



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

Tuesday, May 26, 2015

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Gossett
4. **Approval of Minutes of May 18, 2015**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Public Comment**
7. **Plat Tracing**
Councilmember Dembowski

Overlook at Brookshire - Council District 3



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

Consent Item 8

Councilmember Hague

8. [Proposed Ordinance No. 2015-0175](#)

AN ORDINANCE authorizing the Harborview Medical Center Board of Trustees to execute an amendment to the Management and Operations Contract between the Harborview Medical Center Board of Trustees and the University of Washington, dated December 19, 1995, to extend the duration of that contract.

Sponsors: Mr. Phillips, Ms. Hague and Mr. Dembowski

On 5/4/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/20/2015, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Item 8

Hearing Examiner Consent Agenda Items 9-19

Councilmember Dembowski

9. [Proposed Substitute Ordinance No. 2015-0129.2](#)

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 Daniel and Yvonne Hall, Dana Moore and Geoff Rosen for property located at 31103 SE 58th Street and 31132 SE 60th Street, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E14CT038.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

10. [Proposed Substitute Ordinance No. 2015-0130.2](#)

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 William and Paula Lee Fairchild for property located at 9804 178th Avenue SE, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E14CT041.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

11. [Proposed Substitute Ordinance No. 2015-0131.2](#)

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 Joseph and Roberta Poff and Timothy and Sheryl Laughlin for property located at 35100 179th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT044.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. [Proposed Substitute Ordinance No. 2015-0132.2](#)

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 Donald Canfield and Linda Mather for property located at 21402 Westside Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E14CT045.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

13. [Proposed Substitute Ordinance No. 2015-0133.2](#)

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 Julie Jacobson and Jonathan Bell and William and Deborah Avery for property located at 18631 Sunset Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E14CT053.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. [Proposed Substitute Ordinance No. 2015-0134.2](#)

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 Robert and Denette Sinclair for property located at East of and adjacent to 5728 Tolt Highlands Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT056.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. [Proposed Substitute Ordinance No. 2015-0135.2](#)

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 Meechai Cha and Chee Thor for property located at 2908 Fall City-Carnation Road SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E14CT059.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

16. [Proposed Substitute Ordinance No. 2015-0136.2](#)

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 William and Catherine Everett for property located at south and adjacent to 23220 SE 392nd Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E15CT001.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

17. [Proposed Substitute Ordinance No. 2015-0137.2](#)

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 Jessup and Katie Wolny for property located at Southwest 171st Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E15CT002.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

18. [Proposed Substitute Ordinance No. 2015-0138.2](#)

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 Patterson Family Trust for property located at 19929 Southeast Green Valley Road, WA, designated department of natural resources and parks, water and land resources division file no. E15CT003.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

19. [Proposed Substitute Ordinance No. 2015-0139.2](#)

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 Roger Thorson for property located at 31523 NE 40th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E15CT004.

Sponsors: Mr. Phillips

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 20 and 21

Councilmember Hague

20. [Proposed Substitute Motion No. 2015-0147.2](#)

A MOTION relating to accepting Metro's mobile ticketing pilot project work plan, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P2.

Sponsors: Mr. Dembowski

On 4/6/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/19/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

21. [Proposed Substitute Motion No. 2015-0153.2](#)

A MOTION approving the preliminary report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 24, Proviso P2, executive services - administration.

Sponsors: Mr. von Reichbauer

On 5/4/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/12/2015, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

Budget and Fiscal Management

Councilmember Lambert

22. [Proposed Motion No. 2015-0183](#)

A MOTION confirming the executive's appointment of Carl Gasca, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

23. [Proposed Motion No. 2015-0192](#)

A MOTION confirming the executive's appointment of Sean Bagsby, who resides in council district five, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Transportation, Economy and Environment

Councilmember Dembowski

24. [Proposed Motion No. 2015-0167](#)

A MOTION related to the Lower Duwamish waterway cleanup and the health of communities adjacent to the Lower Duwamish waterway.

Sponsors: Mr. Upthegrove, Mr. McDermott, Mr. Dembowski and Mr. von Reichbauer

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

On 5/19/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

Employment and Administration Committee Consent Agenda Item 25

Councilmember Gossett

25. Hire a Director of Communications**First Reading and Referral of Ordinances****26. [Proposed Ordinance No. 2015-0193](#)**

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

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice and Emergency Management Committee

27. [Proposed Ordinance No. 2015-0202](#)

AN ORDINANCE relating to the annexation of approximately 15 acres of land into the Midway sewer district, known as the Argus Annexation, for the purpose of sewer service.

Sponsors: Mr. Upthegrove

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

28. [Proposed Ordinance No. 2015-0203](#)

AN ORDINANCE relating to the annexation of approximately 5.5 acres of land into the North City water district, known as Ridgecrest Annexation 14-1, for the purpose of water service.

Sponsors: Mr. Dembowski

*First Reading and Referral to the Transportation, Economy and Environment Committee*29. [Proposed Ordinance No. 2015-0205](#)

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2013 Wastewater Comprehensive Plan.

Sponsors: Mr. Dembowski

*First Reading and Referral to the Transportation, Economy and Environment Committee*30. [Proposed Ordinance No. 2015-0206](#)

AN ORDINANCE approving the Union Hill Water Association's Comprehensive Water System Plan.

Sponsors: Mr. Dembowski

*First Reading and Referral to the Transportation, Economy and Environment Committee*31. [Proposed Ordinance No. 2015-0207](#)

AN ORDINANCE approving the Mirromont Water System Individual Water System Plan.

Sponsors: Mr. Dembowski

*First Reading and Referral to the Transportation, Economy and Environment Committee***First Reading and Referral of Motions**32. [Proposed Motion No. 2015-0114](#)

A MOTION authorizing the department of public health to accept the donation of five thousand dollars to be used to support disaster preparedness education for vulnerable populations.

Sponsors: Mr. Upthegrove

*First Reading and Referral to the Health, Housing and Human Services Committee*33. [Proposed Motion No. 2015-0208](#)

A MOTION requesting that the executive develop and transmit a report identifying milestones for oversight of the implementation of the Puget Sound Emergency Radio Network.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice and Emergency Management Committee

34. Reports on Special and Outside Committees**Other Business****Certification of Elections****Proposition No. 1****Klahanie Annexation**

For annexation and adoption of proposed zoning regulations	2,467	86.05%	Passed
Against annexation and adoption of proposed zoning regulations	400	13.95%	

Proposition No. 1**Regular Property Tax Levy for Emergency Public Safety Radio Network Replacement Project**

Approved	191, 532	65.41%	Passed
Rejected	101, 268	34.59%	

Adjournment