



# 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, February 9, 2015

Room 1001

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1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember von Reichbauer*
4. Approval of Minutes of February 2, 2015  
*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, 19 and 20

### Consent Item 6

*Councilmember Hague*

6. [Proposed Substitute Ordinance No. 2015-0036.2](#)

AN ORDINANCE relating to recruitment of county employees; enhancing the county's competitive position in hiring the most-highly-qualified employees by allowing reimbursement of the moving expenses of additional employees; revising and clarifying the limitations on reimbursement; allowing direct payment of moving expenses instead of reimbursement; making technical corrections; and amending Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170

**Sponsors:** Mr. von Reichbauer and Ms. Lambert

***On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 1/27/2015, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.***

Public Hearing Required on Consent Item 6

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

### Consent Item 7

*Councilmember Hague*

7. [Proposed Motion No. 2015-0012](#)

A MOTION confirming the executive's appointment of Geoffery McKenzie, who resides in council district seven, to the King County international airport roundtable, as the cargo operator representative.

**Sponsors:** Mr. von Reichbauer

***On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 1/27/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

## First Reading and Referral of Ordinances

8. [Proposed Ordinance No. 2015-0048](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

**Sponsors:** Mr. von Reichbauer

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

9. [Proposed Ordinance No. 2015-0059](#)

AN ORDINANCE relating to a public health teen clinic lease to provide continuing public health services in the Seattle area.

**Sponsors:** Mr. McDermott

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

10. [Proposed Ordinance No. 2015-0060](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

**Sponsors:** Mr. McDermott

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

11. [Proposed Ordinance No. 2015-0061](#)

AN ORDINANCE approving the execution of a lease renewal in the Jefferson Building, to support the operations and services of superior court.

**Sponsors:** Mr. McDermott

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

12. [Proposed Ordinance No. 2015-0062](#)

AN ORDINANCE approving the execution of a lease and first lease amendment for space 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***

**13.**     [Proposed Ordinance No. 2015-0063](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$71,446 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

**Sponsors:**     Mr. McDermott

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

**14.**     [Proposed Ordinance No. 2015-0070](#)

AN ORDINANCE approving the conveyance of the surplus 1.97 acre portion of the property located at 5285 A Street S.E., Auburn, in council district seven.

**Sponsors:**     Mr. Dembowski

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

**15.**     [Proposed Ordinance No. 2015-0071](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the city of Bothell granting surface rights for public park use on King County's North Creek wastewater storage facility property.

**Sponsors:**     Mr. Dembowski

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

**16.**     [Proposed Ordinance No. 2015-0072](#)

AN ORDINANCE establishing April 28, 2015, as the date of a special election on the question of annexation to the city of Sammamish of an unincorporated area known as the Klahanie potential annexation area; and declaring an emergency.

**Sponsors:**     Ms. Lambert

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

**17.**     [Proposed Ordinance No. 2015-0073](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through May 31, 2015.

**Sponsors:**     Mr. Dunn

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

## First Reading and Referral of Motions

18. [Proposed Motion No. 2015-0074](#)

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds near the Sammamish river and certain regional trails.

**Sponsors:** Mr. Dembowski

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

## Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

### Budget and Fiscal Management Committee

19. [Proposed Ordinance No. 2015-0066](#)

AN ORDINANCE relating to the children and family justice center, making a supplemental appropriation of \$1,000,000 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129.

**Sponsors:** Mr. Dembowski

*On 2/2/2015, 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**

20. [Proposed Ordinance No. 2014-0486](#)

AN ORDINANCE approving the development contract for capital project 1117106, DES FMD Children and Family Justice Center, as required by the 2013 Annual Budget Ordinance, Ordinance 17476, Section 63, Expenditure Restriction ER 5, as amended.

**Sponsors:** Mr. McDermott

***On 12/15/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 1/21/2015, the Budget and Fiscal Management Committee Deferred.***

***On 1/26/2015, the Metropolitan King County Council Reintroduced.***

***On 1/28/2015, the Budget and Fiscal Management Committee Deferred.***

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

**Public Hearing Required**

**Other Business**

**Adjournment**