



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, October 16, 2017

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Dunn
4. Approval of Minutes of October 9, 2017
Councilmember Dembowski
5. Additions to the Council Agenda
6. Special Item

Proclamation of October 2017 as Filipino American History Month In King County with a special tribute to the Filipino WW II veteran recipients of the Congressional Gold Medal.

Councilmember Gossett



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 7-12

Consent Items 7 and 8

Councilmember Dembowski

7. [Proposed Substitute Ordinance No. 2017-0334.2](#)

AN ORDINANCE relating to the sale of the surplus property located at 3001 NE 4th Street, Renton, Washington, in council district nine.

Sponsors: Mr. Dunn and Mr. Upthegrove

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/27/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

8. [Proposed Ordinance No. 2017-0382](#)

AN ORDINANCE providing long-term financing for the capital needs of the county's sewer system by authorizing the issuance of multi-modal limited tax general obligation refunding bonds (payable from sewer revenue) of the county for refunding certain outstanding obligations of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; and pledging the annual levy of taxes and an additional pledge of sewer revenue to pay the principal of and interest on such bonds.

Sponsors: Mr. Upthegrove

On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/11/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

Budget and Fiscal Management

Councilmember Upthegrove

9. [Proposed Ordinance No. 2017-0296](#)

AN ORDINANCE that adopts the 2018 Annual Budget and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Ms. Balducci

On 7/24/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/13/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

On 9/25/2017, the Metropolitan King County Council Re-referred to Budget and Fiscal Management Committee.

On 9/25/2017, the Metropolitan King County Council Hearing Held.

**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

10. [Proposed Ordinance No. 2017-0364](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses - Departments: Public Health, Adult and Juvenile Detention (Juvenile Detention)) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Kohl-Welles

On 9/11/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 10/3/2017, the Health, Housing and Human Services Committee Recommended Do Pass.

First Reading of and Action on Ordinances Without Referral to Committee

11. [Proposed Ordinance No. 2017-0420](#)

AN ORDINANCE related to community health engagement locations; rejecting Initiative 27 and adopting a substitute ordinance related to adopting the Heroin and Prescription Opiate Addiction Task Force recommendation to establish a community health engagement locations pilot project with both measures to be submitted to the voters at the February 6, 2018, special election; and adding a new section to K.C.C. chapter 2.35A.

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

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

First Reading of and Action on Emergency Ordinances Without Referral to Committee

12. [Proposed Ordinance No. 2017-0423](#)

AN ORDINANCE related to the provision of discounted transit tickets to human service agencies; amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and declaring an emergency.

Sponsors: Mr. Dembowski and Mr. Gossett

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

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

Consent Items 13-17

Councilmember Dembowski

13. [Proposed Motion No. 2017-0263](#)

A MOTION confirming the executive's appointment of Giovanna Schachere, who resides in council district nine, to the King County regional human services citizen oversight board, filling an executive at-large position.

Sponsors: Mr. Dunn

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 10/3/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2017-0348](#)

A MOTION confirming the executive's appointment of Carrol Stripling, who resides in council district seven, to the King County veterans citizen oversight board, filling an executive at-large position.

Sponsors: Mr. von Reichbauer

On 9/11/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 10/3/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2017-0383](#)

A MOTION ratifying the issuance and sale of the county's Multi-Modal Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenue), Series 2017A and Series 2017B, in the aggregate principal amount of \$100,000,000, authorizing the execution and delivery of a continuing covenant agreement in connection therewith and establishing certain terms of those bonds, all in accordance with Ordinance _____.

Sponsors: Mr. Upthegrove

On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/11/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2017-0387](#)

A MOTION confirming the executive's appointment of Stacia Jenkins, who resides in council district five, to the King County waterworks grant ranking committee, as the district five representative.

Sponsors: Mr. Upthegrove

On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/3/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2017-0396](#)

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

Sponsors: Mr. Dunn

On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/3/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Health, Housing and Human Services

Councilmember Kohl-Welles

18. [Proposed Substitute Motion No. 2017-0286.2](#)

A MOTION accepting the Best Starts for Kids Evaluation and Performance Measurement Plan.

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

On 7/24/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 9/13/2017, the Regional Policy Committee Recommended Do Pass Substitute.

On 10/3/2017, the Health, Housing and Human Services Committee Recommended Do Pass.

Employment Committee Consent Agenda - Item 19

Councilmember Dunn

19. **Compensation for a Principal Legislative Analyst.**

First Reading and Referral of Ordinances

20. [Proposed Ordinance No. 2017-0399](#)

AN ORDINANCE relating to extending the expiration date of the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

Sponsors: Mr. McDermott

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

21. [Proposed Ordinance No. 2017-0407](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 4461, Section 1, as amended, and K.C.C. 20.22.060, Ordinance 6949, Section 10, as amended, and K.C.C. 20.44.080 and Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 3064, Section 1, as amended, and K.C.C. 20.54.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120 and Ordinance 3064, Section 13, and K.C.C. 20.54.130.

Sponsors: Mr. Dembowski

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

22. [Proposed Ordinance No. 2017-0415](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Anne Becker for property located at 28100 NE 116th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E17CT011.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

23. [Proposed Ordinance No. 2017-0416](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Terry Branthwaite for property located at 5225 298th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E17CT013.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner**24.** [Proposed Ordinance No. 2017-0417](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Panzetta for property located at 14601 107th Way SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E17CT012.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner**25.** [Proposed Ordinance No. 2017-0428](#)

AN ORDINANCE related to at the West Point Treatment Plant, requiring a report and plan from the executive addressing issues related to staffing concerns, including staff retention, and a mechanism to provide for anonymous staff reporting of operational concerns at the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles and Ms. Lambert

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

26. [Proposed Ordinance No. 2017-0429](#)

AN ORDINANCE providing for an implementation plan and reports related to implementation of recommendations of the West Point Treatment Plant Independent Assessment Final Report and the administrative order of the Washington state Department of Ecology, and requiring capital project oversight of the execution of the implementation plan.

Sponsors: Ms. Kohl-Welles and Ms. Lambert

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

First Reading and Referral of Motions**27.** [Proposed Motion No. 2017-0408](#)

A MOTION approving a report by the Department of Transportation on siting and funding of transit passenger facility options along the SR 18 corridor in the vicinity of Southeast 256th Street to serve new and existing transit users as required in the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P3.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Transportation, Economy and Environment Committee**28.** [Proposed Motion No. 2017-0409](#)

A MOTION acknowledging receipt of a report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 100, Proviso P2, on a program efforts to conduct outreach, education and other activities to prevent lead poisoning and exposure to other toxics by the environmental health services division of Public Health - Seattle & King County.

Sponsors: Ms. Kohl-Welles

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

29. [Proposed Motion No. 2017-0425](#)

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

Sponsors: Ms. Lambert

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

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

Seattle-North King County Transportation Forum (SeaShore) - Councilmember Kohl-Welles

Other Business

31. **Required notification pursuant to K.C.C. 4A.100.080.
September 28, 2017, Capital Project Exception Notification Regarding Transfer from
Emergent Need Contingency to Vanpool Information System Refresh Project.**