



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, September 19, 2016

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Kohl-Welles

4. Approval of Minutes of September 12, 2016

Councilmember Dembowski

5. Additions to the Council Agenda

6. Plat Tracing

Councilmember Dembowski

Anderson Acres - District 7



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 7-20

Consent Items - Items 7-13

Councilmember Dembowski

7. [Proposed Ordinance No. 2016-0338](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of superior court.

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 Consent.

8. [Proposed Substitute Ordinance No. 2016-0339.2](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the wastewater treatment division to enter into an agreement for the sale of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

Sponsors: Mr. Dembowski

On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/16/2016, the Transportation, Economy and Environment Committee Deferred.

On 8/24/2016, the Transportation, Economy and Environment Committee Deferred.

On 9/14/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

9. [Proposed Ordinance No. 2016-0389](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$855,686 to the building repair and replacement fund; and amending the 2015/2016 Annual Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

Sponsors: Mr. Dembowski

On 7/25/2016, 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 Consent.

10. [Proposed Ordinance No. 2016-0406](#)

AN ORDINANCE approving and adopting two memoranda of agreement regarding Ferry Coalition Reopener on Cost-of-Living Adjustment for 2017 and Deckhand Bump-up to Captain, negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division, Department of Transportation) representing employees in the department of transportation; and establishing the effective dates of said agreements.

Sponsors: Mr. McDermott

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/14/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

11. [Proposed Ordinance No. 2016-0409](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) representing employees in the departments of transportation, natural resources and parks, public health and community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer

On 8/29/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/13/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

12. [Proposed Ordinance No. 2016-0416](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and the city of Redmond relating to the administration of the fire code operational permit program in unincorporated King County Fire District 34.

Sponsors: Mr. Dembowski

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/14/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. [Proposed Ordinance No. 2016-0438](#)

AN ORDINANCE changing the name of the Lakehaven Utility District to the Lakehaven Water and Sewer District.

Sponsors: Mr. von Reichbauer

On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/14/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Items 7-13

Budget and Fiscal Management

Councilmember Upthegrove

14. [Proposed Ordinance No. 2016-0386](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12586, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. Upthegrove

On 8/15/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/24/2016, the Budget and Fiscal Management Committee Deferred.

On 9/14/2016, the Budget and Fiscal Management Committee Deferred.

Public Hearing Required

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING -
LEGISLATION REMAINS IN COMMITTEE**

15. [Proposed Ordinance No. 2016-0388](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

Sponsors: Mr. Dembowski

On 7/25/2016, 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.

Public Hearing Required

16. [Proposed Substitute Ordinance No. 2016-0430.2](#)

AN ORDINANCE related to the provision of transit tickets to human service agencies; and amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210, Ordinance 17932, Section 2, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

Sponsors: Mr. Upthegrove and Ms. Balducci

On 8/29/2016, 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.

Public Hearing Required

Government Accountability and Oversight

Councilmember von Reichbauer

17. [Proposed Substitute Ordinance No. 2016-0316.2](#)

AN ORDINANCE related to the naming of the aircraft rescue firefighting unit building at the King County International Airport in honor of Luther Dean Bonner.

Sponsors: Mr. McDermott, Mr. Dunn, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

On 7/5/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/13/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

18. [Proposed Substitute Ordinance No. 2016-0420.2](#)

AN ORDINANCE relating to responsibility determination in the award of county contracts and leases; and amending Ordinance 12138, Section 11, as amended, and K.C.C. 2.93.120, Ordinance 12045, Section 15, as amended, and K.C.C. 4.56.160 and Ordinance 2622, Section 20, as amended, and K.C.C. 4.56.190.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/13/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

Health, Housing and Human Services

Councilmember Kohl-Welles

19. [Proposed Substitute Ordinance No. 2016-0281.3](#)

AN ORDINANCE approving the Best Starts for Kids Implementation Plan; and amending Ordinance 18285, Section 3, and Ordinance 18285, Section 4.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

On 6/6/2016, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 6/8/2016, the Regional Policy Committee Deferred.

On 7/13/2016, the Regional Policy Committee Recommended Do Pass Substitute.

On 7/19/2016, the Health, Housing and Human Services Committee Deferred.

On 8/16/2016, the Health, Housing and Human Services Committee Deferred.

On 8/23/2016, the Health, Housing and Human Services Committee Deferred.

On 9/7/2016, the Health, Housing and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

20. [Proposed Substitute Ordinance No. 2016-0387.2](#)

AN ORDINANCE relating to public transportation; requiring a transit restructure impact study for certain transit service changes that require approval by ordinance, and making technical corrections; amending Ordinance 11033, Section 5 and K.C.C. 28.94.020, adding new sections to K.C.C. chapter 28.92, adding a new section to K.C.C. chapter 28.94 and repealing Ordinance 11962, Section 3, and K.C.C. 28.92.050.

Sponsors: Mr. Dembowski

On 7/25/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/16/2016, the Transportation, Economy and Environment Committee Deferred.

On 8/30/2016, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 9/12/2016, the Metropolitan King County Council Deferred.

On 9/12/2016, the Metropolitan King County Council Hearing Held.

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items - Item 21-28**

Councilmember Dembowski

21. [Proposed Motion No. 2016-0158](#)

A MOTION approving the scoping report process to identify the county's future operational and space needs in the downtown Seattle campus in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1.

Sponsors: Mr. von Reichbauer

On 3/14/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 4/26/2016, the Government Accountability and Oversight Committee Deferred.

On 7/12/2016, the Government Accountability and Oversight Committee Deferred.

On 9/13/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

22. [Proposed Motion No. 2016-0366](#)

A MOTION confirming the executive's appointment of Daphra Holder, who resides in council district four, to the King County civil rights commission, as the district four representative.

Sponsors: Ms. Kohl-Welles

On 7/25/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/13/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

23. [Proposed Motion No. 2016-0378](#)

A MOTION confirming the executive's appointment of Stacy Graven, who resides in council district six, to the Washington state major league baseball stadium public facilities district board of directors.

Sponsors: Ms. Balducci

On 7/25/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/13/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

24. [Proposed Motion No. 2016-0385](#)

A MOTION confirming the executive's appointment of Lalita Uppala, who resides in council district nine, to the King County library system board of trustees.

Sponsors: Mr. Dunn

On 8/15/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/13/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

25. [Proposed Motion No. 2016-0434](#)

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

Sponsors: Ms. Balducci

On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/14/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

26. [Proposed Motion No. 2016-0440](#)

A MOTION appointing Gregory J. Beardsley, who resides in council district eight, to a term of four years on the Vashon Island ferry advisory committee.

Sponsors: Mr. McDermott

On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/14/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

27. [Proposed Motion No. 2016-0441](#)

A MOTION appointing Kari Ulatoski, who resides in council district eight, to a term of two years on the Vashon Island ferry advisory committee.

Sponsors: Mr. McDermott

On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/14/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

28. [Proposed Motion No. 2016-0442](#)

A MOTION appointing Jan Stephens, who resides in council district eight, to a term of three years on the Vashon Island ferry advisory committee.

Sponsors: Mr. McDermott

On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/14/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Law and Justice

Councilmember Gossett

29. [Proposed Substitute Motion No. 2016-0394.2](#)

A MOTION approving the King County Emergency Management Accreditation Program Progress Report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 23, as amended by Ordinance 18239, Section 8, Proviso P1, and by Ordinance 18319, Section 5, and by Ordinance 18319, Section 6, Proviso P1.

Sponsors: Ms. Lambert

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 9/13/2016, the Law and Justice Committee Recommended Do Pass Substitute.

Transportation, Economy and Environment

Councilmember Dembowski

30. [Proposed Motion No. 2016-0453](#)

A MOTION accepting a transit passenger and operator security action plan to enhance the safety and security of transit customers and employees, in response to Motion 14595.

Sponsors: Mr. Dembowski

On 9/12/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/14/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.

First Reading and Referral of Ordinances

31. [Proposed Ordinance No. 2016-0462](#)

AN ORDINANCE expanding the pool of potential participants in internship programs; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

32. [Proposed Ordinance No. 2016-0464](#)

AN ORDINANCE relating to the department of information technology; amending Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14155, Section 2, as amended, and K.C.C. 2.16.07582, Ordinance 14155, Section 3, as amended, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, adding a new chapter to K.C.C. Title 2A, recodifying K.C.C. 2.16.0755, K.C.C. 2.16.07582, K.C.C. 2.16.07583, K.C.C. 2.16.07584 and K.C.C. 2.16.07585 and repealing Ordinance 14005, Section 2, and K.C.C. 2.16.0756, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 15559, Section 7, as amended, and K.C.C. 2.16.075805 and Ordinance 14155, Section 1, as amended, and K.C.C. 2.16.07581.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

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

Other Business

Adjournment