

King County

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 P	PM Monday, October 5, 2015 Room 1	001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember McDermott	
4.	Approval of Minutes of September 28, 2015 Councilmember McDermott	
5.	Additions to the Council Agenda	
6.	Special Items	
Procla	amation of October 2015 as Filipino American History Month in King County	
	Councilmember Gossett	
	amation of the week of October 5-11, 2015, as Search and Rescue Volunteer Recognition in King County	
	Councilmember Lambert	



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Hearing Examiner Consent Agenda Items 7-9

Councilmember Dembowski

7. <u>Proposed Substitute Ordinance No. 2015-0290.2</u>

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Brent Haynes and Peter Bergler for property located at 18203 W Snoqualmie Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E15CT006.

Sponsors: Mr. Phillips

On 7/27/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

8. <u>Proposed Substitute Ordinance No. 2015-0291.2</u>

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Phillip Hanseroth for property located at 17536 254th Avenue SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E15CT007.

Sponsors: Mr. Phillips

On 7/27/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

9. Proposed Substitute Ordinance No. 2015-0292.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael Vowels for property located at 12717 322nd Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E15CT008.

Sponsors: Mr. Phillips

On 7/27/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Item 10

Councilmember McDermott

10. Proposed Motion No. 2015-0244

A MOTION accepting response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P2, related to emergency medical services, concerning the establishment of criteria, protocols and procedures to allocate the basic life support core service reserve funding; and authorizing the release of \$1,500,000 currently held in reserve.

Sponsors: Mr. McDermott

On 7/13/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 9/23/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Employment and Administration Committee Consent Agenda Items 11 and 12

Councilmember Gossett

- 11. Approve renewal of contract for legal counsel
- 12. Hire a Director of Government Relations

First Reading and Referral of Ordinances

13. Proposed Ordinance No. 2015-0383

AN ORDINANCE making a supplemental appropriation of \$113,795 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

AN ORDINANCE approving and adopting the collective bargaining agreement 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 said agreement.

Sponsors: Mr. Phillips

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

15. Proposed Ordinance No. 2015-0385

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$183 million to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with NJB Properties for the construction of facilities for Harborview Medical Center; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by NJB Properties and to pay costs of issuing the county's bonds; pledging the annual levy of taxes to pay principal of and interest on the county's bonds; and approving certain matters related thereto.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

16. Proposed Ordinance No. 2015-0386

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Court Protection - County Marshal) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

17. Proposed Ordinance No. 2015-0387

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Department of Assessments) representing employees in the department of assessments; and establishing the effective date of said agreement.

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

First Reading and Referral to the Government Accountability and Oversight Committee

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television (CTV)) representing employees in the legislative branch of King County; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

19. Proposed Ordinance No. 2015-0389

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, Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

20. Proposed Ordinance No. 2015-0390

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Prevention Division), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove and Mr. Phillips

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

21. Proposed Ordinance No. 2015-0392

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to pay all or a portion of the principal of and interest on the county's outstanding Sewer Revenue Bond Anticipation Notes, Commercial Paper Series A and to pay the costs of issuing the bonds; providing for the form, terms and covenants of the bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

AN ORDINANCE updating the inventory of high conservation value properties to add new properties, expand on existing properties, correct administrative errors, and reflect changes in site names, parcel boundaries and numbers, as specified in K.C.C. 26.14.010 and Section 897 of the King County Charter.

Sponsors: Mr. Phillips

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

23. Proposed Ordinance No. 2015-0396

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaguah, Snogualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and decodifying K.C.C. 20.12.460, K.C.C. 20.12.461, K.C.C. 20.12.462, K.C.C. 20.12.463, K.C.C. 20.12.464, K.C.C. 20.12.465, K.C.C. 20.12.466.

K.C.C. 20.12.467, K.C.C. 20.12.468, K.C.C. 20.12.469, K.C.C. 20.12.470, K.C.C. 20.12.471 and K.C.C. 20.12.472.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

24. Proposed Ordinance No. 2015-0397

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and amending Ordinance 18031, Section 1.

Sponsors: Mr. Dembowski

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

AN ORDINANCE relating to the adoption of school capital facility plans; and amending Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060 and Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

26. Proposed Motion No. 2015-0361

A MOTION approving the five-year technology plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P1.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

27. Reports on Special and Outside Committees

National Association of Counties Large Urban County Caucus - Councilmember Lambert and Councilmember Hague Eastside Rail Corridor Regional Advisory Council - Councilmember Hague

Other Business

Labor Policy Committee

Adjournment