

King County

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 F	PM Monday, December 14, 2015	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember von Reichbauer	
4.	Approval of Minutes of December 7, 2015 special meeting and the December 7, 2015 regular meeting Councilmember Hague	

5. Additions to the Council Agenda



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. 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 26

Consent Items 6-14

Councilmember Hague

6. Proposed Ordinance No. 2015-0404

AN ORDINANCE relating to the board of appeals and equalization; amending Ordinance 6444, Section 1, and K.C.C. 2.34.010, Ordinance 6444, Section 2, as amended, and K.C.C. 2.34.020, Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030, Ordinance 6444, Section 4, as amended, and K.C.C. 2.34.040, Ordinance 6444, Section 5, as amended, and K.C.C. 2.34.050, Ordinance 6444, Section 6, as amended, and K.C.C. 2.34.060 and Ordinance 12504, Section 1, and K.C.C. 2.34.100 and repealing Ordinance 13410, Section 6, as amended, and K.C.C. 2.34.035.

Sponsors: Mr. von Reichbauer

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/8/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

7. Proposed Ordinance No. 2015-0430

AN ORDINANCE authorizing the conveyance of the surplus property located at 18219 140th Avenue SE, Renton, WA 98058, within council district nine.

Sponsors: Mr. McDermott

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/9/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. <u>Proposed Ordinance No. 2015-0451</u>

AN ORDINANCE allowing for the issuance of transit passes to AmeriCorps service members; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

<u>Sponsors:</u> Mr. Dembowski

On 11/16/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. 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

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. 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.

<u>Sponsors:</u> Mr. Phillips

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/8/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

11. Proposed Substitute Ordinance No. 2015-0475.2

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

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

12. Proposed Ordinance No. 2015-0481

AN ORDINANCE approving the Lakehaven Utility District Water System Plan Update.

Sponsors: Mr. Dembowski

On 11/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. Proposed Ordinance No. 2015-0482

AN ORDINANCE approving the City of Snoqualmie General Sewer/Wastewater Facility Plan.

Sponsors: Ms. Lambert

On 11/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. <u>Proposed Substitute Ordinance No. 2015-0497.2</u>

AN ORDINANCE creating the best starts for kids fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. McDermott

On 11/16/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 12/3/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 6-14

Budget and Fiscal Management

Councilmember Lambert

15. 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. On 11/9/2015, the Metropolitan King County Council Deferred.

On 11/9/2015, the Metropolitan King County Council Hearing Held.

Public Hearing Required

16. Proposed Ordinance No. 2015-0416

AN ORDINANCE making a supplemental appropriation of \$2,651,000 to the business resource fund and a supplemental appropriation of \$2,650,578 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 119 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 Deferred. On 11/12/2015, the Budget and Fiscal Management Committee Deferred. On 12/9/2015, the Budget and Fiscal Management Committee Passed Out of Committee Without a Reconcilent defendation.

Public Hearing Required

17. Proposed Ordinance No. 2015-0491

AN ORDINANCE authorizing a supplemental appropriation of \$8,250,922 to the Harborview Medical Center building repair and replacement capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 11/16/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/9/2015, the Budget and Fiscal Management Committee Recommended Do Pass. Public Hearing Required

18. <u>Proposed Substitute Ordinance No. 2015-0498.2</u>

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$5,081,000 and 8.00 FTE to the department of community and human services and \$2,667,000 and 11.45 FTE to the department of public health; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 95 and 95, as amended; and adding a new section to Ordinance 17941.

Sponsors: Mr. McDermott

On 11/16/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/3/2015, the Budget and Fiscal Management Committee Deferred. On 12/9/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

19. <u>Proposed Substitute Ordinance No. 2015-0528.2</u>

AN ORDINANCE allocating funds for water quality improvement activities, programs or projects in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release and expenditure of \$2,096,043 by the wastewater treatment division.

Sponsors: Mr. McDermott

On 12/7/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/9/2015, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Hearing Examiner Consent Agenda Items 20-25

Councilmember Dembowski

20. Proposed Substitute Ordinance No. 2015-0424.2

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 Mark and Wanda Kanjorski for property located at 11915 105th Avenue SW, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E15CT010.

Sponsors: Mr. Phillips

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

21. Proposed Substitute Ordinance No. 2015-0425.2

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 Ted and Arlene Jacob for property located at 21207 284th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E15CT011.

Sponsors: Mr. Phillips

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

22. Proposed Substitute Ordinance No. 2015-0426.2

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 Hans Reutter for property located at 30XXX SE 64th Street, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E15CT012.

Sponsors: Mr. Phillips

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

23. Proposed Substitute Ordinance No. 2015-0427.2

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 Kent and Dawna Zettel for property located at 42124 212th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E15CT013.

Sponsors: Mr. Phillips

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

24. Proposed Substitute Ordinance No. 2015-0428.2

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 Theresa Gail Henson for property located at 14323 Glen Acres Road, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E15CT014.

Sponsors: Mr. Phillips

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

25. Proposed Substitute Ordinance No. 2015-0429.2

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 Kirk and Debbra Haberly for property located at 21100 SE 394th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E15CT015.

Sponsors: Mr. Phillips

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading of and Action on Emergency Ordinances Without Referral to Committee

26. Proposed Ordinance No. 2015-0532

AN ORDINANCE relating to management and operations of Harborview Medical Center; and declaring an emergency.

<u>Sponsors:</u> Mr. Dembowski

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

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

Consent Items 27-35

Councilmember Hague

27. Proposed Motion No. 2015-0304

A MOTION confirming the executive's appointment of Grant Tietje, who works in council district eight, to the King County emergency management advisory committee, as the Northwest Health Care Response Network, alternate.

Sponsors: Mr. McDermott

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 12/8/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

28. 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.

<u>Sponsors:</u> Mr. von Reichbauer

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/8/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

29. 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

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/8/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

30. Proposed Motion No. 2015-0484

A MOTION confirming the executive's appointment of Doug Schindler, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

On 11/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

31. <u>Proposed Motion No. 2015-0487</u>

A MOTION confirming the executive's appointment of Monica Paulson Priebe, Ph.D., who resides in council district seven, to the King County rural forest commission.

Sponsors: Mr. von Reichbauer

On 11/16/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

32. Proposed Motion No. 2015-0490

A MOTION confirming the executive's appointment of Leann Krainick, who resides in council district nine, to the King County agriculture commission.

<u>Sponsors:</u> Mr. Dunn

On 11/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

33. <u>Proposed Motion No. 2015-0526</u>

A MOTION appointing members to the King County E-911 strategic plan scoping committee.

Sponsors: Mr. McDermott

On 12/7/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 12/8/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

34. <u>Proposed Motion No. 2015-0529</u>

A MOTION declaring the county's intent to establish a grant program to support mentoring services for youth.

Sponsors: Mr. McDermott and Mr. Dembowski

On 12/7/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/9/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

35. <u>Proposed Motion No. 2015-0530</u>

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

Sponsors: Mr. von Reichbauer

On 12/7/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/8/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Government Accountability and Oversight

Councilmember von Reichbauer

36. Proposed Motion No. 2015-0527

A MOTION requesting that the director of elections develop and transmit a plan to improve access to and convenience of ballot drop-off locations in King County.

Sponsors: Mr. Dembowski, Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

On 12/7/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/8/2015, the Government Accountability and Oversight Committee Recommended Do Pass.

Transportation, Economy and Environment

Councilmember Dembowski

37. Proposed Substitute Motion No. 2015-0379.2

A MOTION requiring that the executive prepare a report evaluating the feasibility of utilizing automated traffic safety cameras as authorized by RCW 46.63.170 for the enforcement of speed limits in school zones in unincorporated King County.

Sponsors: Mr. Dembowski

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 Deferred. On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Employment and Administration Committee Consent Agenda Items 38-40

Councilmember Gossett

- 38. **Pro Tem authorization for the Hearing Examiner's Office**
- 39. Hire a Legislative Analyst I A
- 40. Hire a Legislative Analyst I B

First Reading and Referral of Ordinances

41. Proposed Ordinance No. 2015-0521

AN ORDINANCE relating to the composition and duties of the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds; and adding a new section to K.C.C. chapter 2.36.

Sponsors: Mr. Upthegrove

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

42. Proposed Ordinance No. 2015-0522

AN ORDINANCE establishing the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

43. <u>Proposed Motion No. 2015-0511</u>

A MOTION confirming the executive's appointment of Sharon Potts, who works in council district eight, to the King County regional communications board, as the King County representative.

Sponsors: Mr. McDermott

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

44. Proposed Motion No. 2015-0516

A MOTION approving the delivery method for laboratory replacement report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P6, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

45. Proposed Motion No. 2015-0517

A MOTION approving the Final Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1, as amended by Ordinance 18110, Section 39, Proviso P1.

<u>Sponsors:</u> Mr. Dembowski

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

46. Proposed Motion No. 2015-0520

A MOTION approving a report on a Work Plan for Basin Stewardship for the Green river, in accordance with Budget Ordinance 17941, Section 104, Proviso P2, as amended by Ordinance 18110, Section 43.

<u>Sponsors:</u> Mr. Upthegrove

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

47. Proposed Motion No. 2015-0533

A MOTION providing for the honorary designation as Jane Hague Way for the portion of the Eastside Rail Corridor from approximately mileposts 13.5 through 14.65 in honor of Jane Hague, to recognize her leadership, effectiveness and dedicated service as a member of the King County council.

Sponsors: Mr. Dunn, Ms. Lambert, Mr. Upthegrove, Mr. Dembowski, Mr. McDermott, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

First Reading and Referral to the Committee of the Whole

48. <u>Proposed Motion No. 2015-0534</u>

A MOTION making an appointment to fill the vacancy in the position of state representative for the 36th legislative district.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

49. Proposed Motion No. 2015-0535

A MOTION making an appointment to fill the vacancy in the position of state senator for the 36th legislative district.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

50. Reports on Special and Outside Committees

Other Business

Adjournment