



# 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*

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1:30 PM

Monday, August 14, 2017

Room 1001

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1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

*Councilmember Upthegrove*

4. Approval of Minutes of Special Meeting of July 20, 2017 and the Regular Meeting of July 24, 2017

*Councilmember Dembowski*

5. Additions to the Council Agenda



*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 6-10

### Consent Item 6

*Councilmember Dembowski*

6. [Proposed Ordinance No. 2017-0187](#)

AN ORDINANCE relating to the sale of the tax title property located at 20XX East Madison Street, Seattle, Washington, in council district two.

**Sponsors:** Mr. Upthegrove

***On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/26/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

### Public Hearing Required on Consent Item 6

### Budget and Fiscal Management

*Councilmember Upthegrove*

7. [Proposed Ordinance No. 2017-0275](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$687,890 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

**Sponsors:** Mr. Upthegrove

***On 6/26/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/26/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.***

8. [Proposed Ordinance No. 2017-0276](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

**Sponsors:** Mr. Upthegrove

***On 6/26/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/26/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.***

**Law and Justice**

*Councilmember Gossett*

9. [Proposed Substitute Ordinance No. 2016-0550.2](#)

AN ORDINANCE relating to limiting contracting for secure detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120.

**Sponsors:** Mr. Upthegrove

***On 11/28/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 1/23/2017, the Metropolitan King County Council Reintroduced.***

***On 7/25/2017, the Law and Justice Committee Passed Out of Committee Without a Recommendation.***

10. [Proposed Ordinance No. 2017-0281](#)

AN ORDINANCE related to making appointments to fill vacancies in King County district court; and amending Ordinance 8350, Section 2, and K.C.C. 2.70.020.

**Sponsors:** Ms. Balducci and Ms. Lambert

***On 7/5/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 7/25/2017, the Law and Justice Committee Recommended Do Pass.***

## Hearing Examiner Consent Agenda Items 11-14

*Councilmember Dembowski*

11. [Proposed Substitute Ordinance No. 2017-0222.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Lien Living Trust for property located at 18888 and 19126 NE 116th Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E17CT004.

**Sponsors:** Mr. McDermott

***On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

12. [Proposed Substitute Ordinance No. 2017-0223.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Arnold LaBenz Jr. for property located at 6627 W Snoqualmie Valley Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT006.

**Sponsors:** Mr. McDermott

***On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

13. [Proposed Substitute Ordinance No. 2017-0224.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kathryn McCormick and David Eiffert for property located at 6819 409th Avenue SE, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E17CT003.

**Sponsors:** Mr. McDermott

***On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

14. [Proposed Substitute Ordinance No. 2017-0225.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Seattle Polo & Equestrian Club for property located at Parcel no. 1120069016, WA, designated department of natural resources and parks, water and land resources division file no. E17CT005.

**Sponsors:** Mr. McDermott

***On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### **Consent Item 15**

*Councilmember Dembowski*

15. [Proposed Substitute Motion No. 2017-0293.2](#)

A MOTION approving a memorandum of understanding to restructure the Eastside Rail Corridor regional advisory committee.

**Sponsors:** Ms. Balducci

***On 7/10/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 7/19/2017, the Committee of the Whole Recommended Do Pass Substitute Consent.***

### **Committee of the Whole**

*Councilmember Balducci*

16. [Proposed Substitute Motion No. 2017-0231.2](#)

A MOTION directing legislative department staff to prepare a report, in consultation with all councilmembers and the executive branch that provides strategies for how King County can engage stakeholders in a public process to determine how to use proceeds from Sound Transit 3 in the Puget Sound taxpayer accountability account.

**Sponsors:** Ms. Balducci, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

***On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 7/26/2017, the Committee of the Whole Recommended Do Pass Substitute.***

## Reappointment Consent Agenda - Items 17-25

*Councilmember Dembowski*

17. [Proposed Motion No. 2017-0148](#)

A MOTION confirming the executive's reappointment of Barb Graff, who resides in council district eight, to the King County emergency management advisory committee as the city of Seattle representative.

**Sponsors:** Mr. McDermott

18. [Proposed Motion No. 2017-0152](#)

A MOTION confirming the executive's reappointment of Onora Lien, who resides in council district eight, to the King County emergency management advisory committee, representing the Northwest Health Care Response Network.

**Sponsors:** Mr. McDermott

19. [Proposed Motion No. 2017-0155](#)

A MOTION confirming the executive's reappointment of James Faccone, who works in council district eight, to the King County emergency management advisory committee, as the King County department of natural resources and parks representative.

**Sponsors:** Mr. McDermott

20. [Proposed Motion No. 2017-0198](#)

A MOTION confirming the executive's reappointment of Stephen Buffington, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturists.

**Sponsors:** Mr. McDermott

21. [Proposed Motion No. 2017-0200](#)

A MOTION confirming the executive's reappointment of Gregg Rocheford, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential exempt well owners.

**Sponsors:** Mr. McDermott

22. [Proposed Motion No. 2017-0201](#)

A MOTION confirming the executive's reappointment of Armin Wahanik, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the representative from interests representing water supply or wastewater management.

Sponsors: Mr. McDermott

**23.** [Proposed Motion No. 2017-0306](#)

A MOTION confirming the executive's reappointment of Daniel Kaplan, who resides in council district four, to the King County investment pool advisory committee, filling a county fund manager position.

**Sponsors:** Ms. Kohl-Welles

**24.** [Proposed Motion No. 2017-0307](#)

A MOTION confirming the executive's reappointment of Linda Walker, who resides in council district seven, to the King County civil rights commission, as the district seven representative.

**Sponsors:** Mr. von Reichbauer

**25.** [Proposed Motion No. 2017-0312](#)

A MOTION confirming the executive's reappointment of the Honorable Dave Asher, councilmember, city of Kirkland, who resides in council district six, to the King County mental illness and drug dependency advisory committee, representing the Sound Cities Association.

**Sponsors:** Ms. Balducci

**Employment and Administration Committee Consent Agenda - Item 26**

*Councilmember Dunn*

**26. Approval of an Assistant Chief Legal Counsel Classification Specification.****First Reading and Referral of Ordinances****27.** [Proposed Ordinance No. 2017-0279](#)

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

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



**28.**     [Proposed Ordinance No. 2017-0317](#)

AN ORDINANCE relating to comprehensive planning and zoning; adopting the Vashon-Maury Island Community Service Area Plan; amending Ordinance 12061, Section 4, and K.C.C. 20.12.325, Ordinance 263, Article 2, Section 1, as amended, Ordinance 17485, Section 2, as amended, Ordinance 17842, Section 3, as amended, and K.C.C. 20.12.017 and adding a new section to K.C.C. chapter 21A.38.

**Sponsors:**     Mr. McDermott

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

**29.**     [Proposed Ordinance No. 2017-0320](#)

AN ORDINANCE authorizing the vacation of a portion of SE 70th Drive right of way, also known as Geo. Stephan Road and County Road No. 1615, File V-2706; Petitioners: Liway Hsi and Claremont Forest, LLC.

**Sponsors:**     Mr. McDermott

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

**30.**     [Proposed Ordinance No. 2017-0322](#)

AN ORDINANCE authorizing the vacation of a portion of 13th Avenue SW and 14th Avenue SW, File V-2703; Petitioners: King County department of natural resources and parks, parks and recreation division.

**Sponsors:**     Mr. McDermott

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

**31.**     [Proposed Ordinance No. 2017-0324](#)

AN ORDINANCE approving an agreement between King County and the city of Algona relating to construction of a new recycling and transfer station and authorizing the King County executive to sign and implement the agreement.

**Sponsors:**     Ms. Balducci

***First Reading and Referral to the Committee of the Whole***

**32.**     [Proposed Ordinance No. 2017-0325](#)

AN ORDINANCE approving an agreement to transfer land between King County and the city of Algona and authorizing the King County executive to sign and implement the agreement.

**Sponsors:**     Ms. Balducci

***First Reading and Referral to the Committee of the Whole***

**33. [Proposed Ordinance No. 2017-0332](#)**

AN ORDINANCE authorizing a plat on certain property located at 32413 SE Redmond-Fall City Road SE of the intersection of 324th Ave SE and SE Redmond-Fall City Road Fall City WA 98024, at the request of Cory Brandt W/TRIDCO LLC, department of permitting and environmental review file no. DPER PLAT16-0004

**Sponsors:** Mr. McDermott

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

## First Reading and Referral of Motions

**34. [Proposed Motion No. 2017-0199](#)**

A MOTION confirming the executive's appointment of Shawn Boeser, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

**Sponsors:** Mr. McDermott

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

**35. [Proposed Motion No. 2017-0202](#)**

A MOTION confirming the executive's appointment of Mike Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

**Sponsors:** Mr. McDermott

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

**36. [Proposed Motion No. 2017-0218](#)**

A MOTION confirming the executive's appointment of the Honorable David Hill, mayor, city of Algona, who resides in council district seven, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

**Sponsors:** Mr. von Reichbauer

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

**37. [Proposed Motion No. 2017-0219](#)**

A MOTION confirming the executive's appointment of David Storaasli, who resides in council district seven, to the King County solid waste advisory committee, as the Teamsters Union Local 117 labor representative.

**Sponsors:** Mr. von Reichbauer

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

**38.** [Proposed Motion No. 2017-0220](#)

A MOTION confirming the executive's appointment of Frank Immel, who resides in council district eight, to the King County Fauntleroy ferry advisory committee.

**Sponsors:** Mr. McDermott

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

**39.** [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

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

**40.** [Proposed Motion No. 2017-0267](#)

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

**Sponsors:** Mr. McDermott

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

**41.** [Proposed Motion No. 2017-0274](#)

A MOTION relating to the executive response to 2015/2016 Budget Ordinance, Ordinance 17941, Section 123, as amended by Ordinance 18239, Section 40, Expenditure Restriction ER1, requiring the executive to submit a report on the Exchange to Office 365 pilot migration.

**Sponsors:** Mr. von Reichbauer

***First Reading and Referral to the Government Accountability and Oversight Committee***

**42.** [Proposed Motion No. 2017-0308](#)

A MOTION confirming the executive's appointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

**Sponsors:** Mr. von Reichbauer

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

43. [Proposed Motion No. 2017-0313](#)

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

**Sponsors:** Ms. Balducci

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

44. [Proposed Motion No. 2017-0316](#)

A MOTION appointing committees to write the voters' pamphlet statements for and against Proposition 1 placed on the ballot by Ordinance 18555 for the November 7, 2017, election.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Committee of the Whole***

45. [Proposed Motion No. 2017-0318](#)

A MOTION requiring the sheriff's office, in cooperation with the executive and the office of law enforcement oversight, to report on identified policy changes needed to improve use-of-force and interactions with certain populations; also its progress to ensure that departmental staff receive appropriate training and equipment for reducing the need for officer-involved use of force and to improve interactions with individuals who are in behavioral health crisis or from disadvantaged communities; and, requiring that the sheriff develop a report and implementation plans to implement identified recommendations and plans to update policies.

**Sponsors:** Mr. McDermott

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

46. [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

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

47. [Proposed Ordinance No. 2017-0323](#)

AN ORDINANCE relating to the solid waste division's 2017-2018 Biennial Budget; making a supplemental appropriation of \$2,036,000 for a transfer from the solid waste operating fund to the solid waste capital program; adding a capital improvement project in Section 132; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 107 and 132, as amended, and Attachment A, as amended.

**Sponsors:** Ms. Balducci

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

48. [Proposed Motion No. 2017-0333](#)

A MOTION expressing the council's support to develop a transit function in the office of the ombudsman to receive and investigate complaints about transit and paratransit operations.

**Sponsors:** Mr. Dembowski

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

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