



# 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, December 12, 2016

Room 1001

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

**Recognition of White Center Aztecs & King County PAL Boxing Club for their outstanding contributions to our youth and communities**

*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 7-19

### Consent Items 7-16

*Councilmember Dembowski*

7. [Proposed Ordinance No. 2016-0458](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bothell, Kent and Renton to disburse conservation futures tax levy moneys appropriated under the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18319, Sections 38 and 39.

**Sponsors:** Mr. Dembowski

***On 9/26/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

8. [Proposed Substitute Ordinance No. 2016-0462.2](#)

AN ORDINANCE expanding the pool of potential participants in internship programs; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

**Sponsors:** Mr. von Reichbauer

***On 9/19/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/7/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.***

9. [Proposed Substitute Ordinance No. 2016-0464.2](#)

AN ORDINANCE relating to the department of information technology; amending Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14155, Section 2, as amended, and K.C.C.2.16.07582, Ordinance 14155, Section 3, as amended, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, adding a new chapter to K.C.C. Title 2A, recodifying K.C.C. 2.16.0755, K.C.C. 2.16.07582, K.C.C. 2.16.07583, K.C.C. 2.16.07584 and K.C.C. 2.16.07585 and repealing Ordinance 14005, Section 2, and K.C.C. 2.16.0756, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 15559, Section 7, as amended, and K.C.C. 2.16.075805 and Ordinance 14155, Section 1, as amended, and K.C.C. 2.16.07581.

**Sponsors:** Mr. von Reichbauer

***On 9/19/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/7/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.***

10. [Proposed Ordinance No. 2016-0472](#)

AN ORDINANCE relating to the annexation of approximately 137.17 acres of land into the King County water district No. 90, known as the Winterbrook Farm Annexation, for the purpose of water service.

**Sponsors:** Mr. Dunn

***On 10/3/2016, the Metropolitan King County Council Referred to Transportation, Economy and Environment Committee.***

***On 10/17/2016, the Metropolitan King County Council Hearing Held.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

11. [Proposed Ordinance No. 2016-0515](#)

AN ORDINANCE approving the King County Water District No. 90 2015 Comprehensive Water System Plan.

**Sponsors:** Mr. Dembowski and Mr. Dunn

***On 10/24/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

12. [Proposed Ordinance No. 2016-0516](#)

AN ORDINANCE approving the Covington Water District Water System Plan Final May 2016.

**Sponsors:** Mr. Dembowski and Mr. Dunn

***On 10/24/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

13. [Proposed Ordinance No. 2016-0517](#)

AN ORDINANCE approving the City of Bellevue Water System Plan.

**Sponsors:** Mr. Dembowski and Mr. Dunn

***On 10/24/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

14. [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

***On 11/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

15. [Proposed Ordinance No. 2016-0529](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 (Department of Assessments) representing employees in the department of assessments; and establishing the effective date of said agreement.

**Sponsors:** Mr. von Reichbauer

***On 11/7/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/7/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

16. [Proposed Substitute Ordinance No. 2016-0538.2](#)

AN ORDINANCE relating to the sale and storage of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

**Sponsors:** Mr. Dembowski

***On 11/14/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.***

### **Budget and Fiscal Management**

*Councilmember Upthegrove*

17. [Proposed Ordinance No. 2016-0485](#)

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017.

**Sponsors:** Mr. Upthegrove

***On 10/10/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 10/25/2016, the Budget and Fiscal Management Committee Deferred.***

***On 10/26/2016, the Budget and Fiscal Management Committee Deferred.***

***On 11/1/2016, the Budget and Fiscal Management Committee Deferred.***

***On 11/8/2016, the Budget and Fiscal Management Committee Recommended Do Pass.***

### **Committee of the Whole**

18. [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, Ms. Balducci and Ms. Kohl-Welles

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

***On 11/28/2016, the Metropolitan King County Council Re-referred to Committee of the Whole.***

***On 12/7/2016, the Committee of the Whole Deferred.***

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

**Health, Housing and Human Services**

*Councilmember Kohl-Welles*

**19. [Proposed Ordinance No. 2016-0283](#)**

AN ORDINANCE relating to the structure and duties of a successor to 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 2A.300.

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

***On 6/6/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 6/7/2016, the Health, Housing and Human Services Committee Deferred.***

***On 12/6/2016, the Health, Housing and Human Services Committee Passed Out of Committee Without a Recommendation.***

**Motions, from Standing Committees and Regional Committees, for Council Action****Consent Items 20-32**

*Councilmember Dembowski*

**20. [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

***On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

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

***On 12/6/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

**21. [Proposed Motion No. 2016-0292](#)**

A MOTION relating to public transportation; presenting the first-ever Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

**Sponsors:** Mr. Dembowski

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

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

22. [Proposed Motion No. 2016-0319](#)

A MOTION confirming the executive's appointment of Jenny Schmitz, who resides in council district eight, to the King County transit advisory commission.

**Sponsors:** Mr. McDermott

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

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

23. [Proposed Motion No. 2016-0361](#)

A MOTION confirming the executive's appointment of the Honorable Jesse Salomon, councilmember, city of Shoreline, who works in council district one, to the King County children and youth advisory board, as the Sound Cities Association representative.

**Sponsors:** Mr. Dembowski

***On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 12/6/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

24. [Proposed Motion No. 2016-0412](#)

A MOTION relating to public transportation; approving a report relating to options for improving access to ORCA LIFT for low-income college or university students, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, as amended by Ordinance 18239, Section 35, Proviso P9.

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

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

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

25. [Proposed Motion No. 2016-0413](#)

A MOTION accepting the 2016 third quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

**Sponsors:** Mr. von Reichbauer

***On 8/29/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/7/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

**26.**     [Proposed Substitute Motion No. 2016-0454.2](#)

A MOTION approving a report by the department of transportation on the implementation of the first 18 months of a 2015-2018 alternative services demonstration program as required in Ordinance 17941, Section 113, Proviso P5.

**Sponsors:**     Mr. Dembowski

***On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.***

**27.**     [Proposed Motion No. 2016-0469](#)

A MOTION confirming the executive's appointment of Gary Cashman, who resides in council district five, to the King County veterans citizen oversight board, filling an executive at-large position.

**Sponsors:**     Mr. Upthegrove

***On 9/26/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 12/6/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

**28.**     [Proposed Motion No. 2016-0471](#)

A MOTION accepting a report on incentivizing use of low impact development techniques prepared in accordance with Ordinance 18257, Section 25.

**Sponsors:**     Mr. Dembowski

***On 10/17/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**29.**     [Proposed Substitute Motion No. 2016-0502.2](#)

A MOTION confirming the executive's appointment of Mason Giem, who resides in council district four, to the King County solid waste advisory committee, as the agriculture representative.

**Sponsors:**     Ms. Kohl-Welles

***On 10/10/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.***



30. [Proposed Motion No. 2016-0505](#)

A MOTION confirming the executive's appointment of Karen Dawson, who resides in council district nine, to the King County solid waste advisory committee, representing manufacturers located in King County.

**Sponsors:** Mr. Dunn

***On 10/17/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/6/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

31. [Proposed Motion No. 2016-0534](#)

A MOTION accepting the 2016 fourth quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

**Sponsors:** Mr. von Reichbauer

***On 11/14/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 12/7/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

32. [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

***On 11/28/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 12/7/2016, the Committee of the Whole Recommended Do Pass Consent.***

## **Health, Housing and Human Services**

*Councilmember Kohl-Welles*

33. [Proposed Motion No. 2016-0346](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

**Sponsors:** Ms. Kohl-Welles

*On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.*

*On 12/6/2016, the Health, Housing and Human Services Committee Recommended Do Pass.*

**First Reading of and Action on Motions Without Referral to Committee**34. [Proposed Motion No. 2016-0555](#)

A MOTION making an appointment to fill the vacancy in the position of state senator for the 37th legislative district.

**Sponsors:** Mr. Gossett

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

35. [Proposed Motion No. 2016-0557](#)

A MOTION appointing a King County Flood Control District executive director.

**Sponsors:** Mr. Dunn

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

36. [Proposed Motion No. 2016-0558](#)

A MOTION authorizing the chair of the council to enter into a contract for services to analyze policy compliance, investigative thoroughness, and unbiased policing concerning use of force within the King County sheriff's office.

**Sponsors:** Mr. McDermott

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

**Reappointment Consent Agenda Items 37 and 38**

*Councilmember Dembowski*

37. [Proposed Motion No. 2016-0379](#)

A MOTION confirming the executive's reappointment of Charles Royer, who resides in council district eight, to the Washington state major league baseball stadium public facilities district board of directors.

**Sponsors:** Mr. McDermott

38. [Proposed Motion No. 2016-0468](#)

A MOTION confirming the executive's reappointment of Ronald Bosi, who resides in council district eight, to the King County board of appeals and equalization.

**Sponsors:** Mr. McDermott

### **Employment and Administration Committee Consent Agenda Item 39**

*Councilmember Gossett*

#### **39. Hire a Senior Law Enforcement Analyst for the Office of Law Enforcement Oversight**

### **First Reading and Referral of Ordinances**

**40. [Proposed Ordinance No. 2016-0528](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21DC (District Court - Wages) representing employees in the King County district court; and establishing the effective date of said agreement.

**Sponsors:** Mr. McDermott

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

**41. [Proposed Ordinance No. 2016-0560](#)**

AN ORDINANCE authorizing a rezone on certain property located northeast of the intersection of SR-169 and SE Green Valley Road Black Diamond, WA 98019, at the request of Sam Turner for Cadman Inc. department of permitting and environmental review file no. DPER LUT415-0001.

**Sponsors:** Mr. McDermott

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

**42. [Proposed Ordinance No. 2016-0561](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hilary Lorenz and Darcey Peterson for property located at 20937 266th Place SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E16CT022.

**Sponsors:** Mr. McDermott

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

**43. [Proposed Ordinance No. 2016-0562](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Estera Tamas for property located at 348xx NE 147th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E16CT023.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Hearing Examiner*****44.**      [Proposed Ordinance No. 2016-0563](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Owen Rodmaker for property located at 39128 200th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E16CT024.

**Sponsors:**      Mr. McDermott

***First Reading and Referral to the Hearing Examiner*****45.**      [Proposed Ordinance No. 2016-0564](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard M. Lopes for property located at 21910 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT025.

**Sponsors:**      Mr. McDermott

***First Reading and Referral to the Hearing Examiner*****46.**      [Proposed Ordinance No. 2016-0565](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dirk and Michelle Nevelle for property located at 103xx 420th Avenue SE Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT026.

**Sponsors:**      Mr. McDermott

***First Reading and Referral to the Hearing Examiner*****47.**      [Proposed Ordinance No. 2016-0566](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lily Gottlieb-McHale for property located at 28128 SE 472nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT028.

**Sponsors:**      Mr. McDermott

***First Reading and Referral to the Hearing Examiner*****48.**      [Proposed Ordinance No. 2016-0567](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Chan for property located at 16338 140th Place NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E16CT029.

**Sponsors:**      Mr. McDermott

*First Reading and Referral to the Hearing Examiner*

## First Reading and Referral of Motions

49. [Proposed Motion No. 2016-0503](#)

A MOTION confirming the executive's appointment of Kenneth Marshall, who works in council district eight, to the King County solid waste advisory committee, as the labor representative, Teamsters Union Local 174.

**Sponsors:** Mr. McDermott

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

50. [Proposed Motion No. 2016-0540](#)

A MOTION confirming the executive's appointment of Claudia D'Allegri, who resides in council district eight, to the King County mental illness and drug dependency oversight committee, representing the community health council.

**Sponsors:** Mr. McDermott

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

51. [Proposed Motion No. 2016-0542](#)

A MOTION confirming the executive's appointment of Abdirahman Yussuf, who resides in council district eight, to the King County board of ethics, filling an executive-nominated position.

**Sponsors:** Mr. McDermott

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

52. [Proposed Motion No. 2016-0554](#)

A MOTION making an appointment to fill the vacancy in the position of state senator for the 48th legislative district.

**Sponsors:** Ms. Balducci and Mr. McDermott

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

53. [Proposed Motion No. 2016-0559](#)

A MOTION related to council adoption of the King County Auditor's Office 2017-18 Work Program.

**Sponsors:** Mr. von Reichbauer

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

54. **Reports on Special and Outside Committees**

**Other Business**

**Adjournment**