

## **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

9:30 AM

Monday, June 20, 2016

SPECIAL MEETING at 9:30 a.m. 9:00 a.m. Reception **Seattle Labor Temple** Hall One 28000 First Avenue Seattle, WA 98121

REGULAR MEETING at 1:30 p.m. **King County Council Chambers** 516 3rd Avenue Room 1001 Seattle, WA 98101

Consideration of the items on this agenda will begin at the Special Meeting at 9:30 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

The meeting will be recessed after Item 3 and will reconvene at King County Council Chambers at 1:30 p.m.

- 1. **Call to Order**
- 2. **Roll Call**

## **Briefing**

3. Briefing No. 2016-B0129



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.



**Annual Labor Summit** 

## 4. Flag Salute and Pledge of Allegiance

Councilmember Kohl-Welles

## 5. Approval of Minutes of June 13, 2016

Councilmember Dembowski

## 6. Additions to the Council Agenda

#### 7. Special Item

Recognition of Ron Crockett for his philanthropy and contributions to the State's thoroughbred racing industry

Councilmember von Reichbauer

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

There will be one public hearing on Items 8-12

## **Consent Items 8-10**

Councilmember Dembowski

#### 8. Proposed Substitute Ordinance No. 2016-0015.2

AN ORDINANCE relating to reporting requirements for funds received and used by the in lieu fee mitigation program, a component of King County's critical area mitigation reserves program, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 77, Proviso P2, as amended; and amending Ordinance 15051, Section 151, as amended, and K.C.C. 21A.24.133.

Sponsors: Mr. Dembowski

On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/7/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

AN ORDINANCE relating to the authorization of a new lease at 12629 Renton Avenue South, Suite A, Seattle, Washington, to support the operations of the sheriff's office.

Sponsors: Mr. Upthegrove

On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/8/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### **10.** Proposed Ordinance No. 2016-0275

AN ORDINANCE approving the City of Auburn 2016 Comprehensive Sewer Plan (General Sewer Plan).

Sponsors: Mr. Dembowski

On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/7/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

**Public Hearing Required on Consent Items 8-10** 

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

Councilmember Upthegrove

#### **11.** Proposed Ordinance No. 2016-0233

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2017, and ending December 31, 2017; setting the sewer rate for the fiscal year beginning January 1, 2017, and ending December 31, 2017, and approving the amount of the sewage treatment capacity charge for 2017, 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. Upthegrove

On 5/9/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/25/2016, the Budget and Fiscal Management Committee Deferred.

On 6/8/2016, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 6/13/2016, the Metropolitan King County Council Deferred.

On 6/13/2016, the Metropolitan King County Council Hearing Held.

**Public Hearing Required** 

## **Transportation, Economy and Environment**

Councilmember Dembowski

#### **12.** Proposed Substitute Ordinance No. 2016-0136.2

AN ORDINANCE authorizing the King County executive to enter into a ten-year concession agreement with two five-year extensions between King County and Go Ape Cougar-Squak LLC for construction and operation of a treetop adventure course by Go Ape Cougar-Squak LLC.

Sponsors: Mr. Dunn

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/31/2016, the Transportation, Economy and Environment Committee Deferred. On 6/7/2016, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

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

## Consent Items 13 and 14

Councilmember Dembowski

#### **13.** Proposed Motion No. 2016-0213

A MOTION accepting the mental illness and drug dependency eighth annual report, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Ms. Kohl-Welles

On 4/11/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 5/3/2016, the Health, Housing and Human Services Committee Deferred.
On 6/7/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

## 14. Proposed Substitute Motion No. 2016-0222.2

A MOTION confirming the executive's appointment of Iva Clark, who resides in council district three, to the King County board of ethics, filling an executive-nominated position.

Sponsors: Mr. Upthegrove

On 5/9/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/14/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

## **Budget and Fiscal Management**

Councilmember Upthegrove

#### **15.** Proposed Substitute Motion No. 2016-0243.2

A MOTION relating to a pilot program for partial payment of delinquent real property taxes.

Sponsors: Mr. McDermott

On 5/9/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/25/2016, the Budget and Fiscal Management Committee Deferred.
On 6/8/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

## Reappointment Consent Agenda Item 16

Councilmember Dembowski

#### **16.** Proposed Motion No. 2016-0172

A MOTION confirming the executive's reappointment of Douglas Barnes, who resides in council district one, to the King County Housing Authority board of commissioners.

Sponsors: Mr. Dembowski

## **Employment and Administration Committee Consent Agenda Item 17**

Councilmember Gossett

## 17. Approval of a request to increase a reduced work schedule

## First Reading and Referral of Ordinances

#### **18.** Proposed Ordinance No. 2016-0247

AN ORDINANCE authorizing a subdivision on certain property located at 17438, 17454 and 17604 SE 192nd Drive, Postal City Renton WA, at the request of GGM Investments, LLC department of permitting and environmental review file no. PLAT15-0008.

Sponsors: Mr. McDermott

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

#### 19. Proposed Ordinance No. 2016-0289

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 1, in accordance with Ordinance 18031.

Sponsors: Mr. Dembowski

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

#### 20. Proposed Ordinance No. 2016-0290

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Burien, Covington, Issaquah, Kent, Kirkland, Lake Forest Park, Pacific, Renton, Seattle, Snoqualmie and Woodinville to disburse conservation futures tax levy funds appropriated under Ordinance 18239.

**Sponsors:** Mr. Dembowski

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

#### 21. Proposed Ordinance No. 2016-0291

AN ORDINANCE relating to the King County employee giving program; allowing for more flexibility for charitable donations through the program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030 and Ordinance 16035, Section 7, as amended, and K.C.C. 3.36.065.

**Sponsors:** Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dwight and Susan Hauck for property located at 41625 228th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT005.

Sponsors: Mr. McDermott

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

## 23. Proposed Ordinance No. 2016-0296

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mike and Donna Lein for property located at 30512 SE 31st Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E16CT006.

**Sponsors:** Mr. McDermott

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

#### 24. Proposed Ordinance No. 2016-0297

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stephen and Susan Moller for property located at 16437 154th Avenue NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E16CT007.

Sponsors: Mr. McDermott

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

#### 25. Proposed Ordinance No. 2016-0298

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Aubrie and Dereck Barton for property located at 40516 and 40510 212th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT008.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Vicky de Monterey Richoux for property located at 10607 SW Sylvan Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT009.

Sponsors: Mr. McDermott

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

## 27. Proposed Ordinance No. 2016-0300

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Karen Gardner for property located at 10510 SW 127th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT010.

**Sponsors:** Mr. McDermott

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

#### 28. Proposed Ordinance No. 2016-0301

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ronald and Debra Maus for property located at 40417 278th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT011.

Sponsors: Mr. McDermott

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

#### 29. Proposed Ordinance No. 2016-0302

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brad and Nancy Meyers for property located at 30220 SE 58th Avenue SE, Preston, WA 98024, designated department of natural resources and parks, water and land resources division file no. E16CT012.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ray Palmer for property located at 3107 and 3129 West Snoqualmie River Road NE, Carnation, WA 98019, designated department of natural resources and parks, water and land resources division file no. E16CT013.

Sponsors: Mr. McDermott

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

#### 31. Proposed Ordinance No. 2016-0304

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Cynthia Suhoversnik for property located at 22315 368th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT014.

Sponsors: Mr. McDermott

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

#### 32. Proposed Ordinance No. 2016-0305

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jordan Frank for property located at 14707 172nd Avenue NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E16CT015.

Sponsors: Mr. McDermott

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

#### 33. Proposed Ordinance No. 2016-0306

AN ORDINANCE authorizing the county executive to execute and enter into agreements for the purpose of providing district court, prosecution and sheriff's office law enforcement services for school districts or other agencies wishing to implement a school bus citation program.

**Sponsors:** Mr. Upthegrove

First Reading and Referral to the Law and Justice Committee

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

#### **34.** Proposed Motion No. 2016-0288

A MOTION authorizing the King County executive to accept a donation of three hundred ninety-two thousand dollars from Forterra to aid King County in acquiring land for conservation and passive recreation purposes.

**Sponsors:** Mr. Dembowski

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

#### **35.** Proposed Motion No. 2016-0292

A MOTION relating to public transportation; presenting the first-ever Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

Sponsors: Mr. Dembowski

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

## 36. Reports on Special and Outside Committees

## **Other Business**

## **Adjournment**