

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Dave Upthegrove, Pete von Reichbauer

1:30 PM Tuesday, May 27, 2014 Room 1001

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

Councilmember McDermott

4. Approval of Minutes of May 19, 2014

Councilmember McDermott

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a recognition to Fishermen's Terminal upon its 100th anniversary

Councilmember Phillips

7. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING 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 8-11

#### Consent Items 8-10

Councilmember McDermott

#### 8. Proposed Substitute Ordinance No. 2014-0085.2

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Seattle Community College District 6 to provide small contractor and supplier certification services.

Sponsors: Mr. von Reichbauer

On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/13/2014, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

#### 9. Proposed Ordinance No. 2014-0170

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Department of Transportation - Staff, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Dembowski and Mr. Phillips

On 5/19/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/20/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 10. Proposed Ordinance No. 2014-0181

AN ORDINANCE approving the issuance of one or more series of bonds in an aggregate principal amount not to exceed \$23,000,000 by the Public Finance Authority for The Bear Creek School.

Sponsors: Ms. Lambert

On 5/12/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/20/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

**Public Hearing Required on Consent Items 8-10** 

#### Law, Justice, Health and Human Services

Councilmember Lambert

#### 11. Proposed Ordinance No. 2014-0180

AN ORDINANCE requiring the council review of bylaws for the operation of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

**Sponsors:** Ms. Lambert

On 5/12/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/13/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

**Public Hearing Required** 

## **Hearing Examiner Consent Agenda Items 12-19**

Councilmember Dembowski

#### **12.** Proposed Substitute Ordinance No. 2014-0131.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Josey and Svetsellen Sandoval for property located at 19927 SE 95th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E13CT035.

Sponsors: Mr. McDermott

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **13.** Proposed Substitute Ordinance No. 2014-0132.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joyce and Brady Kasper for property located at 26211 SE 42nd Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E13CT036.

**Sponsors:** Mr. McDermott

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **14.** Proposed Substitute Ordinance No. 2014-0133.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Chelsea Carrigan for property located at 5703 208th Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E13CT045.

Sponsors: Mr. McDermott

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **15.** Proposed Substitute Ordinance No. 2014-0134.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Frank and Linda Sebenius for property located at 5030 NE Ames Lake-Carnation Road, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E13CT055.

Sponsors: Mr. McDermott

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **16.** Proposed Substitute Ordinance No. 2014-0135.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Caspian Holdings LLC for property located at 12210 Willows Road, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E14CT001.

Sponsors: Mr. McDermott

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### 17. Proposed Substitute Ordinance No. 2014-0136.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dean and Helen Spadoni for property located at 18228 SE 394th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT002.

Sponsors: Mr. McDermott

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **18.** Proposed Substitute Ordinance No. 2014-0137.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Courtney Latta and Chad Bray for property located at 7419 408 th Avenue SE, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E14CT003.

Sponsors: Mr. McDermott

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### 19. Proposed Substitute Ordinance No. 2014-0138.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Allen Mitzel for property located at 41011 208th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT004.

Sponsors: Mr. McDermott

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

#### **Consent Item 20**

Councilmember McDermott

#### 20. Proposed Substitute Motion No. 2014-0178.2

A MOTION confirming the membership for the task force to review the executive's low-income fare program implementation plan.

**Sponsors:** Mr. Dembowski

On 5/5/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/6/2014, the Transportation, Economy and Environment Committee Deferred.
On 5/20/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

#### Law, Justice, Health and Human Services

Councilmember Lambert

#### **21.** Proposed Motion No. 2014-0048

A MOTION confirming the executive's appointment of Jonathan Kil, M.D., who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Mr. Gossett

On 1/27/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/13/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

#### **22.** Proposed Motion No. 2014-0145

A MOTION confirming the executive's appointment of Sharon Maeda, who resides in council district two, to the Harborview Medical Center board of trustees, representing district two.

Sponsors: Mr. Gossett

On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/13/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

#### **Transportation, Economy and Environment**

Councilmember Dembowski

#### 23. Proposed Motion No. 2014-0184

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Dembowski

On 5/19/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/20/2014, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

### Reappointment Consent Agenda Items 24 and 25

Councilmember McDermott

#### **24.** Proposed Motion No. 2014-0191

A MOTION confirming the executive's reappointment of Paul Tanaka, who resides in council district four, to the King County personnel board.

Sponsors: Mr. Phillips

#### **25.** Proposed Motion No. 2014-0193

A MOTION confirming the executive's reappointment of Allan Panitch, who resides in council district four, to the King County mental health advisory board.

Sponsors: Mr. Phillips

## First Reading and Referral of Ordinances

#### **26.** Proposed Ordinance No. 2014-0196

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with U.S. Bank National Association, as tenant, for the Ninth and Jefferson Building located on the Harborview Medical Center campus in council district eight; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

#### 27. Proposed Ordinance No. 2014-0197

AN ORDINANCE approving the City of Tukwila Comprehensive Sanitary Sewer Plan Update.

**Sponsors:** Mr. Dembowski

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

# First Reading and Referral of Motions

#### **28.** Proposed Motion No. 2014-0192

A MOTION confirming the executive's appointment of the Honorable Dave Asher, councilmember, city of Kirkland, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing Sound Cities Association.

**Sponsors:** Ms. Hague

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

#### **29.** Proposed Motion No. 2014-0195

A MOTION confirming the executive's appointment of Brian Knight, who resides in council district eight, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. McDermott

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

#### **30.** Proposed Motion No. 2014-0207

A MOTION related to Metro transit service and planning.

Sponsors: Mr. Dembowski

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

#### 31. Reports on Special and Outside Committees

Sound Transit Board - Councilmember Upthegrove Growth Management Planning Council - Councilmember Phillips

#### **Other Business**

# **Adjournment**