



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, November 6, 2017

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Lambert
4. Approval of Minutes of October 30, 2017
Councilmember Dembowski
5. Additions to the Council Agenda
6. Special Item

Veterans Day Recognition



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 7-8

Budget and Fiscal Management

Councilmember Upthegrove

7. [Proposed Substitute Ordinance No. 2017-0395.2](#)

AN ORDINANCE making a net supplemental appropriation of \$21,123,000, a net supplemental disappropriation of \$171,520,000 from various non-general fund agencies and a net supplemental appropriation of \$41,662,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 20, 21, 21, 24, 25, 26, 31, 33, 34, 35, 45, 47, 49, 50, 53, 54, 55, 61, 68, 69, 75, 76, 84, 84, 88, 95, 95, 98, 100, 102, 103, 106, 107, 115, 120, 122, 123, 124 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 10/2/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/11/2017, the Budget and Fiscal Management Committee Deferred.

On 10/25/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Government Accountability and Oversight

Councilmember von Reichbauer

8. [Proposed Ordinance No. 2017-0285](#)

AN ORDINANCE related to the sale of real property belonging to the county; amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010 and adding a new section to K.C.C. chapter 4.44 and amending Ordinance 12076, Section 50, as amended, and K.C.C. 4.44.010, Ordinance 2622, Section 3, and K.C.C. 4.56.020 and Ordinance 12045, Section 7, as amended, and K.C.C. 4.56.080.

Sponsors: Mr. Upthegrove

On 7/24/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/12/2017, the Government Accountability and Oversight Committee Deferred.

On 9/26/2017, the Government Accountability and Oversight Committee Deferred.

On 10/24/2017, the Government Accountability and Oversight Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required**Hearing Examiner Consent Agenda - Items 9-10**

Councilmember Dembowski

9. [Proposed Substitute Ordinance No. 2017-0322.2](#)

AN ORDINANCE authorizing the vacation of a portion of 13th Avenue SW and 14th Avenue SW, Seattle, File V-2703; Petitioners: King County department of natural resources and parks, parks and recreation division.

Sponsors: Mr. McDermott

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

10. [Proposed Substitute Ordinance No. 2017-0328.2](#)

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 Dina Lavrentyev for property located at 14900 SE 364th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT007.

Sponsors: Mr. McDermott and Mr. von Reichbauer

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 10/30/2017, the Metropolitan King County Council Deferred.

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

Consent Item 11

Councilmember Dembowski

11. [Proposed Motion No. 2017-0274](#)

A MOTION relating to the executive response to 2015/2016 Budget Ordinance, Ordinance 17941, Section 123, as amended by Ordinance 18239, Section 40, Expenditure Restriction ER1, requiring the executive to submit a report on the Exchange to Office 365 pilot migration.

Sponsors: Mr. von Reichbauer

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 10/24/2017, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Reappointment Consent Agenda - Items 12-18

Councilmember Dembowski

12. [Proposed Motion No. 2017-0444](#)

A MOTION confirming the executive's reappointment of Barbara Ristau, who resides in council district five, to the King County solid waste advisory committee, filling an interested resident position.

Sponsors: Mr. Upthegrove

13. [Proposed Motion No. 2017-0453](#)

A MOTION confirming the executive's reappointment of Allan Yeung, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Gossett

14. [Proposed Motion No. 2017-0457](#)

A MOTION confirming the executive's reappointment of Lisa Bogardus, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Ms. Kohl-Welles

15. [Proposed Motion No. 2017-0458](#)

A MOTION confirming the executive's reappointment of Sean Bagsby, who resides in council district five, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Upthegrove

16. [Proposed Motion No. 2017-0462](#)

A MOTION confirming the executive's reappointment of Stephen Strader, who resides in council district six, to the King County solid waste advisory committee, filling an interested resident position.

Sponsors: Ms. Balducci

17. [Proposed Motion No. 2017-0463](#)

A MOTION confirming the executive's reappointment of Susan Palmer, who resides in council district five, to the King County Housing Authority board of commissioners.

Sponsors: Mr. Upthegrove

18. [Proposed Motion No. 2017-0465](#)

A MOTION confirming the executive's reappointment of John Welch, who resides in council district five, to the King County Housing Authority board of commissioners.

Sponsors: Mr. Upthegrove

First Reading and Referral of Ordinances

19. [Proposed Ordinance No. 2017-0413](#)

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

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

20. [Proposed Ordinance No. 2017-0414](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year ground lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle Public Utilities Department's Swan site.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

21. [Proposed Ordinance No. 2017-0433](#)

AN ORDINANCE relating to the county property tax levies for collection in 2018, and implementing RCW 84.55.120.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2017-0434](#)

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2017-0435](#)

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

24. [Proposed Ordinance No. 2017-0470](#)

AN ORDINANCE creating the veterans, seniors and human services fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

25. [Proposed Ordinance No. 2017-0471](#)

AN ORDINANCE relating to veterans, seniors and human services levy; making an appropriation of \$18,278,392 to the veterans, seniors and human services levy fund; and adding a new section to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

26. [Proposed Ordinance No. 2017-0472](#)

AN ORDINANCE relating to the veterans and family and human services appropriations; making a supplemental appropriation to the department of community and human services of \$1,592,916 to the veterans and family levy fund and \$671,946 to the human services fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 76 and 77, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

27. [Proposed Ordinance No. 2017-0473](#)

AN ORDINANCE related to juvenile detention; establishing requirements for the treatment of and services to juveniles in the custody of the department of adult and juvenile detention; requiring treatment and services to be provided without regard to which county detention facility houses the juvenile; and requesting the executive to appoint an independent monitor to report on the treatment of and services to juveniles at each of the county's detention facilities.

Sponsors: Mr. Dembowski

First Reading and Referral to the Law and Justice Committee

28. [Proposed Ordinance No. 2017-0481](#)

AN ORDINANCE related to the establishment of a King County immigrant and refugee commission; and adding a new chapter to K.C.C. Title 2.

Sponsors: Mr. Gossett, Ms. Kohl-Welles and Mr. Dembowski

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

29. [Proposed Motion No. 2017-0441](#)

A MOTION confirming the executive's appointment of Mistica Straight, who resides in council district five, to the King County employee giving program committee, representing the King County department of adult and juvenile detention.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Government Accountability and Oversight Committee

30. [Proposed Motion No. 2017-0466](#)

A MOTION confirming the executive's appointment of Mario Paredes, who works in council district two, to the King County mental illness and drug dependency advisory committee, representing a provider of culturally specific chemical dependency services in King County.

Sponsors: Mr. Gossett

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

31. [Proposed Motion No. 2017-0467](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2017 System Evaluation.

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

32. [Proposed Motion No. 2017-0480](#)

A MOTION directing the King County executive to assess and improve the safety and security of the regional trails network.

Sponsors: Mr. Dunn

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

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

Other Business

Adjournment