



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, November 9, 2015

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Lambert
4. **Approval of Minutes of November 2, 2015**
Councilmember McDermott
5. **Additions to the Council Agenda**
6. **Special Items**

Presentation of a Recognition of Green River College upon its 50th anniversary

Councilmember von Reichbauer, Councilmember Upthegrove and Councilmember Dunn

Presentation of a Recognition of Linda Hartzell, Artistic Director of the Seattle Children's Theatre

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 7-22

Consent Items 7-10

Councilmember McDermott

7. [Proposed Substitute Ordinance No. 2015-0365.2](#)

AN ORDINANCE authorizing the executive to enter into interlocal agreements for salmon conservation efforts in the Snoqualmie and South Fork Skykomish Watershed within Water Resource Inventory Area 7, the Lake Washington/Cedar/Sammamish Watershed also known as Water Resource Inventory Area 8, and the Green/Duwamish and Central Puget Sound Watershed also known as Water Resource Inventory Area 9.

Sponsors: Mr. Phillips, Ms. Lambert and Mr. McDermott

On 9/8/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/20/2015, the Transportation, Economy and Environment Committee Deferred.

On 11/3/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

8. [Proposed Substitute Ordinance No. 2015-0377.2](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Department of Natural Resources and Parks - Parks and Recreation) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 9/21/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/3/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

9. [Proposed Ordinance No. 2015-0390](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Prevention Division), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove and Mr. Phillips

On 10/5/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 11/3/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

10. [Proposed Ordinance No. 2015-0436](#)

AN ORDINANCE authorizing King County to enter into, and execute amendments to, interlocal cooperation agreements with the cities of Auburn, Bellevue, Issaquah, Kent, Normandy Park, Pacific, Seattle and Snoqualmie to disburse conservation futures tax levy funds appropriated under Ordinance 18110.

Sponsors: Mr. Phillips

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/3/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-10**Budget and Fiscal Management**

Councilmember McDermott

11. [Proposed Ordinance No. 2015-0409](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

12. [Proposed Ordinance No. 2015-0410](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

13. [Proposed Ordinance No. 2015-0411](#)

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

14. [Proposed Ordinance No. 2015-0412](#)

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

15. [Proposed Ordinance No. 2015-0413](#)

AN ORDINANCE relating to county property tax levies for collection in 2016; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

16. [Proposed Ordinance No. 2015-0414](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,097,150 to the public transportation capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

17. [Proposed Ordinance No. 2015-0415](#)

AN ORDINANCE making a supplemental appropriation of \$2,246,000 to the parks operating levy fund and supplemental appropriation of \$2,246,000 to the parks, recreation and open space fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 89 and 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

18. [Proposed Ordinance No. 2015-0418](#)

AN ORDINANCE making a supplemental appropriation of \$2,322,000 to several mental illness and drug dependency agencies; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 62, 63, 66, 68 and 71, as amended.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

19. [Proposed Ordinance No. 2015-0420](#)

AN ORDINANCE authorizing a supplemental appropriation of \$4,746,204 to the landfill reserve capital fund and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required**20.** [Proposed Substitute Ordinance No. 2015-0421.2](#)

AN ORDINANCE authorizing a supplemental appropriation of \$2,900,000 to the Renton maintenance facility construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required**21.** [Proposed Ordinance No. 2015-0431](#)

AN ORDINANCE authorizing a supplemental appropriation of \$33,953,126 to the water quality construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required**22.** [Proposed Ordinance No. 2015-0419](#)

AN ORDINANCE authorizing a supplemental appropriation of \$3,146,246 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Hearing Examiner Consent Agenda Items 23 and 24

Councilmember Dembowski

23. [Proposed Substitute Ordinance No. 2015-0289.2](#)

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 Shirley Kaake for property located at 42913 SE 114th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E15CT005.

Sponsors: Mr. Phillips

On 7/27/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

24. [Proposed Substitute Ordinance No. 2015-0293.2](#)

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 Kyle and Jessica Versteeg for property located at 30057 SE Retreat Kanasket Road, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E15CT009.

Sponsors: Mr. Phillips

On 7/27/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 25-30

Councilmember McDermott

25. [Proposed Motion No. 2015-0094](#)

A MOTION confirming the executive's appointment of John Forsyth, who resides in council district three, to the King County regional human services citizen oversight board, filling an executive at-large position.

Sponsors: Ms. Lambert

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 11/3/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

26. [Proposed Substitute Motion No. 2015-0241.2](#)

A MOTION approving a report related to resource recovery at solid waste division transfer stations in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P2.

Sponsors: Mr. Dembowski

On 7/6/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/21/2015, the Committee of the Whole Deferred.

On 11/4/2015, the Committee of the Whole Recommended Do Pass Substitute Consent.

27. [Proposed Motion No. 2015-0320](#)

A MOTION confirming the executive's appointment of Josephine Cheng, who resides in council district four, to the King County CTV citizens advisory committee.

Sponsors: Mr. Phillips and Mr. von Reichbauer

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 10/27/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

28. [Proposed Motion No. 2015-0362](#)

A MOTION approving a plan for implementation of the recommendations included in the King County 2013 Performance Audit of the Office of Risk Management submitted in compliance with Ordinance 17941, Section 122, Proviso P1.

Sponsors: Mr. von Reichbauer

On 9/8/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 10/27/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

29. [Proposed Motion No. 2015-0400](#)

A MOTION accepting the 2015 third quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended.

Sponsors: Mr. von Reichbauer

On 10/12/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 10/27/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

30. [Proposed Substitute Motion No. 2015-0439.2](#)

A MOTION approving the executive's plan for phased removal of rail tracks from the Eastside Rail Corridor and authorizing the executive to proceed with such a plan, in compliance with Ordinance 17503.

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

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/4/2015, the Committee of the Whole Recommended Do Pass Substitute Consent.

Transportation, Economy and Environment

Councilmember Dembowski

31. [Proposed Motion No. 2015-0444](#)

A MOTION supporting 100% Talent, a Gender Equity Initiative for King County; naming King County as a founding member; and committing financial and in-kind resources.

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

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/3/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee**32.** [Proposed Motion No. 2015-0477](#)

A MOTION expressing support for an expansion of the King County Homeless Winter Shelter for winter 2015-2016 and for a continued partnership with the city of Seattle for joint funding of an expansion of the shelter.

Sponsors: Mr. McDermott and Mr. Upthegrove

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

33. [Proposed Ordinance No. 2015-0448](#)

AN ORDINANCE relating to the authorization of an amendment and extension to an existing lease at 8869 Southeast View Park Road, Port Orchard, Washington, to support the operations of the department of information technology.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

34. [Proposed Ordinance No. 2015-0450](#)

AN ORDINANCE relating to the environmental health fund; and amending Ordinance 17925, Section 2, and K.C.C. 4A.200.281.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

35. [Proposed Ordinance No. 2015-0452](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Section Managers - Departments: Natural Resources and Parks, Permitting and Environmental Review, Transportation) representing employees in the departments of natural resources and parks, permitting and environmental review, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

36. [Proposed Ordinance No. 2015-0453](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Print Shop - Graphic Communications; Department of Executive Services (Facilities Management Division)) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

37. [Proposed Ordinance No. 2015-0475](#)

AN ORDINANCE revising the legal description of the annexation of approximately 0.29 acres of land into fire district 27, known as Harkleroad Annexation, for the purpose of providing fire suppression and emergency medical services; and repealing Ordinance 18042, Section 1, as amended, Ordinance 18042, Section 2, Ordinance 18042, Section 3, and Ordinance 18042, Section 4.

Sponsors: Ms. Lambert

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

38. [Proposed Ordinance No. 2015-0476](#)

AN ORDINANCE relating to expenditure of moneys in excess of appropriations; amending Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070; and declaring an emergency.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

39. [Proposed Motion No. 2015-0454](#)

A MOTION confirming the executive's appointment of William Phillips, who resides in council district eight, to the King County board for developmental disabilities.

Sponsors: Mr. McDermott

First Reading and Referral to the Health, Housing and Human Services Committee

40. [Proposed Motion No. 2015-0455](#)

A MOTION confirming the executive's appointment of Dawn Thomas, who resides in council district seven, to the King County personnel board.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

41. [Proposed Motion No. 2015-0456](#)

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County mental health advisory board, as the law enforcement representative.

Sponsors: Mr. Dunn

First Reading and Referral to the Health, Housing and Human Services Committee

42. [Proposed Motion No. 2015-0457](#)

A MOTION confirming the executive's appointment of Gregg Hirakawa, who resides in council district four, to the King County board of ethics, filling a council-nominated position.

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

43. [Proposed Motion No. 2015-0459](#)

A MOTION confirming the executive's appointment of Amy Holmes, who resides in council district eight, to the King County agriculture commission.

Sponsors: Mr. McDermott

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

44. [Proposed Motion No. 2015-0461](#)

A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics, to serve as chair.

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

45. [Proposed Motion No. 2015-0467](#)

A MOTION confirming the executive's appointment of Katherine Buck, who resides in council district four, to the King County waterworks grant ranking committee, as a King County council representative.

Sponsors: Mr. Phillips

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

46. [Proposed Motion No. 2015-0468](#)

A MOTION confirming the executive's appointment of Kimberly Nuber, who resides in council district eight, to the King County waterworks grant ranking committee, as a King County council representative.

Sponsors: Mr. McDermott

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

47. [Proposed Motion No. 2015-0473](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2015 Service Guidelines Report.

Sponsors: Mr. Dunn

First Reading and Referral to the Regional Transit Committee

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Transit 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.

48. [Proposed Motion No. 2015-0478](#)

A MOTION confirming the appointment of Kristina Swanson to the citizens' elections oversight committee as an ex officio, nonvoting member representing the Washington State Association of County Auditors.

Sponsors: Mr. Gossett

First Reading and Referral to the Government Accountability and Oversight Committee**49. Reports on Special and Outside Committees**

National League of Cities - Councilmember Phillips

Other Business**Labor Policy Committee****Adjournment**