



# 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*

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1:30 PM

Monday, July 7, 2014

Room 1001

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1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Upthegrove*
4. Approval of Minutes of June 30, 2014  
*Councilmember McDermott*
5. Additions to the Council Agenda



*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 and 7

### **Budget and Fiscal Management**

*Councilmember McDermott*

6. [Proposed Substitute Ordinance No. 2014-0185.2](#)

AN ORDINANCE making a supplemental appropriation of \$2,423,423 to the department of public defense; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 48, as amended.

**Sponsors:** Mr. McDermott

***On 5/19/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 7/1/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

**Public Hearing Required**

**Transportation, Economy and Environment**

*Councilmember Dembowski*

7. [Proposed Ordinance No. 2014-0169](#)

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

**Sponsors:** Mr. Phillips, Mr. McDermott, Mr. Uptegrove and Mr. Gossett

***On 4/28/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 5/6/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 5/13/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 5/15/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 5/20/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 6/3/2014, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.***

***On 6/9/2014, the Metropolitan King County Council Deferred.***

***On 6/9/2014, the Metropolitan King County Council Hearing Held.***

***On 6/16/2014, the Metropolitan King County Council Deferred.***

***On 6/16/2014, the Metropolitan King County Council Hearing Held.***

***On 6/23/2014, the Metropolitan King County Council Deferred.***

***On 6/23/2014, the Metropolitan King County Council Hearing Held.***

***On 6/30/2014, the Metropolitan King County Council Deferred.***

***On 6/30/2014, the Metropolitan King County Council Hearing Held.***

**Public Hearing Required**

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

### Committee of the Whole

*Councilmember Hague*

8. [Proposed Substitute Motion No. 2014-0158.2](#)

A MOTION establishing principles for the next management agreement governing the management and operation of Harborview Medical Center.

**Sponsors:** Mr. Phillips, Ms. Hague and Mr. Dembowski

***On 4/14/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 7/2/2014, the Committee of the Whole Recommended Do Pass Substitute.***

### Government Accountability and Oversight

*Councilmember von Reichbauer*

9. [Proposed Substitute Motion No. 2014-0174.2](#)

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

**Sponsors:** Mr. von Reichbauer

***On 5/12/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 6/24/2014, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.***

## Reappointment Consent Agenda Items 10-13

*Councilmember McDermott*

10. [Proposed Motion No. 2014-0112](#)

A MOTION confirming the executive's reappointment of Julie Stangell, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

11. [Proposed Motion No. 2014-0232](#)

A MOTION confirming the executive's reappointment of Bill Lukov, King County department of natural resources and parks, solid waste division, to the King County employee giving program committee.

**Sponsors:** Ms. Lambert

12. [Proposed Motion No. 2014-0280](#)

A MOTION confirming the executive's reappointment of Susanne Pak, who resides in council district three, to the King County advisory council on aging and disability services.

**Sponsors:** Ms. Lambert

13. [Proposed Motion No. 2014-0284](#)

A MOTION confirming the executive's reappointment of Ava Frisinger, who resides in council district three, to the King County advisory council on aging and disability services.

**Sponsors:** Ms. Lambert

## First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2014-0266](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

**Sponsors:** Mr. McDermott

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

15. [Proposed Ordinance No. 2014-0267](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$750,935 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

**Sponsors:** Mr. McDermott

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

**16.** [Proposed Ordinance No. 2014-0268](#)

AN ORDINANCE approving a water franchise for the Mariani Water System, located in council district nine.

**Sponsors:** Mr. Dembowski

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

**17.** [Proposed Ordinance No. 2014-0270](#)

AN ORDINANCE approving the Soos Creek Water & Sewer District Water Comprehensive Plan.

**Sponsors:** Mr. Dembowski

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

**18.** [Proposed Ordinance No. 2014-0273](#)

AN ORDINANCE relating to lease terms; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

**Sponsors:** Mr. McDermott

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

**19.** [Proposed Ordinance No. 2014-0292](#)

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee, including the removal the Washington State Hospital Association; creating K.C.C. Title 2A; amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055, adding a new chapter to K.C.C. Title 2A, adding a new K.C.C. Title 2A and recodifying K.C.C. 2.36.055.

**Sponsors:** Ms. Lambert

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

## First Reading and Referral of Motions

**20.** [Proposed Motion No. 2014-0212](#)

A MOTION accepting response to the 2014 Annual Budget Ordinance, Ordinance 17695, Section 23, Proviso P1, executive services-administration; and authorizing the release of \$200,000 currently held in reserve.

**Sponsors:** Mr. von Reichbauer

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

21. [Proposed Motion No. 2014-0269](#)

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:** Ms. Lambert

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

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

22. [Proposed Motion No. 2014-0278](#)

A MOTION approving the extension of the executive's appointment of William Hayes as acting director of the King County department of adult and juvenile department.

**Sponsors:** Ms. Lambert

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

23. [Proposed Motion No. 2014-0290](#)

A MOTION confirming the executive's appointment of Sandy Hanks, King County department of executive services, finance and business operations division, to the King County employee giving program committee.

**Sponsors:** Mr. von Reichbauer

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



24. [Proposed Motion No. 2014-0291](#)

A MOTION acknowledging receipt of a report on a countywide action plan to engage and increase access to King County government services and operations for limited English proficiency populations in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P3, as amended.

**Sponsors:** Mr. von Reichbauer

*First Reading and Referral to the Committee of the Whole*

25. **Reports on Special and Outside Committees****Other Business****Labor Policy Committee****Adjournment**