

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, March 30, 2015 Room 1001

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

Councilmember Upthegrove

4. Approval of Minutes of March 23, 2105

Councilmember McDermott

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

Recognition of the Garfield High School Bulldogs Boys Basketball Team, upon their winning the 2014-2015 3A State Championship

Councilmember Gossett

Presentation of a recognition of Polly St. John, Senior Budget Analyst for the King County Council, upon her retirement, for her outstanding service to the Council and the County



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7. Plat Tracing

Councilmember Dembowski

Christy's Crossing Phase 1 - Council District 7

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

There will be one public hearing on Items 8-12

Consent Items 8 and 9

Councilmember McDermott

8. Proposed Ordinance No. 2015-0090

AN ORDINANCE revising the legal description of the annexation of an area known as Fire District Annexation to King County water district 111; and amending Ordinance 8880, Section 4.

Sponsors: Mr. von Reichbauer

On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2015-0127

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2015.

Sponsors: Mr. von Reichbauer

On 3/23/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/24/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8 and 9

Budget and Fiscal Management

Councilmember McDermott

10. Proposed Ordinance No. 2015-0060

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

Sponsors: Mr. McDermott

On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/25/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

11. Proposed Substitute Ordinance No. 2015-0063.2

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$71,446 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/25/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Committee of the Whole

Councilmember Hague

12. Proposed Substitute Ordinance No. 2015-0065.2

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

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/18/2015, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

Hearing Examiner Consent Agenda Items 13-20

Councilmember Dembowski

13. Proposed Substitute Ordinance No. 2015-0005.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny the application for public benefit rating system assessed valuation for open space submitted by Marc and Kathleen Lauinger for property located at 18917 244th Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E14CT027.

Sponsors: Mr. Phillips

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 3/23/2015, the Metropolitan King County Council Deferred.

14. Proposed Substitute Ordinance No. 2015-0050.2

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 Teresa and Thomas Tobin for property located at parcel no. 2824089030, WA, designated department of natural resources and parks, water and land resources division file no. E14CT037.

Sponsors: Mr. Phillips

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. Proposed Substitute Ordinance No. 2015-0051.2

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 Andrew Reedal and April Reedal for property located at parcel no. 3623069046, WA, designated department of natural resources and parks, water and land resources division file no. E14CT039.

Sponsors: Mr. Phillips

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

16. Proposed Substitute Ordinance No. 2015-0052.2

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 James Reedal for property located at 18328 260th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E14CT043.

Sponsors: Mr. Phillips

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

17. Proposed Substitute Ordinance No. 2015-0053.2

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 Rosario Castro for property located at 43120 Auburn Enumclaw Road, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT048.

Sponsors: Mr. Phillips

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

18. Proposed Substitute Ordinance No. 2015-0055.2

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 Rena Kathleen Bilodeau for property located at 20722 SE 400th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT058.

Sponsors: Mr. Phillips

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

19. Proposed Substitute Ordinance No. 2015-0056.2

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 Pamela Kyle for property located at 19415 SE 342nd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT060.

Sponsors: Mr. Phillips

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

20. Proposed Substitute Ordinance No. 2015-0057.2

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 Dara Kessler for property located at 39612 226th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT061.

Sponsors: Mr. Phillips

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Item 21

Councilmember McDermott

21. Proposed Motion No. 2015-0027

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

Sponsors: Mr. Dunn

On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

22. Proposed Motion No. 2015-0101

A MOTION requesting the executive to transmit to the council a work plan for implementing the recommendations and specific actions identified by the King County women's advisory board for improving wage equity and promoting family friendly workplace policies throughout King County.

Sponsors: Mr. Dembowski, Ms. Hague, Mr. Gossett and Mr. Phillips

On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

Employment and Administration Committee Consent Agenda Item 23

Councilmember Gossett

23. A Temporary Assignment to provide clerk services to the Employment and Administration Committee

First Reading and Referral of Ordinances

24. Proposed Ordinance No. 2015-0129

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Daniel and Yvonne Hall and Dana Moore and Jeff Rosen for property located at 31103 SE 58th Street and 31132 SE 60th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E14CT038.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

25. Proposed Ordinance No. 2015-0130

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Paula Lee Fairchild for property located at 9804 178th Avenue SE, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E14CT041.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

26. Proposed Ordinance No. 2015-0131

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and Roberta Poff and Timothy and Sheryl Laughlin for properties located at 35100 and 351xx and 34906 179th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT044.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

27. Proposed Ordinance No. 2015-0132

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald Canfield and Linda Mather for property located at 21402 Westside Highway SW, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E14CT045.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

28. Proposed Ordinance No. 2015-0133

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Julie Jacobson and Jonathan Bell and William and Deborah Avery for properties located at 18631 Sunset Road SW and 18635 Sunset Road SW, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E14CT053.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

29. Proposed Ordinance No. 2015-0134

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Denette Sinclair for property located east of and adjacent to 5728 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT056.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

30. Proposed Ordinance No. 2015-0135

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Meechai Cha and Chee Thor for property located at 2708 Fall City - Carnation Road SE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT059.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

31. Proposed Ordinance No. 2015-0136

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Catherine Everett for property located south and adjacent to 23220 SE 392nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT001.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

32. Proposed Ordinance No. 2015-0137

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jessup and Katie Wolny for property located west and adjacent to 9405 SW 171st Street, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E15CT002.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

33. Proposed Ordinance No. 2015-0138

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patterson Family Trust for property located at 19929 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E15CT003.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

34. Proposed Ordinance No. 2015-0139

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Roger Thorson for property located at 31523 NE 40th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E15CT004.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

35. Proposed Ordinance No. 2015-0140

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Covington, Duvall, Issaquah, Kent, Newcastle, Renton, Seattle, Shoreline, Snoqualmie and Tukwila to disburse conservation futures tax levy funds appropriated under Ordinance 17941.

Sponsors: Mr. Dembowski

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

36. Proposed Ordinance No. 2015-0143

AN ORDINANCE relating to coordination of development of the Sound Transit Operations and Maintenance Satellite Facility with the Eastside Rail Corridor and Metro Transit East Base; requiring council approval of certain related agreements.

Sponsors: Ms. Hague and Ms. Lambert

First Reading and Referral to the Committee of the Whole

37. Proposed Ordinance No. 2015-0144

AN ORDINANCE relating to public transportation; establishing a new deadline for the 2015 update to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and amending Ordinance 17143, Section 6.

Sponsors: Mr. Dunn

First Reading and Referral to the Regional Transit Committee

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Transit Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

38. Proposed Ordinance No. 2015-0146

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

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

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

First Reading and Referral of Motions

39. Proposed Motion No. 2015-0141

A MOTION adopting the grant award criteria and process for the WaterWorks grant program that will provide funding for programs, projects and activities to improve water quality in the wastewater treatment division service area in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

Sponsors: Mr. Upthegrove

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

40. Reports on Special and Outside Committees

Sound Transit - Councilmember Phillips Cedar River Council - Councilmember Phillips

Other Business

Labor Policy Committee

Adjournment