



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

Monday, April 28, 2014

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Phillips
4. Approval of Minutes of April 21, 2014
Councilmember McDermott
5. Additions to the Council Agenda
6. Public Comment



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 7-10

Consent Items 7-10

Councilmember McDermott

7. [Proposed Substitute Ordinance No. 2014-0060.2](#)

AN ORDINANCE relating to the annexation of approximately 4.61 acres of land into the Midway sewer district, known as the Westwood Sewer BLA Annexation, for the purpose of sewer service.

Sponsors: Mr. Upthegrove

On 2/10/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

8. [Proposed Substitute Ordinance No. 2014-0101.2](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$17,750,000 to provide long-term financing for all or part of the capital costs of the Surface Water Management Projects and the Tall Chief Acquisition Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. McDermott and Mr. Phillips

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/1/2014, the Budget and Fiscal Management Committee Deferred.

On 4/15/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

9. [Proposed Ordinance No. 2014-0143](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Covington, Issaquah, Kent, Kirkland, Normandy Park, Redmond, Snoqualmie, Woodinville and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17707.

Sponsors: Mr. Dembowski

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2014-0161

AN ORDINANCE relating to King County district court electoral district boundaries for 2014; amending Ordinance 16803, Section 1, as amended.

Sponsors: Mr. von Reichbauer

On 4/21/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 4/22/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-10**Motions, from Standing Committees and Regional Committees, for Council Action****Consent Items 11-14**

Councilmember McDermott

11. [Proposed Motion No. 2014-0099](#)

A MOTION relating to the appointment of a commissioner to the board of commissioners of King County drainage district No. 6.

Sponsors: Mr. Dunn

On 3/10/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2014-0111](#)

A MOTION confirming the executive's appointment of Chuck Paulsen, who resides in council district one, to the King County conservation futures citizen oversight committee, representing district one.

Sponsors: Mr. Dembowski

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2014-0146](#)

A MOTION approving specifications for the provision of banking services , and authorizing the executive to seek bids for provision of those services.

Sponsors: Mr. McDermott

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

On 4/15/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2014-0153](#)

A MOTION adopting the 2014 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Dembowski

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

15. [Proposed Substitute Motion No. 2014-0039.2](#)

A MOTION acknowledging the support and need for coordinating efforts to successfully implement the Growing Transit Communities Strategy, and expressing support for King County's joining as a signatory to the Growing Transit Communities Compact.

Sponsors: Mr. Phillips

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

On 4/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

16. [Proposed Motion No. 2014-0102](#)

A MOTION affirming King County's support for the Skykomish Valley Economic Development, Recreation, and Natural Resource Conservation Initiative and recognizing the shared vision of the town of Skykomish and the Stevens Pass Greenway to enhance economic development, increase recreation opportunities and conserve the natural resources in the Skykomish valley.

Sponsors: Ms. Lambert, Mr. Dembowski and Mr. Phillips

On 3/10/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass.

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2014-0166](#)

AN ORDINANCE authorizing the King County executive to execute a contract for construction of the new Factoria recycling and transfer station.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

18. [Proposed Ordinance No. 2014-0167](#)

AN ORDINANCE making a supplemental appropriation of \$9,572,477 to the solid waste construction fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 134, as amended, and Attachment F, as amended.

Sponsors: Ms. Hague

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

19. [Proposed Motion No. 2014-0163](#)

A MOTION acknowledging receipt of a continuous improvement implementation plan , in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P4.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Committee of the Whole

20. [Proposed Motion No. 2014-0165](#)

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

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

Sound Transit - Councilmember McDermott

Other Business

Labor Policy Committee

Adjournment