



# 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*

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1:30 PM

Monday, April 13, 2015

Room 1001

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1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember von Reichbauer*
4. Approval of Minutes of April 6, 2015  
*Councilmember Hague*
5. Additions to the Council Agenda
6. Special Item

### Proclamation of April 2015 as Sexual Assault 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

### Transportation, Economy and Environment

*Councilmember Dembowski*

7. [Proposed Substitute Ordinance No. 2015-0071.2](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the city of Bothell granting surface rights for public park use on King County's North Creek wastewater storage facility property.

**Sponsors:** Mr. Dembowski

*On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.*

*On 3/31/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.*

Public Hearing Required

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

### Consent Items 8-10

*Councilmember Hague*

8. [Proposed Substitute Motion No. 2015-0103.2](#)

A MOTION approving a work plan for utilizing an expert review panel to provide review and recommendations regarding optimization, cost control measures, risk management and risk mitigation for combined sewer overflow control projects and the wastewater conveyance and treatment system in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P3; and authorizing the release of \$250,000.

**Sponsors:** Mr. Upthegrove

*On 3/16/2015, the Metropolitan King County Council Introduced and Referred.*

*On 4/1/2015, the Regional Water Quality Committee Recommended Do Pass.*

*On 4/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.*

9. [Proposed Motion No. 2015-0106](#)

A MOTION confirming the executive's appointment of Elbert Reed, who resides in council district nine, to the King County veterans citizen oversight board, as the district nine representative.

**Sponsors:** Mr. Dunn

***On 3/16/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 4/7/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

10. [Proposed Motion No. 2015-0116](#)

A MOTION confirming the executive's appointment of John Welch, who resides in council district five, to the King County housing authority board of commissioners.

**Sponsors:** Mr. Upthegrove

***On 3/16/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 4/7/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

**Transportation, Economy and Environment**

*Councilmember Dembowski*

11. [Proposed Motion No. 2015-0124](#)

A MOTION that approves a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1; and authorizing the release of \$100,000 currently held in reserve.

**Sponsors:** Mr. Dembowski

***On 3/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 3/31/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.***

## First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2015-0148](#)

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 901 Auburn Way North, Auburn, Washington, to support the operations and services of the department of public health.

**Sponsors:** Mr. McDermott

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

13. [Proposed Ordinance No. 2015-0150](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Law, Justice and Emergency Management Committee***

14. [Proposed Ordinance No. 2015-0155](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2015; amending Ordinance 16803, Section 1, as amended.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Law, Justice and Emergency Management Committee***

15. [Proposed Ordinance No. 2015-0156](#)

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 130 Nickerson Street and 150 Nickerson Street, Seattle, Washington, to support the operation and services of the water and land resources division.

**Sponsors:** Mr. McDermott

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

16. [Proposed Ordinance No. 2015-0157](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2015.

**Sponsors:** Mr. Dunn

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

17. [Proposed Ordinance No. 2015-0158](#)

AN ORDINANCE authorizing a subdivision on certain property located on the north side of NE 16th Street, east of 244th Avenue NE, Postal City Sammamish, at the request of Toll WA LP, Attn: Sonia Binek department of permitting and environmental review file no. PLAT14-0007.

**Sponsors:** Mr. McDermott

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

18. [Proposed Ordinance No. 2015-0159](#)

AN ORDINANCE relating to the annexation of approximately 0.29 acres of land into fire district 27, known as Harkleroad Annexation, for the purpose of providing fire suppression and emergency medical services.

**Sponsors:** Ms. Lambert

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

## First Reading and Referral of Motions

19. [Proposed Motion No. 2015-0152](#)

A MOTION accepting a report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8.

**Sponsors:** Mr. von Reichbauer

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

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

*Eastside Transportation Partnership - Councilmember Hague*

## Other Business

## Adjournment