



# 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

Monday, September 12, 2016

Room 1001

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REVISED - Added Item 30

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Lambert*
4. Approval of Minutes of September 6, 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

### Transportation, Economy and Environment

*Councilmember Dembowski*

6. [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.***

### Public Hearing Required

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

### Consent Items 7-11

*Councilmember Dembowski*

7. [Proposed Motion No. 2016-0331](#)

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

**Sponsors:** Ms. Kohl-Welles

***On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 8/30/2016, the Law and Justice Committee Recommended Do Pass Consent.***

8. [Proposed Motion No. 2016-0332](#)

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

**Sponsors:** Mr. Gossett

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

***On 8/30/2016, the Law and Justice Committee Recommended Do Pass Consent.***

9. [Proposed Motion No. 2016-0333](#)

A MOTION confirming the executive's appointment of Tamika Moss, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

**Sponsors:** Mr. Gossett

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

***On 8/30/2016, the Law and Justice Committee Recommended Do Pass Consent.***

10. [Proposed Substitute Motion No. 2016-0390.2](#)

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, Mr. Upthegrove, Mr. Gossett and Ms. Balducci

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

***On 9/7/2016, the Committee of the Whole Recommended Do Pass Substitute Consent.***

11. [Proposed Substitute Motion No. 2016-0443.2](#)

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

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

***On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 9/7/2016, the Committee of the Whole Recommended Do Pass Substitute Consent.***

**Health, Housing and Human Services**

*Councilmember Kohl-Welles*

**12.     [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

***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.***

**Law and Justice**

*Councilmember Gossett*

**13.     [Proposed Motion No. 2016-0432](#)**

A MOTION accepting a progress report and a final report related to the referral of untested sexual assault kits in the possession of the sheriff's office.

**Sponsors:**     Mr. Dembowski

***On 8/29/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 8/30/2016, the Law and Justice Committee Recommended Do Pass.***

**First Reading of and Action on Motions Without Referral to Committee****14. [Proposed Motion No. 2016-0455](#)**

A MOTION of the county council approving a purchase contract for the county's Sewer Refunding Revenue Bonds, 2016, Series B, in the aggregate principal amount of \$[\_\_\_\_], establishing certain terms of such bonds, and approving a plan of refunding from certain proceeds of such bonds, all in accordance with Ordinance 18111 and Ordinance 18116.

**Sponsors:** Mr. Upthegrove

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

**Reappointment Consent Agenda Items 15 and 16**

*Councilmember Dembowski*

**15. [Proposed Motion No. 2016-0330](#)**

A MOTION confirming the executive's reappointment of Sili Savusa, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

**Sponsors:** Mr. McDermott

**16. [Proposed Motion No. 2016-0433](#)**

A MOTION confirming the executive's reappointment of Ralph Fortunato, who resides in council district five, to the King County investment pool advisory committee, filling the school district employee position.

**Sponsors:** Mr. Upthegrove

## First Reading and Referral of Ordinances

17. [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

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

18. [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

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

19. [Proposed Ordinance No. 2016-0446](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Marc and Marissa Muse for property located at 18804 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT016.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Hearing Examiner***

20. [Proposed Ordinance No. 2016-0447](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris Williams for property located at 31427 NE 31st Tolt Hill Road, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT017.

***First Reading and Referral to the Hearing Examiner***

**21. [Proposed Ordinance No. 2016-0448](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Edward and Susan Moser for property located at 32717 SE Kuzak Road, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT018.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Hearing Examiner***

**22. [Proposed Ordinance No. 2016-0449](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jim and Sharon Thomson for property located at 45431 SE Edgewick Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT019.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Hearing Examiner***

**23. [Proposed Ordinance No. 2016-0450](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris Porter for property located north and adjacent to 37406 323rd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT020.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Hearing Examiner***

**24. [Proposed Ordinance No. 2016-0451](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dirk Nevelle for property located at 42010 SE 108th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT021.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Hearing Examiner***

**25. [Proposed Ordinance No. 2016-0456](#)**

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

**Sponsors:** Mr. Upthegrove

*First Reading and Referral to the Budget and Fiscal Management Committee***First Reading and Referral of Motions****26. [Proposed Motion No. 2016-0394](#)**

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.

**Sponsors:** Ms. Lambert

*First Reading and Referral to the Law and Justice Committee***27. [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

*First Reading and Referral to the Transportation, Economy and Environment Committee***28. [Proposed Motion No. 2016-0454](#)**

A MOTION approving a report by the department of transportation on the implementation of the first 18 months of a 2015-2018 alternative services demonstration program as required in Ordinance 17941, Section 113, Proviso P5.

**Sponsors:** Mr. Dembowski

*First Reading and Referral to the Transportation, Economy and Environment Committee***29. Reports on Special and Outside Committees****Other Business****30. Special Item**

**Presentation of a proclamation declaring September as National Recovery Month in King County**

*Councilmember Dunn*

**Labor Policy Committee****Adjournment**



