



# 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, August 18, 2014

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Hague*
4. **Approval of Minutes of July 28, 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

There will be one public hearing on Items 6-15

### Consent Items 6-13

*Councilmember Hague*

6. [Proposed Substitute Ordinance No. 2014-0186.2](#)

AN ORDINANCE authorizing the execution of an interlocal agreement for public defense services between King County and the city of Seattle.

**Sponsors:** Ms. Lambert

***On 6/30/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 7/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.***

7. [Proposed Ordinance No. 2014-0230](#)

AN ORDINANCE approving the Coal Creek Utility District 2013 Water & Sewer System Plan.

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

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 7/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

8. [Proposed Ordinance No. 2014-0270](#)

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

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

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

***On 7/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

9. [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

***On 7/14/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 7/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

10. [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

***On 7/14/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 7/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

11. [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 and Mr. Phillips

***On 7/14/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 7/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

12. [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 and Mr. Phillips

***On 7/14/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 7/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**13.** [Proposed Substitute Ordinance No. 2014-0307.2](#)

AN ORDINANCE authorizing the county executive to execute interlocal agreements between King County and the cities in King County, the Port of Seattle, the University of Washington, Metro and Sound Transit for electronic fingerprint capture equipment services.

**Sponsors:** Ms. Lambert

***On 7/21/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 7/22/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.***

**Public Hearing Required on Consent Items 6-13****Budget and Fiscal Management**

*Councilmember Lambert*

**14.** [Proposed Ordinance No. 2014-0321](#)

AN ORDINANCE relating to leases of property for use by nonprofit organizations for certain social and health services; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

**Sponsors:** Mr. McDermott

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

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

**Public Hearing Required**

**Transportation, Economy and Environment**

*Councilmember Dembowski*

**15. [Proposed Ordinance No. 2014-0308](#)**

AN ORDINANCE authorizing the King County executive to execute an addendum to the interlocal agreement with the King County ferry district related to the county providing passenger only ferry service, implementation of capital investment program and technical support services to the district.

**Sponsors:** Mr. McDermott

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

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

**Public Hearing Required**

**Hearing Examiner Consent Agenda 16-23****16. [Proposed Substitute Ordinance No. 2014-0241.2](#)**

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 Fukuen Eric and Fu-cheng Chen for property located at 3906 Fall-City Carnation Road SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E14CT005.

**Sponsors:** Mr. Phillips

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

**17. [Proposed Substitute Ordinance No. 2014-0242.2](#)**

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 Cory Sherbon for property located at 34747 162nd Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT006.

**Sponsors:** Mr. Phillips

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

18. [Proposed Substitute Ordinance No. 2014-0243.2](#)

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 Lisa Hays Special Needs Trust for property located at 44110 228th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT007.

**Sponsors:** Mr. Phillips

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

19. [Proposed Substitute Ordinance No. 2014-0244.2](#)

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 Kendall Hartung for property located at 10215 352nd Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT008.

**Sponsors:** Mr. Phillips

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

20. [Proposed Substitute Ordinance No. 2014-0245.2](#)

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 Erik Mortensen and Heidi Rasmussen for property located at 24335 Old Mill Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E14CT009.

**Sponsors:** Mr. Phillips

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

21. [Proposed Substitute Ordinance No. 2014-0246.2](#)

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 Myrna and Sebastian Bonifacio for property located at 38119 192nd Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT010.

**Sponsors:** Mr. Phillips

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

22. [Proposed Substitute Ordinance No. 2014-0247.2](#)

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 Frank and Bridget Donze for property located at 7217 308th Avenue SE, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E14CT011.

**Sponsors:** Mr. Phillips

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

23. [Proposed Substitute Ordinance No. 2014-0248.2](#)

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 Bruce Burch for property located at 6650 SW 240th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E14CT012.

**Sponsors:** Mr. Phillips

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### Consent Items 24-31

*Councilmember Hague*

24. [Proposed Substitute Motion No. 2013-0289.2](#)

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, deputy mayor, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, representing Sound Cities Association, position one.

***On 7/8/2013, 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 3/25/2014, the Law, Justice, Health and Human Services Committee Deferred.***

***On 7/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.***

25. [Proposed Motion No. 2014-0290](#)

A MOTION confirming the executive's appointment of Sandy Hanks, King County department of executive services, finance and business operations division, to the King County employee giving program committee.

**Sponsors:** Mr. von Reichbauer

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

***On 7/22/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

26. [Proposed Substitute Motion No. 2014-0323.2](#)

A MOTION confirming the executive's appointment of the Honorable Mia Gregerson, mayor, city of SeaTac, who resides in council district five, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

**Sponsors:** Ms. Lambert

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 7/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.***

27. [Proposed Motion No. 2014-0324](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

**Sponsors:** Ms. Lambert

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 7/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

28. [Proposed Motion No. 2014-0325](#)

A MOTION confirming the executive's appointment of James Graddon, who works in council district eight, to the King County office of law enforcement oversight citizens' committee on independent oversight, as an at-large representative, effective upon his retirement from King County employment.

**Sponsors:** Ms. Lambert

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 7/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

29. [Proposed Motion No. 2014-0327](#)

A MOTION confirming the executive's reappointment of Reverend Steve Baber, who resides in council district two, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing unincorporated King County.

**Sponsors:** Ms. Lambert

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 7/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

30. [Proposed Motion No. 2014-0328](#)

A MOTION confirming the executive's reappointment of Lourdes Salazar, who resides in council district nine, to the King County office of law enforcement oversight citizens' committee on independent oversight, as an at-large representative.

**Sponsors:** Ms. Lambert

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 7/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

31. [Proposed Motion No. 2014-0329](#)

A MOTION confirming the executive's reappointment of John Jensen, who resides in council district nine, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

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

***On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 7/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

## Reappointment Consent Agenda Items 32-37

*Councilmember Hague*

32. [Proposed Motion No. 2014-0231](#)

A MOTION confirming the executive's reappointment of Lynn Sellick-Lane, King County prosecuting attorney's office, administration division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

33. [Proposed Motion No. 2014-0288](#)

A MOTION confirming the executive's reappointment of Matthew David, King County superior court, at-risk youth programs section, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

34. [Proposed Motion No. 2014-0317](#)

A MOTION confirming the executive's reappointment of John Holecek, who resides in council district nine, to the King County mental health advisory board.

**Sponsors:** Mr. Dunn

35. [Proposed Motion No. 2014-0347](#)

A MOTION confirming the executive's reappointment of Gary Dawson, who resides in council district eight, to the Fauntleroy ferry advisory committee.

**Sponsors:** Mr. McDermott

36. [Proposed Motion No. 2014-0349](#)

A MOTION confirming the executive's reappointment of Justin Walsh, who resides in council district eight, to the King County civil rights commission, filling an executive at-large position.

**Sponsors:** Mr. McDermott

37. [Proposed Motion No. 2014-0351](#)

A MOTION confirming the executive's reappointment of Elizabeth Ford, who resides in council district two, to the King County board of ethics, filling a council-nominated position.

**Sponsors:** Mr. Gossett

## First Reading and Referral of Ordinances

38. [Proposed Ordinance No. 2014-0332](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 22801 SE 272nd Street, Maple Valley, Washington, in council district nine.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Budget and Fiscal Management Committee***

39. [Proposed Ordinance No. 2014-0333](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$523,000 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. Dunn

***First Reading and Referral to the Budget and Fiscal Management Committee***

## 40. Proposed Ordinance No. 2014-0338

AN ORDINANCE approving the Skyway Water & Sewer District 2013 Comprehensive Plan Water & Sewer Systems.

**Sponsors:** Mr. Dembowski

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

41. [Proposed Ordinance No. 2014-0352](#)

AN ORDINANCE regarding regional planning; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

42. [Proposed Ordinance No. 2014-0353](#)

AN ORDINANCE regarding regional planning; making a supplemental appropriation of \$100,899 to the office of performance, strategy and budget and a disappropriation of \$100,899 from department of permitting and environmental review planning and permitting and a disappropriation of \$54,523 from the physical environment general fund transfers; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18 and 44, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 93, as amended.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

43. [Proposed Ordinance No. 2014-0358](#)

AN ORDINANCE relating to the duties of the risk manager; and amending Ordinance 3581, Section 2, as amended, and K.C.C. 2.21.020 and Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030.

**Sponsors:** Mr. von Reichbauer

***First Reading and Referral to the Government Accountability and Oversight Committee***

44. [Proposed Ordinance No. 2014-0359](#)

AN ORDINANCE designating certain county shorelines as a county maritime heritage area.

**Sponsors:** Mr. Phillips

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

45. [Proposed Ordinance No. 2014-0360](#)

AN ORDINANCE authorizing the King County executive to enter into four agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

46. [Proposed Ordinance No. 2014-0367](#)

AN ORDINANCE approving the assumption, amendment or execution of a new lease in the Jefferson Building, to support the operations and services of the department of public defense.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

47. [Proposed Ordinance No. 2014-0368](#)

AN ORDINANCE approving the assignment, assumption and execution of a lease in the Prefontaine Building, to support the operations and services of the department of public defense.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

## First Reading and Referral of Motions

48. [Proposed Motion No. 2014-0309](#)

A MOTION confirming the executive's appointment of the Honorable Lynne Robinson, councilmember, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing the city of Bellevue.

**Sponsors:** Ms. Hague

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

49. [Proposed Motion No. 2014-0313](#)

A MOTION confirming the executive's appointment of Walter Peter Daniels, who resides in council district nine, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

**Sponsors:** Mr. Dunn

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

50. [Proposed Motion No. 2014-0315](#)

A MOTION confirming the executive's appointment of Stephen Finley, who works in council district two, to the King County emergency management advisory committee, to serve as the alternate for the American Red Cross representative.

**Sponsors:** Mr. Gossett

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

51. [Proposed Motion No. 2014-0330](#)

A MOTION authorizing the chair of the council to enter into an amendment extending the contract with Foster Government Relations for services to represent the county with the Washington state Legislature.

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

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

**52.** Proposed Motion No. 2014-0331

A MOTION confirming the executive's appointment of Carina Elsenboss, who resides in council district two, to the King County emergency management advisory committee, representing Seattle/King County public health.

**Sponsors:** Mr. Gossett

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

**53.** Proposed Motion No. 2014-0335

A MOTION confirming the executive's appointment of Mark Chubb, who resides in council district two, to the King County emergency management advisory committee, representing the King County fire chiefs association.

**Sponsors:** Mr. Gossett

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

**54.** [Proposed Motion No. 2014-0336](#)

A MOTION confirming the executive's appointment of James Faccone, who works in council district eight, to the King County emergency management advisory committee, to serve as an alternate for the King County department of natural resources and parks representative.

**Sponsors:** Mr. McDermott

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

**55.** Proposed Motion No. 2014-0339

A MOTION acknowledging receipt of a report from the King County executive in accordance with Ordinance 17696, Section 21, Proviso P4, regarding the options related to the acquisition and governance of the new public safety emergency radio network.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

**56.** [Proposed Motion No. 2014-0344](#)

A MOTION confirming the executive's appointment of Jessica Renner, who resides in council district five, to the King County transit advisory commission.

**Sponsors:** Mr. Upthegrove

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

57. [Proposed Motion No. 2014-0345](#)

A MOTION confirming the executive's appointment of the Honorable Donald Perssons, council president, city of Renton, who resides in council district five, to the King County emergency management advisory committee, to serve as an alternate for the Sound Cities Association representatives.

**Sponsors:** Mr. Upthegrove

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

58. [Proposed Motion No. 2014-0346](#)

A MOTION confirming the executive's appointment of James Callow, who resides in council district nine, to the King County veterans citizen oversight board, representing council district nine.

**Sponsors:** Mr. Dunn

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

59. [Proposed Motion No. 2014-0350](#)

A MOTION confirming the executive's appointment of Nicolas Pernisco, who resides in council district two, to the King County civil rights commission, as the district two representative.

**Sponsors:** Mr. Gossett

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

60. [Proposed Motion No. 2014-0370](#)

A MOTION calling for the renewal of the relationship between Kaohsiung City and King County.

**Sponsors:** Ms. Hague

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

61. **Reports on Special and Outside Committees****Other Business****Adjournment**