



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

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

1:30 PM

Monday, February 22, 2016

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember McDermott
4. Approval of Minutes of February 16, 2016
Councilmember Dembowski
5. Additions to the Council Agenda
6. Public Comment



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 7-10

Consent Items 7-9

Councilmember Dembowski

7. [Proposed Ordinance No. 2015-0508](#)

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

Sponsors: Mr. Phillips and Mr. Dembowski

On 12/7/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Metropolitan King County Council Reintroduced.

On 2/2/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

On 2/16/2016, the Metropolitan King County Council Deferred.

On 2/16/2016, the Metropolitan King County Council Hearing Held.

8. [Proposed Ordinance No. 2016-0010](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Department of Natural Resources and Parks, Supervisors and Staff) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 1/7/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/2/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

On 2/16/2016, the Metropolitan King County Council Deferred.

On 2/16/2016, the Metropolitan King County Council Hearing Held.

9. [Proposed Ordinance No. 2016-0095](#)

AN ORDINANCE adding the vice chair of the budget and fiscal management committee and the vice chair of the law and justice committee to the list of persons eligible to be appointed to the leadership group of the E-911 strategic plan scoping committee; and amending Ordinance 18139, Section 2.

Sponsors: Ms. Lambert

On 2/1/2016, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 2/10/2016, the Regional Policy Committee Recommended Do Pass.

On 2/17/2016, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9**Budget and Fiscal Management**

Councilmember Upthegrove

10. [Proposed Substitute Ordinance No. 2016-0011.2](#)

AN ORDINANCE making a net supplemental appropriation of \$4,595,000 to various general fund agencies and \$17,561,000 to various non-general fund agencies and \$21,122,960 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 12, 18, 20, 23, 23, 24, 24, 28, 29, 32, 33, 34, 39, 42, 44, 45, 46, 48, 48, 54, 72, 74, 86, 89, 95, 119, 121, 123, 123 and 129, as amended, and Attachment A, as amended, and Ordinance 18207, Section 1, as amended, and adding a new section to Ordinance 17941.

Sponsors: Mr. McDermott

On 1/7/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/13/2016, the Budget and Fiscal Management Committee Deferred.

On 1/27/2016, the Budget and Fiscal Management Committee Deferred.

On 2/10/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Consent Items 11 and 12

Councilmember Dembowski

11. [Proposed Motion No. 2015-0461](#)

A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics, to serve as chair.

Sponsors: Mr. Phillips and Ms. Kohl-Welles

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 1/19/2016, the Metropolitan King County Council Reintroduced.

On 2/9/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2016-0001](#)

A MOTION confirming the appointment of Glenn Avery to the citizens' elections oversight committee as the representative of the Washington state Republican Party.

Sponsors: Mr. McDermott

On 2/1/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/9/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

First Reading of and Action on Motions Without Referral to Committee

13. [Proposed Motion No. 2016-0113](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2016, Series A, in the aggregate principal amount of \$_____, accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2016, Series B (Taxable), in the aggregate principal amount of \$_____, and establishing certain terms of such bonds in accordance with Ordinance 18180.

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

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2016-0119](#)

AN ORDINANCE accepting an agreement between King County and 4Culture on how the preservation action fund will be administered and governed in accordance with the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended by Ordinance 18179, Section 2, Proviso P1.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

15. [Proposed Ordinance No. 2016-0120](#)

AN ORDINANCE relating to cultural development authority proviso requirements; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

16. [Proposed Motion No. 2016-0114](#)

A MOTION confirming appointment of a community representative, John Page, to the interim governance group for communities of opportunity.

Sponsors: Mr. Gossett

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

17. [Proposed Motion No. 2016-0115](#)

A MOTION confirming the appointment of a community representative, Ubax Gardheere, to the interim governance group for communities of opportunity.

Sponsors: Mr. Gossett

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

18. [Proposed Motion No. 2016-0116](#)

A MOTION accepting the department of community and human services Behavioral Health Integration IT Data Consolidation Project Status Report 2, as required by Ordinance 18110, Section 60, Proviso P10, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 60.

Sponsors: Ms. Kohl-Welles

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

19. [Proposed Motion No. 2016-0123](#)

A MOTION requesting that the executive develop and transmit a report that reviews the potential impacts of the upcoming auction of federally licensed broadcasting frequencies on King County taxpayers, residents and businesses.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Government Accountability and Oversight Committee

20. **Reports on Special and Outside Committees**

Other Business

Adjournment