



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*

1:30 PM

Monday, September 14, 2015

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Hague
4. Approval of Minutes of September 8, 2015
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 6-8

Consent Items 6 and 7

Councilmember McDermott

6. [Proposed Ordinance No. 2015-0234](#)

AN ORDINANCE reauthorizing an emergency medical services advisory task force to provide review of recommended independent studies during the 2014-2019 levy period.

Sponsors: Mr. Upthegrove

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/1/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

7. [Proposed Ordinance No. 2015-0310](#)

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 21HD (Department of Public Health) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove

On 8/24/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 9/1/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6 and 7

Budget and Fiscal Management

Councilmember McDermott

8. [Proposed Substitute Ordinance No. 2015-0232.2](#)

AN ORDINANCE making a net supplemental appropriation of \$12,632,000 to various general fund agencies and \$150,503,000 to various non-general fund agencies and \$55,781,000 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 9, 11, 18, 20, 27, 28, 32, 33, 35, 40, 41, 45, 46, 47, 48, 48, 53, 60, 62, 64, 70, 71, 73, 74, 77, 77, 81, 86, 86, 89, 93, 94, 94, 95, 104, 104, 105, 108, 110, 110, 113, 117, 117, 118, 119, 121, 122, 123, 129 and 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 6/22/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/8/2015, the Budget and Fiscal Management Committee Deferred.

On 7/22/2015, the Budget and Fiscal Management Committee Deferred.

On 8/26/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 9/8/2015, the Metropolitan King County Council Deferred.

On 9/8/2015, the Metropolitan King County Council Hearing Held.

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 9 and 10**

Councilmember McDermott

9. [Proposed Motion No. 2015-0300](#)

A MOTION confirming the executive's appointment of the Honorable Chris Eggen, deputy mayor, city of Shoreline, who resides in council district one, to the King County solid waste advisory committee filling a local elected official position.

Sponsors: Mr. Dembowski

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. [Proposed Motion No. 2015-0325](#)

A MOTION approving a report on the Fairwood fiftieth anniversary community celebration plan in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 89, Proviso P1, and authorizing the release of \$25,000.

Sponsors: Mr. Dunn

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Item 11

Councilmember McDermott

11. [Proposed Motion No. 2015-0199](#)

A MOTION confirming the executive's reappointment of Ella Moore, who resides in council district three, to the King County landmarks commission.

Sponsors: Ms. Lambert

Employment and Administration Committee Consent Agenda Items 12-15

Councilmember Gossett

- 12. Approval of a Senior IT Analyst Position Description and assignment of staff**
- 13. Approval of a revised Payroll Coordinator Position Description and assignment of staff**
- 14. Approval of a HR Coordinator Position Description and assignment of staff**
- 15. Approval of a Council Administrative Officer Position Description and assignment of staff**

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2015-0332](#)

AN ORDINANCE authorizing the conveyance of the surplus Edgewick Bridge property located at SE 161st Street, North Bend, in council district three.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

17. [Proposed Ordinance No. 2015-0346](#)

AN ORDINANCE making a supplemental appropriation of \$482,629 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

18. [Proposed Ordinance No. 2015-0372](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding benefit plan changes effective January 1, 2016, negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

19. [Proposed Motion No. 2015-0356](#)

A MOTION confirming the executive's appointment of Bill Kehoe, to the Puget Sound emergency radio network joint board, representing King County.

Sponsors: Ms. Lambert

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

20. [Proposed Motion No. 2015-0359](#)

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

Sponsors: Ms. Lambert

*First Reading and Referral to the Law, Justice and Emergency Management Committee*21. [Proposed Motion No. 2015-0368](#)

A MOTION confirming the executive's appointment of Kintea Bryant, who resides in council district four, to the King County waterworks grant ranking committee, as a resident representative.

Sponsors: Mr. Phillips

*First Reading and Referral to the Transportation, Economy and Environment Committee*22. [Proposed Motion No. 2015-0370](#)

A MOTION confirming the executive's appointment of Pam Carter, who resides in council district eight, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - Valley View Sewer District representative.

Sponsors: Mr. McDermott

*First Reading and Referral to the Transportation, Economy and Environment Committee*23. [Proposed Motion No. 2015-0371](#)

A MOTION confirming the executive's appointment of Marie Coe, who resides in council district four, to the King County waterworks grant ranking committee, as the metropolitan water pollution abatement advisory committee - city of Seattle representative.

Sponsors: Mr. Phillips

*First Reading and Referral to the Transportation, Economy and Environment Committee*24. **Reports on Special and Outside Committees****Other Business****Labor Policy Committee****Adjournment**