

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, November 28, 2016

Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Lambert

4. Approval of Minutes of November 14, 2016

Councilmember Dembowski

- 5. Additions to the Council Agenda
- 6. Public Comment



Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 7-9

Committee of the Whole

Councilmember Lambert

7. Proposed Substitute Ordinance No. 2016-0400.2

AN ORDINANCE relating to roads and bridges; amending Ordinance 665, Section 1, as amended, and K.C.C. 14.04.010, Ordinance 665, Section 7, and K.C.C. 14.04.070, Resolution 25878 and K.C.C. 14.12.010, Ordinance 11426, Section 1, and K.C.C. 14.16.010, Ordinance 11426, Section 3, and K.C.C. 14.16.015, Ordinance 5701, Section 3, and K.C.C. 14.16.020, Ordinance 5701, Section 18, as amended, and K.C.C. 14.16.170, Ordinance 1969, Section 1, as amended, and K.C.C. 14.20.010, Ordinance 336, (part), as amended, and K.C.C. 14.20.020, Ordinance 129, Section 1 (part), as amended, and K.C.C. 14.40.010, Ordinance 129, Section 1 (part), and K.C.C. 14.40.015, Ordinance 2759, Section 2, as amended, and K.C.C. 14.40.020, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 15753, Section 1, as amended, and K.C.C. 14.42.005, Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8041, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 8041, Section 5, as amended, and K.C.C. 14.42.040, Ordinance 8041, Section 7, as amended, and K.C.C. 14.42.060, Ordinance 15753, Section 10, and K.C.C. 14.42.075, Ordinance 1503, Section 1, as amended, and K.C.C. 14.48.010, Ordinance 1503, Section 2, as amended, and K.C.C. 14.48.020, Ordinance1503, Section 4, as amended, and K.C.C. 14.48.040, Ordinance 3027, Section 2, as amended, and K.C.C. 14.52.020, Ordinance 32027, Section 4, and K.C.C. 14.52.040, Ordinance 3027, Section 7, and K.C.C. 14.52.070, Ordinance 11617, Section 57, and K.C.C. 14.80.010, Ordinance 11617, Section 60, and K.C.C. 14.80.030, Ordinance 11617, Section 61, and K.C.C. 14.80.040, Ordinance 11617, Section 62, and K.C.C. 14.80.050, Ordinance 11617, Section 63, and K.C.C. 14.80.060, Ordinance 13019, Section 1 (part), and K.C.C. 14.85.010 and Ordinance 13019, Section 1 (part), as amended, and K.C.C. 14.85.020, adding new sections to K.C.C. chapter 14.40, adding new sections to K.C.C. chapter 4A.700, adding a new chapter to K.C.C. Title 14, recodifying K.C.C. 14.85.020 and repealing Ordinance 665, Section 2, and K.C.C. 14.04.020, Ordinance 665, Section 3, and K.C.C. 14.04.030, Ordinance 665, Section 4, and K.C.C. 14.04.040, Ordinance 665, Section 5, as amended, and K.C.C. 14.04.050, Ordinance 665, Section 6, and K.C.C. 14.04.060, Ordinance 665, Section 8, and K.C.C. 14.04.080, Ordinance 665, Section 9, and K.C.C.14.04.090, Ordinance 665, Section 10, and K.C.C. 14.04.100, Resolution 27219 and K.C.C. 14.12.020, Ordinance 5701, Section 4, and K.C.C. 14.16.030, Ordinance 5701, Section 5, as amended, and K.C.C. 14.16.040, Ordinance 16744, Section 1, and K.C.C. 14.16.055, Ordinance 16744, Section 2, and K.C.C. 14.16.089, Ordinance 5701, Section 11, as amended, and K.C.C. 14.16.100, Resolution 22903 (part), as amended, and K.C.C. 14.24.010, Resolution 22903 (part), as amended, and K.C.C. 14.24.020, Ordinance 6254, Section 1, and K.C.C. 14.30.010, Resolution 9793, Paragraph 1, and K.C.C. 14.32.010, Resolution 9793, Paragraph 2, and K.C.C. 14.32.020, Resolution 9793, Paragraph 3(a) and (b), and K.C.C. 14.32.030, Resolution 9793, Paragraph 3(c), and K.C.C. 14.32.040, Resolution 9793, Paragraph 3(d), and K.C.C. 14.32.050, Resolution 9793, Paragraph 3(e), and K.C.C. 14.32.060, Resolution 9793, Paragraph 3(f), and K.C.C. 14.32.070, Resolution 9793, Paragraph 3(g), and K.C.C. 14.32.080, Resolution 9793, Paragraph 4(a), and K.C.C. 14.32.090, Resolution 9793, Paragraph 4(c), and K.C.C. 14.32.100,

Resolution 9793, Paragraph 4(d), and K.C.C. 14.32.110, Resolution 9793, Paragraph 4(e), and K.C.C. 14.32.120, Resolution 9793, Paragraph 4(f), and K.C.C. 14.32.130, Resolution 9793, Paragraph 5(a), and K.C.C. 14.32.140, Resolution 9793, Paragraph 5(b), and K.C.C. 14.32.150, Resolution 9793, Paragraph 5(c), and K.C.C. 14.32.160, Resolution 9793, Paragraph 5(d), and K.C.C. 14.32.170, Resolution 9793, Paragraph 6(a), and K.C.C. 14.32.180, Resolution 9793, Paragraph 6(b), and K.C.C. 14.32.190, Resolution 9793, Paragraph 7, and K.C.C. 14.32.200, Resolution 9793, Paragraph 9, and K.C.C. 14.32.210, Resolution 9793, part, as amended, and K.C.C. 14.32.220, Resolution 9793, Paragraph 10, and K.C.C. 14.32.230, Resolution 9793, Paragraph 11, and K.C.C. 14.32.240, Ordinance 10962, Sections 1 and 6, as amended, and K.C.C. 14.38.010, Ordinance 10962, Sections 2 and 5, as amended, and K.C.C. 14.38.020, Ordinance 14734, Section 3, and K.C.C. 14.38.025, Ordinance 10962, Sections 3 and 4, as amended, and K.C.C. 14.38.030, Ordinance 14734, Section 5, and K.C.C. 14.38.045, Ordinance 14734, Section 6, and K.C.C. 14.38.055, Ordinance 129, Section 3, as amended, and K.C.C. 14.40.030, Ordinance 129, Section 4, as amended, and K.C.C. 14.40.040, Ordinance 129, Section 5, as amended, and K.C.C. 14.40.050, Ordinance 2759, Section 1, and K.C.C. 14.40.060, Ordinance 8041, Section 3, as amended, and K.C.C. 14.42.020, Ordinance 8041, Section 6, as amended, and K.C.C. 14.42.050, Ordinance 8041, Section 8, as amended, and K.C.C. 14.42.070, Ordinance 13743, Section 4, and K.C.C. 14.45.020, Ordinance 1503, Section 3, as amended, and K.C.C. 14.48.030, Ordinance 3027, Section 1, and K.C.C. 14.52.010, Ordinance 3027, Section 3, and K.C.C. 14.52.030, Ordinance 3027, Section 5, as amended, and K.C.C. 14.52.050, Ordinance 3027, Section 6, and K.C.C. 14.52.060, Ordinance 11617, Section 3, as amended, and K.C.C. 14.65.010, Ordinance 11617, Section 4, as amended, and K.C.C. 14.65.020, Ordinance 11617, Section 64, as amended, and K.C.C. 14.65.025, Ordinance 11617, Section 5, as amended, and K.C.C. 14.65.030, Ordinance 11617, Section 6, as amended, and K.C.C. 14.65.040, Ordinance 11617, Section 35, and K.C.C. 14.75.010, Ordinance 11617, Sections 36 through 41, and K.C.C. 14.75.020, Ordinance 11617, Section 42, and K.C.C. 14.75.030, Ordinance 11617, Section 43 and Attachment B, as amended, and K.C.C. 14.75.040, Ordinance 11617, Section 44, as amended, and K.C.C. 14.75.050, Ordinance 11617, Section 45, and K.C.C. 14.75.060, Ordinance 11617, Section 46, as amended, and K.C.C. 14.75.070, Ordinance 17190, Section 5, as amended, and K.C.C. 14.75.075, Ordinance 11617, Section 47, as amended, and K.C.C. 14.75.080, Ordinance 11617, Section 48, as amended, and K.C.C. 14.75.090, Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100, Ordinance 11617, Section 50, as amended, and K.C.C. 14.75.110, Ordinance 11617, Section 51, and K.C.C. 14.75.120, Ordinance 11617, Section 52, and K.C.C. 14.75.130, Ordinance 11617, Section 53, and K.C.C. 14.75.140, Ordinance 11617, Section 54, as amended, and K.C.C. 14.75.150, Ordinance 11617, Section 55, and K.C.C. 14.75.160, Ordinance 11617, Sections 58 and 59, and K.C.C. 14.80.020, Ordinance 13019, Section 1 (part), and K.C.C. 14.85.030 and Ordinance 13019, Section 1 (part), and K.C.C. 14.85.040.

Sponsors: Ms. Lambert

On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 10/17/2016, the Committee of the Whole Deferred.

On 11/7/2016, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Transportation, Economy and Environment

Councilmember Dembowski

8. Proposed Substitute Ordinance No. 2016-0155.2

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110 and Ordinance 13733, Section 4, as amended, and K.C.C. 21A.37.150, decodifying K.C.C. 20.54.010 and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120, Ordinance 3064, Section 13, and K.C.C. 20.54.130 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010.

Sponsors: Mr. Dembowski

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/15/2016, the Transportation, Economy and Environment Committee Deferred.
On 4/5/2016, the Transportation, Economy and Environment Committee Deferred.
On 5/3/2016, the Transportation, Economy and Environment Committee Deferred.
On 5/17/2016, the Transportation, Economy and Environment Committee Deferred.
On 5/31/2016, the Transportation, Economy and Environment Committee Deferred.
On 6/7/2016, the Transportation, Economy and Environment Committee Deferred.
On 6/21/2016, the Transportation, Economy and Environment Committee Deferred.
On 6/28/2016, the Transportation, Economy and Environment Committee Deferred.
On 7/5/2016, the Transportation, Economy and Environment Committee Deferred.
On 8/16/2016, the Transportation, Economy and Environment Committee Deferred.
On 9/6/2016, the Transportation, Economy and Environment Committee Deferred.
On 9/6/2016, the Transportation, Economy and Environment Committee Deferred.
On 9/20/2016, the Transportation, Economy and Environment Committee Deferred.
On 9/20/2016, the Transportation, Economy and Environment Committee Deferred.
On 9/20/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

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9. Proposed Substitute Ordinance No. 2016-0159.2

AN ORDINANCE relating to comprehensive planning; adopting the 2016 King County real property asset management plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1 and to K.C.C. 20.12.100; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Sponsors: Mr. Upthegrove

On 3/14/2016, the Metropolitan King County Council Introduced and Referred.
On 7/5/2016, the Transportation, Economy and Environment Committee Deferred.
On 8/16/2016, the Transportation, Economy and Environment Committee Deferred.
On 9/6/2016, the Transportation, Economy and Environment Committee Deferred.
On 9/20/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Hearing Examiner Consent Agenda Item 10

Councilmember Dembowski

10. Proposed Substitute Ordinance No. 2016-0461.2

AN ORDINANCE authorizing the vacation of a portion of the S 356th Street right-of-way, also known as 16th Street, and the 55th Place S right-of-way, also known as Texas Avenue, file V-2695.

Sponsors: Mr. McDermott

On 10/10/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Committee of the Whole

Councilmember Lambert

11. Proposed Motion No. 2016-0527

A MOTION establishing the King County 2017 State Legislative Agenda.

Sponsors: Mr. McDermott

On 11/7/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

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Reappointment Consent Agenda Items 13 and 14

Councilmember Dembowski

13. Proposed Motion No. 2016-0545

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

Sponsors: Mr. von Reichbauer

14. Proposed Motion No. 2016-0546

A MOTION confirming the executive's reappointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, as the elected official representative.

Sponsors: Mr. Dembowski

First Reading and Referral of Ordinances

15. Proposed Ordinance No. 2016-0526

AN ORDINANCE approving the King County Water District No. 111 Water System Plan Update Extension June 2016.

Sponsors: Mr. Dembowski

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

16. Proposed Ordinance No. 2016-0536

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - King County Sheriff's Office) representing employees in the King County sheriff's office; 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. 2016-0549

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Court Reporters - Superior Court) representing employees in the King County superior court; 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. 2016-0550

AN ORDINANCE relating to the adult and juvenile justice systems and detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Law and Justice Committee

First Reading and Referral of Motions

19. Proposed Motion No. 2016-0435

A MOTION confirming the executive's appointment of Sharon Potts, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

20. Proposed Motion No. 2016-0470

A MOTION accepting a report describing the results of a Lean process on overtime conducted by the department of adult and juvenile detention, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 24, Proviso P2.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

21. Proposed Motion No. 2016-0509

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

Sponsors: Mr. Dembowski

First Reading and Referral to the Government Accountability and Oversight Committee

22. Proposed Motion No. 2016-0541

A MOTION confirming the executive's appointment of Douglas Crandall, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing mental health and chemical dependency services in King County.

Sponsors: Mr. Gossett

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

23. Proposed Motion No. 2016-0548

A MOTION approving the Third Quarter 2016 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

24. Reports on Special and Outside Committees

Washington State Association of Counties Legislative Conference - Councilmember Lambert

Other Business

Rereferral

25. Proposed Ordinance No. 2016-0119

AN ORDINANCE accepting an agreement between King County and 4Culture on how the preservation action fund will be administered and governed in accordance with the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended by Ordinance 18179, Section 2, Proviso P1.

Sponsors: Mr. Upthegrove

On 2/22/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

This item is being rereferred to Committee of the Whole

26. Proposed Ordinance No. 2016-0391

AN ORDINANCE authorizing the use of an interlocal agreement template for municipalities within King County seeking to contract with the King County department of transportation to provide road services.

Sponsors: Ms. Lambert

On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

This item is being rereferred to Committee of the Whole

Adjournment