



# 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*

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1:30 PM

Tuesday, September 6, 2016

Room 1001

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1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Gossett*
4. Approval of Minutes of August 29, 2016  
*Councilmember Dembowski*
5. Additions to the Council Agenda



*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 6-14

### Consent Items 6-11

*Councilmember Dembowski*

6. [Proposed Ordinance No. 2016-0342](#)

AN ORDINANCE revising the corporate boundary of the city of Bothell to include the unincorporated portion of Northeast 205th Street right-of-way as provided for in RCW 35A.21.210.

**Sponsors:** Mr. Dembowski

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

***On 8/30/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

7. [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

***On 7/25/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 8/23/2016, the Law and Justice Committee Recommended Do Pass Consent.***

8. [Proposed Ordinance No. 2016-0381](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Legal Administrative Specialists - Department of Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett

***On 8/15/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 8/23/2016, the Law and Justice Committee Recommended Do Pass Consent.***

9. [Proposed Ordinance No. 2016-0382](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks - Judicial Administration) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett

***On 8/15/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 8/23/2016, the Law and Justice Committee Recommended Do Pass Consent.***

10. [Proposed Ordinance No. 2016-0405](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits for Represented Benefits-Eligible Employees negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Dembowski

***On 8/29/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 8/30/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

11. [Proposed Ordinance No. 2016-0423](#)

AN ORDINANCE approving public transportation service changes for March 2017, substantially for Route 907, operating in Southeast King County.

**Sponsors:** Mr. Dembowski

***On 8/29/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 8/30/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 6-11**

**Budget and Fiscal Management**

*Councilmember Upthegrove*

12. [Proposed Substitute Ordinance No. 2016-0161.2](#)

AN ORDINANCE concerning the disposition of surplus land at 12th Avenue and Alder Street in Seattle, Washington.

**Sponsors:** Ms. Balducci

***On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 5/11/2016, the Budget and Fiscal Management Committee Deferred.***

***On 7/27/2016, the Budget and Fiscal Management Committee Deferred.***

***On 8/24/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

**Public Hearing Required**

**Transportation, Economy and Environment**

*Councilmember Dembowski*

13. [Proposed Substitute Ordinance No. 2016-0349.2](#)

AN ORDINANCE relating to the sale of environmental attributes held by the county; authorizing the transit division to enter into an agreement with Element Markets Renewable Energy, LLC, for the sale of Renewable Identification Numbers and other environmental attributes associated with the transit division's electric trolley and battery bus fleets.

**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 Recommended Do Pass Substitute.***

**Public Hearing Required**

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

14. [Proposed Ordinance No. 2016-0445](#)

AN ORDINANCE relating to committee meeting times; and amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

**Sponsors:** Mr. McDermott

**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**

## Hearing Examiner Consent Agenda Items 15-19

*Councilmember Dembowski*

15. [Proposed Substitute Ordinance No. 2016-0192.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Helen Elizabeth Zech for property located at 42613 236th Avenue SE, Enumclaw, WA, 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 Substitute Ordinance No. 2016-0301.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Ronald Maus and Debra Maus for property located at 40417 278th Way SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT011.

**Sponsors:** Mr. McDermott

***On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

17. [Proposed Substitute Ordinance No. 2016-0302.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Brad Meyers and Nancy Meyers for property located at 30220 SE 58th Street, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E16CT012.

**Sponsors:** Mr. McDermott

***On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

18. [Proposed Substitute Ordinance No. 2016-0303.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Ray Palmer for property located at 3107 West Snoqualmie River Road NE, Carnation, 3129 West Snoqualmie River Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E16CT013.

**Sponsors:** Mr. McDermott

***On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

19. [Proposed Substitute Ordinance No. 2016-0305.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jordan Frank and Gina Frank for property located at 14707 172nd Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E16CT015.

**Sponsors:** Mr. McDermott

***On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### Consent Items 20-30

*Councilmember Dembowski*

20. [Proposed Substitute Motion No. 2016-0146.2](#)

A MOTION confirming the executive's appointment of Mary Ann LaFazia, who resides in council district eight, to the King County behavioral health advisory board, effective April 1, 2016.

**Sponsors:** Mr. McDermott

***On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 8/31/2016, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.***

21. [Proposed Motion No. 2016-0223](#)

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

**Sponsors:** Mr. Upthegrove

***On 4/25/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 8/31/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

22. [Proposed Motion No. 2016-0251](#)

A MOTION confirming the executive's appointment of Karen Moran, who resides in council district three, to the King County emergency management advisory committee, as the water and sewer districts alternate representative.

**Sponsors:** Ms. Lambert

***On 5/23/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

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

***On 8/23/2016, the Law and Justice Committee Recommended Do Pass Consent.***

**23.**     [Proposed Motion No. 2016-0271](#)

A MOTION confirming the executive's appointment of Chad Buechler, who resides in council district nine, to the King County regional human services citizen oversight board, as the district nine representative.

**Sponsors:**     Mr. Dunn

***On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 8/31/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

**24.**     [Proposed Substitute Motion No. 2016-0279.2](#)

A MOTION approving a report on the road right-of-way drainage trunk line inventory in accordance with 2015/2016 Biennial Budget Ordinance 17941, Section 53, Proviso P1.

**Sponsors:**     Ms. Lambert

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

***On 8/30/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.***

**25.**     [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

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

***On 8/30/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**26.**     [Proposed Motion No. 2016-0354](#)

A MOTION approving the comprehensive, historical review and assessment report of the mental illness and drug dependency funded strategies, services, and programs, in compliance with Ordinance 17998.

**Sponsors:**     Ms. Kohl-Welles

***On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 8/31/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***



27. [Proposed Motion No. 2016-0360](#)

A MOTION confirming the executive's appointment of Thomas Tryon, who resides in council district three, to the King County emergency management advisory committee, representing the King County Fire Chiefs Association.

**Sponsors:** Ms. Lambert

***On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 8/23/2016, the Law and Justice Committee Recommended Do Pass Consent.***

28. [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

***On 7/25/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 8/31/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.***

29. [Proposed Motion No. 2016-0368](#)

A MOTION confirming the executive's appointment of Ronald Garrow, who resides in council district five, to the King County emergency management advisory committee as the King and Kitsap Counties Chapter of the American Red Cross, alternate representative.

**Sponsors:** Mr. Upthegrove

***On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 8/23/2016, the Law and Justice Committee Recommended Do Pass Consent.***

30. [Proposed Motion No. 2016-0415](#)

A MOTION nominating Apprenticeships & Nontraditional Employment for Women as an in-need organization under WAC 468-300-010.

**Sponsors:** Mr. Upthegrove and Ms. Kohl-Welles

***On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 8/30/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Government Accountability and Oversight**

*Councilmember von Reichbauer*

**31. [Proposed Motion No. 2016-0353](#)**

A MOTION approving the King County Strategic Information Technology Plan 2016-2018, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

**Sponsors:** Mr. von Reichbauer

***On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 8/23/2016, the Government Accountability and Oversight Committee Recommended Do Pass.***

**Health, Housing and Human Services**

*Councilmember Kohl-Welles*

**32. [Proposed Motion No. 2016-0421](#)**

A MOTION calling for meaningful actions to address lead poisoning and support for efforts to eliminate lead poisoning in King County.

**Sponsors:** Ms. Kohl-Welles

***On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 8/31/2016, the Health, Housing and Human Services Committee Recommended Do Pass.***

**Reappointment Consent Agenda Items 33-35**

*Councilmember Dembowski*

**33. [Proposed Motion No. 2016-0325](#)**

A MOTION confirming the executive's reappointment of Judy Daufney-Stenberg, who resides in council district six, to the King County transit advisory commission.

**Sponsors:** Ms. Balducci

**34. [Proposed Motion No. 2016-0436](#)**

A MOTION confirming the executive's reappointment of Deborah Anderson, who resides in council district six, to the King County board for developmental disabilities.

**Sponsors:** Ms. Balducci

35. [Proposed Motion No. 2016-0437](#)

A MOTION confirming the executive's reappointment of Nancy Yee, who resides in council district two, to the King County board for developmental disabilities.

**Sponsors:** Mr. Gossett

## First Reading and Referral of Ordinances

36. [Proposed Ordinance No. 2016-0397](#)

AN ORDINANCE authorizing the conveyance of two surplus properties to the city of Issaquah.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

37. [Proposed Ordinance No. 2016-0399](#)

AN ORDINANCE authorizing certain county departments and agencies to absorb transaction processing costs for electronic payments; amending Ordinance 17293, Section 47, and K.C.C. 4A.10.245, Ordinance 17293, Section 107, and K.C.C. 4A.10.585, Ordinance 13923, Section 4, as amended, and K.C.C. 4A.601.010, Ordinance 13923, Section 5, as amended, and K.C.C. 4A.601.030, adding a new section to K.C.C. chapter 4A.601 and repealing Ordinance 16861, Section 6, and K.C.C. 4A.601.100 and Ordinance 17230, Section 1, and K.C.C. 4A.601.120.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

38. [Proposed Ordinance No. 2016-0408](#)

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 21AD (Department of Adult and Juvenile Detention) 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***

39. [Proposed Ordinance No. 2016-0410](#)

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

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

40. [Proposed Ordinance No. 2016-0417](#)

AN ORDINANCE relating to the sale of the Northshore public health clinic located at 10808 NE 145th Street, Bothell, Washington, in council district one.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Committee of the Whole***

41. [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

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

## First Reading and Referral of Motions

42. [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

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

43. [Proposed Motion No. 2016-0439](#)

A MOTION supporting the expansion of the Social Security and Medicare programs and benefits and the elimination of the cap on earnings that are subject to the Social Security payroll tax, expressing the intent that these positions be included in King County's federal legislative agenda and directing the council clerk to distribute this motion to Washington's congressional delegation.

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

***First Reading and Referral to the Committee of the Whole***

44. [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

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

45. [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

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

46. [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

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

47. [Proposed Motion No. 2016-0443](#)

A MOTION approving a job description for the King County Flood Control Zone District executive director.

**Sponsors:** Mr. Dunn and Ms. Balducci

***First Reading and Referral to the Committee of the Whole***

48. [Proposed Motion No. 2016-0444](#)

A MOTION accepting a report on the incarcerated veterans pilot program in accordance with Motion 14632.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Law and Justice Committee***

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

*Growth Management Policy Board - Councilmember Kohl-Welles*

**Other Business****Adjournment**