



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, March 2, 2015

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Dembowski
4. Approval of Minutes of February 23, 2015
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 6-8

Budget and Fiscal Management

Councilmember McDermott

6. [Proposed Substitute Ordinance No. 2014-0488.2](#)

AN ORDINANCE authorizing the King County prosecutor's office to condemn certain property located at 915 Howell Street, Seattle, WA on behalf of the Washington State Convention Center Public Facilities District to facilitate the construction of the new convention center expansion located in council district four.

Sponsors: Mr. Dembowski

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/18/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

7. [Proposed Substitute Ordinance No. 2015-0016.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 28, 2015, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine-year period at a rate of not more than \$0.07 per one thousand dollars of assessed valuation for the capital, transition, and financing costs for the Puget Sound emergency radio network project.

Sponsors: Mr. McDermott

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/21/2015, the Budget and Fiscal Management Committee Deferred.

On 1/28/2015, the Budget and Fiscal Management Committee Deferred.

On 2/18/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Committee of the Whole

Councilmember Hague

8. [Proposed Ordinance No. 2014-0441](#)

AN ORDINANCE related to elections; establishing the position of deputy director of the department of elections and designating the position as a key subordinate unit requiring council confirmation of appointments to the position; amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and adding a new section to K.C.C. chapter 2.16.

Sponsors: Mr. McDermott

On 10/27/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/3/2014, the Committee of the Whole Deferred.

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

On 2/18/2015, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 9-19**

Councilmember McDermott

9. [Proposed Motion No. 2014-0062](#)

A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County women's advisory board, filling an executive at-large position.

Sponsors: Ms. Lambert

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/24/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

10. [Proposed Motion No. 2014-0357](#)

A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, to serve as an alternate for the city of Seattle representative.

Sponsors: Ms. Lambert

On 10/6/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

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

On 2/24/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2015-0014](#)

A MOTION confirming the executive's appointment of David Pilgrim, who resides in council district nine, to the King County landmarks commission, representing local heritage organizations, position 2.

Sponsors: Mr. Dunn

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2015-0017](#)

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

Sponsors: Mr. Gossett

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2015-0018](#)

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

Sponsors: Mr. Gossett

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2015-0022](#)

A MOTION confirming the executive's appointment of Kevin Kelly, who resides in council district four, to the King County solid waste advisory committee, as a waste management industry representative.

Sponsors: Mr. Phillips

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2015-0024](#)

A MOTION confirming the executive's appointment of Nate Robinson, who resides in council district seven, to the King County cultural development authority (4Culture).

Sponsors: Mr. von Reichbauer

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2015-0026](#)

A MOTION confirming the executive's appointment of Patricio Mendoza, who resides in council district five, to the King County cultural development authority (4Culture).

Sponsors: Mr. Upthegrove

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2015-0029](#)

A MOTION confirming the executive's appointment of Heather Trescases, who resides in council district nine, to the King County cultural development authority (4Culture).

Sponsors: Mr. Dunn

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2015-0044](#)

A MOTION confirming the executive's appointment of Steffanie Fain, who resides in council district seven, to the Harborview Medical Center board of trustees, as the district seven representative.

Sponsors: Mr. von Reichbauer and Ms. Lambert

On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/24/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2015-0067](#)

A MOTION requesting the preparation of a fuel savings report related to reduced county agency expenditures for fuel use.

Sponsors: Ms. Hague

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/18/2015, the Committee of the Whole Recommended Do Pass Consent.

Committee of the Whole

Councilmember Hague

20. [Proposed Motion No. 2014-0415](#)

A MOTION adopting the King County Vision, Mission, Guiding Principles, Goals and Strategic Innovation Priorities.

Sponsors: Mr. McDermott

On 9/29/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/1/2014, the Metropolitan King County Council Re-referred to Committee of the Whole.

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

On 1/21/2015, the Committee of the Whole Deferred.

On 2/11/2015, the Committee of the Whole Recommended Do Pass.

On 2/23/2015, the Metropolitan King County Council Deferred.

21. [Proposed Motion No. 2015-0001](#)

A MOTION confirming the executive's appointment of Lorinda Youngcourt as county public defender.

Sponsors: Ms. Hague

On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/18/2015, the Committee of the Whole Recommended Do Pass.

Regional Transit Committee**22. [Proposed Substitute Motion No. 2015-0032.2](#)**

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Access to Transit Phase 1 Report.

Sponsors: Mr. Dunn

On 2/23/2015, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 2/25/2015, the Regional Transit Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda Item 23-26

Councilmember McDermott

23. [Proposed Motion No. 2015-0079](#)

A MOTION confirming the executive's reappointment of Kate Slaminko, who resides in council district eight, to the King County regional human services citizen oversight board, as the district eight representative.

Sponsors: Mr. McDermott

24. [Proposed Motion No. 2015-0093](#)

A MOTION confirming the executive's reappointment of Catherine Kilbane Gockel, who resides in council district four, to the King County conservation futures citizen oversight committee, to fill a council at-large position.

Sponsors: Mr. Phillips

25. [Proposed Motion No. 2015-0096](#)

A MOTION confirming the executive's reappointment of Loran Lichty, who resides in council district nine, to the King County regional human services citizen oversight board, as the district nine representative.

Sponsors: Mr. Dunn

26. [Proposed Motion No. 2015-0097](#)

A MOTION confirming the executive's reappointment of Mark Johnsen, who resides in council district four, to the King County conservation futures citizen oversight committee, as the district four representative.

Sponsors: Mr. Phillips

First Reading and Referral of Ordinances

27. [Proposed Ordinance No. 2015-0082](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sergei and Tatyana Sarafinchan for property located at 28515 160th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E14CT033.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

28. [Proposed Ordinance No. 2015-0083](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian Sostrom for property located at 5706 302nd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT034.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

29. [Proposed Ordinance No. 2015-0084](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stossel Creek Organics for property located approximately two miles south of the north boundary line of King County on Stossel Creek Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E14CT046.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

30. [Proposed Ordinance No. 2015-0085](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dennis McCarr for property located at 33941 328th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT049.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

31. [Proposed Ordinance No. 2015-0086](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ravi Ravichandran for property located at 5201 Ames Lake Carnation Road NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E14CT050.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

32. [Proposed Ordinance No. 2015-0087](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Arthur Van Strom and Nancy J. Strom for property located at 1202 West Snoqualmie River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT051.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

33. [Proposed Ordinance No. 2015-0088](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrea Clibborn for properties located at 29665 154th Avenue SE and 29605 154th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E14CT055.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

34. [Proposed Ordinance No. 2015-0089](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David and Johna Thomson for property located 30513 290th Avenue SE, Black Diamond, WA 98010, designated department of natural resources and parks, water and land resources division file no. E14CT057.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

35. [Proposed Ordinance No. 2015-0090](#)

AN ORDINANCE revising the legal description of the annexation of an area known as Fire District Annexation to King County water district 111; and amending Ordinance 8880, Section 4.

Sponsors: Mr. von Reichbauer

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

First Reading and Referral of Motions

36. [Proposed Motion No. 2015-0027](#)

A MOTION confirming the executive's appointment of Mitchell Shepherd, who resides in council district nine, to the King County cultural development authority (4Culture).

Sponsors: Mr. Dunn

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

37. [Proposed Motion No. 2015-0069](#)

A MOTION approving an action plan related to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P1, for changes to the food program permit fee structure.

Sponsors: Ms. Lambert

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

38. [Proposed Motion No. 2015-0078](#)

A MOTION confirming the executive's appointment of Charles "Gib" Dammann, who resides in council district eight, to the King County solid waste advisory committee, filling an interested resident position.

Sponsors: Mr. McDermott

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

39. [Proposed Motion No. 2015-0101](#)

A MOTION requesting the executive to transmit to the council a work plan for implementing the recommendations and specific actions identified by the King County women's advisory board for improving wage equity and promoting family friendly workplace policies throughout King County.

Sponsors: Mr. Dembowski, Ms. Hague, Mr. Gossett and Mr. Phillips

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

40. [Proposed Motion No. 2015-0102](#)

A MOTION declaring that it is county policy to establish a paid parental leave program for King County employees and directing the executive to develop and transmit a work plan for implementing a paid parental leave program and a report on the costs and benefits of implementing and providing a paid parental leave program.

Sponsors: Mr. Dembowski, Ms. Hague and Mr. Gossett

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

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

National Association of Counties Conference - Councilmember Lambert and Councilmember Hague

Sound Transit - Councilmember McDermott

Cedar River Council - Councilmember Phillips

Other Business**Adjournment**