



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, December 5, 2016

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Lambert
4. **Approval of Minutes of November 28, 2016**
Councilmember Dembowski
5. **Additions to the Council Agenda**
6. **Plat Tracing**

Starwater - Council District 7



*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 7-13

Consent Items 7-9

Councilmember Dembowski

7. Proposed Ordinance No. 2016-0398

AN ORDINANCE relating to the sale of the tax title property located at 105XX SE 232nd Place, Kent, Washington, in council district five.

Sponsors: Mr. Upthegrove

On 9/26/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/30/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2016-0531

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$484,500 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 11/14/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/30/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2016-0532

AN ORDINANCE authorizing the execution of an amendment and extension to an existing lease in support of the department of information technology.

Sponsors: Mr. Upthegrove

On 11/14/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/30/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Agenda Items 7-9

Budget and Fiscal Management

Councilmember Upthegrove

- 10. Proposed Substitute Ordinance No. 2016-0519.2

AN ORDINANCE making a net supplemental appropriation of \$5,841,000 to various general fund agencies and \$41,550,000 to various non-general fund agencies and a net supplemental appropriation of \$12,765,000 from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 20, 20, 30, 33, 34, 40, 46, 48, 48, 49, 72, 85, 85, 86, 86, 103, 104, 104, 105, 117, 117, 122, 123, 129, 129 and 131, as amended, and Ordinance 18239, Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 11/14/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/30/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Committee of the Whole

Councilmember Lambert

- 11. Proposed Ordinance No. 2016-0391

AN ORDINANCE authorizing the use of an interlocal agreement template for municipalities within King County seeking to contract with the King County department of transportation to provide road services.

Sponsors: Ms. Lambert

On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/28/2016, the Metropolitan King County Council Re-referred to Committee of the Whole.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Transportation, Economy and Environment*Councilmember Dembowski***12. Proposed Substitute Ordinance No. 2016-0155.2**

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110 and Ordinance 13733, Section 4, as amended, and K.C.C. 21A.37.150, decodifying K.C.C. 20.54.010 and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120, Ordinance 3064, Section 13, and K.C.C. 20.54.130 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010.

Sponsors: Mr. Dembowski

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/15/2016, the Transportation, Economy and Environment Committee Deferred.

On 4/5/2016, the Transportation, Economy and Environment Committee Deferred.

On 5/3/2016, the Transportation, Economy and Environment Committee Deferred.

On 5/17/2016, the Transportation, Economy and Environment Committee Deferred.

On 5/31/2016, the Transportation, Economy and Environment Committee Deferred.

On 6/7/2016, the Transportation, Economy and Environment Committee Deferred.

On 6/21/2016, the Transportation, Economy and Environment Committee Deferred.

On 6/28/2016, the Transportation, Economy and Environment Committee Deferred.

On 7/5/2016, the Transportation, Economy and Environment Committee Deferred.

On 8/16/2016, the Transportation, Economy and Environment Committee Deferred.

On 8/24/2016, the Transportation, Economy and Environment Committee Deferred.

On 9/6/2016, the Transportation, Economy and Environment Committee Deferred.

On 9/20/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

On 11/28/2016, the Metropolitan King County Council Hearing Held.

13. Proposed Substitute Ordinance No. 2016-0159.2

AN ORDINANCE relating to comprehensive planning; adopting the 2016 King County real property asset management plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1 and to K.C.C. 20.12.100; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Sponsors: Mr. Upthegrove

On 3/14/2016, the Metropolitan King County Council Introduced and Referred.

On 7/5/2016, the Transportation, Economy and Environment Committee Deferred.

On 8/16/2016, the Transportation, Economy and Environment Committee Deferred.

On 9/6/2016, the Transportation, Economy and Environment Committee Deferred.

On 9/20/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

On 11/28/2016, the Metropolitan King County Council Hearing Held.

Hearing Examiner Consent Agenda Item 14

Councilmember Dembowski

14. Proposed Substitute Ordinance No. 2016-0457.2

AN ORDINANCE authorizing the vacation of a portion of the B.W. Redding Road Extension No. 1 right-of-way, also known as County Road No. 494, file V-2680, Petitioner: Liway Hsi.

Sponsors: Ms. Lambert

On 10/3/2016, the Metropolitan King County Council Referred to Hearing Examiner.

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

Consent Items 15-20

Councilmember Dembowski

15. Proposed Motion No. 2016-0228

A MOTION approving a report regarding protecting county constituent personal information upon implementation of the county's constituent engagement service , as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18189, Section 6, Proviso P12.

Sponsors: Mr. Upthegrove

On 4/25/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/30/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

16. Proposed Motion No. 2016-0229

A MOTION accepting a report describing the use of both regular and mandatory overtime by month and by adult facility between January 1, 2009, and 2016 year-to-date and of the primary causes of mandatory overtime, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 22, Proviso P2.

Sponsors: Mr. Gossett and Ms. Balducci

On 4/25/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/29/2016, the Law and Justice Committee Recommended Do Pass Consent.

17. Proposed Motion No. 2016-0435

A MOTION confirming the executive's appointment of Sharon Potts, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

Sponsors: Mr. Gossett

On 11/28/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/29/2016, the Law and Justice Committee Recommended Do Pass Consent.

18. Proposed Motion No. 2016-0470

A MOTION accepting a report describing the results of a Lean process on overtime conducted by the department of adult and juvenile detention, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 24, Proviso P2.

Sponsors: Mr. Gossett

On 11/28/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/29/2016, the Law and Justice Committee Recommended Do Pass Consent.

19. Proposed Motion No. 2016-0508

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

Sponsors: Mr. von Reichbauer

On 10/10/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/29/2016, the Law and Justice Committee Recommended Do Pass Consent.

20. Proposed Motion No. 2016-0530

A MOTION confirming the King County department of transportation director's appointment of Robert Gannon as the general manager of the transit division of the King County department of transportation.

Sponsors: Ms. Lambert and Mr. Dembowski

On 11/7/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/28/2016, the Committee of the Whole Recommended Do Pass Consent.

Law and Justice

Councilmember Gossett

21. Proposed Motion No. 2016-0444

A MOTION accepting a report on the incarcerated veterans pilot program in accordance with Motion 14632.

Sponsors: Mr. Dunn

On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 11/29/2016, the Law and Justice Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

- 22. Proposed Motion No. 2016-0553

A MOTION making an appointment to fill the vacancy in the position of state senator for the 45th legislative district.

Sponsors: Ms. Lambert

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Employment and Administration Committee Consent Agenda Item 23

Councilmember Gossett

- 23. Hire a Senior Law Enforcement Analyst for the Office of Law Enforcement Oversight

First Reading and Referral of Ordinances

- 24. Proposed Ordinance No. 2016-0525

AN ORDINANCE authorizing the vacation of a portion of the County Road to Portage right-of-way, as shown in the Plat of Portage 1st Addition, File V-2672, Petitioners: Malone Homestead, LLC, Mary Donahoe Seifred, Kathleen S. Donahoe, Thomas Charles Donahoe, and Ann Elizabeth Donahoe.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

- 25. Proposed Ordinance No. 2016-0551

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$4,906,809 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

- 26. Proposed Ordinance No. 2016-0552

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

27. Reports on Special and Outside Committees

Other Business

Adjournment

King County Council
Schedule for 2016 King County Comprehensive Plan
(As of 12/1/16, Subject to change)

March 1	Transmittal of King County Executive's proposed 2016 King County Comprehensive Plan.
March 15 9:30 a.m.	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Committee review process overview</i> • <i>Land use proposals/Area Zoning Studies</i> • <i>Chapter 11 Community Service Area Planning</i> • <i>Chapter 12 Implementation, Appendix D Growth Targets</i> <p>Opportunity for public comment</p>
April 6 6:30 p.m.	<p>Committee of the Whole Town Hall - Special Evening Meeting Location: Gracie Hansen Community Center at Ravensdale Park (Rock Creek Sports) - 27132 SE Ravensdale Way, Ravensdale WA Opportunity for public comment on proposed 2016 Comprehensive Plan</p>
May 3 9:30 a.m.	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Chapter 1 Regional Planning</i> • <i>Chapter 3 Rural Area and Natural Resource Lands</i> • <i>Chapter 8 Transportation, Appendix C Transportation, C1 Transportation Needs Report</i> • <i>Chapter 10 Economic Development</i> • <i>Development code updates (Proposed Ordinance 2016-0155)</i> <p>Opportunity for public comment</p>
May 17 9:30 a.m.	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Chapter 2 Urban Communities</i> <p>Opportunity for public comment</p>
May 31 9:30 a.m.	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Chapter 4 Housing and Human Services, Appendix B Housing</i> <p>Opportunity for public comment</p>
June 7 9:30 a.m.	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Chapter 7 Parks, Open Space and Cultural Resources, Appendix C2 – Regional Trail Needs Report</i> <p>Opportunity for public comment</p>
June 21 9:30 a.m.	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Chapter 5 Environment</i> • <i>Chapter 6 Shorelines</i> <p>Opportunity for public comment</p>

<p>June 28 9:30 a.m.</p>	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Climate Change (all chapters)</i> • <i>Equity and Social Justice (all chapters)</i> <p>Opportunity for public comment</p>
<p>July 5 10:30 a.m.</p>	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Chapter 9 Services, Facilities and Utilities, Appendix A – Capital Facilities</i> • <i>Real Property Asset Management Plan (Proposed Ordinance 2016-0159)</i> <p>Opportunity for public comment</p>
<p>August 16 9:30 a.m.</p>	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Follow up on identified issues in:</i> <ul style="list-style-type: none"> ○ <i>All Chapters in the 2016 Comprehensive Plan</i> ○ <i>Development code updates (Proposed Ordinance 2016-0155)</i> ○ <i>Real Property Asset Management Plan (Proposed Ordinance 2016-0159)</i> <p>Opportunity for public comment</p>
<p>August 24 1:30 p.m.</p>	<p>Briefing in Special Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Follow up on land use proposals</i> <p>Opportunity for public comment</p>
<p>September 6 9:30 a.m.</p>	<p>Briefing in Transportation, Economy and Environment Committee. Topics:</p> <ul style="list-style-type: none"> • <i>Chair’s Striking Amendment</i> <p>Opportunity for public comment</p>
<p>September 20 9:30 a.m.</p>	<p>Vote in Transportation, Economy and Environment Committee</p> <ul style="list-style-type: none"> • <i>Included consideration of amendments</i> <p>Opportunity for public comment</p>
<p>November 28 1:30 p.m.</p>	<p>Public hearing at full Council</p> <p>Opportunity for public comment</p>
<p>December 5 Time 1:30 p.m.</p>	<p>Possible vote at full Council</p> <ul style="list-style-type: none"> • <i>Includes consideration of possible amendments</i>

Unless otherwise noted, all meetings will take place in the Council Chambers on the 10th Floor of the King County Courthouse, at 516 3rd Ave, Seattle WA.