**Budget and Fiscal Management**

*Councilmember Lambert*

16. [Proposed Substitute Motion No. 2014-0095.2](#)

A MOTION adopting comprehensive financial management policies for King County ; and rescinding Motion 13761 and Motion 13764.

**Sponsors:** Mr. McDermott

***On 3/10/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 4/1/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

**First Reading and Referral of Ordinances**17. [Proposed Ordinance No. 2014-0155](#)

AN ORDINANCE approving the Soos Creek Water & Sewer District Sewer Comprehensive Plan.

**Sponsors:** Mr. Dembowski and Mr. Dunn

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

18. [Proposed Ordinance No. 2014-0156](#)

AN ORDINANCE approving the City of Algona Water System Plan.

**Sponsors:** Mr. Dembowski

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

19. [Proposed Ordinance No. 2014-0157](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue to provide road-related services on an as-requested basis.

**Sponsors:** Ms. Hague and Mr. Dunn

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

## First Reading and Referral of Motions

20. [Proposed Motion No. 2014-0158](#)

A MOTION establishing principles for the next management agreement governing the management and operation of Harborview Medical Center.

**Sponsors:** Mr. Phillips, Ms. Hague and Mr. Dembowski

***First Reading and Referral to the Committee of the Whole***

21. [Proposed Motion No. 2014-0159](#)

A MOTION requiring the executive to develop and submit for council review and approval a report on improving programs and services for incarcerated veterans in department of adult and juvenile detention jail facilities.

**Sponsors:** Mr. Dunn and Mr. Dembowski

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

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

*Sound Transit Capital Committee - Councilmember Uptegrove*

## Other Business

## Adjournment