



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, May 16, 2016

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Dembowski
4. Approval of Minutes of May 9, 2016
Councilmember Dembowski
5. Additions to the Council Agenda
6. Special Items

Proclamation of May 16-22, 2016, as Affordable Housing Week in King County

Councilmember McDermott

Proclamation of May 15-21, 2016, as Police Week in King County

Councilmember Lambert

Proclamation of May 2016 as Arts Education Month in King County

Councilmember McDermott



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 7-11

Budget and Fiscal Management

Councilmember Upthegrove

7. [Proposed Substitute Ordinance No. 2015-0331.2](#)

AN ORDINANCE authorizing the King County executive to enter into two agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

Sponsors: Mr. McDermott

On 8/24/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/7/2016, the Metropolitan King County Council Reintroduced.

On 4/27/2016, the Budget and Fiscal Management Committee Deferred.

On 5/11/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

8. [Proposed Ordinance No. 2016-0157](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$3,166,667 to the best starts for kids fund and \$3,166,667 to the housing opportunity fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 103, as amended.

Sponsors: Mr. Upthegrove

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/13/2016, the Budget and Fiscal Management Committee Deferred.

On 5/11/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

9. [Proposed Ordinance No. 2016-0190](#)

AN ORDINANCE modifying the Green River Flood Mitigation Project to be financed, in part, with proceeds of the county's Limited Tax General Obligation Bonds, 2011, Series C (Taxable) authorized by Ordinance 16681 to include the NDMSC Demolition Project as an additional project to be financed with proceeds of such bonds; and amending Ordinance 16681, Section 1.

Sponsors: Mr. Upthegrove

On 4/25/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/27/2016, the Budget and Fiscal Management Committee Deferred.

On 5/11/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

10. [Proposed Substitute Ordinance No. 2016-0191.2](#)

AN ORDINANCE relating to a capital project; making a supplemental appropriation of \$10,471,000 to the office of information resource management capital fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/27/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 5/9/2016, the Metropolitan King County Council Deferred.

On 5/9/2016, the Metropolitan King County Council Hearing Held.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

11. [Proposed Substitute Ordinance No. 2016-0199.2](#)

AN ORDINANCE approving September 2016 public transportation service changes for King County.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/5/2016, the Transportation, Economy and Environment Committee Deferred.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Consent Items 12-21

Councilmember Dembowski

12. [Proposed Motion No. 2016-0201](#)

A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County parks levy citizens oversight board, as the district six representative.

Sponsors: Ms. Balducci

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2016-0202](#)

A MOTION confirming the executive's appointment of Brad Tucker, who resides in council district seven, to the King County parks levy citizens oversight board as the district seven representative.

Sponsors: Mr. von Reichbauer

On 4/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2016-0203](#)

A MOTION confirming the executive's appointment of Allegra Calder, who resides in council district four, to the King County parks levy citizens oversight board as the district four representative.

Sponsors: Ms. Kohl-Welles

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2016-0204](#)

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the King County parks levy citizens oversight board as the district eight representative.

Sponsors: Mr. McDermott

On 4/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2016-0205](#)

A MOTION confirming the executive's appointment of Dariel Norris, who resides in council district three, to the King County parks levy citizens oversight board as the district three representative.

Sponsors: Ms. Lambert

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2016-0206](#)

A MOTION confirming the executive's appointment of Adrienne Caver-Hall, who resides in council district two, to the King County parks levy citizens oversight board as the district two representative.

Sponsors: Mr. Gossett

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2016-0207](#)

A MOTION confirming the executive's appointment of Tom Stafford, who resides in council district nine, to the King County parks levy citizens oversight board as the district nine representative.

Sponsors: Mr. Dunn

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2016-0209](#)

A MOTION confirming the executive's appointment of Staci Adman, who resides in council district one, to the King County parks levy citizens oversight board as the district one representative.

Sponsors: Mr. Dembowski

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

20. [Proposed Motion No. 2016-0217](#)

A MOTION confirming the executive's appointment of Ian Jacobson, who resides in council district five, to the King County parks levy citizens oversight board as the district five representative.

Sponsors: Mr. Upthegrove

On 4/25/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

21. [Proposed Motion No. 2016-0225](#)

A MOTION confirming the executive's appointment of Bruce Elliott, who resides in council district five, to the King County agriculture commission.

Sponsors: Mr. Upthegrove

On 4/25/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

First Reading of and Action on Motions Without Referral to Committee

22. [Proposed Motion No. 2016-0248](#)

A MOTION designating the specific positions in the west division of King County district court to which appointments were made by Motions 14636 and 14637.

Sponsors: Ms. Lambert

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

Employment and Administration Committee Consent Agenda Items 23-26

Councilmember Lambert

- 23. **A. Hire a Management Auditor in the King County Auditor's Office**
- 24. **B. Hire a Management Auditor in the King County Auditor's Office**
- 25. **Hire a Capital Projects Oversight Analyst in the King County Auditor's Office**
- 26. **Reassign a Capital Project Oversight Analyst to a Management Auditor in the King County Auditor's Office**
- 27. **Reports on Special and Outside Committees**

Washington State Association of Counties - Councilmember Lambert

Other Business

Adjournment