



# 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, September 25, 2017

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember von Reichbauer*
4. Approval of Minutes of September 18, 2017  
*Councilmember Dembowski*
5. Additions to the Council Agenda
6. Public Comment
7. Special Item

Proclamation of September 25 to October 1, 2017, as Diaper Awareness Week in King County

*Councilmember McDermott*



*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 8-9

### Consent Item 8

*Councilmember Dembowski*

8. [Proposed Ordinance No. 2017-0296](#)

AN ORDINANCE that adopts the 2018 Annual Budget and makes appropriations for the capital improvements for the Harborview Medical Center.

**Sponsors:** Ms. Balducci

***On 7/24/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/13/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

**SUBJECT TO A MOTION TO REMOVE FROM CONSENT AGENDA FOR PURPOSE OF REREFERRAL**

### Transportation, Economy and Environment Committee

*Councilmember Dembowski*

9. [Proposed Substitute Ordinance No. 2017-0279.2](#)

AN ORDINANCE approving and adopting a proposed settlement agreement negotiated between King County and Sound Transit in that certain eminent domain proceeding captioned as central Puget Sound regional transit authority, a regional transit authority, dba Sound Transit V. King County, a Washington municipal corporation, successor in interest to the municipality of metropolitan Seattle; et al., King County superior court cause no. 15-2-22767-0 SEA, authorizing the executive to implement the terms of the settlement agreement upon entry of the agreed stipulated judgment and decree of appropriation by the superior court and to take other appropriate measures.

**Sponsors:** Mr. Upthegrove

***On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/23/2017, the Budget and Fiscal Management Committee Deferred.***

***On 9/13/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.***

***On 9/19/2017, the Transportation, Economy and Environment Committee Deferred.***

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

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

### Consent Items 10-11

*Councilmember Dembowski*

10. [Proposed Motion No. 2017-0191](#)

A MOTION approving the report relating to the strategic plan for airport security, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 108, Proviso P1.

**Sponsors:** Mr. von Reichbauer

***On 5/8/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 6/13/2017, the Government Accountability and Oversight Committee Deferred.***

***On 9/12/2017, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

11. [Proposed Motion No. 2017-0221](#)

A MOTION confirming the executive's appointment of Robert Potts, who works in council district eight, to the King County regional communications board as the King County representative.

**Sponsors:** Mr. McDermott

***On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 9/12/2017, the Law and Justice Committee Recommended Do Pass Consent.***

### Transportation, Economy and Environment Committee

*Councilmember Dembowski*

12. [Proposed Motion No. 2017-0321](#)

A MOTION affirming King County's commitment to advance the Paris Climate Agreement and to collaborate with other governments, businesses and community groups to achieve climate change goals.

**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

***On 8/14/2017, 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**

**First Reading of and Action on Motions Without Referral to Committee****13.     [Proposed Motion No. 2017-0402](#)**

A MOTION confirming the executive's appointment of the Honorable Tim Burgess, mayor, city of Seattle, to the Sound Transit board of directors.

**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**

**First Reading and Referral of Ordinances****14.     [Proposed Ordinance No. 2017-0319](#)**

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Redmond's education hill site.

**Sponsors:**     Ms. Lambert

***First Reading and Referral to the Budget and Fiscal Management Committee***

**15.     [Proposed Ordinance No. 2017-0355](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding Supported Employment Program negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:**     Mr. Dembowski

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

**16.     [Proposed Ordinance No. 2017-0373](#)**

AN ORDINANCE related to establishing the voluntary separation program to incent the voluntary separation of retirement-eligible employees as a cost-saving measure and as necessary to minimize the number of employees subject to a reduction in force; and adding a new chapter to K.C.C. Title 3.

**Sponsors:**     Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

17. [Proposed Ordinance No. 2017-0378](#)

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 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. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

18. [Proposed Ordinance No. 2017-0380](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds of the county in an aggregate principal of \$50,000,000 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; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

19. [Proposed Ordinance No. 2017-0382](#)

AN ORDINANCE providing long-term financing for the capital needs of the county's sewer system by authorizing the issuance of multi-modal limited tax general obligation refunding bonds (payable from sewer revenue) of the county for refunding certain outstanding obligations of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; and pledging the annual levy of taxes and an additional pledge of sewer revenue to pay the principal of and interest on such bonds.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

20. [Proposed Ordinance No. 2017-0401](#)

AN ORDINANCE adopting as county policy the guiding, architectural and program recommendations in the Working to Reduce the Use of Secure Confinement: A Review of King County's Children and Family Justice Center report, directing the executive to implement those recommendations that are within the county's authority to perform and are consistent with state law, and to report on the implementation.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Law and Justice Committee***

## First Reading and Referral of Motions

21. [Proposed Motion No. 2017-0367](#)

A MOTION confirming the executive's appointment of Jenny Becker, who resides in council district five, to the King County advisory council on aging and disability services.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Health, Housing and Human Services Committee***

22. [Proposed Motion No. 2017-0381](#)

A MOTION ratifying the issuance and sale of the county's Junior Lien Sewer Revenue Bonds, Series 2017, in the aggregate principal amount of \$50,000,000, authorizing the execution and delivery of a continuing covenant agreement in connection therewith and establishing certain terms of those bonds, all in accordance with Ordinance \_\_\_\_\_.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

23. [Proposed Motion No. 2017-0383](#)

A MOTION ratifying the issuance and sale of the county's Multi-Modal Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenue), Series 2017A and Series 2017B, in the aggregate principal amount of \$100,000,000, authorizing the execution and delivery of a continuing covenant agreement in connection therewith and establishing certain terms of those bonds, all in accordance with Ordinance \_\_\_\_\_.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

**24. [Proposed Motion No. 2017-0387](#)**

A MOTION confirming the executive's appointment of Stacia Jenkins, who resides in council district five, to the King County waterworks grant ranking committee, as the district five representative.

**Sponsors:** Mr. Upthegrove

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

**25. [Proposed Motion No. 2017-0392](#)**

A MOTION approving the Shelter Expenditure Plan as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, as amended by Ordinance 18544, Section 64, Proviso P2.

**Sponsors:** Ms. Kohl-Welles

***First Reading and Referral to the Health, Housing and Human Services Committee***

**26. [Proposed Motion No. 2017-0396](#)**

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

**Sponsors:** Mr. Dunn

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

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

*Mountain to Sound Greenway Trust Board of Advisors -Councilmember Kohl-Welles*

**Other Business****Adjournment**