

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

Councilmembers: Joe McDermott, Chair; Claudia Balducci, Vice Chair of Policy Development and Review; Kathy Lambert, Vice Chair of Regional Coordination; Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne Kohl-Welles, Dave Upthegrove, Pete von Reichbauer

1:30 PM Monday, July 23, 2018 Room 1001

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

Councilmember Gossett

4. Approval of Minutes of July 16, 2018

Councilmember Balducci

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





Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 7-10

Consent Items 7-10

Councilmember Balducci

7. Proposed Ordinance No. 2018-0277

AN ORDINANCE approving and adopting the memorandum of agreement regarding acceptance of certain Master Labor Agreement provisions negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Mr. Gossett

On 6/18/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 7/10/2018, the Law and Justice Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2018-0293

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Department of Transportation, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

On 7/2/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee.

On 7/18/2018, the Mobility Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2018-0307

AN ORDINANCE approving and adopting an agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

On 7/16/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee.

On 7/18/2018, the Mobility Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2018-0316

AN ORDINANCE approving and adopting the settlement agreement regarding wage payments that were not covered by a recent U.S. Department of Labor investigation negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

On 7/16/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee.

On 7/18/2018, the Mobility Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-10

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

Consent Items 11-14

Councilmember Balducci

11. Proposed Motion No. 2018-0253

A MOTION accepting a report describing the department of adult and juvenile detention's progress toward providing Tasers to every gun-qualified officer in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P5.

Sponsors: Mr. Gossett

On 7/9/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 7/10/2018, the Law and Justice Committee Recommended Do Pass Consent.

12. Proposed Motion No. 2018-0286

A MOTION appointing Eric Beckman, who resides in council district eight, to the remainder of a three-year term on the Vashon Island ferry advisory committee.

Sponsors: Mr. McDermott

On 6/25/2018, the Metropolitan King County Council Introduced and Referred to Mobility

On 7/18/2018, the Mobility Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2018-0287

A MOTION appointing Justin Hirsch, who resides in council district eight, to a four-year term on the Vashon Island ferry advisory committee.

Sponsors: Mr. McDermott

On 6/25/2018, the Metropolitan King County Council Introduced and Referred to Mobility

On 7/18/2018, the Mobility Committee Recommended Do Pass Consent.

14. Proposed Substitute Motion No. 2018-0319.2

A MOTION creating a planning process for a potential bond to support capital improvement at Harborview Medical Center.

Sponsors: Mr. Dembowski

On 7/16/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/18/2018, the Committee of the Whole Recommended Do Pass Substitute Consent.

Law and Justice

Councilmember Gossett

15. Proposed Motion No. 2018-0276

A MOTION accepting a report describing the feasibility of establishing contact visits for incarcerated parents and their children in compliance with Ordinance 18408, Section 55, as amended by Ordinance 18602, Section 29, Proviso P9.

Sponsors: Mr. Gossett

On 6/18/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 6/26/2018, the Law and Justice Committee Deferred.

On 7/10/2018, the Law and Justice Committee Recommended Do Pass.

Mobility

Councilmember Balducci

16. Proposed Motion No. 2018-0304

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county residents.

Sponsors: Ms. Balducci

On 7/9/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee.

On 7/18/2018, the Mobility Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

17. Proposed Motion No. 2018-0323

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2018, Series A, in the aggregate principal amount of \$______, and establishing certain terms of such bonds in accordance with Ordinance 18737.

Sponsors: Mr. Upthegrove

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

Reappointment Consent Agenda - Items 18-21

Councilmember Balducci

18. Proposed Motion No. 2018-0317

A MOTION confirming the executive's reappointment of Frank Finneran, who resides in council district four, to the Washington State Convention Center public facilities district board of directors.

Sponsors: Ms. Kohl-Welles

19. Proposed Motion No. 2018-0318

A MOTION confirming the executive's reappointment of Deryl Brown-Archie, who resides in council district seven, to the Washington State Convention Center public facilities district board of directors.

Sponsors: Mr. von Reichbauer

20. Proposed Motion No. 2018-0326

A MOTION confirming the executive's reappointment of Sharon Maeda, who resides in council district two, to the Harborview Medical Center board of trustees, as the district two representative.

Sponsors: Mr. Gossett

21. Proposed Motion No. 2018-0327

A MOTION confirming the executive's reappointment of Sri Thornton, who resides in council district nine, to the King County board of appeals and equalization.

Sponsors: Mr. Dunn

Employment and Administration Committee Consent Agenda - Items 22-23

Councilmember Dunn

22. Hire a Senior Legislative Analyst

23. Extension of a Temporary Assignment

First Reading and Referral of Ordinances

24. Proposed Ordinance No. 2018-0246

AN ORDINANCE updating and streamlining King County industrial waste program fees; and amending Ordinance 11034, Section 6, as amended, and K.C.C 28.84.060.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

25. Proposed Ordinance No. 2018-0305

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Majors - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

26. Proposed Ordinance No. 2018-0308

AN ORDINANCE relating to the establishment of the department of human resources; amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 17699, Section 2, as amended, and K.C.C. 2.36.100, Ordinance 12075, Section 20, as amended, and K.C.C. 2.92.030, Ordinance 13370, Section 2, as amended, and K.C.C. 3.08.120, Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 8, as amended, and K.C.C. 3.12.042, Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100, Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180, Ordinance 18572, Section 1, as amended, and K.C.C. 3.12.184, Ordinance 11149, Sections 1-4, as amended, and K.C.C. 3.12.187, Ordinance 12014, Section 24, as amended, and K.C.C. 3.12.247, Ordinance 12498, Section 1and 4 through 7, as amended, and K.C.C. 3.12.335, Ordinance 12014, Section 32, as amended, and K.C.C. 3.12.350, Ordinance 16640, Section 3, as amended, and K.C.C. 3.12.400, Ordinance 12943, Section 14, as amended, and K.C.C. 3.12A.020, Ordinance 12014, Section 46, as amended, and K.C.C. 3.14.010, Ordinance 12014, Section 47, as amended, and K.C.C. 3.14.030, Ordinance 12014, Section 48, as amended, and K.C.C. 3.14.040, Ordinance 12014, Section 51, as amended, and K.C.C. 3.15.025, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030, Ordinance 1282, Section 5, as amended, and K.C.C. 3.15.040, Ordinance 14233, Section 5, as amended, and K.C.C. 3.15.120, Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, Ordinance 14287, Section 5, as amended, and K.C.C. 3.16.055, Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170, Ordinance 12076, Section 14, as amended, and K.C.C. 4A.200.270 and Ordinance 12076, Section 15, as amended, and K.C.C. 4A.200.670 and adding a new section to K.C.C. chapter 2.16.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

27. Proposed Ordinance No. 2018-0311

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020 and Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021 and adding a new section to K.C.C. chapter 10.12.

<u>Sponsors:</u> Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

28. Proposed Motion No. 2018-0207

A MOTION confirming the executive's appointment of Zamzam Abdulgani, who resides in council district five, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

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

29. Proposed Motion No. 2018-0322

A MOTION providing for the honorary designation as Eric Anderson Memorial Field for Petrovitsky Park Baseball Diamond Number 1, to commemorate the life of Eric Anderson, who was a mentor, leader and inspiration to the thousands of students whose lives he touched as Athletic Director at Kentridge High School.

Sponsors: Mr. Dunn and Mr. Upthegrove

First Reading and Referral to the Committee of the Whole

30. Proposed Motion No. 2018-0331

A MOTION confirming the executive's appointment of Ryan Tomasich, who works in council district four, to the King County International Airport roundtable, as The Boeing Company representative.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Government Accountability and Oversight Committee

31. Proposed Motion No. 2018-0332

A MOTION confirming the executive's appointment of Brigitte Folz, who resides in council district four, to the King County mental illness and drug dependency advisory committee, as the Harborview Medical Center representative.

Sponsors: Ms. Kohl-Welles

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

32. Reports on Special and Outside Committees

Other Business

Adjournment