



# 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*

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1:30 PM

Monday, October 27, 2014

Room 1001

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1. Call to Order
  2. Roll Call
  3. Flag Salute and Pledge of Allegiance  
*Councilmember Upthegrove*
  4. Approval of Minutes of October 20, 2014  
*Councilmember McDermott*
  5. Additions to the Council Agenda
  6. Special Item
- Presentation of Legislative Branch Service Awards**  
*Councilmember Phillips*
7. 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.*



## Reappointment Consent Agenda Items 8-12

*Councilmember McDermott*

8. [Proposed Motion No. 2014-0430](#)

A MOTION confirming the executive's reappointment of N. James Dam, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing local environment organizations.

**Sponsors:** Mr. McDermott

9. [Proposed Motion No. 2014-0431](#)

A MOTION confirming the executive's reappointment of Philip McCready, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities, position two.

**Sponsors:** Mr. McDermott

10. [Proposed Motion No. 2014-0433](#)

A MOTION confirming the executive's reappointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing water purveyors.

**Sponsors:** Mr. McDermott

11. [Proposed Motion No. 2014-0434](#)

A MOTION confirming the executive's reappointment of Ollie Garrett, who resides in council district six, to the King County civil rights commission, as an executive at-large representative.

**Sponsors:** Ms. Hague

12. [Proposed Motion No. 2014-0435](#)

A MOTION confirming the executive's reappointment of Clayton Lewis, who resides in council district eight, to the King County Harborview Medical Center board of trustees, as the council district eight representative.

**Sponsors:** Mr. McDermott

**Employment and Administration Committee Consent Agenda Item 13**

*Councilmember Gossett*

**13. Hiring an Office Manager in the King County Ombudsman's Office**

**First Reading and Referral of Ordinances**

**14. [Proposed Ordinance No. 2014-0438](#)**

AN ORDINANCE relating to fiscal note procedure; amending Ordinance 12076, Section 4, as amended, and K.C.C. 4.04.075, adding a new chapter to K.C.C. Title 4A and recodifying K.C.C. 4.04.075.

**Sponsors:** Mr. McDermott

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

**15. [Proposed Ordinance No. 2014-0439](#)**

AN ORDINANCE relating to budgeting and reporting; amending Ordinance 17834, Section 2, and K.C.C. 2.10.014, Ordinance 17834, Section 7, and K.C.C. 2.10.064, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 10563, Section 2, as amended, and K.C.C. 2.42.080, Ordinance 3441, Section 5, as amended, and K.C.C. 2.93.080, Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040, Ordinance 10772, Section 1, as amended, and K.C.C. 4.04.045, Ordinance 620, Section 4, as amended, and K.C.C. 4.04.060, Ordinance 620, Section 5, and K.C.C. 4.04.090, Ordinance 6818, Section 13, as amended, and K.C.C. 4.04.100, Ordinance 10489, Sections 1, 2, 3 and 4, as amended, and K.C.C. 4.04.260, Ordinance 17293, Section 8, and K.C.C. 4A.10.035, Ordinance 17293, Section 15, and K.C.C. 4A.10.075, Ordinance 17293, Section 20, and K.C.C. 4A.10.100, Ordinance 17293, Section 24, and K.C.C. 4A.10.125, Ordinance 17293, Section 29, and K.C.C. 4A.10.150, Ordinance 17293, Section 90, and K.C.C. 4A.10.495, Ordinance 17293, Section 96, and K.C.C. 4A.10.525, Ordinance 14482, Section 57, as amended, and K.C.C. 4.40.005, Ordinance 12045, Section 19, and K.C.C. 4.56.186, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 1058, Section 3, as amended, and K.C.C. 12.52.030, Ordinance 14714, Section 6, and K.C.C. 26.12.035, Ordinance 13680, Section 17, and K.C.C. 28.86.170 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180, adding a new chapter to K.C.C. Title 4A, adding new sections to K.C.C. chapter 4A.10, recodifying K.C.C. 4.04.025, K.C.C. 4.04.040, K.C.C. 4.04.045, K.C.C. 4.04.060, K.C.C. 4.04.090, K.C.C. 4.04.100 and K.C.C. 4.04.260 and repealing Ordinance 134 (part), as amended, and K.C.C. 2.12.070, Ordinance 620, Section 2, as amended, and K.C.C. 4.04.010, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 620, Section 4, and K.C.C. 4.04.050, Ordinance 16445, Section 4, and K.C.C. 4.04.062, Ordinance 620, Section 4 (part), and K.C.C. 4.04.070, Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, Ordinance 12138, Section 5, as amended, and K.C.C. 4.04.220, Ordinance 12076, Section 6, as amended, and K.C.C. 4.04.240, Ordinance 16764, Section 4, as amended, and K.C.C. 4.04.247, Ordinance 7159, Section 13, as amended, and K.C.C. 4.04.250, Ordinance 14743, Section 6, as amended, and K.C.C. 4.04.265, Ordinance 14743, Section 7, as amended, and K.C.C. 4.04.266, Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, Ordinance 14811, Section 6, as amended, and K.C.C. 4.04.273, Ordinance 14552, Section 5, as amended, and K.C.C. 4.04.275, Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, Ordinance 14452, Section 6, as amended, and K.C.C. 4.04.300, Ordinance 17293, Section 17, and K.C.C. 4A.10.080, Ordinance 17293, Section 16, and K.C.C. 4A.10.085, Ordinance 17293, Section 19, and K.C.C. 4A.10.095, Ordinance 17293, Section 59, and K.C.C. 4A.10.320, Ordinance 17293, Section 70, and K.C.C. 4A.10.390, Ordinance 17293, Section 77, and K.C.C. 4A.10.425, Ordinance 17293, Section 78, and K.C.C. 4A.10.430, Ordinance 17293, Section 85, and K.C.C. 4A.10.470, and Ordinance 17293, Section 98, and K.C.C. 4A.10.535.

**Sponsors:** Mr. McDermott

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

**16. [Proposed Ordinance No. 2014-0440](#)**

AN ORDINANCE relating to capital projects oversight; amending Ordinance 17293, Section 50, and K.C.C. 4A.10.265, Ordinance 16764, Section 2, as amended, and K.C.C. 4.04.245, Ordinance 16764, Section 3, and K.C.C. 4.04.246, Ordinance 14921, Section 3, and K.C.C. 4.06.010 and Ordinance 14921, Section 5, as amended, and K.C.C. 4.06.030, adding new sections to K.C.C. chapter 4A.10, adding new chapters to K.C.C. Title 4A, recodifying K.C.C. 4A.10.265, K.C.C. 4.04.245, K.C.C. 4.04.246, K.C.C. 4.06.010 and K.C.C. 4.06.030 and repealing Ordinance 14921, Section 4, and K.C.C. 4.06.020, Ordinance 14921, Section 6, and K.C.C. 4.06.040 and Ordinance 14921, Section 7, and K.C.C. 4.06.050.

**Sponsors:** Mr. McDermott

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

**17. [Proposed Ordinance No. 2014-0441](#)**

AN ORDINANCE related to elections; establishing the position of deputy director of the department of elections and designating the position as a key subordinate unit requiring council confirmation of appointments to the position; amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and adding a new section to K.C.C. chapter 2.16.

**Sponsors:** Mr. McDermott

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

## **First Reading and Referral of Motions**

**18. [Proposed Motion No. 2014-0429](#)**

A MOTION acknowledging receipt of a report related to the status of applications for the youth sports and facilities grant program and a recommendation on match requirements identified in Motion 13763.

**Sponsors:** Mr. McDermott

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

**19. [Proposed Motion No. 2014-0436](#)**

A MOTION confirming the executive's appointment of Leah Grant, who resides in council district nine, to the King County conservation futures citizen oversight committee.

**Sponsors:** Mr. Dunn

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

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

*Sound Transit - Councilmember Phillips*

**Other Business**

**Labor Policy Committee**

**Adjournment**