



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, October 6, 2014

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Lambert

4. Approval of Minutes of September 29, 2014

Councilmember McDermott

5. Additions to the Council Agenda

6. Special Items

Proclamation of October 2014 as Disability Awareness Month in King County

Councilmember Phillips and Executive Constantine

Recognition of the 50th anniversary of the Land and Water Conservation Fund

Councilmember Phillips



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 7-13

Budget and Fiscal Management

Councilmember McDermott

7. [Proposed Substitute Ordinance No. 2014-0128.2](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

Sponsors: Ms. Hague

On 3/31/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/6/2014, the Budget and Fiscal Management Committee Deferred.

On 5/12/2014, the Metropolitan King County Council Hearing Held.

On 5/12/2014, the Metropolitan King County Council Deferred.

On 5/20/2014, the Budget and Fiscal Management Committee Deferred.

On 6/3/2014, the Budget and Fiscal Management Committee Deferred.

On 8/19/2014, the Budget and Fiscal Management Committee Deferred.

On 9/16/2014, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 9/29/2014, the Metropolitan King County Council Deferred.

On 9/29/2014, the Metropolitan King County Council Hearing Held.

Public Hearing Required

8. [Proposed Ordinance No. 2014-0298](#)

AN ORDINANCE authorizing the executive to enter into and execute a five-year community facility loan agreement and associated promissory note with the city of Seattle to provide funds for the renovation of the Rainier Beach high school student health center.

Sponsors: Mr. McDermott

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

On 7/21/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

9. [Proposed Substitute Ordinance No. 2014-0332.2](#)

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

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/16/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required10. [Proposed Substitute Ordinance No. 2014-0333.2](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$455,750 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

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/16/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 9/29/2014, the Metropolitan King County Council Deferred.

On 9/29/2014, the Metropolitan King County Council Hearing Held.

Public Hearing Required11. [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

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/16/2014, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 9/29/2014, the Metropolitan King County Council Deferred.

On 9/29/2014, the Metropolitan King County Council Hearing Held.

Public Hearing Required

12. [Proposed Ordinance No. 2014-0407](#)

AN ORDINANCE declaring King County's intent to assume the rights, powers, immunities, functions and obligations of the King County ferry district and conduct a public hearing.

Sponsors: Mr. McDermott

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

On 9/29/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

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

Councilmember Dembowski

13. [Proposed Substitute Ordinance No. 2014-0299.2](#)

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, Mr. Phillips and Mr. Gossett

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

On 7/15/2014, the Transportation, Economy and Environment Committee Deferred.

On 7/29/2014, the Transportation, Economy and Environment Committee Deferred.

On 9/2/2014, the Transportation, Economy and Environment Committee Deferred.

On 9/16/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

On 9/29/2014, the Metropolitan King County Council Deferred.

On 9/29/2014, the Metropolitan King County Council Hearing Held.

Public Hearing Required

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2014-0416](#)

AN ORDINANCE making a net supplemental appropriation of \$5,722,000 to several general fund agencies and \$276,000 to an annual capital fund budget; making a net supplemental appropriation of \$45,478,000 to several non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 31, 32, 41, 43, 45, 48 and 63, as amended, and Attachment B, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 70, 73, 83, 93, 95 and 96, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

15. [Proposed Ordinance No. 2014-0418](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tolt River Shake and Shingle LLC for property located west of and adjacent to 30130 NE 64th Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT014.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

16. [Proposed Ordinance No. 2014-0419](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frank and Nancy Stratton for property located at 46907 260th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT015.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

17. [Proposed Ordinance No. 2014-0420](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Grand Ridge Country Estates LLC for property located at 24033 SW Issaquah-Fall City Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E14CT016.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

18. [Proposed Ordinance No. 2014-0421](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas Dowling for property located at 39002 180th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT017.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

19. [Proposed Ordinance No. 2014-0422](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Eileen Mayer for property located at 39523 180th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT018.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

20. [Proposed Ordinance No. 2014-0423](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Elizabeth Metzger for property located at 22711 257th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E14CT019.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

21. [Proposed Ordinance No. 2014-0425](#)

AN ORDINANCE amending the revenue fleet replacement sub fund target fund management policy for the public transportation fund; and amending Ordinance 17225, Section 1.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2014-0426](#)

AN ORDINANCE relating to the county auditor, creating a permanent Metro transit audit function, and adding a new section to K.C.C. chapter 2.20.

Sponsors: Mr. Dembowski

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

23. [Proposed Motion No. 2014-0357](#)

A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, to serve as an alternate for the city of Seattle representative.

Sponsors: Ms. Lambert

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

24. [Proposed Motion No. 2014-0387](#)

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district seven, to the King County noxious weed control board.

Sponsors: Mr. von Reichbauer

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

25. [Proposed Motion No. 2014-0417](#)

A MOTION accepting the executive response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 72, Proviso P2, as amended, related to enhanced 911; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

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

Mountains to Sound Greenway - Councilmember Phillips

Other Business

Adjournment