

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, March 27, 2017 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer

4. Approval of Minutes of March 20, 2017

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 (296-1000). TDD Number 296-1024. 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 7-9

Consent Items 7-9

Councilmember Dembowski

Proposed Substitute Ordinance No. 2017-0009.2

AN ORDINANCE relating to King County stormwater and surface water management requirements establishing enforcement criteria; amending Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080 and prescribing penalties.

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 Deferred.
On 3/7/2017, the Transportation, Economy and Environment Committee Deferred.
On 3/21/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

8. Proposed Ordinance No. 2017-0087

AN ORDINANCE approving September 2017 public transportation service changes for King County.

Sponsors: Mr. Dembowski

On 2/27/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/7/2017, the Transportation, Economy and Environment Committee Deferred.
On 3/21/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2017-0090

AN ORDINANCE approving the Northshore Utility District Water System Plan 2016.

Sponsors: Mr. Dembowski

On 3/13/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/21/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Items 7-9

Hearing Examiner Consent Agenda Items 10-18

Councilmember Dembowski

10. Proposed Substitute Ordinance No. 2016-0560.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at Northeast of the intersection of SR-0169 and SE Green Valley Road, as described in department of permitting and environmental review file no. LUT4150001 from RA-5 to M, at the request of Cadman, Inc., and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

Sponsors: Mr. McDermott

On 12/12/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

11. Proposed Substitute Ordinance No. 2017-0015.2

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 Randolph Hays and Amy Patricelli for property located at 35800 301st Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT030.

Sponsors: Mr. McDermott

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. Proposed Substitute Ordinance No. 2017-0016.2

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 Douglas and Karla Woodle for property located at 15830 330th Way NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E16CT032.

Sponsors: Mr. McDermott

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

13. Proposed Substitute Ordinance No. 2017-0017.2

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 Gordan and Karen Weed for property located at 12630 Kelly Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E16CT035.

Sponsors: Mr. McDermott

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. Proposed Substitute Ordinance No. 2017-0018.2

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 Tom Atkins for property located at 30733 337th Place SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E16CT037.

Sponsors: Mr. McDermott

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. Proposed Substitute Ordinance No. 2017-0019.2

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 Melissa Tatro and Jeffrey Archer for property located at 15520 SE 229th Place, Kent, WA, designated department of natural resources and parks, water and land resources division file no. E16CT038.

Sponsors: Mr. McDermott

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

16. Proposed Substitute Ordinance No. 2017-0020.2

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 Joseph Storm and Marcella Nielsen for property located at 24606 SE 424th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT039.

Sponsors: Mr. McDermott

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

17. Proposed Substitute Ordinance No. 2017-0021.2

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 Anne Becker for property located at 12930 277th Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E16CT040.

Sponsors: Mr. McDermott

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

18. Proposed Substitute Ordinance No. 2017-0022.2

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 Hawthorn Farm LLC for property located at 17340 and 17308 NE 195th Street, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E16CT041.

Sponsors: Mr. McDermott

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 19-22

Councilmember Dembowski

19. Proposed Substitute Motion No. 2017-0038.2

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 B to Ordinance 18373.

Sponsors: Ms. Kohl-Welles

On 2/13/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 3/7/2017, the Health, Housing and Human Services Committee Deferred.
On 3/21/2017, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.

A MOTION confirming Marlla Mhoon, councilmember, city of Covington, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. Dunn

On 3/20/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/21/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

21. Proposed Motion No. 2017-0129

A MOTION confirming Tom Odell, councilmember, city of Sammamish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

On 3/20/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/21/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

22. Proposed Motion No. 2017-0130

A MOTION confirming Henry Sladek, councilmember, city of Skykomish, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

On 3/20/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/21/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Items 23-26

Councilmember Dembowski

23. Proposed Motion No. 2017-0075

A MOTION confirming the executive's reappointment of Mary Lynne Evans, who resides in council district one, to the Washington state boundary review board for King County.

Sponsors: Mr. Dembowski

A MOTION confirming the executive's reappointment of Robin McClelland, who resides in council district one, to the King County library system board of trustees.

Sponsors: Mr. Dembowski

25. Proposed Motion No. 2017-0116

A MOTION confirming the executive's reappointment of the Honorable Marianne Klaas, councilmember, city of Clyde Hill, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association representative.

Sponsors: Ms. Balducci

26. Proposed Motion No. 2017-0117

A MOTION confirming the executive's reappointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association representative.

Sponsors: Ms. Balducci

First Reading and Referral of Ordinances

27. Proposed Ordinance No. 2017-0093

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation infrastructure capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

28. Proposed Ordinance No. 2017-0100

AN ORDINANCE approving and adopting a memorandum of agreement regarding Vashon Island Fire and Rescue Paramedics Employment Transition Agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Ms. Kohl-Welles

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

29. Proposed Ordinance No. 2017-0133

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah to conduct a traffic corridor study along Issaquah-Hobart Road Southeast continuing as Front Street South from State Route 18 to Northwest Gilman Boulevard.

Sponsors: Mr. Dunn

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

30. Proposed Ordinance No. 2017-0135

AN ORDINANCE authorizing the county executive to sign a ten-year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the United States of America's Cougar Mountain communications site.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

31. Proposed Ordinance No. 2017-0136

AN ORDINANCE making a net supplemental appropriation of \$13,094,000 to various general fund agencies and \$145,960,000 to various non-general fund agencies and a net supplemental disappropriation of \$505,361,000 from various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 8, 9, 10, 11, 12, 13, 14, 16, 19, 21, 28, 30, 31, 33, 36, 41, 42, 48, 50, 55, 56, 57, 61, 65, 67, 74, 75, 78, 81, 89, 92, 93, 94, 95, 97, 98, 101, 104, 105, 106, 107, 113, 117, 118, 124, 125, 126 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

32. Proposed Ordinance No. 2017-0138

AN ORDINANCE authorizing a subdivision on certain property located north of Carriage Crest Elementary 18225 140th Ave SE Postal City Renton, at the request of Harbour Homes Attn: James Waltier, Chris Burrus department of permitting and environmental review file no. PLAT16-0005.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

33. Proposed Ordinance No. 2017-0139

AN ORDINANCE relating to the office of law enforcement oversight; amending Ordinance 15611, Section 2, as amended, and K.C.C. 2.75.010, Ordinance 15611, Section 3, as amended, and K.C.C. 2.75.020, Ordinance 215611, Section 4, as amended, and K.C.C. 2.75.030, Ordinance 15611, Section 5, as amended, and K.C.C. 2.75.040, Ordinance 15611, Section 8, as amended, and K.C.C. 2.75.070 and Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, adding new sections to K.C.C. chapter 2.75 and repealing Ordinance 15611, Section 6, as amended, and K.C.C. 2.75.050 and Ordinance 15611, Section 7, as amended, and K.C.C. 2.75.060.

Sponsors: Mr. Gossett and Mr. Dembowski

First Reading and Referral to the Committee of the Whole

34. Proposed Ordinance No. 2017-0140

AN ORDINANCE imposing subject to voter approval an additional sales and use tax of one-tenth of one percent, as authorized in RCW 82.14.530, to fund construction of affordable housing and facilities providing housing-related services solely for eligible households that include specific population groups with income at or below sixty percent of the median income; or to fund the construction of mental and behavioral health-related facilities; or to fund the operations and maintenance costs of new units of affordable housing and facilities where housing-related programs are provided, or newly constructed evaluation and treatment centers; to fund the operation, delivery or evaluation of mental and behavioral health treatment programs and services or housing-related services; and including provisions for the governance and implementation for the use of eligible expenditures and authorizing the repeal of the tax under specific circumstances, and providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2017, a proposition approving the sales and use tax imposed by this ordinance.

Sponsors: Mr. Dembowski and Mr. Gossett

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

35. Proposed Motion No. 2017-0052

A MOTION related to acknowledging receipt of the Accountable Care Networks report, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 121, Proviso P1.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

36. Proposed Motion No. 2017-0074

A MOTION confirming the executive's appointment of Paul MacCready, who resides in council district one, to the Washington state boundary review board for King County.

Sponsors: Mr. Dembowski

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

A MOTION confirming the executive's appointment of the Honorable Sheree Wen, deputy mayor, city of Medina, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate representative.

Sponsors: Ms. Balducci

First Reading and Referral to the Law and Justice Committee

38. Proposed Motion No. 2017-0120

A MOTION confirming the executive's appointment of the Honorable Wendy Weiker, councilmember, city of Mercer Island, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate representative.

Sponsors: Ms. Balducci

First Reading and Referral to the Law and Justice Committee

39. Proposed Motion No. 2017-0121

A MOTION confirming the executive's appointment of the Honorable Robert Baggett, councilmember, city of Auburn, who resides in council district seven, to the King County emergency management advisory committee, as a Sound Cities Association representative.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Law and Justice Committee

40. Proposed Motion No. 2017-0122

A MOTION confirming the executive's appointment of Ricardo Gianvito, who resides in council district eight, to the King County emergency management advisory committee, as the private business and industry representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Law and Justice Committee

A MOTION confirming the executive's appointment of Jim Pugel, who works in council district eight, to the King County emergency management advisory committee, as the King County sheriff's office alternate representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Law and Justice Committee

42. Proposed Motion No. 2017-0134

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative services funding contracts, in accordance with Attachment B to Ordinance 18373.

Sponsors: Ms. Kohl-Welles

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

43. Proposed Motion No. 2017-0137

A MOTION adopting the 2017 work plan for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

44. Proposed Motion No. 2017-0141

A MOTION providing for a half-century evaluation and report on the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under KCC 1.24.065. I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

A MOTION providing for evaluating and reporting on the Strategic Asset Management Plan of the wastewater treatment division, to assess the need to focus on system critical infrastructure such as the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

46. Reports on Special and Outside Committees

Other Business

- 47. Labor Policy Committee
- 48. Public Employment Relations Commission Notice

Adjournment