



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*

10:00 AM

Monday, March 28, 2016

SPECIAL MEETING at 10 a.m.
King County Council Chambers
516 3rd Avenue Room 1001
Seattle, WA 98101

SPECIAL MEETING at 2:00 p.m.
Redmond City Hall Council Chambers
15670 NE 85th Street
Redmond, WA 98073

The meeting will be recessed after Item 29 and will reconvene at Redmond City Hall at 2 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Lambert
4. **Approval of Minutes of March 21, 2016**
Councilmember Dembowski



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.



5. Special Items**Recognition of Neal R. Cook, Clerk/Manager of the King County Board of Appeals and Equalization, upon his retirement**

Councilmember McDermott

Recognition of Douglas Hoople for his outstanding public service on the King County Veterans Citizens Oversight Board

Councilmember Balducci

6. Public Comment**7. Plat Tracing**

Councilmember Dembowski

Wembley Park III - Council District 9**Motions, from Standing Committees and Regional Committees, for Council Action****Consent Items 8 & 9**

Councilmember Dembowski

8. [Proposed Motion No. 2016-0116](#)

A MOTION accepting the department of community and human services Behavioral Health Integration IT Data Consolidation Project Status Report 2, as required by Ordinance 18110, Section 60, Proviso P10, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 60.

Sponsors: Ms. Kohl-Welles

On 2/22/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 3/15/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

On 3/28/2016, the Metropolitan King County Council Passed.

9. [Proposed Motion No. 2016-0164](#)

A MOTION adopting the 2016 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Dembowski

On 3/14/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/15/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

On 3/28/2016, the Metropolitan King County Council Passed.

Reappointment Consent Agenda Items 10 & 11

Councilmember Dembowski

10. [Proposed Motion No. 2016-0171](#)

A MOTION confirming the executive's reappointment of Terry Lynn Stewart, who resides in council district eight, to the King County Housing Authority board of commissioners, as the resident commissioner.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Passed.

11. [Proposed Motion No. 2016-0184](#)

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

Sponsors: Mr. Dembowski

On 3/28/2016, the Metropolitan King County Council Passed.

First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2016-0181](#)

AN ORDINANCE approving the Final October 2015 City of Auburn Washington Comprehensive Water Plan.

Sponsors: Mr. Dembowski

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

13. [Proposed Ordinance No. 2016-0189](#)

AN ORDINANCE modifying the Projects to be financed with proceeds of the bonds authorized by Ordinance 17794 to include the Conservation Futures Projects as additional Projects; and amending Ordinance 17794, Section 1 and Ordinance 17794, Section 12.

Sponsors: Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

14. [Proposed Ordinance No. 2016-0191](#)

AN ORDINANCE relating to a capital project; making a supplemental appropriation of \$10,471,000 to the office of information resource management capital fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

15. [Proposed Ordinance No. 2016-0192](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Helen Elizabeth Zech for property located at 42613 236th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT001.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

16. [Proposed Ordinance No. 2016-0193](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Herb and Tina Sutter for property located at 8565 261st Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E16CT002.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

17. [Proposed Ordinance No. 2016-0194](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cara Pritchard for property located at 15512 SE 372nd Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E16CT003.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

18. [Proposed Ordinance No. 2016-0195](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rosemarie McIlwain for property located at 32707 349th Way SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E16CT004.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

19. [Proposed Ordinance No. 2016-0197](#)

AN ORDINANCE relating to amending budget ordinances and reporting; and amending Ordinance 11683, Section 8, as amended, and K.C.C. 1.24.075, and Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A. 100.100.

Sponsors: Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

20. [Proposed Ordinance No. 2016-0199](#)

AN ORDINANCE approving September 2016 public transportation service changes for King County.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

First Reading and Referral of Motions

21. [Proposed Motion No. 2016-0153](#)

A MOTION confirming the executive's appointment of Alicia Glenwell, who resides in council district nine, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. Dunn

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

22. [Proposed Motion No. 2016-0166](#)

A MOTION confirming the executive's appointment of Grady Steere, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

23. [Proposed Motion No. 2016-0175](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County solid waste advisory committee, filling one of the local elected official positions.

Sponsors: Mr. Dembowski and Ms. Lambert

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

24. [Proposed Motion No. 2016-0176](#)

A MOTION confirming the executive's appointment of Michael Grayum, who works in council district eight, to the King County solid waste advisory committee, as the waste management industry representative.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

25. [Proposed Motion No. 2016-0179](#)

A MOTION approving a report related to emergency medical services budget specifying how general fund overhead, public health departmental administrative and emergency medical services division overhead and central rate charges and charges for direct services are incorporated in the King County Emergency Medical Services budget, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P1.

Sponsors: Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

26. [Proposed Motion No. 2016-0196](#)

A MOTION adopting the King County 2016 (FY 2017) Federal Legislative Agenda and King County 2016 (FY 2017) Federal Policy Interests.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/30/2016, the Committee of the Whole Deferred.

27. [Proposed Motion No. 2016-0198](#)

A MOTION requesting the executive to develop and submit for council review and acceptance a report on the status and options for sustainable continuation of the department of adult and juvenile detention dedicated veteran housing pilot and veterans-focused programming at the Norm Maleng Regional Justice Center and to request a supplemental appropriation to support such pilot and programming.

Sponsors: Mr. Dunn

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

28. [Proposed Motion No. 2016-0200](#)

A MOTION requesting Metro Transit transmit an implementation plan for achieving a carbon neutral or zero emissions fleet.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/29/2016, the Transportation, Economy and Environment Committee Deferred.

29. Reports on Special and Outside Committees

*Snoqualmie River Hydraulic Study Town Hall - Councilmember Lambert
4Culture - Councilmember Balducci
Sound Transit - Councilmember Balducci*

RECESS

30. Special Item

State of the County Address

Executive Constantine

Adjournment