



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

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

10:00 AM

Monday, April 6, 2015

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Hague
4. Approval of Minutes of March 30, 2015
Councilmember Hague
5. Special Item

Presentation of a proclamation of April 7, 2015, as National Service Recognition Day in King County

Councilmember Gossett



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 6-9

Consent Items 6-8

Councilmember Hague

6. [Proposed Ordinance No. 2015-0059](#)

AN ORDINANCE relating to a public health teen clinic lease to provide continuing public health services in the Seattle area.

Sponsors: Mr. McDermott

On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/25/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

7. [Proposed Substitute Ordinance No. 2015-0061.2](#)

AN ORDINANCE approving the execution of a lease renewal in the Jefferson Building, to support the operations and services of superior court.

Sponsors: Mr. McDermott

On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/25/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

8. [Proposed Substitute Ordinance No. 2015-0062.2](#)

AN ORDINANCE approving the execution of a lease and first lease amendment for space in the Jefferson Building, to support the operations and services of the department of public defense.

Sponsors: Mr. McDermott

On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/25/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 6-8

Budget and Fiscal Management

Councilmember Lambert

9. [Proposed Substitute Ordinance No. 2014-0360.2](#)

AN ORDINANCE authorizing the King County executive to enter into four agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

Sponsors: Mr. McDermott

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/26/2015, the Metropolitan King County Council Reintroduced.

On 3/25/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Item 10**

Councilmember Hague

10. [Proposed Motion No. 2015-0091](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,045,453.29 for the years 2008 through 2014.

Sponsors: Mr. McDermott

On 3/9/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/25/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Item 11

Councilmember Hague

11. [Proposed Motion No. 2015-0098](#)

A MOTION confirming the executive's reappointment of Ken Konigsmark, who resides in council district three, to the King County conservation futures citizen oversight committee, to fill an executive at-large position.

Sponsors: Ms. Lambert

First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2015-0112](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice and Emergency Management Committee

First Reading and Referral of Motions

13. [Proposed Motion No. 2015-0142](#)

A MOTION confirming the director of elections's appointment of Julie Wise as King County deputy director of elections.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

14. [Proposed Motion No. 2015-0145](#)

A MOTION accepting the mental illness and drug dependency seventh annual report, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Mr. Upthegrove

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

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

15. [Proposed Motion No. 2015-0147](#)

A MOTION relating to accepting Metro's mobile ticketing pilot project work plan, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P2.

Sponsors: Mr. Dembowski

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

16. [Proposed Motion No. 2015-0151](#)

A MOTION relating to public transportation; approving the preliminary report identifying the specific components to be included in the Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

Sponsors: Mr. Dembowski

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

17. [Proposed Motion No. 2015-0154](#)

A MOTION adopting the 2015 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Dembowski

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

18. **Reports on Special and Outside Committees****Adjournment**