



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, July 13, 2015

Room 1001

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember von Reichbauer
4. Approval of Minutes of July 6, 2015
Councilmember McDermott
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 6-9

Consent Item 6

Councilmember McDermott

6. [Proposed Ordinance No. 2015-0219](#)

AN ORDINANCE relating to the annexation of approximately 6.5 acres of land into fire district 40, known as Bristow Annexation, for the purpose of providing fire suppression and emergency medical services.

Sponsors: Mr. Dunn

On 6/8/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 6

Budget and Fiscal Management

Councilmember McDermott

7. [Proposed Substitute Ordinance No. 2015-0177.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott and Mr. Dembowski

On 5/4/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/27/2015, the Budget and Fiscal Management Committee Deferred.

On 6/3/2015, the Budget and Fiscal Management Committee Deferred.

On 6/10/2015, the Budget and Fiscal Management Committee Deferred.

On 6/24/2015, the Budget and Fiscal Management Committee Deferred.

On 7/8/2015, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Public Hearing Required

Committee of the Whole

Councilmember Hague

8. [Proposed Substitute Ordinance No. 2015-0229.2](#)

AN ORDINANCE relating to a task force to make recommendations on the creation of a King County immigrant and refugee commission.

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

On 6/15/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/17/2015, the Committee of the Whole Deferred.

On 7/1/2015, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

9. [Proposed Substitute Ordinance No. 2015-0225.2](#)

AN ORDINANCE relating to the construction of Ravensdale Park Phase 2 in accordance with the ten-year use agreement with the Ravensdale Park Foundation authorized by Ordinance 17759, authorizing the King County executive to amend the use agreement to jointly address additional project expansion costs with the Ravensdale Park Foundation.

Sponsors: Mr. Dunn

On 6/15/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

Public Hearing Required

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Item 10**

Councilmember McDermott

10. [Proposed Motion No. 2015-0224](#)

A MOTION approving a report related to the Ravensdale park project status submitted in accordance with the 2015/2016 Biennial Budget Ordinance 17941, Section 129, Proviso P7.

Sponsors: Mr. Dunn

On 6/15/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Government Accountability and Oversight

Councilmember von Reichbauer

11. [Proposed Substitute Motion No. 2015-0142.2](#)

A MOTION confirming the appointment of Julie Wise as deputy director of the department of elections.

Sponsors: Mr. von Reichbauer

On 4/6/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/12/2015, the Government Accountability and Oversight Committee Deferred.

On 6/23/2015, the Government Accountability and Oversight Committee Recommended Do Pass.

On 6/29/2015, the Metropolitan King County Council Deferred.

Transportation, Economy and Environment

Councilmember Dembowski

12. [Proposed Motion No. 2015-0258](#)

A MOTION confirming the appointment of the Honorable Erika Morgan, councilmember, city of Black Diamond, as an alternate to the King County flood control district advisory committee, nominated by the Sound Cities Association.

Sponsors: Mr. Dunn

On 7/6/2015, 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**

First Reading of and Action on Motions Without Referral to Committee

Items 13-16 will be considered as a Consent Agenda.

13. [Proposed Motion No. 2015-0257](#)

A MOTION confirming the appointment of the Honorable Dawn Dofelmire, councilmember, city of Algona, as an alternate to the King County flood control district advisory committee, nominated by the Sound Cities Association.

Sponsors: Mr. von Reichbauer

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**14. [Proposed Motion No. 2015-0259](#)**

A MOTION confirming the appointment of the Honorable Leanne Guier, councilmember, city of Pacific, as an alternate to the King County flood control district advisory committee, nominated by the Sound Cities Association.

Sponsors: Mr. von Reichbauer

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**15. [Proposed Motion No. 2015-0261](#)**

A MOTION confirming the appointment of the Honorable Mary Jane Goss, councilmember, city of Lake Forest Park, to the King County flood control district advisory committee, nominated by the Sound Cities Association.

Sponsors: Mr. Dembowski

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125**16. [Proposed Motion No. 2015-0263](#)**

A MOTION confirming the appointment of the Honorable Susan Honda, councilmember, city of Federal Way, to the King County flood control district advisory committee, nominated by the Sound Cities Association.

Sponsors: Mr. von Reichbauer

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**17. [Proposed Motion No. 2015-0277](#)**

A MOTION appointing committees to write a voters pamphlet statement for the November 3, 2015 special election regarding Ordinance ____ (Proposed Ordinance 2015-0177) providing for the submission to the electorate of King County, at a special election on August 7, 2012, of a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott

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

Reappointment Consent Agenda Item 18

Councilmember McDermott

18. [Proposed Motion No. 2015-0262](#)

A MOTION confirming the reappointment of the Honorable Mike Cero, councilmember, city of Mercer Island, to the King County flood control district advisory committee, nominated by the Sound Cities Association.

Sponsors: Ms. Hague

Employment and Administration Committee Consent Agenda Item 19

Councilmember Gossett

19. **Approval of a revised Eastside Rail Corridor Program Manager Position Description**

First Reading and Referral of Ordinances

20. [Proposed Ordinance No. 2015-0240](#)

AN ORDINANCE revising the corporate boundary of the city of Auburn to include the unincorporated portion of South 277th Street right of way as provided for in RCW 35A.21.210.

Sponsors: Mr. von Reichbauer

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

21. [Proposed Ordinance No. 2015-0251](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the town of Skykomish to provide landmark designation and protection services.

Sponsors: Ms. Lambert

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

22. [Proposed Ordinance No. 2015-0253](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$31,500,000 to provide long-term financing for all or part of the capital costs of the 420 Fourth Avenue Acquisition Project, the Archives Records Warehouse Lighting Project, the Eastside Rail Corridor Acquisition Project, the District Court Case Management System Project, the DJA Case Management System Project, the Election Management System Project, the Records and Licensing Software Application Replacement Project, the Jail Toilet Controls Retrofit Project, the KCCF Lighting Retrofit Project, the MRJC Solar Project, the Orcas Fleet Management Facility Project, the RSD LED Conversion Project and the Solid Waste Lighting Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2015-0255](#)

AN ORDINANCE establishing the King County regional public safety answering point oversight committee, as directed by Ordinance 17941, Section 24, Proviso P1.

Sponsors: Ms. Hague

First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

24. [Proposed Ordinance No. 2015-0274](#)

AN ORDINANCE relating to elections; amending Ordinance 287, Section 1, as amended, and K.C.C. 1.04.010, Ordinance 287, Section 2, and K.C.C. 1.04.020, Ordinance 8113, Section 2, as amended, and K.C.C. 1.10.010, Ordinance 8113, Section 7, as amended, and K.C.C. 1.10.060, Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024, Section 5, as amended, and K.C.C. 1.18.050, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060, Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070, Ordinance 8024, Section 8, as amended, and K.C.C. 1.18.080, Ordinance 17210, Section 1, and K.C.C. 2.18.100, repealing Ordinance 8113, Sections 2 and 3, as amended, and K.C.C. 1.10.020, Ordinance 8113, Section 4, as amended, and K.C.C. 1.10.030, Ordinance 8113, Section 5, and K.C.C. 1.10.040, Ordinance 8113, Section 8, as amended, and K.C.C. 1.10.070, Ordinance 1053, Sections 1 and 2, as amended, and K.C.C. 1.12.020 and decodifying K.C.C. 1.18.100.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

25. [Proposed Ordinance No. 2015-0278](#)

AN ORDINANCE accepting a petition, establishing boundaries and ordering an election to determine formation of a proposed irrigation district in King County to be known as the Snoqualmie Valley Watershed Improvement District and for the purpose of electing directors for the district.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2015-0243](#)

A MOTION approving the report on updated policies and procedures for electronic payment fees in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 117, Proviso P1, finance and business operations.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

27. [Proposed Motion No. 2015-0244](#)

A MOTION accepting response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P2, related to emergency medical services, concerning the establishment of criteria, protocols and procedures to allocate the basic life support core service reserve funding; and authorizing the release of \$1,500,000 currently held in reserve.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

28. [Proposed Motion No. 2015-0276](#)

A MOTION approving the report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17941; and authorizing the release of \$75,000 currently held in reserve.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

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