



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*

10:30 AM

Monday, July 25, 2016

Room 1001

Consideration of the items on this agenda will begin at the Special Meeting at 10:30 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

Items 1-11 and 14-38 will be considered at 10:30 a.m.

Items 12 and 13 will be considered at 1:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember von Reichbauer
4. **Approval of Minutes of July 18, 2016**
Councilmember Dembowski
5. **Additions to the Council Agenda**
6. **Public Comment**



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.



7. Plat Tracing

Councilmember Dembowski

Kirkwood Terrace - Council District 3

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be Public Comment and one public hearing on Items 8-11 at 10:30 a.m.

There will be one public hearing on Items 12 and 13 at 1:30 p.m.

Consent Items 8-11

Councilmember Dembowski

8. [Proposed Ordinance No. 2016-0256](#)

AN ORDINANCE authorizing the execution of an interagency agreement between King County and the Washington state Department of Corrections for jail services.

Sponsors: Mr. Gossett

On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 6/28/2016, the Law and Justice Committee Deferred.

On 7/12/2016, the Law and Justice Committee Recommended Do Pass Consent.

9. [Proposed Substitute Ordinance No. 2016-0286.2](#)

AN ORDINANCE creating funds relating to county roads; amending Ordinance 17527, Section 160, and K.C.C. 4A.200.650, and adding new sections to K.C.C. chapter 4A200.

Sponsors: Mr. Upthegrove

On 6/13/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/13/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

10. [Proposed Ordinance No. 2016-0289](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 1, in accordance with Ordinance 18031.

Sponsors: Mr. Dembowski

On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

11. [Proposed Ordinance No. 2016-0370](#)

AN ORDINANCE establishing the time of payment, interest, and penalties to be imposed on delinquent annual special assessment for lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

Sponsors: Mr. von Reichbauer

On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-11**Transportation, Economy and Environment**

Councilmember Dembowski

12. [Proposed Ordinance No. 2016-0236](#)

AN ORDINANCE to related to zoning; and amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090.

Sponsors: Mr. Dunn

On 5/2/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/18/2016, the Transportation, Economy and Environment Committee Deferred.

On 6/16/2016, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

13. [Proposed Substitute Ordinance No. 2016-0254.2](#)

AN ORDINANCE related to zoning; amending Ordinance 17710, Section 4, and K.C.C. 21A.06.7344, Ordinance 17710, Section 5, and K.C.C. 21A.06.7346, Ordinance 17710, Section 6, and K.C.C. 21A.06.7348, 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, and Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, adding a new chapter to K.C.C. Title 6 and adding a new section to K.C.C. chapter 27.10.

Sponsors: Ms. Balducci

On 5/16/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/18/2016, the Transportation, Economy and Environment Committee Deferred.

On 6/16/2016, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

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

Consent Items 14-17

Councilmember Dembowski

14. [Proposed Substitute Motion No. 2016-0097.2](#)

A MOTION accepting receipt of a report related to the plan to stabilize closed landfills in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 55, Proviso P1.

Sponsors: Mr. Dembowski

On 2/8/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

15. [Proposed Motion No. 2016-0320](#)

A MOTION confirming the executive's appointment of Andrew Martin, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2016-0322](#)

A MOTION confirming the executive's appointment of Zachary Howard, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2016-0356](#)

A MOTION confirming the executive's appointment of Jaqueline Garcia Castillo, who works in council district eight, to the King County waterworks grant ranking committee, as the district eight representative.

Sponsors: Mr. McDermott

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

On 7/19/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Lambert

18. [Proposed Motion No. 2016-0371](#)

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18316, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the language of the charter gender-neutral, which is amending Sections 220.10, 220.30, 220.50, 230.20, 230.60, 260, 320.10, 320.20, 330, 340.30, 340.60, 350.20.10, 350.20.40, 350.20.50, 450, 495, 540, 630, 645, 680, 680.10, 690, 710, 820, 843, 850, 870, 895 and 970.20 of the King County Charter.

Sponsors: Ms. Kohl-Welles

On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Law and Justice

Councilmember Gossett

19. [Proposed Motion No. 2016-0312](#)

A MOTION authorizing the King County sheriff's office to accept donations of a 2006 Achilles inflatable boat with a thirty-horse-power outboard motor and a tow trailer for the boat.

Sponsors: Mr. Dunn

On 7/5/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 7/12/2016, the Law and Justice Committee Recommended Do Pass.

20. [Proposed Motion No. 2016-0352](#)

A MOTION accepting a report on the family intervention restorative services, phase 1, as required by Ordinance 18110, Section 5, Proviso P4, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, as amended.

Sponsors: Mr. Gossett and Ms. Kohl-Welles

On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 7/12/2016, the Law and Justice Committee Recommended Do Pass.

Reappointment Consent Agenda Items 21-23

Councilmember Dembowski

21. [Proposed Motion No. 2016-0369](#)

A MOTION confirming the executive's reappointment of James Fossos, who resides in council district five, to the King County emergency management advisory committee, representing the King County fire commissioners association.

Sponsors: Mr. Upthegrove

22. [Proposed Motion No. 2016-0372](#)

A MOTION confirming the executive's reappointment of Mia Gregerson, who resides in council district five, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

Sponsors: Mr. Upthegrove

23. [Proposed Motion No. 2016-0376](#)

A MOTION confirming the executive's reappointment of Caroline Lemay, who resides in council district two, to the King County landmarks commission, filling the professional architect position.

Sponsors: Mr. Gossett

First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2016-0373](#)

AN ORDINANCE relating to the authorization of a second amendment to an existing lease at 3203 S. 360th, Auburn, Washington, to support the Puget Sound Emergency Radio Network.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

25. [Proposed Ordinance No. 2016-0374](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-S (Department of Adult and Juvenile Detention (Juvenile Detention Division Supervisors)) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

26. [Proposed Ordinance No. 2016-0387](#)

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

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

27. [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

First Reading and Referral to the Budget and Fiscal Management Committee

28. [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

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

29. [Proposed Motion No. 2016-0348](#)

A MOTION approving a plan regarding ongoing surface water management participation in funding roadway drainage projects in accordance with 2015/2016 Biennial Budget Ordinance 17941, Section 77, Proviso P1.

Sponsors: Mr. Dembowski

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

30. [Proposed Motion No. 2016-0364](#)

A MOTION confirming the executive's appointment of Lauren Craig, who resides in council district four, to the King County women's advisory board, filling a council at-large position.

Sponsors: Ms. Kohl-Welles

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

31. [Proposed Motion No. 2016-0365](#)

A MOTION confirming the executive's appointment of Sarah Reyneveld, who resides in council district four, to the King County women's advisory board, as the district four representative.

Sponsors: Ms. Kohl-Welles

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

32. [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

First Reading and Referral to the Government Accountability and Oversight Committee

33. [Proposed Motion No. 2016-0367](#)

A MOTION confirming the executive's appointment of Leon Richardson, who resides in council district seven, to the King County veterans citizen oversight board, as the district two representative.

Sponsors: Mr. von Reichbauer

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

34. [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

First Reading and Referral to the Government Accountability and Oversight Committee

35. [Proposed Motion No. 2016-0380](#)

A MOTION approving a report on proposed funding allocation methodology for human service programs in response to Motion 14588.

Sponsors: Ms. Kohl-Welles

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

36. [Proposed Motion No. 2016-0384](#)

A MOTION acknowledging receipt of the Community 4Culture Equity Grants Implementation Plan.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

37. [Proposed Motion No. 2016-0390](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section VII, as amended, and OR 3-030 and adding a new section to the organizational compilation.

Sponsors: Mr. Dunn

First Reading and Referral to the Committee of the Whole

38. Reports on Special and Outside Committees

National Association of Counties - Councilmember Lambert

Other Business**Adjournment**