



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, September 21, 2015

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Hague

4. Approval of Minutes of September 14, 2015

Councilmember McDermott

5. Additions to the Council Agenda

6. Plat Tracings

Councilmember Dembowski

The Estates of Sugarloaf Mountain Divison II - Council District 9

The Estates of Sugarloaf Mountain Divison III - Council District 9



*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 7-16

Consent Items 7-11

Councilmember McDermott

7. [Proposed Ordinance No. 2015-0165](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$350,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Mr. McDermott

On 4/27/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/9/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2015-0284](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$37,500,000 to refinance for savings a portion of the county's obligations under the lease transaction entered into by the county with CDP-King County III for the acquisition and construction of King Street Center; providing for the use of the bond proceeds to refund a portion of the lease revenue bonds issued by CDP-King County III and to pay costs of issuing the bonds; pledging the annual levy of taxes to pay principal of and interest on the bonds; and approving certain matters related thereto.

Sponsors: Mr. McDermott

On 7/20/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/9/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2015-0337](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 8/24/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/15/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. [Proposed Ordinance No. 2015-0339](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 8/24/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/15/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

11. [Proposed Ordinance No. 2015-0348](#)

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/15/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-11

Budget and Fiscal Management

Councilmember McDermott

12. [Proposed Ordinance No. 2015-0166](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Mr. McDermott

On 4/27/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/9/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required

13. [Proposed Substitute Ordinance No. 2015-0280.2](#)

AN ORDINANCE making a supplemental appropriation of \$8,925,000 and 21.50 FTEs to the department of public defense; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 49, as amended.

Sponsors: Mr. McDermott

On 7/20/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/9/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Government Accountability and Oversight

Councilmember Pete von Reichbauer

14. [Proposed Ordinance No. 2015-0336](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Information Technology Managers and Supervisors) representing employees in the departments of King County information technology and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer, Mr. Phillips and Mr. Dembowski

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/8/2015, the Government Accountability and Oversight Committee Recommended Do Pass.

Public Hearing Required

Law, Justice and Emergency Management

Councilmember Lambert

15. [Proposed Ordinance No. 2015-0341](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in the King County superior court; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Mr. Dembowski

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 9/9/2015, the Law, Justice and Emergency Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

16. [Proposed Ordinance No. 2015-0278](#)

AN ORDINANCE accepting a petition, establishing boundaries and ordering an election to determine formation of a proposed irrigation district in King County to be known as the Snoqualmie Valley Watershed Improvement District and for the purpose of electing directors for the district.

Sponsors: Ms. Lambert and Mr. Phillips

On 7/13/2015, 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 Item 17

Councilmember McDermott

17. [Proposed Motion No. 2015-0321](#)

A MOTION that accepts a follow-up report to a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1; and authorizing the release of \$75,000 currently held in reserve.

Sponsors: Mr. Dembowski

On 8/24/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/15/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember McDermott

18. [Proposed Motion No. 2015-0279](#)

A MOTION accepting a report regarding the sufficiency of the staffing and other resources of the county's department of public defense in relation to its caseload and making recommendations for changes in the department of public defense's staffing and resources, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P3.

Sponsors: Mr. McDermott and Mr. Dembowski

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/9/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

19. [Proposed Motion No. 2015-0374](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2015, Series B (Federally Tax-Exempt), in the aggregate principal amount of \$_____, and establishing certain terms of such bonds in accordance with Ordinance 18090.

Sponsors: Mr. McDermott

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

20. [Proposed Motion No. 2015-0375](#)

A MOTION of the county council approving the final aggregate principal amount, interest payment dates, interest rates, maturity schedule and principal amounts per maturity, and redemption provisions of the county's Limited Tax General Obligation Refunding Bonds, 2015, Series C (Federally Tax-Exempt), all in accordance with Ordinance 17564.

Sponsors: Mr. McDermott

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda Item 21

Councilmember McDermott

21. [Proposed Motion No. 2015-0376](#)

A MOTION confirming the executive's reappointment of Matthew Storey, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Mr. Phillips

Employment and Administration Committee Consent Agenda Items 22 and 23

Councilmember Gossett

22. **Recommend future adoption of an ordinance approving the collective bargaining agreement between the International Brotherhood of Teamsters Local Union 117 representing Legislative Analysts and King County.**
23. **Hire a Public Relations Specialist**

First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2015-0373](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding 2016 plan design change for the 2016 benefit year (palliative care offered by KingCare and/or SmartCare) negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

25. [Proposed Ordinance No. 2015-0377](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Department of Natural Resources and Parks - Parks and Recreation) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2015-0367](#)

A MOTION confirming the executive's appointment of A. William Way, who resides in council district three, to the King County waterworks grant ranking committee, as a resident representative.

Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2015-0369](#)

A MOTION confirming the executive's appointment of Dave Christensen, who resides in council district seven, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Renton representative.

Sponsors: Mr. von Reichbauer

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

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

*Preston Mill Park meeting update - Councilmember Lambert
Watershed Resource Inventory Area 8 - Councilmember Phillips*

Other Business

Adjournment