



# 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, October 23, 2017

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Dembowski*
4. **Approval of Minutes of October 16, 2017**  
*Councilmember Dembowski*
5. **Additions to the Council Agenda**
6. **Special Item**

**Proclamation of October 22-28, 2017, as Pro Bono Week in King County**

*Councilmember Dembowski and Councilmember Dunn*

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 8-15

*Councilmember Dembowski*

8. [Proposed Ordinance No. 2017-0355](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Supported Employment 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 9/25/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 10/17/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

9. [Proposed Ordinance No. 2017-0378](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

**Sponsors:** Mr. Upthegrove

***On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 10/11/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

10. [Proposed Ordinance No. 2017-0379](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$500,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

**Sponsors:** Mr. Upthegrove

***On 9/18/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 10/11/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

11. [Proposed Ordinance No. 2017-0380](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds of the county in an aggregate principal of \$50,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance.

**Sponsors:** Mr. Upthegrove

***On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 10/11/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

12. [Proposed Ordinance No. 2017-0398](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators - Departments: Natural Resources and Parks, Transportation) representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Dembowski

***On 10/2/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 10/17/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 8-12****Health, Housing and Human Services**

*Councilmember Kohl-Welles*

**13. [Proposed Ordinance No. 2017-0376](#)**

AN ORDINANCE relating to credit enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 14269, Section 4, as amended, and K.C.C. 24.28.030, adding a new section to K.C.C. chapter 24.28 and repealing Ordinance 14269, Section 5, as amended, and K.C.C. 24.28.040.

**Sponsors:** Ms. Kohl-Welles and Mr. Upthegrove

***On 9/18/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.***

***On 10/3/2017, the Health, Housing and Human Services Committee Deferred.***

***On 10/17/2017, the Health, Housing and Human Services Committee Recommended Do Pass.***

**Transportation, Economy and Environment**

*Councilmember Dembowski*

**14. [Proposed Ordinance No. 2017-0338](#)**

AN ORDINANCE relating to permitting and zoning; and amending Ordinance 10870, Section 578, as amended, and K.C.C 21A.38.050.

**Sponsors:** Mr. Gossett

***On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 9/5/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.***

**15. [Proposed Ordinance No. 2017-0404](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement 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 10/2/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.*

*On 10/17/2017, the Transportation, Economy and Environment Committee Recommended Do Pass.*

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

### **Consent Items 16-17**

*Councilmember Dembowski*

**16.**     [Proposed Motion No. 2017-0309](#)

A MOTION confirming the executive's appointment of Holly Krejci, who resides in council district eight, to the King County international airport roundtable, as the Georgetown community representative.

**Sponsors:**     Mr. McDermott

*On 9/18/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.*

*On 10/10/2017, the Government Accountability and Oversight Committee Recommended Do Pass Consent.*

**17.**     [Proposed Motion No. 2017-0381](#)

A MOTION ratifying the issuance and sale of the county's Junior Lien Sewer Revenue Bonds, Series 2017, in the aggregate principal amount of \$50,000,000, authorizing the execution and delivery of a continuing covenant agreement in connection therewith and establishing certain terms of those bonds, all in accordance with Ordinance \_\_\_\_\_.

**Sponsors:**     Mr. Upthegrove

*On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.*

*On 10/11/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.*

**Transportation, Economy and Environment**

*Councilmember Dembowski*

**18. [Proposed Motion No. 2017-0387](#)**

A MOTION confirming the executive's appointment of Stacia Jenkins, who resides in council district five, to the King County waterworks grant ranking committee, as the district five representative.

**Sponsors:** Mr. Upthegrove

***On 9/25/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 10/3/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

***On 10/16/2017, the Metropolitan King County Council Deferred.***

**Reappointment Consent Agenda - Items 19-20****19. [Proposed Motion No. 2017-0438](#)**

A MOTION confirming the executive's reappointment of Leslie Arai, who works in council district four, to the King County employee giving program committee, representing the King County department of information technology.

**Sponsors:** Ms. Kohl-Welles

**20. [Proposed Motion No. 2017-0445](#)**

A MOTION confirming the executive's reappointment of Kevin Kelly, who resides in council district four, to the King County solid waste advisory committee, representing the waste management industry.

**Sponsors:** Ms. Kohl-Welles

## First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2017-0421](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, Ordinance 10470, Section 2, as amended, Ordinance 10472, Section 2, as amended, Ordinance 10633, Section 2, as amended, Ordinance 10722, Section 2, as amended, Ordinance 10722, Section 3, as amended, Ordinance 10790, Section 2, as amended, Ordinance 10982, Section 2, as amended, Ordinance 12063, Section 11, as amended, Ordinance 12532, Section 12, as amended, Ordinance 13338, Section 13, as amended, Ordinance 17220, Section 14, as amended, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

**Sponsors:** Mr. Upthegrove

***First Reading and Referral to the Budget and Fiscal Management Committee***

22. [Proposed Ordinance No. 2017-0430](#)

AN ORDINANCE relating to assigning emergency management responsibilities to the director of the office of emergency management; and amending Ordinance 12075, Section 15, as amended, and K.C.C. 2.56.030.

**Sponsors:** Mr. Gossett

***First Reading and Referral to the Law and Justice Committee***

23. [Proposed Ordinance No. 2017-0431](#)

AN ORDINANCE establishing a committee as a coordinating body for emergency management issues concerning the continued operation of King County government during disasters and other emergencies; and adding a new section to K.C.C. chapter 2A.310.

**Sponsors:** Mr. Gossett

***First Reading and Referral to the Law and Justice Committee***

**24.**     [Proposed Ordinance No. 2017-0432](#)

AN ORDINANCE approving the transfer of control of WaveDivision I, LLC, a franchisee under King County cable franchise 5602.

**Sponsors:**     Mr. von Reichbauer

***First Reading and Referral to the Government Accountability and Oversight Committee***

**25.**     [Proposed Ordinance No. 2017-0436](#)

AN ORDINANCE relating to permitting and zoning, and amending Ordinance 13694, Section 65, as amended, and K.C.C. 19A.16.050, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, and adding a new section to K.C.C. chapter 19A.16 and repealing Ordinance 9544, Section 18, as amended, and K.C.C. 20.22.260.

**Sponsors:**     Mr. Dembowski

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

**26.**     [Proposed Ordinance No. 2017-0447](#)

AN ORDINANCE authorizing a subdivision on certain property located on the east side of 236th Ave NE, north of Redmond-Fall City Road (SR 202) 23714 Redmond-Fall City Road Postal City Renton, at the request of Duke Young, department of permitting and environmental review file no. PLAT16-0007.

**Sponsors:**     Mr. McDermott

***First Reading and Referral to the Hearing Examiner***

## First Reading and Referral of Motions

**27.**     [Proposed Motion No. 2017-0440](#)

A MOTION confirming the executive's appointment of Mark Sherard, who resides in council district four, to the King County employee giving program committee, representing the King County department of community and human services.

**Sponsors:**     Ms. Kohl-Welles

***First Reading and Referral to the Government Accountability and Oversight Committee***



**28.**     [Proposed Motion No. 2017-0448](#)

A MOTION directing the transit division to increase efforts to enroll eligible adults in the ORCA LIFT program before July 1, 2018.

**Sponsors:**     Mr. Upthegrove

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

**29.**     [Proposed Motion No. 2017-0449](#)

A MOTION relating to public transportation; accepting a report identifying near- and long-term policy needs identified as part of the METRO CONNECTS development program as required by the work plan submitted with Motion 14949.

**Sponsors:**     Ms. Balducci

***First Reading and Referral to the Regional Transit Committee***

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

*This is nonmandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.*

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

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

**Other Business****Adjournment**