



# 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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11:00 AM

Monday, April 27, 2015

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**SPECIAL MEETING at 11 a.m.**  
**Federal Way Community Center**  
**876 S 333rd St.**  
**Federal Way, WA 98003**

**REGULAR MEETING at 1:30 p.m.**  
**Metropolitan King County Council Chambers**  
**516 3rd Avenue Room 1001**  
**Seattle, WA 98101**

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

1. [Call to Order](#)
2. [Roll Call](#)
3. [Introduction](#)
4. [Special Item](#)

### State of the County Address

*Executive Constantine*



*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.*



The remainder of the agenda will be considered at the 1:30 p.m. regular meeting.

5. **Flag Salute and Pledge of Allegiance**

*Councilmember McDermott*

6. **Approval of Minutes of April 20, 2015**

*Councilmember McDermott*

7. **Additions to the Council Agenda**

8. **Special Items**

**Recognition of Professor Henry W. McGee, Jr. upon his retirement from the Seattle University School of Law for his numerous accomplishments**

*Councilmember Gossett*

**Proclamation of April 2015 as Nonprofit Organization Impact Month in King County**

*Councilmember Dembowski*

9. **Public Comment**

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

There will be one public hearing on Items 10-13 at 1:30 p.m.

### Consent Items 10-12

*Councilmember McDermott*

10. [Proposed Substitute Ordinance No. 2014-0209.2](#)

AN ORDINANCE relating to personnel policies; providing that probationary periods are not applied to employees who transfer to a position within their same classification, pay range and department or agency unless the human resources director or the director's designee first makes a written finding that the essential functions of the new position are substantially different from those of the employee's previous position; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100.

**Sponsors:** Ms. Hague

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 10/6/2014, the Committee of the Whole Deferred.***

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

***On 4/15/2015, the Committee of the Whole Recommended Do Pass Substitute Consent.***

11. [Proposed Ordinance No. 2015-0144](#)

AN ORDINANCE relating to public transportation; establishing a new deadline for the 2015 update to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and amending Ordinance 17143, Section 6.

**Sponsors:** Mr. Dunn

***On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.***

***On 4/15/2015, the Regional Transit Committee Recommended Do Pass.***

***On 4/21/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**12.** [Proposed Ordinance No. 2015-0157](#)

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 December 31, 2015.

**Sponsors:** Mr. Dunn and Mr. Gossett

***On 4/13/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 4/21/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 10-12****Transportation, Economy and Environment**

*Councilmember Dembowski*

**13.** [Proposed Substitute Ordinance No. 2015-0146.2](#)

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

**Sponsors:** Mr. Upthegrove

***On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.***

***On 4/1/2015, the Regional Water Quality Committee Recommended Do Pass Substitute.***

***On 4/21/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.***

**Hearing Examiner Consent Agenda Items 14-18**

*Councilmember Dembowski*

**14.** [Proposed Substitute Ordinance No. 2015-0085.2](#)

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 Dennis McCarr for property located at 33941 328th Way SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT049.

**Sponsors:** Mr. Phillips

***On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

15. [Proposed Substitute Ordinance No. 2015-0086.2](#)

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 Ravi Ravichandran for property located at 5201 Ames Lake Carnation Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT050.

**Sponsors:** Mr. Phillips

***On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

16. [Proposed Substitute Ordinance No. 2015-0087.2](#)

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 Arthur Van Strom and Nancy Strom for property located at 1202 West Snoqualmie River Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT051.

**Sponsors:** Mr. Phillips

***On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

17. [Proposed Substitute Ordinance No. 2015-0088.2](#)

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 Andrea Clibborn and David Anderson for property located at 29655 154th Avenue SE, Kent, WA, designated department of natural resources and parks, water and land resources division file no. E14CT055.

**Sponsors:** Mr. Phillips

***On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

18. [Proposed Substitute Ordinance No. 2015-0089.2](#)

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 David Thomson and Johna Thomson for property located at 30513 290th Avenue SE, Black Diamond, WA, designated department of natural resources and parks, water and land resources division file no. E14CT057.

**Sponsors:** Mr. Phillips

***On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### Consent Item 19

*Councilmember McDermott*

19. [Proposed Substitute Motion No. 2015-0069.2](#)

A MOTION approving an action plan related to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P1, for changes to the food program permit fee structure.

**Sponsors:** Ms. Lambert

***On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 3/10/2015, the Law, Justice, Health and Human Services Committee Deferred.***

***On 3/16/2015, the Metropolitan King County Council Re-referred to Health, Housing and Human Services Committee.***

***On 4/21/2015, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.***

### Transportation, Economy and Environment

*Councilmember Dembowski*

20. [Proposed Substitute Motion No. 2015-0102.2](#)

A MOTION declaring that it is county policy to establish a paid family leave program for King County employees and directing the executive to develop and transmit a work plan for implementing a paid family leave program and a report on the costs and benefits of implementing and providing a paid family leave program.

**Sponsors:** Mr. Dembowski, Ms. Hague and Mr. Gossett

***On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 3/17/2015, the Transportation, Economy and Environment Committee Deferred.***

***On 4/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.***

***On 4/20/2015, the Metropolitan King County Council Deferred.***

21. [Proposed Substitute Motion No. 2015-0160.2](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

**Sponsors:** Mr. Dembowski and Mr. Phillips

***On 4/20/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 4/21/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.***

## First Reading of and Action on Motions Without Referral to Committee

22. [Proposed Motion No. 2015-0171](#)

A MOTION providing direction to the King County hearing examiner regarding review of Proposed Ordinance 2015-0170.

**Sponsors:** Mr. Dunn

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

## First Reading and Referral of Ordinances

23. [Proposed Ordinance No. 2015-0165](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$350,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

**Sponsors:** Mr. McDermott

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

24. [Proposed Ordinance No. 2015-0166](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

**Sponsors:** Mr. McDermott

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

**25.**     [Proposed Ordinance No. 2015-0169](#)

AN ORDINANCE renewing for six-months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW.

**Sponsors:**     Mr. McDermott

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

**26.**     [Proposed Ordinance No. 2015-0170](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve reclassification of Parcel No. 2022069001 from Industrial (I) to Rural Area with 5 acre minimum (RA-5); and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

**Sponsors:**     Mr. Dunn

***First Reading and Referral to the Hearing Examiner***

## **First Reading and Referral of Motions**

**27.**     [Proposed Motion No. 2015-0168](#)

A MOTION adopting the 2015 work plan for the government accountability and oversight committee.

**Sponsors:**     Mr. von Reichbauer

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

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

*Sound Transit - Councilmember Upthegrove*

*Eastside Rail Corridor Regional Advisory Council - Councilmember Hague*

## **Other Business**

### **Labor Policy Committee**

### **Adjournment**