

# **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, February 2, 2015

**Room 1001** 

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

Councilmember Hague

4. Approval of Minutes of January 26, 2015

Councilmember McDermott

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

Proclamation of February 6, 2015, as National Wear Red Day in King County

Councilmember Lambert

Proclamation of February 7, 2015, as Native American Expulsion Remembrance Day in King County

Councilmember Dembowski and Councilmember Gossett



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING 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 7-11

#### Consent Items 7-10

Councilmember McDermott

#### 7. Proposed Ordinance No. 2014-0461

AN ORDINANCE approving the City of Tukwila Comprehensive Water Plan.

Sponsors: Mr. Dembowski

On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/12/2015, the Metropolitan King County Council Reintroduced.

On 1/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 8. Proposed Ordinance No. 2014-0482

AN ORDINANCE approving the City of Bellevue 2013 Wastewater System Plan.

Sponsors: Mr. Dembowski

On 12/8/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/12/2015, the Metropolitan King County Council Reintroduced.

On 1/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 9. Proposed Ordinance No. 2014-0487

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert and Mr. Phillips

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/26/2015, the Metropolitan King County Council Reintroduced.

On 1/27/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **10.** Proposed Ordinance No. 2015-0034

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreements.

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

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/29/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

**Public Hearing Required on Consent Items 7-10** 

#### Transportation, Economy and Environment

Councilmember Dembowski

#### 11. Proposed Ordinance No. 2014-0479

AN ORDINANCE creating the King County Metro transit carbon offset program; requiring the wastewater treatment division and the solid waste division to be carbon neutral by 2025, by investing in energy efficiency, renewable energy, the production of renewable energy, carbon offsets and other practices to reduce the emissions of greenhouse gases from operations; and adding a new chapter to K.C.C. Title 28.

Sponsors: Mr. Dembowski

On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/2/2014, the Transportation, Economy and Environment Committee Deferred.

On 1/12/2015, the Metropolitan King County Council Reintroduced.

On 1/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

**Public Hearing Required** 

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

#### Consent Items 12-15

Councilmember McDermott

#### **12.** Proposed Motion No. 2014-0220

A MOTION confirming the executive's appointment of Carlos Becker, who works in council district six, to the King County civil rights commission, representing council district six.

**Sponsors:** Ms. Hague

On 11/17/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/26/2015, the Metropolitan King County Council Reintroduced.

On 1/27/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **13.** Proposed Motion No. 2014-0337

A MOTION confirming the executive's appointment of Steven De Los Angeles, who works in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribe.

Sponsors: Ms. Lambert

On 12/8/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/20/2015, the Metropolitan King County Council Reintroduced.

On 1/27/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **14.** Proposed Motion No. 2014-0355

A MOTION confirming the executive's appointment of Robert Mendel, who resides in council district five, to the King County emergency management advisory committee, to serve as an alternate for the King County sheriff's office representative.

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

On 8/25/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/26/2015, the Metropolitan King County Council Reintroduced.

On 1/27/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **15.** Proposed Motion No. 2014-0467

A MOTION confirming the executive's appointment of Caroline Lemay, who resides in council district two, to the King County landmarks commission, filling the professional architect position.

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Sponsors: Mr. Gossett

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

### First Reading and Referral of Ordinances

#### 16. Proposed Ordinance No. 2015-0033

AN ORDINANCE relating to emergency jail housing; authorizing an emergency jail housing agreement between King County and Pierce county.

Sponsors: Ms. Lambert

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

#### 17. Proposed Ordinance No. 2015-0050

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Teresa and Thomas Tobin for property located south of and adjacent to 40404 SE 70th Drive, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E14CT037.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

#### 18. Proposed Ordinance No. 2015-0051

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrew and April Reedal for property located east of and adjacent to 18328 260th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, Water and land resources division file no. E14CT039.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

#### **19.** Proposed Ordinance No. 2015-0052

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James Reedal for property located at 18328 260th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E14CT043.

Sponsors: Mr. Phillips

#### First Reading and Referral to the Hearing Examiner

#### 20. Proposed Ordinance No. 2015-0053

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rosario Castro for property located at 43120 Auburn - Enumclaw Road SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT048.

Sponsors: Mr. Phillips

#### First Reading and Referral to the Hearing Examiner

#### 21. Proposed Ordinance No. 2015-0054

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Marcelino and Mandy Montano for property located at 24705 SE 56th Street, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E14CT054.

Sponsors: Mr. Phillips

#### First Reading and Referral to the Hearing Examiner

#### 22. Proposed Ordinance No. 2015-0055

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rena Kathleen Bilodeau for property located at 20722 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT058.

**Sponsors:** Mr. Phillips

First Reading and Referral to the Hearing Examiner

#### 23. Proposed Ordinance No. 2015-0056

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Pamela Kyle for property located at 19415 SE 392nd Avenue, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT060.

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Sponsors: Mr. Phillips

#### First Reading and Referral to the Hearing Examiner

#### 24. Proposed Ordinance No. 2015-0057

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dara Kessler for property located at 39612 226th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT061.

Sponsors: Mr. Phillips

#### First Reading and Referral to the Hearing Examiner

#### 25. Proposed Ordinance No. 2015-0065

AN ORDINANCE relating to rules related to conduct by the public for public comment, testimony and attendance at council and council committee meetings; and amending Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095.

Sponsors: Mr. Phillips

First Reading and Referral to the Committee of the Whole

## First Reading and Referral of Motions

#### **26.** Proposed Motion No. 2015-0021

A MOTION confirming the executive's appointment of Barbara Ristau, who resides in council district five, to the King County solid waste advisory committee, as an interested resident, position 3.

**Sponsors:** Mr. Upthegrove

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

#### **27.** Proposed Motion No. 2015-0064

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds.

**Sponsors:** Mr. Upthegrove and Mr. Dunn

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

#### **Reintroductions of Motions**

#### **28.** Proposed Motion No. 2014-0475

A MOTION confirming the executive's appointment of Sean Kelly, who resides in council district nine, to the King County emergency management advisory committee, as the Sound Cities Association position 3 alternate.

Sponsors: Mr. Dunn

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

On 12/8/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

### 29. Reports on Special and Outside Committees

Zoo Board - Councilmember Phillips National Association of Counties Large Urban County Caucus - Councilmember Hague

#### **Other Business**

# **Adjournment**