



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, July 11, 2016

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Balducci
4. Approval of Minutes of July 5, 2016
Councilmember Dembowski
5. Additions to the Council Agenda
6. Special Item

County Service Awards

Executive Constantine



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 7-10

Consent Item 7

Councilmember Dembowski

7. [Proposed Ordinance No. 2016-0293](#)

AN ORDINANCE relating to gifts, bequests and donations of religious materials and texts, other educational materials, and books to the inmate welfare fund; and adding a new section to K.C.C. chapter 2.80.

Sponsors: Ms. Lambert

On 6/13/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/29/2016, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

Committee of the Whole

Councilmember Lambert

8. [Proposed Substitute Ordinance No. 2014-0320.2](#)

AN ORDINANCE relating to telephone or electronic attendance at council and standing committee meetings; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

Sponsors: Ms. Lambert

On 7/28/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/20/2015, the Metropolitan King County Council Reintroduced.

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

On 6/15/2016, the Committee of the Whole Deferred.

On 6/29/2016, the Committee of the Whole Recommended Do Pass Substitute.

9. [Proposed Substitute Ordinance No. 2016-0311.2](#)

AN ORDINANCE proposing an amendment to the King County Charter to make the language of the charter gender-neutral; amending Sections 220.10, 220.30, 220.50, 230.20, 230.60, 260, 320.10, 320.20, 330, 340.30, 340.60, 350.20.10, 350.20.40, 350.20.50, 450, 495, 540, 630, 645, 680, 680.10, 690, 710, 820, 843, 850, 870, 895 and 970.20 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

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

On 6/27/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/6/2016, the Committee of the Whole Recommended Do Pass Substitute.

Law and Justice

Councilmember Gossett

10. [Proposed Substitute Ordinance No. 2016-0307.2](#)

AN ORDINANCE establishing the protocol committee; adding a new chapter to K.C.C. Title 2A and repealing Ordinance 8936, Section 1.

Sponsors: Mr. Gossett and Ms. Balducci

On 6/27/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 6/28/2016, the Law and Justice Committee Recommended Do Pass Substitute.

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

Consent Items 11 and 12

Councilmember Dembowski

11. [Proposed Motion No. 2016-0252](#)

A MOTION confirming the executive's appointment of Elizabeth Klute, who resides in council district two, to the King County emergency management advisory committee, as the private business and industry, alternate.

Sponsors: Mr. Gossett

On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 6/28/2016, the Law and Justice Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2016-0294](#)

A MOTION supporting the executive's appointments to the King County E-911 strategic plan leadership group and staff planning group.

Sponsors: Ms. Lambert

On 6/27/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 6/28/2016, the Law and Justice Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Lambert

13. [Proposed Substitute Motion No. 2016-0318.2](#)

A MOTION directing the clerk of the council to develop options for how to apply gender-neutral references throughout the King County Code.

Sponsors: Ms. Kohl-Welles and Mr. Gossett

On 7/5/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/6/2016, the Committee of the Whole Recommended Do Pass Substitute.

14. [Proposed Motion No. 2016-0334](#)

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18308, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the office of King County prosecuting attorney nonpartisan; amending Section 610 of the King County Charter; adding a new Section 649 to the King County Charter; and amending Section 680.10 of the King County Charter.

Sponsors: Ms. Lambert

On 7/5/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Health, Housing and Human Services

Councilmember Kohl-Welles

15. [Proposed Motion No. 2016-0267](#)

A MOTION calling on the executive to support efforts to increase the safety of infants and prevent child abandonment in King County.

Sponsors: Mr. Dunn and Ms. Kohl-Welles

On 5/23/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/21/2016, the Health, Housing and Human Services Committee Recommended Do Pass.

On 7/5/2016, the Metropolitan King County Council Deferred.

Reappointment Consent Agenda Items 16-20

Councilmember Dembowski

16. [Proposed Motion No. 2016-0323](#)

A MOTION confirming the executive's reappointment of Jacob Struiksma, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

17. [Proposed Motion No. 2016-0324](#)

A MOTION confirming the executive's reappointment of Lucas Simons, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

18. [Proposed Motion No. 2016-0328](#)

A MOTION confirming the executive's reappointment of Stephen Finley, who works in council district two, to the King County emergency management advisory committee, representing the King and Kitsap counties chapter of the American Red Cross.

Sponsors: Mr. Gossett

19. [Proposed Motion No. 2016-0343](#)

A MOTION reappointing Paul Holland, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on mental health issues.

Sponsors: Mr. Gossett

20. [Proposed Motion No. 2016-0359](#)

A MOTION confirming the executive's reappointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, filling an at-large position.

Sponsors: Mr. McDermott

First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2016-0269](#)

AN ORDINANCE relating to fees; amending Ordinance 18230, Section 77, and K.C.C. 4A.780.010, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, and K.C.C. 20.22.070, Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 10662, Section 44, as amended, and K.C.C. 27.02.030, Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040, Ordinance 10662, Section 46, as amended, and K.C.C. 27.02.050, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 17224, Section 43, and K.C.C. 27.10.425, Ordinance 12020, Section 12, and K.C.C. 27A.30.010, Ordinance 12020, Section 13, as amended, and K.C.C. 27A.30.020, and Ordinance 12020, Section 15, as amended, and K.C.C. 27.30.040, and repealing Ordinance 14683, Section 4, as amended, and K.C.C. 27.02.025, Ordinance 16026, Section 8, and K.C.C. 27.04.043, Ordinance 16026, Section 7, and K.C.C. 27.04.045, Ordinance 16026, Section 6, and K.C.C. 27.04.047, Ordinance 16026, Section 10, and K.C.C. 27.50.010, Ordinance 16026, Section 11, as amended, and K.C.C. 27.50.020, Ordinance 16026, Section 12, and K.C.C. 27.50.030, Ordinance 16026, Section 13, and K.C.C. 27.50.040, Ordinance 16026, Section 14, as amended, and K.C.C. 27.50.050, Ordinance 16026, Section 15, as amended, and K.C.C. 27.50.060, Ordinance 16026, Section 16, as amended, and K.C.C. 27.50.070, Ordinance 16026, Section 17, and K.C.C. 27.50.080 and Ordinance 16026, Section 18, and K.C.C. 27.50.090.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2016-0336](#)

AN ORDINANCE amending budget management reporting requirements; and amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2016-0337](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five-year lease enabling the Puget Sound Emergency Radio Network Project to occupy and use a portion of the city of Bothell's Norway Hill communications site.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

24. [Proposed Ordinance No. 2016-0338](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of superior court.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

25. [Proposed Ordinance No. 2016-0339](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

Sponsors: Mr. Dembowski

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

26. [Proposed Ordinance No. 2016-0340](#)

AN ORDINANCE relating to school impact fees; and amending Ordinance 11621, Section 114, and K.C.C. 21A.43.050.

Sponsors: Mr. Dembowski

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

27. [Proposed Ordinance No. 2016-0341](#)

AN ORDINANCE authorizing the vacation of a portion of SW 124th Street, File V-2689; Petitioner: David Goebel.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

28. [Proposed Ordinance No. 2016-0342](#)

AN ORDINANCE revising the corporate boundary of the city of Bothell to include the unincorporated portion of Northeast 205th Street right-of-way as provided for in RCW 35A.21.210.

Sponsors: Mr. Dembowski

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

29. [Proposed Ordinance No. 2016-0345](#)

AN ORDINANCE related to septic system permitting; implementing integrated, streamlined septic permitting operations for the department of permitting and environmental review and the environmental health services division septic program based on recommendations in the report required in response to 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 85, Proviso P3, and Section 98, Proviso P3.

Sponsors: Ms. Kohl-Welles

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

30. [Proposed Ordinance No. 2016-0347](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Mente, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

31. [Proposed Ordinance No. 2016-0349](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the transit division to enter into an agreement with Element Markets Renewable Energy, LLC, for the sale of Renewable Identification Numbers and other environmental attributes associated with the transit division's electric trolley and battery bus fleets.

Sponsors: Mr. Dembowski

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

32. [Proposed Ordinance No. 2016-0351](#)

AN ORDINANCE relating to the city of Kirkland's South Kirkland Park-and-Ride elevator and pedestrian bridge project; approving an interlocal agreement between King County and the city of Kirkland to provide partial funding for the project, and authorizing the King County executive to execute temporary and permanent easements for the project.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

33. [Proposed Ordinance No. 2016-0357](#)

AN ORDINANCE relating to for-hire transportation industry insurance; and amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, and Ordinance 17892, Section 20, and K.C.C. 6.64.211 and Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

34. [Proposed Motion No. 2016-0319](#)

A MOTION confirming the executive's appointment of Jenny Schmitz, who resides in council district eight, to the King County transit advisory commission.

Sponsors: Mr. McDermott

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

35. [Proposed Motion No. 2016-0332](#)

A MOTION confirming the executive's appointment of Abel Pacheco, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

36. [Proposed Motion No. 2016-0333](#)

A MOTION confirming the executive's appointment of Tamika Moss, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

37. [Proposed Motion No. 2016-0335](#)

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 14110.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

38. [Proposed Motion No. 2016-0344](#)

A MOTION acknowledging approval of a report in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 85, Proviso P3 and Section 98, Proviso 3 on coordination of septic permitting services by the environmental health services division of Public Health - Seattle & King County, (EHS) and permitting services by the Department of Permitting and Environmental Review (DPER) that have workflow processes affected by septic permitting.

Sponsors: Ms. Kohl-Welles

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

39. [Proposed Motion No. 2016-0350](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines, accepting the King County Metro Transit 2015 Strategic Plan Progress Report.

Sponsors: Ms. Balducci

First Reading and Referral to the Regional Transit Committee

40. [Proposed Motion No. 2016-0352](#)

A MOTION accepting a report on the family intervention restorative services, phase 1, as required by Ordinance 18110, Section 5, Proviso P4, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, as amended.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

41. [Proposed Motion No. 2016-0353](#)

A MOTION approving the King County Strategic Information Technology Plan 2016-2018, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

42. [Proposed Motion No. 2016-0354](#)

A MOTION approving the comprehensive, historical review and assessment report of the mental illness and drug dependency funded strategies, services, and programs, in compliance with Ordinance 17998.

Sponsors: Ms. Kohl-Welles

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

43. [Proposed Motion No. 2016-0355](#)

A MOTION approving the third of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

44. [Proposed Motion No. 2016-0356](#)

A MOTION confirming the executive's appointment of Jaqueline Garcia Castillo, who works in council district eight, to the King County waterworks grant ranking committee, as the district eight representative.

Sponsors: Mr. McDermott

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

45. [Proposed Motion No. 2016-0358](#)

A MOTION confirming the executive's appointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling the school district employee position.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

46. **Reports on Special and Outside Committees****Other Business**

Public Employment Relations Commission Notice

Adjournment

