



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, December 8, 2014

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Dembowski
4. Approval of Minutes of December 1, 2014
Councilmember McDermott
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 - 9

Consent Items 6 and 7

Councilmember McDermott

6. [Proposed Substitute Ordinance No. 2014-0377.2](#)

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement for the sale of eleven unimproved lots of surplus property located in council district nine.

Sponsors: Mr. McDermott

On 9/8/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2014, the Budget and Fiscal Management Committee Deferred.

On 10/29/2014, the Budget and Fiscal Management Committee Deferred.

On 12/2/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

7. [Proposed Substitute Ordinance No. 2014-0428.2](#)

AN ORDINANCE relating to employee medical benefits; providing that employees who meet the definition of full-time employee under the Patient Protection and Affordable Care Act of 2010, as amended, are added as a class to the list of those county employees who are eligible to receive medical benefits; and amending Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040.

Sponsors: Mr. McDermott

On 11/10/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/2/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 6 and 7

Budget and Fiscal Management

Councilmember McDermott

8. [Proposed Substitute Ordinance No. 2014-0416.2](#)

AN ORDINANCE making a net supplemental appropriation of \$6,071,000 to several general fund agencies and \$276,000 to an annual capital fund budget; making a net supplemental appropriation of \$40,309,000 to several non-general fund agencies; and \$1,941,833 to the biennial capital fund budget; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18, 31, 32, 33, 41, 43, 45, 46, 48 and 63, as amended, and Attachment B, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 70, 73, 86, 93, 95, 96 and 132, as amended, and Attachment C, as amended.

Sponsors: Mr. McDermott

On 10/6/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/2/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Committee of the Whole

Councilmember Hague

9. [Proposed Substitute Ordinance No. 2014-0424.2](#)

AN ORDINANCE relating to zoning; continuing a temporary use permit for homeless encampments and requiring reports on related issues; amending Ordinance 15170, Section 10, and K.C.C. 21A.45.050, Ordinance 15170, Section 11 and K.C.C. 21A.45.060, Ordinance 15170, Section 16, and Ordinance 15170, Section 17, and adding a new section to K.C.C. chapter 21A.45.

Sponsors: Mr. Dembowski

On 9/29/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/6/2014, the Committee of the Whole Deferred.

On 10/13/2014, the Committee of the Whole Deferred.

On 11/3/2014, the Committee of the Whole Recommended Do Pass Substitute.

On 11/10/2014, the Metropolitan King County Council Deferred.

On 11/10/2014, the Metropolitan King County Council Hearing Held.

Public Hearing Required

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

Consent Items 10-13

Councilmember McDermott

10. [Proposed Motion No. 2014-0334](#)

A MOTION acknowledging receipt of a report related to review of the solid waste interlocal agreement and issues identified in Ordinance 17677 submitted in compliance with Ordinance 17696, Section 19, Proviso P2.

Sponsors: Mr. Dembowski

On 8/25/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/20/2014, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 10/27/2014, the Committee of the Whole Deferred.

On 12/3/2014, the Committee of the Whole Recommended Do Pass Consent.

11. [Proposed Motion No. 2014-0417](#)

A MOTION accepting the executive response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 72, Proviso P2, as amended, related to enhanced 911; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Ms. Lambert

On 10/6/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/2/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2014-0427](#)

A MOTION authorizing the King County executive to accept a donation of ten acres of property in the city of Carnation valued at four hundred eighty thousand dollars for conservation and passive recreation.

Sponsors: Mr. Dembowski

On 10/13/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/3/2014, the Committee of the Whole Recommended Do Pass Consent.

13. [Proposed Motion No. 2014-0429](#)

A MOTION acknowledging receipt of a report related to the status of applications for the youth sports and facilities grant program and a recommendation on match requirements identified in Motion 13763.

Sponsors: Mr. McDermott

On 10/27/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/2/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Hague

14. [Proposed Substitute Motion No. 2014-0469.2](#)

A MOTION establishing the King County 2015 State Legislative Agenda.

Sponsors: Mr. Phillips

On 11/17/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/3/2014, the Committee of the Whole Recommended Do Pass.

First Reading of and Action on a Motion Without Referral to Committee**15. [Proposed Motion No. 2014-0485](#)**

A MOTION making an appointment to fill the vacancy in the position of state representative for the 30th legislative district.

Sponsors: Mr. Phillips

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

Reappointment Consent Agenda Item 16

Councilmember McDermott

16. [Proposed Motion No. 2014-0466](#)

A MOTION confirming the executive's reappointment of Stephen Toy, who resides in council district one, to the Washington State Boundary Review Board for King County.

Sponsors: Mr. Dembowski

Employment and Administration Committee Consent Agenda Items 17-19

Councilmember Gossett

- 17. Increase in Compensation for Clerk**
- 18. Approval of a request to extend a reduced work schedule**
- 19. Approve Pro Tem Examiners for the Hearing Examiner's Office**

First Reading and Referral of Ordinances

20. [Proposed Ordinance No. 2014-0482](#)

AN ORDINANCE approving the City of Bellevue 2013 Wastewater System Plan.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

21. [Proposed Motion No. 2014-0337](#)

A MOTION confirming the executive's appointment of Steven De Los Angeles, who works in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribe.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

22. [Proposed Motion No. 2014-0475](#)

A MOTION confirming the executive's appointment of Sean Kelly, who resides in council district nine, to the King County emergency management advisory committee, as the Sound Cities Association position 3 alternate.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

23. [Proposed Motion No. 2014-0478](#)

A MOTION related to council adoption of the King County Auditor's Office 2015-16 Work Program.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

24. [Proposed Motion No. 2014-0484](#)

A MOTION acknowledging the receipt of a report from the safety of newborn children task force regarding improving awareness in King County of the Safety of Newborn Children law, in response to Motion 14104.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

25. Reports on Special and Outside Committees

National Association of Counties - Councilmember Hague

Zoo Board - Councilmember Phillips

Report on Regional Water Quality Committee briefing on the Environmental Protection Agency Report of Decision on the Duwamish - Councilmember Phillips

Mountains to Sound Greenway - Councilmember Phillips

Other Business

Adjournment