

King County

Meeting Agenda

Metropolitan King County Council

	Councilmembers: Larry Gossett, Chair; Julia Patterson, Vice Chair of Policy and Development Review; Jane Hague, Vice Chair of Regional Coordination; Rod Dembowski, Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer	
9:30	AM Monday, December 16, 2013	Room 1001
	SPECIAL MEETING	
1.	<u>Call to Order</u>	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember von Reichbauer	
4.	Approval of Minutes of December 9, 2013 Councilmember Patterson	
5.	Special Items	
	sentation of a recognition of the Advanced Life Support Care program used during copter rescues	
	Councilmember Dunn	
HER	RO Graduation	
	Councilmember Gossett and Councilmember Dunn	



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Council Service Awards

Councilmember Gossett

Recognition

Councilmember Gossett

6. Plat Tracing

Madeline Meadows - Council District 8

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

There will be one public hearing on Items 7-23

Consent Items 7-15

Councilmember Patterson

7. Proposed Ordinance No. 2013-0358

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of North Bend for fire investigations services.

Sponsors: Ms. Lambert

On 9/30/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 12/5/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

8. <u>Proposed Substitute Ordinance No. 2013-0402.2</u>

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the Port of Seattle for jail services.

Sponsors: Ms. Lambert

On 9/30/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

AN ORDINANCE relating to the annexation of approximately 4.74 acres of land into the King County water district 19, known as the Kiesecker Properties Annexation, for the purpose of water service.

Sponsors: Mr. Phillips

On 9/9/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/23/2013, the Metropolitan King County Council Hearing Held. On 9/23/2013, the Metropolitan King County Council Deferred. On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2013-0425

AN ORDINANCE relating to the 2013 levy of property taxes in King County for collection in the year 2014.

<u>Sponsors:</u> Mr. McDermott

On 9/30/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 10/22/2013, the Budget and Fiscal Management Committee Deferred. On 10/23/2013, the Budget and Fiscal Management Committee Deferred. On 10/29/2013, the Budget and Fiscal Management Committee Deferred. On 10/30/2013, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

11. Proposed Ordinance No. 2013-0435

AN ORDINANCE approving the Shoreline Water District Water System Plan Update 2011, Revised May 2013.

Sponsors: Mr. Phillips

On 10/7/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

12. Proposed Substitute Ordinance No. 2013-0439.2

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services.

Sponsors: Ms. Lambert

On 12/9/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

13. Proposed Ordinance No. 2013-0440

AN ORDINANCE approving the City of Auburn Comprehensive Water Plan.

<u>Sponsors:</u> Mr. Phillips

On 10/7/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. Proposed Ordinance No. 2013-0502

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors) representing employees in the departments of executive services, natural resources and parks, and transportation; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

On 12/9/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

AN ORDINANCE ratifying the execution of agreements for jail services with the cities of Burien, Enumclaw and Federal Way.

Sponsors: Ms. Lambert

On 12/2/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-15

Government Accountability and Oversight

Councilmember von Reichbauer

16. Proposed Ordinance No. 2013-0434

AN ORDINANCE establishing a pilot program that encourages King County employees to be innovative and for the county to commercialize creative ideas, inventions, tools and software programs generated by its employees.

Sponsors: Ms. Lambert

On 9/30/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 12/10/2013, the Government Accountability and Oversight Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

17. <u>Proposed Substitute Ordinance No. 2013-0247.2</u>

AN ORDINANCE authorizing the executive to enter into an amendment to the amended and restated solid waste interlocal agreement with the city of Bothell related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

Sponsors: Mr. Phillips

On 6/3/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

18. Proposed Ordinance No. 2013-0481

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

<u>Sponsors:</u> Mr. Phillips and Ms. Hague

On 11/12/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 11/19/2013, the Transportation, Economy and Environment Committee Deferred. On 12/3/2013, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

19. Proposed Substitute Ordinance No. 2013-0503.2

AN ORDINANCE relating to the SeaShore Transportation Forum, the Eastside Transportation Partnership and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2017.

Sponsors: Mr. Phillips

On 12/2/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

20. Proposed Ordinance No. 2013-0516

AN ORDINANCE relating to the change of name of Shoreline water district to North City water district.

Sponsors: Mr. Dembowski

On 12/9/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

Public Hearing Required

First Reading of and Action on Emergency Ordinances Without Referral to Committee

21. Proposed Ordinance No. 2013-0523

AN ORDINANCE establishing February 11, 2014, as the date of a special election on the question of annexation to the city of Issaquah, and assumption of indebtedness, of an unincorporated area known as the Klahanie annexation area and appointing a committee to write the voters' pamphlet statement for the February 11, 2014, special election; and declaring an emergency.

Sponsors: Ms. Lambert

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

22. Proposed Ordinance No. 2013-0524

AN ORDINANCE relating to zoning; amending Ordinance 10870, Section 48, as amended, and K.C.C. 21A.06.040, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085 and Ordinance 10870, Section 537, as amended, and K.C.C.21A.30.090, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.32; and declaring an emergency.

<u>Sponsors:</u> Mr. Gossett

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

AN ORDINANCE declaring a one-year moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW; and declaring an emergency.

Sponsors: Mr. Gossett

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

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

Consent Items 24-40

Councilmember Patterson

24. Proposed Motion No. 2013-0270

A MOTION confirming the executive's appointment of Gary Haines, who resides in council district three, to the King County regional human services levy oversight board, representing council district three.

Sponsors: Ms. Lambert

On 9/9/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

25. Proposed Motion No. 2013-0274

A MOTION confirming the executive's appointment of Jeanette Blankenship, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the city of Seattle.

Sponsors: Mr. Phillips

On 6/17/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/5/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Vernon Owens, who resides in council district nine, to the King County emergency management advisory committee, representing the King County department of transportation.

<u>Sponsors:</u> Mr. Dunn

On 6/24/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/5/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

27. Proposed Motion No. 2013-0277

A MOTION confirming the executive's appointment of Carol Cummings, who works in council district one, to the King County emergency management advisory committee, representing the King County Police Chiefs Association.

Sponsors: Mr. Dembowski

On 7/1/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

28. Proposed Motion No. 2013-0281

A MOTION confirming the executive's appointment of Cherif Sidialicherif, who resides in council district three, to the King County civil rights commission, as the King County council district three representative.

<u>Sponsors:</u> Ms. Lambert

On 7/1/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Katelyn Morgaine, who resides in council district one, to the King County mental health advisory board.

Sponsors: Mr. Dembowski

On 7/1/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

30. Proposed Motion No. 2013-0290

A MOTION confirming the executive's appointment of Susan Pelaez, who resides in council district four, to the King County emergency management advisory committee, representing the American Red Cross.

Sponsors: Mr. Phillips

On 6/24/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/5/2013, the Law, Justice, Health and Human Services Committee Deferred. On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

31. Proposed Motion No. 2013-0292

A MOTION confirming the executive's appointment of Brian Felczak, who works in council district five, to the King County emergency management advisory committee, as the local emergency planning committee rerpesentative.

Sponsors: Ms. Patterson

On 7/8/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/5/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

A MOTION accepting a report of a nationally recognized jail operations consultant to evaluate consultant reports, proviso responses, audits and department planning efforts related to the operations of the county's adult detention facilities conducted in the last ten years as required by the 2013 Budget Ordinance, Ordinance 17476, Section 48, Proviso P2, as amended.

Sponsors: Ms. Lambert

On 9/30/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

33. Proposed Motion No. 2013-0415

A MOTION confirming the executive's appointment of Bonnie Sanders, who resides in council district five, to the King County regional human services levy oversight board, serving as an executive at-large representative.

Sponsors: Ms. Patterson

On 9/23/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 12/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do

34. Proposed Motion No. 2013-0462

Pass Consent.

A MOTION confirming the executive's appointment of Florangela Davila, who resides in council district two, to the King County civic television citizens advisory committee.

Sponsors: Mr. Gossett

On 10/28/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 11/19/2013, the Government Accountability and Oversight Committee Deferred. On 12/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Felicia Gonzalez, who resides in council district two, to the King County cultural development authority (4Culture).

Sponsors: Mr. Gossett

On 11/18/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

36. Proposed Motion No. 2013-0491

A MOTION confirming the executive's appointment of Ana Pinto da Silva, who resides in council district two, to the King County cultural development authority (4Culture).

Sponsors: Mr. Gossett

On 11/18/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

37. Proposed Motion No. 2013-0492

A MOTION confirming the executive's appointment of Tracey Wickersham, who resides in council district eight, to the King County cultural development authority (4Culture).

Sponsors: Mr. McDermott

On 12/2/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Hollis Wong Wear, who resides in council district two, to the King County cultural development authority (4Culture).

Sponsors: Mr. Gossett

On 12/2/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

39. Proposed Motion No. 2013-0500

A MOTION related to council adoption of the 2014 work program for the county auditor's office.

<u>Sponsors:</u> Mr. Gossett

On 12/2/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

40. Proposed Motion No. 2013-0501

A MOTION acknowledging receipt of a report required by 2013 Budget Ordinance, Ordinance 17476, Section 30, Proviso P1.

Sponsors: Ms. Lambert

On 12/2/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/5/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Phillips

41. Proposed Substitute Motion No. 2013-0386.2

A MOTION opposing the establishment of new coal terminals in Oregon and Washington and urging a comprehensive environmental review of the impacts of proposals for new terminals, including the associated transport and burning of coal.

Sponsors: Mr. Phillips

On 8/26/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 9/3/2013, the Transportation, Economy and Environment Committee Deferred. On 9/17/2013, the Transportation, Economy and Environment Committee Deferred. On 12/3/2013, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation. On 12/9/2013, the Metropolitan King County Council Deferred.

First Reading of and Action on Motions Without Referral to Committee

42. Proposed Motion No. 2013-0513

A MOTION adopting the King County 2014 (FY 2015) Federal Legislative Agenda and King County 2014 (FY 2015) Federal Policy Interests.

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

43. <u>Proposed Motion No. 2013-0525</u>

A MOTION relating to the organization of the council;

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

A MOTION making an appointment to fill the vacancy in the position of state senator for the 43rd legislative district.

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

45. Proposed Motion No. 2013-0529

A MOTION making an appointment to fill the vacancy in the position of state representative for the 43rd legislative district.

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

46. Proposed Motion No. 2013-0531

A MOTION making an appointment to fill the vacancy in the position of state representative for the 33rd legislative district.

Sponsors: Ms. Patterson

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 47 and 48

Councilmember Patterson

47. Proposed Motion No. 2013-0521

A MOTION confirming the executive's reappointment of Terry Lavender, who resides in council district three, to the King County conservation futures citizen oversight committee, representing district three.

Sponsors: Ms. Lambert

A MOTION confirming the executive's reappointment of Ken Brunner, who resides in council district five, to the King County conservation futures citizen oversight committee, representing district five.

Sponsors: Ms. Patterson

Employment and Administration Committee Consent Agenda Items 49-51

Councilmember Hague

- 49. Hire a Senior Deputy Ombudsman for Rural and Unincorporated Area Affairs in the King County Ombudsman's Office
- 50. Hire a Transportation Senior Legislative Analyst for the King County Council
- 51. Technical Correction to a Deputy Ombudsman Position

First Reading and Referral of Ordinances

52. Proposed Ordinance No. 2013-0506

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Highline school district for school resource officer law enforcement services .

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

53. Proposed Ordinance No. 2013-0514

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Dental) representing employees in the department of public health; and establishing the effective date of said agreement.

<u>Sponsors:</u> Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

55. Proposed Ordinance No. 2013-0526

AN ORDINANCE creating a countywide transportation benefit district in King County, Washington, in order to finance the acquisition, construction, operation, maintenance and preservation of public transportation facilities, services and programs, roads and any other projects authorized by chapter 36.73 RCW.

Sponsors: Mr. Phillips

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

56. Proposed Ordinance No. 2013-0527

AN ORDINANCE creating a countywide transportation benefit district as authorized by chapter 36.73 RCW.

Sponsors: Mr. Dembowski and Mr. Phillips

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

First Reading and Referral of Motions

57. Proposed Motion No. 2013-0447

A MOTION confirming the executive's appointment of Thomas Wray, who resides in council district three, to the King County solid waste advisory committee, to fill a labor position representing Teamsters Local 117.

Sponsors: Ms. Lambert

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

A MOTION confirming the executive's appointment of Craig Kinzer, who resides in council district three, to the Washington State Major League Baseball Stadium Public Facilities District.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

59. Proposed Motion No. 2013-0504

A MOTION accepting the response to the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P1, department of executive services; and authorizing the expenditure or encumbrance of \$100,000 of project budget authority identified in Section 63, Proviso P1.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

60. <u>Reports on Special and Outside Committees</u>

Washington State Association of Counties - Councilmember Lambert 4Culture - Councilmember McDermott WRIA 8 - Councilmember Phillips Sound Transit Capital - Councilmember Phillips

Adjournment