



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, June 26, 2017

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Dunn

4. Approval of Minutes of June 19, 2017 and the Special Meeting of June 21, 2017

Councilmember Dembowski

5. Additions to the Council Agenda

6. Special Item

Presentation of a recognition of the Hiram M. Chittenden Locks upon its 100th anniversary

Councilmember Kohl-Welles

7. Public Comment



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 8-15

Consent Items 8-9

8. [Proposed Ordinance No. 2017-0099](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of natural resources and parks.

Sponsors: Mr. Dunn

On 3/20/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/14/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. [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

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/14/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-9

Budget and Fiscal Management

Councilmember Upthegrove

10. [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

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/20/2017, the Budget and Fiscal Management Committee Deferred.

On 5/10/2017, the Budget and Fiscal Management Committee Deferred.

On 5/24/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 6/5/2017, the Metropolitan King County Council Deferred.

On 6/5/2017, the Metropolitan King County Council Hearing Held.

On 6/19/2017, the Metropolitan King County Council Deferred.

On 6/19/2017, the Metropolitan King County Council Hearing Held.

11. [Proposed Substitute Ordinance No. 2017-0136.2](#)

AN ORDINANCE making a net supplemental appropriation of \$14,062,000 to various general fund agencies and \$146,724,000 to various non-general fund agencies and a net supplemental disappropriation of \$497,871,000 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, 26, 26, 28, 30, 31, 33, 34, 36, 41, 42, 45, 48, 50, 55, 56, 57, 61, 64, 65, 67, 74, 75, 78, 81, 84, 84, 88, 88, 89, 89, 92, 93, 94, 95, 95, 97, 98, 101, 104, 105, 105, 106, 107, 113, 113, 117, 118, 124, 125, 126 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/10/2017, the Budget and Fiscal Management Committee Deferred.

On 5/24/2017, the Budget and Fiscal Management Committee Deferred.

On 6/14/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

12. [Proposed Ordinance No. 2017-0173](#)

AN ORDINANCE increasing district court small claims court surcharge to the state statutory limit; and amending Ordinance 12214, Section 2, and K.C.C. 4A.634.020.

Sponsors: Ms. Balducci

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

On 6/14/2017, the Budget and Fiscal Management Committee Recommended Do Pass.

Committee of the Whole

Councilmember Balducci

13. [Proposed Substitute Ordinance No. 2017-0094.2](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

Sponsors: Ms. Kohl-Welles

On 3/13/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/20/2017, the Budget and Fiscal Management Committee Deferred.

On 5/10/2017, the Budget and Fiscal Management Committee Deferred.

On 5/24/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 5/30/2017, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 6/7/2017, the Committee of the Whole Deferred.

On 6/12/2017, the Committee of the Whole Recommended Do Pass Substitute.

On 6/19/2017, the Metropolitan King County Council Deferred.

On 6/19/2017, the Metropolitan King County Council Hearing Held.

Government Accountability and Oversight

Councilmember von Reichbauer

14. [Proposed Ordinance No. 2017-0175](#)

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Enhanced Licensing Support Services Contract with cities and towns in King County for the provision of regional animal services.

Sponsors: Mr. McDermott

On 4/10/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/23/2017, the Government Accountability and Oversight Committee Deferred.

On 6/13/2017, the Government Accountability and Oversight Committee Recommended Do Pass.

Transportation, Economy and Environment

Councilmember Dembowski

15. [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

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/20/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.

Hearing Examiner Agenda Item 16

Councilmember Dembowski

16. [Proposed Substitute Ordinance No. 2017-0078.2](#)

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

Sponsors: Mr. McDermott

On 2/27/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 6/19/2017, the Metropolitan King County Council Deferred.

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

Consent Item 17

Councilmember Dembowski

17. [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

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 6/13/2017, the Law and Justice Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

18. [Proposed Substitute Motion No. 2017-0182.2](#)

A MOTION relating to public transportation, accepting the report and recommendations of the 2016 Regional Fare Forum.

Sponsors: Mr. Dembowski

On 5/1/2017, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 5/17/2017, the Regional Transit Committee Recommended Do Pass.

On 6/6/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

On 6/19/2017, the Metropolitan King County Council Deferred.

Employment and Administration Committee Consent Agenda - Items 19-20

Councilmember Dunn

- 19. Eliminate current Administration staff classification specifications (job descriptions) and ranges and approve new or modified classification specifications, ranges, staff assignments, and step placement**
- 20. Eliminate current Clerk's Office and Committee Assistant classification specifications (job descriptions) and ranges and approve new or modified classification specifications, ranges, staff assignments and step placements**

First Reading and Referral of Ordinances**21. [Proposed Ordinance No. 2017-0275](#)**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$687,890 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2017-0276](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

23. [Proposed Motion No. 2017-0266](#)

A MOTION confirming the executive's appointment of Samir Junejo, who resides in council district one, to the King County civil rights commission, as the district one representative.

Sponsors: Mr. Dembowski

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

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

E-911 Strategic Plan Scoping - Councilmember Lambert

Other Business

Adjournment