



# 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*

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1:30 PM

Monday, August 15, 2016

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember McDermott*
4. **Approval of Minutes of July 25, 2016**  
*Councilmember Dembowski*
5. **Additions to the Council Agenda**
6. **Special Item**

### **Presentation of a Recognition of Korean Liberation Day on August 15th in King County**

*Councilmember von Reichbauer*

7. **Plat Tracing**

*Councilmember Dembowski*

### **Kirkwood Terrace - 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

There will be one public hearing on Items 8-13

### Consent Items 8-12

*Councilmember Dembowski*

8. [Proposed Substitute Ordinance No. 2016-0257.2](#)

AN ORDINANCE authorizing the execution of a new sublease to support the operation of the King County department of executive services E-911 program.

**Sponsors:** Mr. Upthegrove

***On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/27/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.***

9. [Proposed Ordinance No. 2016-0258](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,033,220 to the building repair and replacement fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18239, Attachment A, as amended.

**Sponsors:** Mr. Upthegrove

***On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/27/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

10. [Proposed Substitute Ordinance No. 2016-0291.2](#)

AN ORDINANCE relating to the King County employee giving program; allowing for more flexibility for charitable donations through the program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030 and Ordinance 16035, Section 7, as amended, and K.C.C. 3.36.065.

**Sponsors:** Mr. von Reichbauer

***On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 7/26/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.***

11. [Proposed Substitute Ordinance No. 2016-0309.2](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the King County department of information technology.

**Sponsors:** Mr. Upthegrove

***On 7/5/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/27/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.***

12. [Proposed Ordinance No. 2016-0340](#)

AN ORDINANCE relating to school impact fees; and amending Ordinance 11621, Section 114, and K.C.C. 21A.43.050.

**Sponsors:** Mr. Dembowski

***On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 7/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 8-12****Transportation, Economy and Environment**

*Councilmember Dembowski*

13. [Proposed Ordinance No. 2016-0237](#)

AN ORDINANCE related to regulation of conduct on transit property; amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and prescribing penalties.

**Sponsors:** Mr. Upthegrove

***On 5/9/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 6/21/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.***

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

### Consent Item 14

*Councilmember Dembowski*

14. [Proposed Motion No. 2016-0262](#)

A MOTION confirming the executive's appointment of Daniel Kaplan, who resides in council district four, to the King County investment pool advisory committee, as the county fund manager.

**Sponsors:** Ms. Kohl-Welles

***On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/27/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

### Transportation, Economy and Environment

*Councilmember Dembowski*

15. [Proposed Motion No. 2016-0288](#)

A MOTION authorizing the King County executive to accept a donation of three hundred ninety-two thousand dollars from Forterra to aid King County in acquiring land for conservation and passive recreation purposes.

**Sponsors:** Mr. Dembowski, Mr. Dunn and Ms. Kohl-Welles

***On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 7/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.***

## First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2016-0381](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Legal Administrative Specialists - Department of Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett

***First Reading and Referral to the Law and Justice Committee***

17. [Proposed Ordinance No. 2016-0382](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks - Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett

***First Reading and Referral to the Law and Justice Committee***

18. [Proposed Ordinance No. 2016-0383](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the department of information technology.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

19. [Proposed Ordinance No. 2016-0386](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12586, Section 2, as amended, and K.C.C. 10.12.021.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

20. [Proposed Ordinance No. 2016-0403](#)

AN ORDINANCE authorizing a subdivision 36330 and 36406 28th Ave South Federal Way WA 98003 at the request of Inderjit Singh Ghag department of permitting and environmental review file no. DPER PLAT15-0005.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Hearing Examiner***

21. [Proposed Ordinance No. 2016-0404](#)

AN ORDINANCE relating to public transportation; adopting King County Metro's long-range transit service and capital plan.

**Sponsors:** Ms. Balducci

***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 mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.*

## First Reading and Referral of Motions

22. [Proposed Motion No. 2016-0385](#)

A MOTION confirming the executive's appointment of Lalita Uppala, who resides in council district nine, to the King County library system board of trustees.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Government Accountability and Oversight Committee***

23. [Proposed Motion No. 2016-0395](#)

A MOTION approving the extension of the King County department of transportation director's appointment of Rob Gannon as acting director and general manager of the transit division of the King County department of transportation.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Committee of the Whole***

## 24. Reports on Special and Outside Committees

### Other Business

#### 25. Report of the Immigrant and Refugee Task Force

*Councilmember Gossett and Councilmember Dembowski*

*Mike Reed, Council Staff*

## Adjournment

