

King County

Meeting Agenda

Metropolitan King County Council

	Councilmembers: Larry Gossett, Chair; Julia Patterson, Vice Chair of Policy and Development Review; Jane Hague, Vice Chair of Regional Coordination; Rod Dembowski, Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer	
1:30 P	M Monday, December 2, 2013	Room 1001
1.	<u>Call to Order</u>	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance	
	Councilmember Patterson	
4.	Approval of Minutes of November 18, 2013	
	Councilmember Patterson	
5.	Additions to the Council Agenda	
6.	Special Item	
Council Service Awards		

Councilmember Gossett



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING 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 7-15

Consent Items 7-13

7. <u>Proposed Substitute Ordinance No. 2013-0224.2</u>

AN ORDINANCE establishing an accountability structure to guide the county in implementing its vision articulated in the accountable business transformation program charter approved by Motion 12364; and adding a new section to K.C.C. chapter 2.36.

Sponsors: Mr. von Reichbauer

On 6/10/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 11/19/2013, the Government Accountability and Oversight Committee Recommended Do

8. Proposed Substitute Ordinance No. 2013-0372.2

Pass Substitute Consent.

AN ORDINANCE approving a new sewer franchise for the Lake Washington school district in council district three.

Sponsors: Ms. Lambert

On 9/16/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/30/2013, the Committee of the Whole Recommended Do Pass Substitute Consent.

9. <u>Proposed Substitute Ordinance No. 2013-0373.2</u>

AN ORDINANCE approving an amendment to the sewer franchise for the city of Auburn in council district nine.

Sponsors: Mr. von Reichbauer

On 9/3/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/16/2013, the Metropolitan King County Council Re-referred to Committee of the Whole. On 9/30/2013, the Committee of the Whole Recommended Do Pass Substitute Consent.

10. Proposed Ordinance No. 2013-0374

AN ORDINANCE approving an amendment to the sewer franchise for the Woodinville water district in council district 3.

Sponsors: Ms. Lambert

On 9/16/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/30/2013, the Committee of the Whole Recommended Do Pass Consent.

11. <u>Proposed Substitute Ordinance No. 2013-0375.2</u>

AN ORDINANCE approving a new sewer franchise for Rainier Biogas LLC in council district seven.

Sponsors: Mr. von Reichbauer

On 9/3/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 9/16/2013, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 9/30/2013, the Metropolitan King County Council Re-referred to Committee of the Whole On 9/30/2013, the Committee of the Whole Recommended Do Pass Substitute Consent.

12. Proposed Ordinance No. 2013-0469

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Kent and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 17232, 17349 and 17619.

<u>Sponsors:</u> Mr. Phillips

On 11/4/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. Proposed Ordinance No. 2013-0495

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, 2014.

<u>Sponsors:</u> Mr. Dunn

On 11/18/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 11/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-13

Committee of the Whole

Councilmember Patterson

14. <u>Proposed Substitute Ordinance No. 2013-0285.2</u>

AN ORDINANCE related to how the county will honor civil immigration hold requests from the United States Immigration and Customs Enforcement for individuals in the custody of the department of adult and juvenile detention; and adding a new section to K.C.C. chapter 2.15.

Sponsors: Mr. Gossett, Mr. McDermott and Mr. Phillips

On 6/17/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/23/2013, the Law, Justice, Health and Human Services Committee Deferred. On 8/27/2013, the Law, Justice, Health and Human Services Committee Deferred. On 9/10/2013, the Law, Justice, Health and Human Services Committee Deferred. On 10/14/2013, the Committee of the Whole Deferred. On 10/14/2013, the Metropolitan King County Council Re-referred to Committee of the Whole. On 11/20/2013, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

15. <u>Proposed Substitute Ordinance No. 2013-0472.2</u>

AN ORDINANCE relating to zoning; amending Ordinance 10870, Section 48, as amended, and K.C.C. 21A.06.040, 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 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085 and Ordinance 10870, Section 537, as amended, and K.C.C.21A.30.090 and adding new sections to K.C.C. chapter 21A.06.

<u>Sponsors:</u> Mr. Gossett

On 10/28/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 11/4/2013, the Committee of the Whole Deferred. On 11/20/2013, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

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

Consent Items 16-22

Councilmember Patterson

16. <u>Proposed Substitute Motion No. 2013-0119.2</u>

A MOTION acknowledging receipt of a report on a proposed benefits and value realization strategy for information technology projects in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P3.

Sponsors: Mr. Gossett

On 3/25/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 3/26/2013, the Government Accountability and Oversight Committee Deferred. On 11/19/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

17. Proposed Motion No. 2013-0310

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 61, Proviso P1, finance and business operations, and Section 62, Proviso P2, business resource center; and authorizing the release of \$300,000 and \$150,000 currently held in reserve.

Sponsors: Mr. von Reichbauer

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 11/19/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

18. <u>Proposed Motion No. 2013-0351</u>

A MOTION acknowledging receipt of a report from 4Culture regarding outreach to unincorporated areas and cities not served by a city arts commission in compliance with Ordinance 17476, Section 87, Proviso P1.

Sponsors: Mr. von Reichbauer

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

19. Proposed Motion No. 2013-0400

A MOTION accepting the executive response to the 2013 Budget Ordinance, Ordinance 17476, Section 29, Proviso P1; and authorizing the release of \$100,000 for the implementation of the training, installation, and ongoing use of the electronic records management system in county agencies for the purposes of adequacy and effectiveness of system implementation and acceptance.

Sponsors: Mr. von Reichbauer

On 11/4/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 11/19/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

20. Proposed Motion No. 2013-0401

A MOTION acknowledging receipt of a report on King County's water quality monitoring program in accordance with Budget Ordinance 17476, Section 114, Proviso P1.

Sponsors: Mr. Phillips

On 9/16/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

21. <u>Proposed Motion No. 2013-0446</u>

A MOTION confirming the executive's appointment of Elly Bunzendahl, who resides in council district four, to the King County solid waste advisory committee, to fill the public interest group position.

Sponsors: Mr. Phillips

On 10/21/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

22. Proposed Substitute Motion No. 2013-0461.2

A MOTION confirming the executive's appointment of Terry Tazioli, who resides in council district eight, to the King County civic television citizens advisory committee.

<u>Sponsors:</u> Mr. Gossett

On 10/28/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 11/19/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

Employment and Administration Committee Consent Agenda Items 23-27

Councilmember Hague

- 23. Approval of a Management Auditor Upward Mobility Position Description and assignment of staff
- 24. A. Hire a Management Auditor in the King County Auditor's Office
- 25. B. Hire a Management Auditor in the King County Auditor's Office
- 26. Appoint a Deputy Ombudsman in the King County Ombudsman's Office
- 27. Pro Tems for the Hearing Examiner's Office

First Reading and Referral of Ordinances

28. Proposed Ordinance No. 2013-0479

AN ORDINANCE relating to permitting and zoning; amending Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 10870, Section 43, and K.C.C. 21A.06.015, Ordinance 10870, Section 44, as amended, and K.C.C. 21A.06.020, Ordinance 10870, Section 45, and K.C.C. 21A.06.025, Ordinance 10870, Section 75, and K.C.C. 21A.06.175, Ordinance 10870, Section 135, as amended, and K.C.C. 21A.06.475, Ordinance 14807, Section 3, and K.C.C. 21A.06.682, Ordinance 10870, Section 172, and K.C.C. 21A.06.660, Ordinance 10870, Section 200, and K.C.C. 21A.06.800, Ordinance 10870, Section 207, as amended, and K.C.C. 21A.06.835, Ordinance 14045, Section 7, and K.C.C. 21A.06.1013, Ordinance 10870, Section 309, and K.C.C. 21A.06.1345, Ordinance 10870, Section 328, and K.C.C. 21A.08.010, 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 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 378, as amended, and K.C.C. 21A.14.180, Ordinance 11621, Section 49, as amended, and K.C.C. 21A.14.185, Ordinance 10870, Section 380, as amended, and K.C.C. 21A.14.200, Ordinance 14045, Section 37, as amended, and K.C.C. 21A.14.360, Ordinance 14045, Section 38, as amended, and K.C.C. 21A.14.370, Ordinance 14045, Section 39, as amended, and K.C.C. 21A.14.380, Ordinance 17539, Section 44, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 470, as amended, and K.C.C. 21A.24.230, Ordinance 17485, Section 17, and K.C.C. 21A.24.274, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030, Ordinance 10870, Section 503, as amended, and K.C.C. 21A.26.140, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 13130, Section § 2, and K.C.C. 21A.32.025, Ordinance 13130, Section 12, and K.C.C. 21A.32.085, Ordinance 10870, Section 547, and K.C.C. 21A.32.100, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 10870, Section 575, as amended, and K.C.C. 21A.38.020, Ordinance 10870, Section 577, as amended, and K.C.C. 21A.38.040, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 13130, Section 11, as

amended, and K.C.C. 21A.42.190 and Ordinance 11621, Section 118, and K.C.C. 21A.43.190 and adding new sections to K.C.C. chapters 21A.06, adding a new section to K.C.C. chapter 21A.08 and adding a new section to K.C.C. chapter 21A.24.

Sponsors: Mr. Phillips

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

29. Proposed Ordinance No. 2013-0480

AN ORDINANCE relating to building codes; amending Ordinance 14111, Section 4, as amended, and K.C.C. 16.02.110, Ordinance 10608, Section 3, as amended, and K.C.C. 16.02.130, Ordinance 15802, Section 5, and K.C.C. 16.02.152, Ordinance 12560, Section 55, as amended, and K.C.C. 16.02.170, Ordinance 14914, Section 13, and K.C.C. 16.02.180, Ordinance 12560, Section 6, as amended, and K.C.C. 16.02.190, Ordinance 14914, Section 16, as amended, and K.C.C. 16.02.200, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 12560, Section 17, as amended, and K.C.C. 16.02.280, Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 14914, Section 32, and K.C.C. 16.02.300, Ordinance 12560, Section 20, as amended, and K.C.C. 16.02.340, Ordinance 12560, Section 21, as amended, and K.C.C. 16.02.350, Ordinance 12560, Section 22, as amended, and K.C.C.16.02.360, Ordinance 12560, Section 13, as amended, and K.C.C. 16.02.370, Ordinance 12560, Section 14, as amended, and K.C.C. 16.02.380, Ordinance 12560, Section 25, as amended, and K.C.C. 16.02.400, Ordinance 12560, Section 26, as amended, and K.C.C. 16.02.410, Ordinance 14914, Section 55, and K.C.C. 16.02.420, Ordinance 14914, Section 57, and K.C.C. 16.02.440, Ordinance 12560, Section 28, as amended, and K.C.C. 16.02.450, Ordinance 12560, Section 30, as amended, and K.C.C. 16.02.470, Ordinance 12560, Section 31, as amended, and K.C.C. 16.02.480, Ordinance 12560, Section 32, as amended, and K.C.C. 16.02.490, Ordinance 12560, Section 33, as amended, and K.C.C. 16.02.500, Ordinance 12560, Section 34, as amended, and K.C.C. 16.02.510, Ordinance 12560, Section 35, as amended, and K.C.C. 16.02.520, Ordinance 12560, Section 37, as amended, and K.C.C. 16.02.530, Ordinance 12560, Section 36, as amended, and K.C.C. 16.02.540, Ordinance 14914, Section 78, and K.C.C. 16.02.550, Ordinance 12560, Section 9, as amended, and K.C.C. 16.02.560, Ordinance 14914, Section 81, and K.C.C. 16.02.570, Ordinance 14914, Section 82, as amended, and K.C.C. 16.02.580, Ordinance 12560, Section 8, as amended, and K.C.C. 16.02.590, Ordinance 14914, Section § 85, and K.C.C. 16.02.600, Ordinance 14914, Section 90, and K.C.C. 16.02.020, Ordinance 14914, Section 133, as amended, and K.C.C. 16.04.260, Ordinance 12560, Section 44, as amended, and K.C.C. 16.04.270, Ordinance 12560, Section 47, as amended, and K.C.C. 16.04.310, Ordinance 14914, Section 144, and K.C.C. 16.04.320, Ordinance 14111, Section 55, as amended, and K.C.C. 16.04.330, Ordinance 14914, Section 151, as amended, and K.C.C. 16.04.340, Ordinance 15802, Section 23, and K.C.C. 16.04.344, Ordinance 15802, Section 24, as amended, and K.C.C. 16.04.346, Ordinance 15802, Section 25, and K.C.C. 16.04.348, Ordinance 14914, Section 155, and K.C.C. 16.04.360, Ordinance 14914, Section 269, as amended, and K.C.C. 16.05.010, Ordinance 14914, Section 274, and K.C.C. 16.05.060, Ordinance 14914, Section 277, as amended, and K.C.C. 16.05.090, Ordinance 14238, Section 18, as amended, and K.C.C. 16.06.010, Ordinance 14238, Section 19, as amended, and K.C.C. 16.06.020, Ordinance 14238, Section 21, and K.C.C. 16.06.030, Ordinance 14914, Section § 288, and K.C.C. 16.06.031, Ordinance 14914, Section 289, and K.C.C. 16.06.032, Ordinance 14914, Section 290, and K.C.C. 16.06.033, Ordinance 14914, Section 291, and K.C.C. 16.06.034, Ordinance 14914, Section 292, and K.C.C. 16.06.035, Ordinance 14238, Section 21, as amended, and K.C.C. 16.06.040, Ordinance 14238, Section 22, as amended, and K.C.C. 16.06.050, Ordinance 14238, Section 23, as amended, and K.C.C. 16.06.060, Ordinance 14238, Section 24, as amended, and K.C.C. 16.06.070, Ordinance 14238, Section 25, as amended, and K.C.C. 16.06.080, Ordinance 14111, Section 118, as amended, and K.C.C. 16.12.010, Ordinance 14111, Section 129, as amended, and K.C.C. 16.14.010,

Ordinance 12560, Section 109, as amended, and K.C.C. 16.14.090, Ordinance 6746, Section 5, as amended, and K.C.C. 16.32.030, Ordinance 15802, Section 131, and K.C.C. 16.32.285, Ordinance 15802, Section 131, and K.C.C. 17.04.010, Ordinance 15802, Section 131, and K.C.C. 17.04.020, Ordinance 12560, Section 154, as amended, and K.C.C. 17.04.230, Ordinance 14111, Section 203, as amended, and K.C.C. 17.04.470, Ordinance 14111, Section 213, as amended, and K.C.C. 17.04.490. Ordinance 14111. Section 210. as amended. and K.C.C. 17.04.510. Ordinance 15803. Section 6, and K.C.C. 17.04.522, Ordinance 6328, Section 4, as amended, and K.C.C. 17.04.530, Ordinance 14111, Section 215, as amended, and K.C.C. 17.04.540, Ordinance 14915, Section 79, and K.C.C. 17.04.550, Ordinance 12560, Section 174, as amended, and K.C.C. 17.04.560, Ordinance 14238, Section 29, as amended, and K.C.C. 17.04.600, Ordinance 14238, Section 30, as amended, and K.C.C. 17.04.610, Ordinance 14238, Section 31, as amended, and K.C.C. 17.04.620 and Ordinance 9726, Section 1, as amended, and K.C.C. 17.04.630, Ordinance 10870, Section 377, and K.C.C. 21A.14.170, Ordinance 10870, Section 523, and K.C.C. 21A.28.130, Ordinance 10870, Section 539, and K.C.C. 21A.32.020 and Ordinance 12024, Section 12, and K.C.C. 21A.32.230, adding new sections to K.C.C. chapter 16.02, adding new sections to K.C.C. chapter 16.03 and adding new sections to K.C.C. chapter 17.04 and repealing Ordinance 14914, Section 19, and K.C.C. 16.02.220, Ordinance 15802, Section 9, and K.C.C. 16.02.315, Ordinance 12560, Section 12, as amended, and K.C.C. 16.02.320, Ordinance 14914, Section 37, and K.C.C. 16.02.330, Ordinance 14914, Section 50, and K.C.C. 16.02.390, Ordinance 14914, Section 56, and K.C.C. 16.02.430, Ordinance 12560, Section 29, as amended, and K.C.C. 16.02.460, Ordinance 14914, Section 90, and K.C.C. 16.03.020, Ordinance 12560, Section 40, as amended, and K.C.C. 16.04.200, Ordinance 12560, Section 41, as amended, and K.C.C. 16.04.210, Ordinance 14111, Section 43 as amended, and K.C.C. 16.04.280, Ordinance 15802, Section 23, and K.C.C. 16.04.350 and Ordinance 14914, Section 341, and K.C.C. 16.14.080.

<u>Sponsors:</u> Mr. Phillips

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

30. Proposed Ordinance No. 2013-0499

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Northshore Athletic Fields for the development, operation, maintenance and use of an athletic field complex located at the Northshore Athletic Fields property in Woodinville, Washington.

Sponsors: Ms. Hague and Mr. Phillips

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

31. Proposed Ordinance No. 2013-0503

AN ORDINANCE relating to the SeaShore Transportation Forum, the Eastside Transportation Partnership and the South County Area Transportation Board; authorizing the executive to enter into agreements for their continuation and committing to King County staff support through 2017.

Sponsors: Mr. Phillips

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

32. Proposed Ordinance No. 2013-0505

AN ORDINANCE ratifying the execution of agreements for jail services with the cities of Burien, Enumclaw and Federal Way.

Sponsors: Ms. Lambert

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

33. Proposed Ordinance No. 2013-0510

AN ORDINANCE relating to the county property tax levies for collection in 2014, implementing RCW 84.55.120; and amending Ordinance 17694, Section 2.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

34. Proposed Motion No. 2013-0492

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

Sponsors: Mr. McDermott

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

35. <u>Proposed Motion No. 2013-0493</u>

A MOTION confirming the executive's appointment of Hollis Wong Wear, who resides in council district two, to the King County cultural development authority (4Culture).

Sponsors: Mr. Gossett

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

36. Proposed Motion No. 2013-0500

A MOTION related to council adoption of the 2014 work program for the county auditor's office.

<u>Sponsors:</u> Mr. Gossett

First Reading and Referral to the Government Accountability and Oversight Committee

37. Proposed Motion No. 2013-0501

A MOTION acknowledging receipt of a report required by 2013 Budget Ordinance, Ordinance 17476, Section 30, Proviso P1.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

38. Proposed Motion No. 2013-0509

A MOTION establishing the King County 2014 State Legislative Agenda.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

39. <u>Reports on Special and Outside Committees</u>

Sound Transit - Councilmember Patterson WRIA 8 - Councilmember Phillips Washington State Association of Counties - Councilmember Lambert

Other Business

Adjournment