

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Kathy Lambert,
Joe McDermott, Larry Phillips, Pete von Reichbauer

1:30 PM

Monday, August 26, 2013

**Room 1001** 

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

Councilmember Lambert will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of August 19, 2013

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

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 and 8

#### Consent Item 7

Councilmember Hague

#### 7. Proposed Ordinance No. 2013-0337

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical, Interest Arbitration - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

On 7/29/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/20/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

**Public Hearing Required on Consent Item 7** 

#### **Committee of the Whole**

#### **8.** Proposed Ordinance No. 2013-0370

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035.

**Sponsors:** Mr. Gossett and Ms. Patterson

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

**Public Hearing Required** 

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

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

#### **Regional Policy**

Councilmember von Reichbauer

#### 9. Proposed Motion No. 2013-0311

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

**Sponsors:** Mr. von Reichbauer

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/30/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

On 8/14/2013, the Regional Policy Committee Recommended Do Pass.

## First Reading of and Action on Motions Without Referral to Committee

#### **10.** Proposed Motion No. 2013-0369

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

Sponsors: Mr. Gossett

On 8/19/2013, the Metropolitan King County Council Deferred.

# Reappointment Consent Agenda Items 11-14

Councilmember Patterson

#### **11.** Proposed Motion No. 2013-0376

A MOTION confirming the executive's reappointment of Nancy Yee, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Mr. Gossett

#### **12.** Proposed Motion No. 2013-0378

A MOTION confirming the executive's reappointment of Lawrence "Ed" Parks, who resides in council district two, to the King County International Airport roundtable, representing Beacon Hill/Rainier Valley.

Sponsors: Mr. Gossett

#### **13.** Proposed Motion No. 2013-0379

A MOTION confirming the executive's reappointment of Aileen Sison, who resides in council district eight, to the King County civil rights commission, representing council district eight.

Sponsors: Mr. McDermott

#### **14.** Proposed Motion No. 2013-0380

A MOTION confirming the executive's reappointment of Charity Drummond, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

# **Employment and Administration Committee Consent Agenda Item 15**

Councilmember Hague

#### 15. Hiring a Director of Government Relations

#### First Reading and Referral of Ordinances

#### 16. Proposed Ordinance No. 2013-0355

AN ORDINANCE relating to personnel policies; clarifying when a probationary period is applied to employees and establishing a discretionary trial service period for laterally transferred employees; and amending Ordinance 12014, Section 5, as amended and K.C.C. 3.12.010, and Ordinance 12014, Section 13, as amended and K.C.C. 3.12.100.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

#### 17. Proposed Ordinance No. 2013-0359

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **18.** Proposed Ordinance No. 2013-0360

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Security Guild (Security Officers, Dispatchers - Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreements.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### 19. Proposed Ordinance No. 2013-0366

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in King County superior court; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### 20. Proposed Ordinance No. 2013-0371

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Legislative Analysts - King County Council) representing employees in the King County council; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

# First Reading and Referral of Motions

#### **21.** Proposed Motion No. 2013-0291

A MOTION confirming the executive's appointment of Bryan Heartsfield, who works in council district nine, to the King County emergency management advisory committee, representing King County government.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **22.** Proposed Motion No. 2013-0377

A MOTION confirming the executive's appointment of Elizabeth Ford, who resides in council district two, to the King County board of ethics, filling the council nominated position.

Sponsors: Mr. Gossett

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

#### **23.** Proposed Motion No. 2013-0381

A MOTION confirming the executive's appointment of Stephen Buffington, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

Sponsors: Mr. McDermott

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

#### **24.** Proposed Motion No. 2013-0382

A MOTION confirming the executive's appointment of Erin Aboudara, who resides in council district nine, to the King County women's advisory board, representing council district nine.

Sponsors: Mr. Dunn

#### First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **25.** Proposed Motion No. 2013-0383

A MOTION confirming the executive's appointment of Gregg Rocheford, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential well users.

Sponsors: Mr. McDermott

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

#### **26.** Proposed Motion No. 2013-0386

A MOTION opposing the establishment of new coal terminals in Oregon and Washington and urging a comprehensive environmental review of the impacts of proposals for new terminals, including the associated transport and burning of coal.

**Sponsors:** Mr. Phillips

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

#### **27.** Proposed Motion No. 2013-0388

A MOTION related to council adoption of the 2013 work program for the county auditor's office; and rescinding Motion 13885.

**Sponsors:** Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

## 28. Reports on Special and Outside Committees

Cedar River Council - Councilmember Phillips Eastside Rail Corridor Advisory Committee - Councilmembers Phillips and Lambert

#### Other Business

#### Rereferral

#### **29.** Proposed Motion No. 2013-0367

A MOTION acknowledging receipt of a report containing a plan to establish a memorial in a public portion of the courthouse; directing the sheriff's office to work with the facilities management division to submit an image fit to scale for the final design of the memorial for council approval prior to installation; and to work with the facilities management division to install the memorial. in compliance with Ordinance 17554.

Sponsors: Mr. Dunn

This item is re-referred to the Law. Justice, Health and Human Services Committee.

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

# **Labor Policy Committee**

## **Adjournment**