

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, May 22, 2017 Room 1001

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

Councilmember Upthegrove

4. Approval of Minutes of May 15, 2017

Councilmember Dembowski

- 5. Additions to the Council Agenda
- 6. Special Item

Awards Ceremony for MLK Medal of Distinguished Service

7. Public Comment



Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 8-12

Consent Items 8-10

Councilmember Dembowski

8. Proposed Substitute Ordinance No. 2016-0397.2

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

Sponsors: Mr. Upthegrove

On 9/6/2016, 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 5/10/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

9. Proposed Ordinance No. 2017-0001

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - Supervisory - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 5/8/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 5/9/2017, the Law and Justice Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2017-0025

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Communications Specialists Supervisors - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 5/8/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 5/9/2017, the Law and Justice Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-10

King County Page 2 Printed on 5/18/2017

Budget and Fiscal Management

Councilmember Upthegrove

11. Proposed Ordinance No. 2017-0174

AN ORDINANCE relating to the Ninth and Jefferson building electrical system repair project; making a supplemental appropriation not to exceed \$28,160,000 to the Harborview building repair and replacement fund; amending the Harborview 2017 Annual Budget Ordinance, Ordinance 18397, Section 2, as amended, and Attachment A, as amended, and declaring an emergency.

Sponsors: Mr. McDermott

On 4/10/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/10/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent. On 5/15/2017, the Metropolitan King County Council Hearing Held.

Transportation, Economy and Environment

Councilmember Dembowski

12. 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 and Ms. Lambert

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/16/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.

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

Consent Items 13-17

Councilmember Dembowski

13. Proposed Motion No. 2017-0118

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

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 5/9/2017, the Law and Justice Committee Recommended Do Pass Consent.

14. 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

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 5/9/2017, the Law and Justice Committee Recommended Do Pass Consent.

15. 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

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 5/9/2017, the Law and Justice Committee Recommended Do Pass Consent.

16. Proposed Motion No. 2017-0125

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

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 5/9/2017, the Law and Justice Committee Recommended Do Pass Consent.

17. Proposed Motion No. 2017-0137

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

Sponsors: Mr. von Reichbauer

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 4/11/2017, the Government Accountability and Oversight Committee Deferred.
On 5/9/2017, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Balducci

18. <u>Proposed Motion No. 2017-0177</u>

A MOTION related to county services to immigrants and refugees, and the Washington State Attorney General's Guidance Concerning Immigration Enforcement.

Sponsors: Mr. McDermott and Mr. Dembowski

On 4/17/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/3/2017, the Committee of the Whole Passed Out of Committee Without a Recommendation.

On 5/15/2017, the Metropolitan King County Council Deferred.

Government Accountability and Oversight

Councilmember von Reichbauer

19. Proposed Substitute Motion No. 2017-0007.2

A MOTION relating to the rules of the King County hearing examiner.

Sponsors: Mr. von Reichbauer

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/9/2017, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Health, Housing and Human Services

Councilmember Kohl-Welles

20. Proposed Substitute Motion No. 2017-0171.2

A MOTION declaring the criticality of regional planning, coordination and funding efforts to address the challenges of housing affordability in King County and establishing the regional affordable housing task force and associated standing advisory panel to develop a recommended countywide affordable housing strategy.

Sponsors: Mr. von Reichbauer, Ms. Balducci, Ms. Kohl-Welles and Mr. Upthegrove

On 4/10/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 4/19/2017, the Regional Policy Committee Recommended Do Pass Substitute.
On 5/16/2017, the Health, Housing and Human Services Committee Passed Out of Committee Without a Recommendation.

Law and Justice

Councilmember Gossett

21. Proposed Motion No. 2017-0172

A MOTION adopting the 2017 work plan for the law and justice committee.

Sponsors: Mr. Gossett

On 4/10/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 4/11/2017, the Law and Justice Committee Deferred.

On 5/9/2017, the Law and Justice Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

22. Proposed Motion No. 2017-0226

A MOTION of the county council approving a purchase contract for the county's Limited Tax General Obligation Bonds, 2017, Series A (Green Bonds), in the aggregate principal amount of \$______, and establishing certain terms of such bonds, all in accordance with Ordinance 18089.

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 23-25

23. Proposed Motion No. 2017-0146

A MOTION confirming the executive's reappointment of Carol Cummings, who works in council district one, to the King County emergency management advisory committee, as the King County police chiefs association alternate representative.

Sponsors: Mr. Dembowski

24. Proposed Motion No. 2017-0203

A MOTION confirming the executive's reappointment of Daryl Harper, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

25. Proposed Motion No. 2017-0205

A MOTION confirming the executive's reappointment of Bernie McKinney, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

Employment and Administration Committee Consent Agenda - Item 26

Councilmember Dunn

26. Hire a Council Initiatives Director

First Reading and Referral of Ordinances

27. Proposed Ordinance No. 2017-0102

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$54,600,000 to provide financing for the BRC BI Analytics Project, the Courthouse Electrical Distribution System Replacement Project, the Dolan Interest Settlement Project, the DPD Lease Consolidation Project, the Elections Tabulation Project, the FMD Asset Management System Project, the FRED Projects and the Jail Management System Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

28. Proposed Ordinance No. 2017-0181

AN ORDINANCE authorizing the King County executive to renew an aquatic lease with the state of Washington, acting through the Department of Natural Resources, granting King County the use of a portion of aquatic lands located in Quartermaster Harbor, specifically those aquatic lands associated with the public dock at Dockton park, for the purpose of continuing to allow public recreational use and access.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

29. Proposed Ordinance No. 2017-0183

AN ORDINANCE relating to the sale of the surplus property located at 19645 SE Petrovitsky Road, Renton, Washington, in council district nine.

Sponsors: Mr. Dunn

First Reading and Referral to the Budget and Fiscal Management Committee

30. Proposed Ordinance No. 2017-0184

AN ORDINANCE relating to the sale of the surplus property located at 11212 198th Avenue SE, Issaquah, Washington, in council district nine.

<u>Sponsors:</u> Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

31. Proposed Ordinance No. 2017-0186

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for a wastewater capital project.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

32. Proposed Ordinance No. 2017-0187

AN ORDINANCE relating to the sale of the tax title property located at 20XX East Madison Street, Seattle, Washington, in council district two.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

33. Proposed Ordinance No. 2017-0210

AN ORDINANCE approving a settlement agreement among King County, the city of Seattle, the Washington state Department of Transportation and the Alliance for Pioneer Square in an appeal before the Seattle Hearing Examiner regarding the adequacy of the Seattle Department of Transportation's final environmental impact statement for the Alaskan Way, Promenade and Overlook Walk projects.

Sponsors: Mr. McDermott

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

34. Proposed Ordinance No. 2017-0212

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Kent's repeater site.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

35. Proposed Ordinance No. 2017-0213

AN ORDINANCE amending county code related to recovery of incarceration costs; amending Ordinance 12917, Section 1, as amended, and K.C.C. 2.73.050, adding a new chapter to K.C.C. Title 4A and recodifying K.C.C. 2.73.050.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

36. Proposed Ordinance No. 2017-0222

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lien Living Trust for property located at 18888 and 19126 NE 116th Street, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E17CT004.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

37. Proposed Ordinance No. 2017-0223

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Arnold LaBenz Jr. for property located at 6627 West Snoqualmie Valley Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E17CT006.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

38. Proposed Ordinance No. 2017-0224

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Katheryn McCormick and David Eiffert for property located at 6819 409th Avenue SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E17CT003.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

39. Proposed Ordinance No. 2017-0225

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Seattle Polo and Equestrian Club for property located west of and adjacent to 41027 264th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E17CT005.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

40. Proposed Ordinance No. 2017-0227

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) 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

41. Proposed Ordinance No. 2017-0229

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Enumclaw for the city's operation of the 2017 and 2018 King County fair.

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

42. Proposed Motion No. 2017-0076

A MOTION confirming the executive's appointment of Michael Blake, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

Sponsors: Mr. Dembowski

First Reading and Referral to the Government Accountability and Oversight Committee

43. Proposed Motion No. 2017-0123

A MOTION confirming the executive's appointment of John Madson, who resides in council district nine, to the King County emergency management advisory committee, as the city of Kent representative.

Sponsors: Mr. Dunn

First Reading and Referral to the Law and Justice Committee

44. Proposed Motion No. 2017-0127

A MOTION confirming the executive's appointment of Kimberly Behymer, who resides in council district nine, to the King County emergency management advisory committee, as the city of Kent, alternate representative.

Sponsors: Mr. Dunn

First Reading and Referral to the Law and Justice Committee

45. Proposed Motion No. 2017-0215

A MOTION confirming the executive's appointment of the Honorable Bill Ramos, councilmember, city of Issaquah, who resides in council district three, to the King County emergency management advisory committee, as a Sound Cities Association alternate representative.

Sponsors: Ms. Lambert

First Reading and Referral to the Law and Justice Committee

46. Proposed Motion No. 2017-0216

A MOTION confirming the executive's appointment of John McCoy, who resides in council district one, to the King County veterans citizen oversight board, as the district one representative.

Sponsors: Mr. Dembowski

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

47. Proposed Motion No. 2017-0217

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County solid waste advisory committee, filling a local elected offical position nominated by the Sound Cities Association.

Sponsors: Ms. Balducci

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

48. Proposed Motion No. 2017-0230

A MOTION authorizing the King County sheriff to accept a donation of one hundred fifty automated external defibrillators.

Sponsors: Ms. Lambert

First Reading and Referral to the Law and Justice Committee

49. Proposed Motion No. 2017-0231

A MOTION directing legislative department staff to prepare a report, in consultation with all councilmembers and the executive branch that provides strategies for how King County can engage stakeholders in a public process to determine how to use proceeds from Sound Transit 3 in the Puget Sound taxpayer accountability account.

Sponsors: Ms. Balducci, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

First Reading and Referral to the Committee of the Whole

50. Reports on Special and Outside Committees

Other Business

Adjournment