



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*

1:30 PM

Monday, January 9, 2017

Room 1001

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

Councilmember Upthegrove

4. **Approval of Minutes of special meeting of January 5, 2017**

Councilmember Dembowski

5. **Additions to the Council Agenda**

6. **Special Items**

Proclamation of January 2017 as Human Trafficking Awareness Month in King County

Councilmember Kohl-Welles

Proclamation of January 2017 as Rev. Dr. Martin Luther King, Jr. Month in King County

Councilmember Gossett and Councilmember McDermott



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 Examiner Consent Agenda - Item 7

Councilmember Dembowski

7. [Proposed Substitute Ordinance No. 2016-0522.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 1511 SW 107th Street, Seattle, as described in department of permitting and environmental review file no. LUT4150002 from O (office) to CB (community business), at the request of Darren Huddleson, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

Sponsors: Mr. McDermott

On 10/31/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

8. [Proposed Ordinance No. 2017-0002](#)

AN ORDINANCE authorizing the execution of the amendment and assignment of a lease in the Central Building, to support the operations and services of the department of public defense.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

9. [Proposed Ordinance No. 2017-0014](#)

AN ORDINANCE changing the name of King County fire protection district 28 to Enumclaw Fire Department.

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

10. [Proposed Motion No. 2016-0512](#)

A MOTION approving the fourth of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

Reintroductions of Ordinances

11. [Proposed Ordinance No. 2015-0448](#)

AN ORDINANCE relating to the authorization of an amendment and extension to an existing lease at 8869 Southeast View Park Road, Port Orchard, Washington, to support the operations of the department of information technology.

Sponsors: Mr. McDermott and Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/7/2016, the Metropolitan King County Council Reintroduced.

12. [Proposed Ordinance No. 2016-0336](#)

AN ORDINANCE amending budget management reporting requirements; and amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

13. [Proposed Ordinance No. 2016-0383](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the department of information technology.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 8/15/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

14. [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

On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

15. [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

On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

16. [Proposed Ordinance No. 2016-0520](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the Suquamish Tribe of the Port Madison Indian Reservation's communications site.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 11/14/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

17. [Proposed Ordinance No. 2016-0551](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$4,906,809 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 12/5/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

18. [Proposed Ordinance No. 2016-0552](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 12/5/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Reintroductions of Motions

19. [Proposed Motion No. 2016-0335](#)

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 14110.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

20. [Proposed Motion No. 2016-0358](#)

A MOTION confirming the executive's appointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling the school district employee position.

Sponsors: Mr. McDermott and Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

21. [Proposed Motion No. 2016-0362](#)

A MOTION confirming the executive's appointment of Gary Prince, who resides in council district one, to the King County investment pool advisory committee as the county fund representative.

Sponsors: Mr. Dembowski and Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

22. [Proposed Motion No. 2016-0426](#)

A MOTION approving the report on the King County Courthouse building systems in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P5 as amended by Ordinance 18239, Section 41, Proviso P5.

Sponsors: Mr. McDermott and Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

23. [Proposed Motion No. 2016-0452](#)

A MOTION approving the DES BRC Business Intelligence (BI) Project Training Strategy Report, which identifies a strategy for user training for the business intelligence project as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18289, Section 2, Proviso P16.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

On 9/26/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

24. [Proposed Motion No. 2016-0559](#)

A MOTION related to council adoption of the King County Auditor's Office 2017-18 Work Program.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

On 12/12/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

25. Reports on Special and Outside Committees**Other Business****Certification of Election**

*Charter Amendment No. 1
Nonpartisan Prosecuting Attorney*

Yes	699,380	75.18%	<i>Passed</i>
No	230,952	24.82%	

*Charter Amendment No. 2
Gender-Neutral Language*

Yes	623,144	65.10%	<i>Passed</i>
No	334,104	34.90%	

*Proposition No. 1
Light-Rail, Commuter-Rail, and Bus Service Expansion*

	<i>King County</i>	<i>Pierce County</i>	<i>Snohomish County</i>	<i>Total</i>		
<i>Approved</i>	496,018	122,603	98,495	717,116	54.05%	<i>Passed</i>
<i>Rejected</i>	360,451	154,538	94,619	609,608	45.95%	

Adjournment