



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*

11:00 AM

Monday, September 22, 2014

Room 1001

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Gossett
4. Approval of Minutes of September 15, 2014
Councilmember McDermott
5. Additions to the Council Agenda
6. Special Items

County Executive Dow Constantine presents his 2015 Budget Address

The Council will recess after the budget address and reconvene at 1:30 p.m.



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.



Recognition of Mary McWilliams, Executive Director of the Puget Sound Health Alliance, for her leadership in health care in the Pacific Northwest

Councilmember Hague

7. Public Comment

8. Plat Tracing

Councilmember Dembowski

Wembley Park I - Council District 9

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

There will be one public hearing on Items 9-16

Consent Items 9-12

Councilmember McDermott

9. [Proposed Substitute Ordinance No. 2014-0292.2](#)

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee; 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

On 7/7/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/9/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

10. [Proposed Substitute Ordinance No. 2014-0301.2](#)

AN ORDINANCE requiring notice of a county agency's determination of an overpayment of wages and establishing an adjudicative proceeding for review of an agency's denial of a nonrepresented employee's challenge to an agency's determination of an overpayment of wages; and amending Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120.

Sponsors: Mr. von Reichbauer

On 9/8/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/9/2014, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

11. [Proposed Ordinance No. 2014-0373](#)

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2016; and amending Ordinance 17847, Section 1.

Sponsors: Ms. Hague

On 8/25/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/17/2014, the Committee of the Whole Recommended Do Pass Consent.

12. [Proposed Ordinance No. 2014-0384](#)

AN ORDINANCE relating to property management by the King County sheriff's office; and amending Ordinance 10767, Sections 1 through 5, as amended, and K.C.C. 2.16.062.

Sponsors: Ms. Lambert

On 9/8/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/9/2014, the Law, Justice, Health and Human Services Committee Deferred.

On 9/17/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 9-12

Law, Justice, Health and Human Services

Councilmember Lambert

13. [Proposed Ordinance No. 2014-0171](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees - Supervisory) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 5/12/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/13/2014, the Law, Justice, Health and Human Services Committee Deferred.

On 9/17/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Public Hearing Required

14. [Proposed Ordinance No. 2014-0172](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned Professional Employees) representing employees in the King County sheriff's office and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 5/12/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/13/2014, the Law, Justice, Health and Human Services Committee Deferred.

On 9/17/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

15. [Proposed Ordinance No. 2014-0359](#)

AN ORDINANCE designating certain county shorelines as a county maritime heritage area.

Sponsors: Mr. Phillips and Ms. Lambert

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/10/2014, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

16. [Proposed Substitute Ordinance No. 2014-0382.2](#)

AN ORDINANCE adopting public transportation service changes for February 2015.

Sponsors: Mr. Dembowski

On 9/8/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/10/2014, the Transportation, Economy and Environment Committee Deferred.

On 9/16/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 17-24**

Councilmember McDermott

17. [Proposed Motion No. 2014-0109](#)

A MOTION confirming the executive's appointment of Lynnette Jordan, who resides in council district one, to the King County regional human services levy oversight board, representing district one.

Sponsors: Mr. Dembowski

On 3/17/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/17/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

18. [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

On 7/7/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/9/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2014-0237](#)

A MOTION confirming the executive's appointment of Jaime Yslas, who resides in council district eight, to the King County veterans citizen levy oversight board, representing district eight.

Sponsors: Mr. McDermott

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/17/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

20. [Proposed Motion No. 2014-0289](#)

A MOTION confirming the executive's appointment of Leslie Arai, King County information technology, office of the chief information officer, to the King County employee giving program committee.

Sponsors: Mr. von Reichbauer

On 9/8/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/9/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

21. [Proposed Motion No. 2014-0315](#)

A MOTION confirming the executive's appointment of Stephen Finley, who works in council district two, to the King County emergency management advisory committee, to serve as the alternate for the American Red Cross representative.

Sponsors: Mr. Gossett

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/17/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

22. Proposed Motion No. 2014-0331

A MOTION confirming the executive's appointment of Carina Elsenboss, who resides in council district two, to the King County emergency management advisory committee, representing Seattle/King County public health.

Sponsors: Mr. Gossett

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/17/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

23. [Proposed Motion No. 2014-0364](#)

A MOTION relating to public transportation, accepting the SR 520 Eastside Transit and HOV Project: Community Outreach report.

Sponsors: Ms. Hague

On 9/2/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/16/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

24. [Proposed Motion No. 2014-0390](#)

A MOTION calling to strengthen the relationship between the municipality of Kaohsiung and King County.

Sponsors: Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

On 9/15/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/17/2014, the Committee of the Whole Recommended Do Pass Consent.

Regional Policy Committee

Councilmember von Reichbauer

25. [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

On 7/7/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/22/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

On 9/10/2014, the Regional Policy Committee Recommended Do Pass.

26. Reports on Special and Outside Committees

Washington State Association of Counties - Councilmember Lambert

Watershed Resource Inventory Area 8 - Councilmember Phillips

Other Business

Adjournment