



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Joe McDermott Chair;
Rod Dembowski, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, February 1, 2016

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Upthegrove will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of January 25, 2016

Councilmember Dembowski

5. Additions to the Council Agenda

6. Special Item

Presentation of a Recognition of the Bertschi School in Seattle upon its 40th anniversary

Councilmember Gossett



*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.*



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

There will be one public hearing on Items 7-9

Consent Item 7

Councilmember Dembowski

7. [Proposed Substitute Ordinance No. 2015-0435.2](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

Sponsors: Mr. McDermott

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/7/2016, the Metropolitan King County Council Reintroduced.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 7

Transportation, Economy and Environment

Councilmember Dembowski

8. [Proposed Substitute Ordinance No. 2015-0393.2](#)

AN ORDINANCE relating to the duties of the facilities management division of the department of executive services, in coordination with the department of natural resources and parks, to administer real property and real property interests obtained by the county in the course of providing services to the King County Flood Control Zone District; and amending Ordinance 12045, Section 4, as amended, and K.C.C. 4.56.060.

Sponsors: Mr. Dunn and Mr. Gossett

On 11/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/7/2016, the Metropolitan King County Council Reintroduced.

On 1/19/2016, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 1/25/2016, the Metropolitan King County Council Deferred.

9. [Proposed Ordinance No. 2016-0030](#)

AN ORDINANCE adopting a resolution submitting the question of creating lake management district No. 2 in the Lake Geneva watershed to the owners of land within the proposed district and adopting a lake management plan.

Sponsors: Mr. von Reichbauer

On 1/19/2016, 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 10-27

Councilmember Dembowski

10. [Proposed Motion No. 2015-0019](#)

A MOTION confirming the executive's appointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2015-0078](#)

A MOTION confirming the executive's appointment of Charles "Gib" Dammann, who resides in council district eight, to the King County solid waste advisory committee, filling an interested resident position.

Sponsors: Mr. McDermott

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

On 1/11/2016, the Metropolitan King County Council Reintroduced.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2015-0322](#)

A MOTION accepting receipt of a report related to review of the solid waste interlocal agreement in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P1, and authorizing the release of \$5,000,000.

Sponsors: Mr. Dembowski

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

On 1/19/2016, the Metropolitan King County Council Reintroduced.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2015-0485](#)

A MOTION confirming the executive's appointment of Amy LaBarge, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2015-0486](#)

A MOTION confirming the executive's appointment of Andy Chittick, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2015-0488](#)

A MOTION confirming the executive's appointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2015-0515](#)

A MOTION confirming the executive's appointment of Anne Becker, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2015-0523](#)

A MOTION approving a report related to King County's financial support of the King County fair operated and managed by the city of Enumclaw in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P2, as amended by Ordinance 18110, Section 35.

Sponsors: Mr. Dunn

On 12/7/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/7/2016, the Metropolitan King County Council Reintroduced.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2016-0022](#)

A MOTION confirming Dawn Dofelmire, councilmember, city of Algona, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. von Reichbauer

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2016-0023](#)

A MOTION confirming Leanne Guier, councilmember, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. von Reichbauer

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

20. [Proposed Motion No. 2016-0024](#)

A MOTION confirming Will Ibershof, mayor, city of Duvall, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

21. [Proposed Motion No. 2016-0026](#)

A MOTION confirming Erika Morgan, councilmember, city of Black Diamond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. Dunn

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

22. [Proposed Motion No. 2016-0027](#)

A MOTION confirming Byron Shutz, councilmember, city of Redmond, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Balducci

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

23. [Proposed Motion No. 2016-0028](#)

A MOTION confirming Jennifer Sutton, councilmember, city of Issaquah, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

24. [Proposed Motion No. 2016-0029](#)

A MOTION confirming Jeff Wagner, councilmember, city of Covington, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. Dunn

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

25. [Proposed Motion No. 2016-0040](#)

A MOTION confirming Lorena Gonzalez, councilmember, city of Seattle, as a member of the King County Flood Control Zone District advisory committee.

Sponsors: Mr. Gossett

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

26. [Proposed Motion No. 2016-0042](#)

A MOTION appointing members to the King County E-911 strategic plan scoping committee.

Sponsors: Mr. McDermott

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 1/19/2016, the Metropolitan King County Council Re-referred to Law, Justice and Emergency Management Committee.

On 1/25/2016, the Metropolitan King County Council Re-referred to Law and Justice Committee.

On 1/26/2016, the Law and Justice Committee Recommended Do Pass Consent.

27. [Proposed Motion No. 2016-0043](#)

A MOTION confirming James McNeal, councilmember, city of Bothell, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. Dembowski

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

First Reading of and Action on Motions Without Referral to Committee

28. [Proposed Motion No. 2016-0090](#)

A MOTION of the county council accepting a bid for the purchase of the county's Sewer Refunding Revenue Bonds, 2016, Series A, in the aggregate principal amount of \$_____, establishing certain terms of such bonds, and approving a plan of refunding from proceeds of such bonds, all in accordance with Ordinance 18116.

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Ordinances

29. [Proposed Ordinance No. 2016-0088](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

30. [Proposed Ordinance No. 2016-0091](#)

AN ORDINANCE amending the grant award process for the WaterWorks grant program; and amending Ordinance 18031, Section 1.

Sponsors: Mr. Dembowski

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.

31. [Proposed Ordinance No. 2016-0094](#)

AN ORDINANCE related to the operation and maintenance of the Harborview Medical Center, authorizing the King County executive and the president of the Harborview Medical Center board of trustees to execute a hospital services agreement with the regents of the University of Washington and adopting the mission statement and admission policy for the Harborview Medical Center.

Sponsors: Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. Upthegrove and Ms. Lambert

First Reading and Referral to the Committee of the Whole

32. [Proposed Ordinance No. 2016-0095](#)

AN ORDINANCE adding the vice chair of the budget and fiscal management committee and the vice chair of the law and justice committee to the list of persons eligible to be appointed to the leadership group of the E-911 strategic plan scoping committee; and amending Ordinance 18139, Section 2.

Sponsors: Ms. Lambert

First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.

This is a nonmandatory referral to the Regional Policy 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

33. [Proposed Motion No. 2016-0001](#)

A MOTION confirming the appointment of Glenn Avery to the citizens' elections oversight committee as the representative of the Washington state Republican Party.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

34. [Proposed Motion No. 2016-0089](#)

A MOTION relating to public transportation, approving a report assessing potential traffic impacts of a new bus stop on Montlake Boulevard NE and NE Pacific Place, as directed by Ordinance 18133, Section 5.

Sponsors: Mr. Dembowski

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

35. [Proposed Motion No. 2016-0092](#)

A MOTION relating to the establishment of a work plan for improving the transfer environment at locations impacted by the University Link bus integration, as directed by Ordinance 18133, Section 2.

Sponsors: Mr. Dembowski

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

36. [Proposed Motion No. 2016-0093](#)

A MOTION relating to public transportation, approving a work plan for assessing ridership impacts and customer response to the University Link bus integration, as directed by Ordinance 18133, Section 4.

Sponsors: Mr. Dembowski

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

37. Reports on Special and Outside Committees**Other Business****Adjournment**