

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

Tuesday, September 8, 2015

Room 1001

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

Councilmember Upthegrove

4. Approval of Minutes of August 31, 2015

Councilmember McDermott

5. Additions to the Council Agenda





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

There will be one public hearing on Items 6-17

Consent Items 6-12

Councilmember McDermott

Proposed Substitute Ordinance No. 2014-0162.2

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

Sponsors: Mr. von Reichbauer

On 5/5/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/11/2014, the Committee of the Whole Deferred.

On 1/20/2015, the Metropolitan King County Council Reintroduced.

On 6/17/2015, the Committee of the Whole Deferred.

On 9/2/2015, the Committee of the Whole Recommended Do Pass Substitute Consent.

Proposed Ordinance No. 2015-0308

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Regional AFIS Guild (Automated Fingerprint Identification System) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 8/25/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2015-0309

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Dunn, Mr. Phillips and 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.

9. Proposed Ordinance No. 2015-0333

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

Sponsors: Mr. Phillips

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/2/2015, the Committee of the Whole Recommended Do Pass Consent.

10. Proposed Ordinance No. 2015-0343

AN ORDINANCE adopting a resolution of intention to form lake management district No. 2 in the Lake Geneva watershed and setting a public hearing on the formation of the proposed district.

Sponsors: Mr. von Reichbauer

On 8/24/2015, 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.

11. Proposed Ordinance No. 2015-0344

AN ORDINANCE relating to the fee for certain medical examiner services; and amending Ordinance 17733, Section 16, and K.C.C. 4A.650.150.

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.

12. Proposed Ordinance No. 2015-0345

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee (JLMIC) regarding Health Benefits (Benefit Access Fee, Preventive Services (Affordable Care Act)) for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the JLMIC; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Hague

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/2/2015, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-12

Budget and Fiscal Management

Councilmember McDermott

13. 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.

Public Hearing Required

14. Proposed Ordinance No. 2015-0281

AN ORDINANCE making a supplemental appropriation of \$12,723,293 to adult and juvenile detention; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 48, as amended.

Sponsors: Mr. McDermott

On 7/20/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

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

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

15. Proposed Substitute Ordinance No. 2015-0235.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the Washington state Department of Transportation, Pierce county and the cities of Buckley and Enumclaw, for the cooperative planning, design and construction of a bridge over the White river for nonmotorized transportation, linking the Enumclaw Plateau and Foothills trails.

Sponsors: Mr. Dunn

On 7/6/2015, 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 Substitute.

Public Hearing Required

16. Proposed Substitute Ordinance No. 2015-0329.2

AN ORDINANCE relating to the King County Metro transit carbon offset program; and amending Ordinance 17971, Section 2, and K.C.C. 28.30.010, and Ordinance 17971, Section 4, and K.C.C. 28.30.030.

Sponsors: Mr. Phillips

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

On 8/18/2015, the Transportation, Economy and Environment Committee Deferred.
On 9/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

17. Proposed Ordinance No. 2015-0351

AN ORDINANCE renewing for six months an existing moratorium on acceptance of applications for new development on isolated industrial zoned parcels; and declaring an emergency.

Sponsors: Mr. Dunn

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Public Hearing Required

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

Consent Item 18

Councilmember McDermott

18. Proposed Motion No. 2015-0323

A MOTION approving the Interim Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1.

Sponsors: Mr. Dembowski

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

On 8/18/2015, the Transportation, Economy and Environment Committee Deferred.
On 9/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Budget and Fiscal Management

Councilmember McDermott

19. Proposed Motion No. 2015-0173

A MOTION approving a report identifying the Southeast May Valley Road Landslide Repair, various road surface improvements and two snow and ice material depot projects as projects that will receive funding identified in the 2013 Annual Budget Ordinance, Ordinance 17476, Section 135, Proviso P1, as amended.

Sponsors: Mr. Dunn

On 5/4/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

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

Government Accountability and Oversight

Councilmember von Reichbauer

20. Proposed Substitute Motion No. 2015-0174.2

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

Sponsors: Mr. von Reichbauer

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/25/2015, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda Item 21

Councilmember McDermott

21. Proposed Motion No. 2015-0358

A MOTION confirming the executive's reappointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.

Sponsors: Mr. von Reichbauer

First Reading and Referral of Ordinances

22. Proposed Ordinance No. 2015-0347

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Department of Adult and Juvenile Detention - Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

23. Proposed Ordinance No. 2015-0353

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

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

24. Proposed Ordinance No. 2015-0354

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

Sponsors: Mr. Dembowski and Mr. Phillips

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

25. Proposed Ordinance No. 2015-0355

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Mr. Upthegrove

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

26. Proposed Ordinance No. 2015-0363

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for department of public health purposes; amending Ordinance 12525, Section 7, as amended, and K.C.C. chapter 4A.200.520, adding a new section to K.C.C. chapter 2.35A, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 3.04 and repealing Ordinance 17226, Section 1, and K.C.C. 2.16.081, Ordinance 17226, Section 2, and K.C.C. 2.80.057 and Ordinance 17226, Section 3, and K.C.C. 3.04.200.

Sponsors: Mr. von Reichbauer

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

27. Proposed Ordinance No. 2015-0365

AN ORDINANCE authorizing the executive to enter into interlocal agreements for salmon conservation efforts in the Snoqualmie and South Fork Skykomish Watershed within Water Resource Inventory Area 7, the Lake Washington/Cedar/Sammamish Watershed also known as Water Resource Inventory Area 8, and the Green/Duwamish and Central Puget Sound Watershed also known as Water Resource Inventory Area 9.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

28. Proposed Motion No. 2015-0312

A MOTION confirming the executive's appointment of Hong-Wen Charng, who resides in council district six, to the King County emergency management advisory committee representing a faith-based organization prepared to provide emergency relief services to the public.

Sponsors: Ms. Lambert

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

29. Proposed Motion No. 2015-0319

A MOTION confirming the executive's appointment of the Honorable Marianne Klaas, councilmember, city of Clyde Hill, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate.

Sponsors: Ms. Lambert

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

30. Proposed Motion No. 2015-0352

A MOTION confirming the appointment of Saudia Abdullah as the director of the community corrections division of the department of adult and juvenile detention.

Sponsors: Ms. Lambert and Mr. Phillips

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

31. Proposed Motion No. 2015-0357

A MOTION confirming the executive's appointment of Nicole Ferrer, who resides in council district five, to the King County regional human services citizen oversight board, as the district five representative.

Sponsors: Mr. Upthegrove

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

32. Proposed Motion No. 2015-0360

A MOTION confirming the executive's appointment of Robert Radford, who resides in council district four, to the King County board of appeals and equalization.

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

33. Proposed Motion No. 2015-0362

A MOTION approving a plan for implementation of the recommendations included in the King County 2013 Performance Audit of the Office of Risk Management submitted in compliance with Ordinance 17941, Section 122, Proviso P1.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

34. Reports on Special and Outside Committees

Other Business

Adjournment