



# 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, October 3, 2016

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 September 26, 2016

*Councilmember Dembowski*

5. Additions to the Council Agenda

6. Special Item

**Proclamation of October 2016 as Disability Awareness Month 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 7 and 8

### Budget and Fiscal Management

*Councilmember Upthegrove*

7. [Proposed Substitute Ordinance No. 2016-0282.2](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$4,832,000 and 18.00 FTE to the department of community and human services and \$789,000 and 15.50 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 95, as amended.

**Sponsors:** Mr. Upthegrove, Mr. Dembowski and Ms. Kohl-Welles

***On 6/13/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/14/2016, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.***

***On 9/26/2016, the Metropolitan King County Council Deferred.***

8. [Proposed Substitute Ordinance No. 2016-0337.2](#)

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

***On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/14/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.***

***On 9/26/2016, the Metropolitan King County Council Deferred.***

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

### Regional Transit

*Councilmember Balducci*

9. [Proposed Substitute Motion No. 2016-0350.2](#)

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

***On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.***

***On 8/17/2016, the Regional Transit Committee Deferred.***

***On 9/21/2016, the Regional Transit Committee Recommended Do Pass Substitute.***

### Employment and Administration Committee Consent Agenda Item 10

*Councilmember Gossett*

10. **Approval of a Special Project Manager: Gender Neutral Code Position Description and assignment of staff**

## First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2016-0457](#)

AN ORDINANCE authorizing the vacation of a portion of the B.W. Redding Road Extension No. 1 right-of-way, also known as County Road No. 494, File V-2680, Petitioner: Liway Hsi.

**Sponsors:** Ms. Lambert

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

12. [Proposed Ordinance No. 2016-0460](#)

AN ORDINANCE making an emergency appropriation of \$190,000 from the general fund to the community services operating fund, and \$245,000 from the general fund to the facilities management internal services fund to provide additional funds for operating emergency homeless shelter; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 42, 43, 86 and 121, as amended.

**Sponsors:** Mr. McDermott

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

**13.** [Proposed Ordinance No. 2016-0472](#)

AN ORDINANCE relating to the annexation of approximately 137.17 acres of land into the King County water district No. 90, known as the Winterbrook Farm Annexation, for the purpose of water service.

**Sponsors:** Mr. Dunn

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

**14.** [Proposed Ordinance No. 2016-0474](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, Ordinance 10470, Section 2, as amended, Ordinance 10472, Section 2, as amended, Ordinance 10633, Section 2, as amended, Ordinance 10722, Section 2, as amended, Ordinance 10722, Section 3, as amended, Ordinance 10790, Section 2, as amended, Ordinance 10982, Section 2, as amended, Ordinance 12063, Section 11, as amended, Ordinance 12532, Section 12, as amended, Ordinance 13338, Section 13, as amended, Ordinance 17220, Section 14, as amended and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

**Sponsors:** Mr. Upthegrove

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

**15.** [Proposed Ordinance No. 2016-0475](#)

AN ORDINANCE that proposes the 2017-2018 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2017, and ending December 31, 2018.

**Sponsors:** Mr. Upthegrove

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

**16.** [Proposed Ordinance No. 2016-0476](#)

AN ORDINANCE setting the annual use payment for continuing use of the county road rights-of-way as authorized in right-of-way use agreements for wireless telecommunications facilities; and amending Ordinance 17515, Section 13, as amended, and K.C.C. 4A.675.060, Ordinance 13734, Section 4, as amended, and K.C.C. 14.45.020.

**Sponsors:** Mr. Upthegrove

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

17. [Proposed Ordinance No. 2016-0479](#)

AN ORDINANCE establishing an enhanced 911 emergency telephone system new capital fund for the department of executive services; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Mr. Upthegrove

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

18. [Proposed Ordinance No. 2016-0482](#)

AN ORDINANCE relating to the medical examiner's office; increasing fees under RCW 70.58.230 for certain medical examiner services to align revenues to associated costs; and amending Ordinance 17733, Section 16, as amended, and K.C.C. 4A.650.150.

**Sponsors:** Mr. Upthegrove

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

19. [Proposed Ordinance No. 2016-0486](#)

AN ORDINANCE relating to county property tax levies for collection in 2017; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

**Sponsors:** Mr. Upthegrove

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

20. [Proposed Ordinance No. 2016-0487](#)

AN ORDINANCE relating to the county property tax levies for collection in 2017, and implementing RCW 84.55.120.

**Sponsors:** Mr. Upthegrove

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

21. [Proposed Ordinance No. 2016-0500](#)

AN ORDINANCE amending Ordinance 18141, adopted by the council on October 26, 2015, which authorized the issuance and sale of junior lien sewer revenue bonds in the aggregate principal amount of \$100,000,000, for the purpose of removing the time restriction on remarketing those bonds; and amending Ordinance 18141, Section 22.

**Sponsors:** Ms. Lambert

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

## First Reading and Referral of Motions

22. [Proposed Motion No. 2016-0501](#)

A MOTION authorizing the execution and delivery of a continuing covenant agreement in connection with the remarketing of the county's Junior Lien Sewer Revenue Bonds, 2015 Series A and B, in the aggregate principal amount of \$100,000,000, establishing certain terms of those bonds, all in accordance with Ordinance 18141, as amended by Ordinance \_\_\_\_\_; and rescinding Motion 14459.

**Sponsors:** Ms. Lambert

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

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

## Other Business

## Rereferral

24. [Proposed Ordinance No. 2016-0459](#)

AN ORDINANCE approving grant funding allocation for projects funded through the WaterWorks grant program, Round 2, in accordance with Ordinance 18261.

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

*On 9/26/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.*

**This item is being rereferred to the Committee of the Whole**

## Adjournment