

#### **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, June 15, 2015 Room 1001

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

Councilmember Phillips

4. Approval of Minutes of June 8, 2015

Councilmember McDermott

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

Proclamation of June 15, 2015, as Elder Abuse Awareness Day in King County

Councilmember Phillips and Councilmember Lambert

Recognition of the historic event of Juneteenth in 1865

Councilmember Gossett



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

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 7-13

#### **Consent Items 7-9**

Councilmember McDermott

#### Proposed Ordinance No. 2015-0205

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2013 Wastewater Comprehensive Plan.

Sponsors: Mr. Dembowski

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/2/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 8. Proposed Ordinance No. 2015-0206

AN ORDINANCE approving the Union Hill Water Association's Comprehensive Water System Plan.

Sponsors: Mr. Dembowski

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/2/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 9. Proposed Ordinance No. 2015-0207

AN ORDINANCE approving the Mirrormont Water System Individual Water System Plan.

Sponsors: Mr. Dembowski

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/2/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

#### **Budget and Fiscal Management**

Councilmember McDermott

#### 10. Proposed Ordinance No. 2015-0164

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2016, and ending December 31, 2016; setting the sewer rate for the fiscal year beginning January 1, 2016, and ending December 31, 2016, and approving the amount of the sewage treatment capacity charge for 2016, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. McDermott

On 5/4/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/27/2015, the Budget and Fiscal Management Committee Recommended Do Pass. Public Hearing Required

#### Transportation, Economy and Environment

Councilmember Dembowski

#### 11. Proposed Ordinance No. 2015-0202

AN ORDINANCE relating to the annexation of approximately 15 acres of land into the Midway sewer district, known as the Argus Annexation, for the purpose of sewer service.

**Sponsors:** Mr. Upthegrove

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

**Public Hearing Required** 

#### **12.** Proposed Ordinance No. 2015-0203

AN ORDINANCE relating to the annexation of approximately 5.5 acres of land into the North City water district, known as Ridgecrest Annexation 14-1, for the purpose of water service.

Sponsors: Mr. Dembowski

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

### SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

#### **Public Hearing Required**

#### 13. Proposed Ordinance No. 2015-0220

AN ORDINANCE revising the legal description of the annexation of approximately 0.29 acres of land into fire district 27, known as Harkleroad Annexation, for the purpose of providing fire suppression and emergency medical services; and amending Ordinance 18042, Section 1.

**Sponsors:** Ms. Lambert

On 6/8/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

### SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

**Public Hearing Required** 

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

#### Consent Items 14-17

Councilmember McDermott

#### **14.** Proposed Motion No. 2015-0113

A MOTION accepting a forty-thousand-dollar donation by an anonymous donor via the Seattle Foundation in compliance with K.C.C. 2.80.010.

Sponsors: Mr. Upthegrove

On 5/18/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/2/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### **15.** Proposed Motion No. 2015-0114

A MOTION authorizing the department of public health to accept the donation of five thousand dollars to be used to support disaster preparedness education for vulnerable populations.

Sponsors: Mr. Upthegrove

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/2/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### **16.** Proposed Motion No. 2015-0115

A MOTION authorizing the department of public health to accept a donation of thirty-eight thousand one hundred fifty dollars from EvergreenHealth.

**Sponsors:** Mr. Upthegrove

On 5/18/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/2/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### 17. Proposed Substitute Motion No. 2015-0172.2

A MOTION approving the Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

**Sponsors:** Ms. Lambert

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/2/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

#### **Committee of the Whole**

Councilmember Hague

#### **18.** <u>Proposed Motion No. 2015-0162</u>

A MOTION adopting a youth action plan for King County.

Sponsors: Mr. Dembowski

On 4/20/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/20/2015, the Committee of the Whole Deferred.

On 6/4/2015, the Committee of the Whole Recommended Do Pass.

#### Health, Housing and Human Services

Councilmember Upthegrove

#### **19.** Proposed Motion No. 2015-0119

A MOTION expressing support for efforts to ensure parity of access to and success resulting from appropriate services for homeless youth and young adults of color and for homeless lesbian, gay, bisexual, transgender and questioning youth and young adults.

Sponsors: Mr. McDermott

On 3/16/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/2/2015, the Health, Housing and Human Services Committee Recommended Do Pass.

#### Reappointment Consent Agenda Item 20

Councilmember McDermott

#### **20.** Proposed Motion No. 2015-0227

A MOTION confirming the executive's reappointment of Chelene Whiteaker, who resides in council district seven, to the King County mental illness and drug dependency oversight committee, representing King County hospitals.

#### First Reading and Referral of Ordinances

#### 21. Proposed Ordinance No. 2015-0225

AN ORDINANCE relating to the construction of Ravensdale Park Phase 2 in accordance with the ten-year use agreement with the Ravensdale Park Foundation authorized by Ordinance 17759, authorizing the King County executive to amend the use agreement to jointly address additional project expansion costs with the Ravensdale Park Foundation.

**Sponsors:** Mr. Dunn

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

#### 22. Proposed Ordinance No. 2015-0229

AN ORDINANCE relating to a task force to make recommendations on the creation of a King County immigrant and refugee commission.

**Sponsors:** Mr. Gossett and Mr. Dembowski

First Reading and Referral to the Committee of the Whole

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

#### 23. Proposed Motion No. 2015-0178

A MOTION approving the office of equity and social justice 2015-2016 work plan, in compliance with Ordinance 17941, Section 19, Proviso P1.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

#### **24.** Proposed Motion No. 2015-0215

A MOTION acknowledging receipt of a report related to rural economic strategies implementation submitted in compliance with Ordinance 17956, Section 2.

Sponsors: Mr. Dembowski

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

#### **25.** Proposed Motion No. 2015-0224

A MOTION approving a report related to the Ravensdale park project status submitted in accordance with the 2015/2016 Biennial Budget Ordinance 17941, Section 129, Proviso P7.

Sponsors: Mr. Dunn

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

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

Eastside Transportation Partnership - Councilmember Hague

#### **Other Business**

#### **Adjournment**