



# 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, February 13, 2017

Room 1001

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1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

*Councilmember Balducci*

4. Approval of Minutes of the Joint King and Pierce County Special Meeting of January 7, 2017 and the Regular Meeting of January 30, 2017

*Councilmember Dembowski*

5. Additions to the Council Agenda

6. Special Item

Presentation of a proclamation of February 2017 as Black History Month in King County

*Councilmember Gossett*



*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 7-12 & 17

### Consent Items 7-9

*Councilmember Dembowski*

7. [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

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

***On 1/9/2017, the Metropolitan King County Council Reintroduced.***

***On 1/25/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

8. [Proposed Ordinance No. 2017-0004](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 16-1.

**Sponsors:** Mr. Dembowski

***On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/31/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

9. [Proposed Ordinance No. 2017-0005](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Employee Referral Recognition Pilot Program" 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 1/17/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/31/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Budget and Fiscal Management**

*Councilmember Upthegrove*

10. [Proposed Substitute Ordinance No. 2016-0336.2](#)

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

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

***On 1/9/2017, the Metropolitan King County Council Reintroduced.***

***On 1/11/2017, the Budget and Fiscal Management Committee Deferred.***

***On 1/25/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

**Public Hearing Required**

**Transportation, Economy and Environment**

*Councilmember Dembowski*

11. [Proposed Ordinance No. 2017-0024](#)

AN ORDINANCE changing the name of Kent Fire Department Regional Fire Authority to Puget Sound Regional Fire Authority.

**Sponsors:** Mr. Upthegrove

***On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/31/2017, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.***

**Public Hearing Required**

**12. [Proposed Ordinance No. 2017-0031](#)**

AN ORDINANCE renaming parcels 2521059081, 2521059007 and 2521059075 within the Green River natural area in honor of Doreen Johnson, to recognize her service, dedication and profound influence in southeast King County.

**Sponsors:** Mr. Dunn and Mr. von Reichbauer

*On 1/30/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.*

*On 1/31/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.*

Public Hearing Required

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

### Consent Items 13-14

*Councilmember Dembowski*

**13. [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

*On 1/9/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.*

*On 1/17/2017, the Metropolitan King County Council Reintroduced.*

*On 1/24/2017, the Government Accountability and Oversight Committee Recommended Do Pass Consent.*

**14. [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

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

*On 1/9/2017, the Metropolitan King County Council Reintroduced.*

*On 1/24/2017, the Government Accountability and Oversight Committee Recommended Do Pass Consent.*

**Budget and Fiscal Management**

*Councilmember Upthegrove*

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

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

**Sponsors:** Mr. Upthegrove

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

***On 1/9/2017, the Metropolitan King County Council Reintroduced.***

***On 1/11/2017, the Budget and Fiscal Management Committee Deferred.***

***On 1/25/2017, the Budget and Fiscal Management Committee Recommended Do Pass.***

**16. [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

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

***On 1/9/2017, the Metropolitan King County Council Reintroduced.***

***On 1/25/2017, the Budget and Fiscal Management Committee Recommended Do Pass.***

**Committee of the Whole**

*Councilmember Lambert*

**17. [Proposed Motion No. 2016-0510](#)**

A MOTION approving the executive's Eastside Rail Corridor Regional Trail Master Plan.

**Sponsors:** Ms. Lambert and Ms. Balducci

***On 1/30/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 2/1/2017, the Committee of the Whole Recommended Do Pass.***

## Reappointment Consent Agenda Items 18-19

*Councilmember Dembowski*

18. [Proposed Motion No. 2017-0041](#)

A MOTION confirming the executive's reappointment of J. Terry McLaughlin, who resides in council district four, to the Washington State Convention Center public facilities district board of directors.

**Sponsors:** Ms. Kohl-Welles

19. [Proposed Motion No. 2017-0044](#)

A MOTION confirming the executive's reappointment of Kirstin Haugen, who resides in council district four, to the King County cultural development authority (4Culture).

**Sponsors:** Ms. Kohl-Welles

## First Reading and Referral of Ordinances

20. [Proposed Ordinance No. 2017-0027](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits Agreement for Represented Benefits-Eligible Employees 2018 to 2019 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

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

21. [Proposed Ordinance No. 2017-0035](#)

AN ORDINANCE relating to the purchase of renewable electricity; authorizing the executive to enter into a long-term agreement for the purchase of renewable, greenhouse gas neutral electricity from Puget Sound Energy.

**Sponsors:** Mr. Dembowski

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

## First Reading and Referral of Motions

22. [Proposed Motion No. 2017-0037](#)

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds in and around the North Lake-Hylebos watershed.

**Sponsors:** Mr. von Reichbauer

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

23. [Proposed Motion No. 2017-0038](#)

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative lesbian, gay, bisexual, transgendered and queer awareness training contract, in accordance with Attachment A to Ordinance 18285.

**Sponsors:** Ms. Kohl-Welles

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

24. [Proposed Motion No. 2017-0039](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) annual work plan and budget.

**Sponsors:** Mr. Dembowski

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

25. [Proposed Motion No. 2017-0050](#)

A MOTION recognizing the value of federal public lands to King County.

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

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

**26. [Proposed Motion No. 2017-0051](#)**

A MOTION relating to public transportation; requesting a report on options for free late-night public transportation service on the Fourth of July, New Year's Eve and New Year's Day.

**Sponsors:** Mr. Upthegrove

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

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

*Woodland Park Zoo Board - Councilmember Kohl-Welles*

*Washington State Association of Counties Legislative Steering Committee - Councilmember Lambert*

*Puget Sound Regional Council Growth Management Policy Board - Councilmember Kohl-Welles*

*Seattle-North King County Transportation Forum (SeaShore) - Councilmember Kohl-Welles*

**Other Business****Adjournment**