



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, July 14, 2014

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Hague
4. Approval of Minutes of July 7, 2014
Councilmember McDermott
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 6-8

Consent Item 6

Councilmember McDermott

6. [Proposed Ordinance No. 2014-0227](#)

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

Sponsors: Mr. McDermott

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/1/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 6

Committee of the Whole

Councilmember Hague

7. [Proposed Substitute Ordinance No. 2013-0414.3](#)

AN ORDINANCE authorizing the executive to enter into a renewal of a cable television franchise with Comcast of Washington IV, Inc. and Comcast Cable Holdings, LLC, for a period ending July 31, 2024.

Sponsors: Mr. von Reichbauer and Ms. Hague

On 9/23/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/30/2013, the Committee of the Whole Passed Out of Committee Without a Recommendation.

On 10/14/2013, the Metropolitan King County Council Hearing Held.

On 10/14/2013, the Metropolitan King County Council Deferred.

On 11/18/2013, the Metropolitan King County Council Re-referred to Committee of the Whole.

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

On 6/4/2014, the Committee of the Whole Deferred.

On 6/11/2014, the Committee of the Whole Deferred.

On 7/2/2014, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required**Transportation, Economy and Environment**

Councilmember Dembowski

8. [Proposed Ordinance No. 2014-0169](#)

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

Sponsors: Mr. Phillips, Mr. McDermott, Mr. Uptegrove and Mr. Gossett

On 4/28/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/6/2014, the Transportation, Economy and Environment Committee Deferred.

On 5/13/2014, the Transportation, Economy and Environment Committee Deferred.

On 5/15/2014, the Transportation, Economy and Environment Committee Deferred.

On 5/20/2014, the Transportation, Economy and Environment Committee Deferred.

On 6/3/2014, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 6/9/2014, the Metropolitan King County Council Deferred.

On 6/9/2014, the Metropolitan King County Council Hearing Held.

On 6/16/2014, the Metropolitan King County Council Deferred.

On 6/16/2014, the Metropolitan King County Council Hearing Held.

On 6/23/2014, the Metropolitan King County Council Deferred.

On 6/23/2014, the Metropolitan King County Council Hearing Held.

On 6/30/2014, the Metropolitan King County Council Deferred.

On 6/30/2014, the Metropolitan King County Council Hearing Held.

On 7/7/2014, the Metropolitan King County Council Deferred.

On 7/7/2014, the Metropolitan King County Council Hearing Held.

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 9-21**

Councilmember McDermott

9. [Proposed Motion No. 2014-0198](#)

A MOTION confirming the executive's appointment of Halei Watkins, who resides in council district one, to the King County civil rights commission, representing council district one.

Sponsors: Mr. Dembowski

***On 6/2/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.
On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

10. [Proposed Motion No. 2014-0222](#)

A MOTION confirming the executive's appointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

Sponsors: Mr. Phillips

***On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.
On 7/1/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

11. [Proposed Motion No. 2014-0251](#)

A MOTION confirming the executive's appointment of Matt Adams, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on immigration issues.

Sponsors: Ms. Lambert

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.
On 6/24/2014, the Law, Justice, Health and Human Services Committee Deferred.
On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

12. [Proposed Motion No. 2014-0252](#)

A MOTION confirming the executive's appointment of Thomas Hillier, to the King County public defense advisory board, representing the Washington Association of Criminal Defense Lawyers.

Sponsors: Ms. Lambert

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.
On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

13. [Proposed Motion No. 2014-0253](#)

A MOTION confirming the executive's appointment of Sharon Armstrong, who resides in council district four, to the King County public defense advisory board, representing the King County Bar Association.

Sponsors: Ms. Lambert

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2014-0254](#)

A MOTION confirming the executive's appointment of Sophia Byrd McSherry, to the King County public defense advisory board, representing the Washington state Office of Public Defense.

Sponsors: Ms. Lambert

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2014-0255](#)

A MOTION confirming the executive's appointment of John Strait, who resides in council district two, to the King County public defense advisory board, representing the Washington Defender Association.

Sponsors: Ms. Lambert

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/24/2014, the Law, Justice, Health and Human Services Committee Deferred.

On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2014-0256](#)

A MOTION confirming the executive's appointment of Jeffery Robinson, who resides in council district two, to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

Sponsors: Ms. Lambert

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/24/2014, the Law, Justice, Health and Human Services Committee Deferred.

On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2014-0257](#)

A MOTION confirming the executive's appointment of Paul Holland, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on mental health issues.

Sponsors: Ms. Lambert

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2014-0258](#)

A MOTION confirming the executive's appointment of Leonardo Flor, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues concerning military veterans.

Sponsors: Ms. Lambert

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2014-0259](#)

A MOTION confirming the executive's appointment of Marc Boman, who resides in council district six, 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. Lambert

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

20. [Proposed Motion No. 2014-0260](#)

A MOTION confirming the executive's appointment of Kimberly Ambrose, who resides in council district four, to the King County public defense advisory board, representing a nonprofit organization active in King County that focuses on juvenile justice issues.

Sponsors: Ms. Lambert

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/24/2014, the Law, Justice, Health and Human Services Committee Deferred.

On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

21. [Proposed Motion No. 2014-0261](#)

A MOTION confirming the executive's appointment of Saudia Abdullah, who resides in council district seven, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on substance abuse issues.

Sponsors: Ms. Lambert

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/8/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

22. [Proposed Motion No. 2014-0150](#)

A MOTION accepting a report by the fleet administration division on strategies and actions to increase drivers' use and understanding of alternative fuel technology vehicles as required in Motion 13982 and Ordinance 17671.

Sponsors: Mr. Dembowski

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

On 7/1/2014, the Transportation, Economy and Environment Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee**23. [Proposed Motion No. 2014-0296](#)**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation and Refunding Bonds, 2014, Series C, in the aggregate principal amount of \$_____; and establishing certain terms of such bonds in accordance with Ordinance 16994, as amended by Ordinance 17519, and Ordinance 17564.

Sponsors: Mr. McDermott

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 24-27

Councilmember McDermott

24. [Proposed Motion No. 2014-0281](#)

A MOTION confirming the executive's reappointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

Sponsors: Mr. McDermott

25. [Proposed Motion No. 2014-0283](#)

A MOTION confirming the executive's reappointment of Berta Seltzer, who resides in council district six, to the King County advisory council on aging and disability services.

Sponsors: Ms. Hague

26. [Proposed Motion No. 2014-0285](#)

A MOTION confirming the executive's reappointment of Kris Fredrickson, who resides in council district eight, to the King County advisory council on aging and disability services.

Sponsors: Mr. McDermott

27. [Proposed Motion No. 2014-0286](#)

A MOTION confirming the executive's reappointment of Natalie Ellington, who resides in council district five, to the King County advisory council on aging and disability services.

Sponsors: Mr. Upthegrove

First Reading and Referral of Ordinances

28. [Proposed Ordinance No. 2014-0274](#)

AN ORDINANCE approving a sewer franchise for the city of Kent, Washington, located in council district five.

Sponsors: Mr. Dembowski

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

29. [Proposed Ordinance No. 2014-0275](#)

AN ORDINANCE adopting Growth Management Planning Council Motions 14-1, 14-2 and 14-3 and ratifying Motions 14-1, 14-2 and 14-3, for unincorporated King County.

Sponsors: Mr. Dembowski and Ms. Lambert

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

30. [Proposed Ordinance No. 2014-0277](#)

AN ORDINANCE authorizing the King County executive to execute a funding agreement by and among the King County flood control zone district, the contributing parties identified in the funding agreement and King County in order to provide funding for the implementation and completion of the countyline levee setback project.

Sponsors: Mr. von Reichbauer

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

31. [Proposed Ordinance No. 2014-0279](#)

AN ORDINANCE providing a supplemental appropriation of \$604,000 to the building repair and replacement fund and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

32. [Proposed Ordinance No. 2014-0294](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

33. [Proposed Ordinance No. 2014-0295](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

34. [Proposed Ordinance No. 2014-0297](#)

AN ORDINANCE ending the honoring of civil immigration hold requests from the United States Immigration and Customs Enforcement for individuals in the custody of the department of adult and juvenile detention; and amending Ordinance 17706, Section 2, and K.C.C. 2.15.020.

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

First Reading and Referral to the Committee of the Whole

35. [Proposed Ordinance No. 2014-0299](#)

AN ORDINANCE addressing income inequality through a requirement that a living wage be paid to county employees and to the employees of certain county contractors.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

36. [Proposed Motion No. 2014-0287](#)

A MOTION confirming the executive's appointment of William Greene, who resides in council district eight, to the King County investment pool advisory committee, as a county fund representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

37. [Proposed Motion No. 2014-0293](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2013 Strategic Plan Progress Report.

Sponsors: Mr. Dunn

First Reading and Referral to the Regional Transit Committee

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

Sound Transit Capital Committee - Councilmember McDermott

National Association of Counties Conference - Councilmember Lambert

Other Business

Rereferral

39. [Proposed Ordinance No. 2014-0211](#)

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2018.

Sponsors: Ms. Hague

This item is rereferred to Committee of the Whole.

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

Adjournment