



# 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, June 13, 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 June 6, 2016**  
*Councilmember Dembowski*
5. **Additions to the Council Agenda**
6. **Special Items**

### **Recognition of Juneteenth or African American Independence Day on June 19, 2016**

*Councilmember Gossett*

### **Proclamation of June 15, 2016, as Justice for Janitors Day in King County**

*Councilmember Gossett and 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.*



**7. Plat Tracing**

*Councilmember Dembowski*

**The Ridge at Lake Sawyer Div III - Council District 7**

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

**There will be one public hearing on Items 8-10**

**Consent Item 8**

*Councilmember Dembowski*

**8. [Proposed Substitute Ordinance No. 2016-0232.2](#)**

AN ORDINANCE relating to the annexation of approximately 124.83 acres of land into the King County water district No. 119, known as the Mundy/Dunlap Annexation, for the purpose of water service.

**Sponsors:** Ms. Lambert

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

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

***On 5/31/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.***

**Public Hearing Required on Consent Item 8**

**Budget and Fiscal Management**

*Councilmember Upthegrove*

9. [Proposed Ordinance No. 2016-0233](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2017, and ending December 31, 2017; setting the sewer rate for the fiscal year beginning January 1, 2017, and ending December 31, 2017, and approving the amount of the sewage treatment capacity charge for 2017, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** Mr. Upthegrove

***On 5/9/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 5/25/2016, the Budget and Fiscal Management Committee Deferred.***

***On 6/8/2016, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.***

**Public Hearing Required**

**Transportation, Economy and Environment**

*Councilmember Dembowski*

10. [Proposed Substitute Ordinance No. 2016-0005.2](#)

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and repealing Ordinance 17143, Section 3, Ordinance 17386, Section 1, Ordinance 17641, Section 1, and Ordinance 17143, Section 4, as amended.

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

***On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.***

***On 1/20/2016, the Regional Transit Committee Deferred.***

***On 2/3/2016, the Regional Transit Committee Deferred.***

***On 2/17/2016, the Regional Transit Committee Deferred.***

***On 3/16/2016, the Regional Transit Committee Deferred.***

***On 4/27/2016, the Regional Transit Committee Recommended Do Pass.***

***On 5/17/2016, the Transportation, Economy and Environment Committee Deferred.***

***On 5/31/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.***

**Public Hearing Required**

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

### Consent Items 11-16

*Councilmember Dembowski*

11. [Proposed Motion No. 2016-0168](#)

A MOTION confirming the executive's appointment of Carolyn Heersema, who resides in council district four, to the Seattle/King County advisory council on aging and disability services.

**Sponsors:** Ms. Kohl-Welles

***On 3/21/2016, 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 Recommended Do Pass Consent.***

12. [Proposed Motion No. 2016-0211](#)

A MOTION relating to public transportation, accepting a report relating to the ORCA Replacement Project, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P1.

**Sponsors:** Mr. Dembowski

***On 4/18/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 5/17/2016, the Transportation, Economy and Environment Committee Deferred.***

***On 5/31/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

13. [Proposed Motion No. 2016-0224](#)

A MOTION confirming the executive's appointment of Marianna Klön, who resides in council district five, to the King County board for developmental disabilities.

**Sponsors:** Mr. Upthegrove

***On 5/9/2016, 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 Recommended Do Pass Consent.***

14. [Proposed Motion No. 2016-0240](#)

A MOTION accepting a report by the department of transportation including an implementation plan for an engagement process and an alternative services program providing service between the campus of the University of Washington-Bothell and Cascadia Community College and the cities of Woodinville and Bothell as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, as amended by Ordinance 18110, Section 49, Proviso P8.

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

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

***On 5/31/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

15. [Proposed Motion No. 2016-0246](#)

A MOTION confirming Henry Sladek, councilmember, city of Skykomish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Lambert

***On 5/23/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 5/31/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

16. [Proposed Motion No. 2016-0265](#)

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

**Sponsors:** Ms. Kohl-Welles

***On 5/31/2016, 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 Recommended Do Pass Consent.***

**Committee of the Whole**

*Councilmember Lambert*

**17. [Proposed Motion No. 2016-0260](#)**

A MOTION approving the First 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 5/31/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 6/1/2016, the Committee of the Whole Recommended Do Pass.***

**Transportation, Economy and Environment**

*Councilmember Dembowski*

**18. [Proposed Motion No. 2016-0018](#)**

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Transit Access to Transit Phase 2 Report.

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

***On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.***

***On 5/18/2016, the Regional Transit Committee Recommended Do Pass.***

***On 5/31/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.***

## Reappointment Consent Agenda Items 19 and 20

*Councilmember Dembowski*

19. [Proposed Motion No. 2016-0273](#)

A MOTION confirming the executive's reappointment of Grace Stiller, who resides in council district nine, to the King County noxious weed control board.

**Sponsors:** Mr. Dunn

20. [Proposed Motion No. 2016-0274](#)

A MOTION confirming the executive's reappointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, filling an at-large position.

**Sponsors:** Mr. Dunn

## First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2016-0282](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$4,832,000 and 18.00 FTE to the department of community and human services and \$789,000 and 15.50 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 95, as amended.

**Sponsors:** Mr. Upthegrove and Mr. Dembowski

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

22. [Proposed Ordinance No. 2016-0285](#)

AN ORDINANCE making a net supplemental appropriation of \$3,850,000 to various general fund agencies and \$15,282,000 to various non-general fund agencies and a net supplemental disappropriation of (\$11,724,000) from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 17, 20, 32, 33, 34, 40, 46, 47, 58, 61, 71, 91, 92, 95, 96, 101, 102, 103, 121 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 17941.

**Sponsors:** Mr. Upthegrove

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

23. [Proposed Ordinance No. 2016-0286](#)

AN ORDINANCE creating funds relating to county roads; and adding new sections to K.C.C. chapter 4A.200.

**Sponsors:** Mr. Upthegrove

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

24. [Proposed Ordinance No. 2016-0287](#)

AN ORDINANCE relating to the levy collection of the sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts; continuing the sales and use tax by revising the expiration date of Ordinance 15949, as amended; and amending Ordinance 15949, Section 9.

**Sponsors:** Mr. Upthegrove

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

25. [Proposed Ordinance No. 2016-0293](#)

AN ORDINANCE relating to gifts, bequests and donations of religious materials and texts, other educational materials, and books to the inmate welfare fund; and adding a new section to K.C.C. chapter 2.80.

**Sponsors:** Ms. Lambert

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

## First Reading and Referral of Motions

26. [Proposed Motion No. 2016-0284](#)

A MOTION adopting economic factors to consider during annual levy increases for the best starts for kids levy.

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

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

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

*Mountains to Sound Greenway - Councilmember Balducci*

## Other Business

## Adjournment

