



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

Monday, July 28, 2014

Room 1001

REVISED

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember von Reichbauer
4. Approval of Minutes of July 21, 2014
Councilmember Hague
5. Additions to the Council Agenda
6. Public Comment



*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 7-15

Consent Items 7-12

Councilmember Hague

7. [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

On 5/27/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/1/2014, the Budget and Fiscal Management Committee Deferred.

Contingent on Committee Action

8. [Proposed Ordinance No. 2014-0217](#)

AN ORDINANCE approving an updated water franchise for the city of Carnation, Washington, located in council district three.

Sponsors: Mr. Dembowski and Ms. Lambert

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/1/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2014-0218](#)

AN ORDINANCE approving a water franchise for the Edgehill Water Association, located in council district three.

Sponsors: Mr. Dembowski

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/1/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. [Proposed Ordinance No. 2014-0266](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

Sponsors: Mr. McDermott

On 7/7/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Contingent on Committee Action

11. [Proposed Ordinance No. 2014-0267](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$750,935 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

Sponsors: Mr. McDermott

On 7/7/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Contingent on Committee Action

12. [Proposed Substitute Ordinance No. 2014-0273.2](#)

AN ORDINANCE relating to lease terms; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

Sponsors: Mr. McDermott

On 7/7/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/15/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 7-12

Budget and Fiscal Management*Councilmember McDermott***13. [Proposed Substitute Ordinance No. 2014-0224.2](#)**

AN ORDINANCE making a net supplemental appropriation of \$13,499,000 to several general fund agencies and \$4,720,000 to several non-general fund agencies and \$2,436,000 to several annual capital fund budgets; making a net supplemental appropriation of \$4,664,000 to several biennial non-general fund agencies and \$330,000 to several biennial capital fund budgets; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 8, 11, 18, 19, 26, 27, 28, 29, 31, 32, 34, 40, 41, 42, 43, 45, 46, 47, 48, 53, 57, 63 and 64, as amended, and Attachments B and C, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 69, 72, 98, 105, 116, 123, 134 and 136, as amended, and Attachments C and H, as amended.

Sponsors: Mr. McDermott

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/1/2014, the Budget and Fiscal Management Committee Deferred.

On 7/15/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

14. [Proposed Ordinance No. 2014-0239](#)

AN ORDINANCE authorizing the King County executive to enter into a ground lease agreement with Neighborcare Health, as tenant, to construct and operate a new facility on the site of the North District Multiservice Center located in council district four; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

Sponsors: Mr. Phillips and Mr. Dembowski

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/1/2014, the Budget and Fiscal Management Committee Deferred.

Contingent on Committee Action

Public Hearing Required

15. [Proposed Ordinance No. 2014-0240](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,388,701 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

Sponsors: Mr. Phillips

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/1/2014, the Budget and Fiscal Management Committee Deferred.

Contingent on Committee Action

Public Hearing Required

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

Consent Item 16

Councilmember Hague

16. [Proposed Motion No. 2014-0221](#)

A MOTION confirming the executive's appointment of Marla Veliz, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Mr. Gossett

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/22/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Items 17-19

Councilmember Hague

17. [Proposed Motion No. 2014-0310](#)

A MOTION confirming the executive's reappointment of Hunter Handsfield, who resides in council district eight, to the King County International Airport roundtable, as the small general aviation sector representative.

Sponsors: Mr. McDermott

18. [Proposed Motion No. 2014-0312](#)

A MOTION confirming the executive's reappointment of Fred Quarnstrom, who resides in council district two, to the King County International Airport roundtable, filling an at-large position.

Sponsors: Mr. Gossett

19. [Proposed Motion No. 2014-0318](#)

A MOTION confirming the executive's reappointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics.

Sponsors: Mr. Phillips

First Reading and Referral of Ordinances

20. [Proposed Ordinance No. 2014-0320](#)

AN ORDINANCE relating to telephone or electronic attendance at council and standing committee meetings; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

21. [Proposed Ordinance No. 2014-0321](#)

AN ORDINANCE relating to leases of property for use by nonprofit organizations for certain social and health services; 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

First Reading and Referral of Motions

22. [Proposed Motion No. 2014-0311](#)

A MOTION confirming the executive's appointment of Wendy Langen, who resides in council district eight, to the King County International Airport roundtable, as the corporate tenant representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

23. [Proposed Motion No. 2014-0314](#)

A MOTION confirming the executive's appointment of Neil Crosier, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of transportation.

Sponsors: Mr. McDermott

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

24. [Proposed Motion No. 2014-0316](#)

A MOTION confirming the executive's appointment of J Havner, who resides in council district four, to the King County emergency management advisory committee, representing, to serve as an alternate for the Local Emergency Planning Committee representative.

Sponsors: Mr. Phillips

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

25. [Proposed Motion No. 2014-0323](#)

A MOTION confirming the executive's appointment of the Honorable Mia Gregerson, deputy mayor, city of SeaTac, who resides in council district five, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

Sponsors: Ms. Lambert

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

26. [Proposed Motion No. 2014-0324](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee**27. [Proposed Motion No. 2014-0325](#)**

A MOTION confirming the executive's appointment of James Graddon, who works in council district eight, to the King County office of law enforcement oversight citizens' committee on independent oversight, as an at-large representative, effective upon his retirement from King County employment.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee**28. [Proposed Motion No. 2014-0326](#)**

A MOTION confirming the executive's appointment of Sili Savusa, who resides in council district eight, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing unincorporated King County.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee**29. [Proposed Motion No. 2014-0327](#)**

A MOTION confirming the executive's reappointment of Reverend Steve Baber, who resides in council district two, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing unincorporated King County.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee**30. [Proposed Motion No. 2014-0328](#)**

A MOTION confirming the executive's reappointment of Lourdes Salazar, who resides in council district nine, to the King County office of law enforcement oversight citizens' committee on independent oversight, as an at-large representative.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee**31. [Proposed Motion No. 2014-0329](#)**

A MOTION confirming the executive's reappointment of John Jensen, who resides in council district nine, to the King County office of law enforcement oversight citizens' committee on independent oversight, representing King County sheriff's office contract cities.

Sponsors: Ms. Lambert

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

32. Reports on Special and Outside Committees

Sound Transit - Councilmember McDermott

Other Business

Labor Policy Committee

Adjournment