

King County

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 F	PM Monday, February 8, 2016	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Balducci	
4.	Approval of Minutes of February 1, 2016 Councilmember Dembowski	
5.	Additions to the Council Agenda	



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING 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 6-10

Consent Items 6 and 7

Councilmember Dembowski

6. Proposed Ordinance No. 2015-0450

AN ORDINANCE relating to the environmental health fund; and amending Ordinance 17925, Section 2, and K.C.C. 4A.200.281.

Sponsors: Mr. McDermott

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 1/7/2016, the Metropolitan King County Council Reintroduced.

On 1/27/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

7. Proposed Ordinance No. 2015-0505

AN ORDINANCE relating to the hearing examiner; amending Ordinance 263, Art. 5, Section 2, as amended, and K.C.C. 20.24.020, Ordinance 4461, Section 2, as amended, and K.C.C. 20.24.080, Ordinance 12196, Section 25, and K.C.C. 20.24.072, Ordinance 4461, Section 1, as amended, and K.C.C. 20.24.070, Ordinance 4461, Section 3, as amended, and K.C.C. 20.24.090, Ordinance 11502, Section 12, and K.C.C. 20.24.095, Ordinance 4461, Section 5, as amended, and K.C.C. 20.24.140, Ordinance 11502, Section 12, as amended, and K.C.C. 20.24.145, Ordinance 263, Art. 5, Section 11, as amended, and K.C.C. 20.24.150, Ordinance 4461, Section 9, as amended, and K.C.C. 20.24.180, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 13687, Section 7, as amended, and K.C.C. 20.24.510, Ordinance 13147, Section 34, and K.C.C. 20.24.400, Ordinance 9544, Section 16, as amended, and K.C.C. 20.24.195, Ordinance 9785, Section 10, as amended, and K.C.C. 20.24.197, Ordinance 4461, Section 11, as amended, and K.C.C. 20.24.210, Ordinance 4461, Section 12, as amended, and K.C.C. 20.24.220, Ordinance 263, Art. 5, Section 18, as amended, and K.C.C. 20.24.230, Ordinance 9544, Section 18, as amended, and K.C.C. 20.24.235, Ordinance 4461, Section 15, as amended, and K.C.C. 20.24.240, Ordinance 4461, Section 14, as amended, and K.C.C. 20.24.250, Ordinance 11502, Section 17, and K.C.C. 20.24.300, Ordinance 11502, Section 18, and K.C.C. 20.24.310, Ordinance 11502, Section 19, and K.C.C. 20.24.320, Ordinance 11502, Section 20, and K.C.C. 20.24.330, Ordinance 263, Art. 5, Section 13, as amended, and K.C.C. 20.24.170, Ordinance 13320, Section 13, as amended, and K.C.C. 1.07.130, Ordinance 13320, Section 15, as amended, and K.C.C. 1.07.150, Ordinance 11683, Section 21, as amended, and K.C.C. 1.24.205, Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030, Ordinance 13983, Section 9, as amended, and K.C.C. 2.97.110, Ordinance 14033, Section 6, as amended, and K.C.C. 2.100.050, Ordinance 17096, Section 3, as amended, and K.C.C. 4A.700.700, Ordinance 1888, Article III, Section 3, and K.C.C. 6.01.130, Ordinance 1888, Article III, Section 5, and K.C.C. 6.01.150, Ordinance 13548, Section 20, and K.C.C. 6.09.190, Ordinance 6836, Section 4, and K.C.C. 6.26.040, Ordinance 6836, Section 8, as amended, and K.C.C. 6.26.080, Ordinance 10159, Section 8, as amended, and K.C.C. 6.27A.060, Ordinance

10159, Section 16, as amended, and K.C.C. 6.27A.140, Ordinance 10159, Section 26, as amended, and K.C.C. 6.27A.240, Ordinance 16553, Section 4, and K.C.C. 7.09.030, Ordinance 16553, Section 5, and K.C.C. 7.09.040, Ordinance 16553, Section 6, and K.C.C. 7.09.050, Ordinance 16553, Section 13, and K.C.C. 7.09.120, Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 11992, Section 13, as amended, and K.C.C. 12.16.115, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Ordinance 10095, Section 8, as amended, and K.C.C. 13.24.090, Ordinance 129, Section 1, as amended, and K.C.C. 14.40.015, Ordinance 2799, Section 2, as amended, and K.C.C. 14.40.020, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080, Ordinance 11617, Section 5, as amended, and K.C.C. 14.65.030, Ordinance 11617, Section 54, as amended, and K.C.C. 14.75.150, Ordinance 6746, Section 19, as amended, and K.C.C. 16.32.170, Ordinance 13694, Section 41, as amended, and K.C.C. 19A.08.060, Ordinance 13694, Section 67, and K.C.C. 19A.16.070, Ordinance 13694, Section 69, and K.C.C. 19A.16.090, Ordinance 263, Art. 1, Section 11, as amended, and K.C.C. 20.08.120, Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 13687, Section 3, as amended, and K.C.C. 20.18.057, Ordinance 13687, Section 4, as amended, and K.C.C. 20.18.058, Ordinance 12196, Section 16, as amended, and K.C.C. 20.20.090, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 6949, Section 14, as amended, and K.C.C. 20.44.120, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, and K.C.C. 20.54.110, Ordinance 4828, Section 11, as amended, and K.C.C. 20.62.110, Ordinance 10870, Section 5, as amended, and K.C.C. 21A.01.070, Ordinance 10870, Section 19, as amended, and K.C.C. 21A.02.090, Ordinance 10870, Section 38, and K.C.C. 21A.04.170, Ordinance 10870, Section 25, and K.C.C. 21A.06.425, Ordinance 1488, Section 12, as amended, and K.C.C. 21A.22.081, Ordinance 10870, Section 513, as amended, and K.C.C. 21A.28.030, Ordinance 10870, Section 514, as amended, and K.C.C. 21A.28.040, Ordinance 10870, Section 515, as amended, and K.C.C. 21A.28.050, Ordinance 10870, Section 523, and K.C.C. 21A.28.130, Ordinance 11168, Section 3, as amended, and K.C.C. 21A.30.045, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 10870, Section 575, as amended, and K.C.C. 21A.38.020, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 10870, Section 618, as amended, and K.C.C. 21A.42.100, Ordinance 10870, Section 627, and K.C.C. 21A.44.060, Ordinance 17287, Section 3, and K.C.C. 21A.55.105, Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090, Ordinance 13263, Section 11, as amended, and K.C.C. 23.02.100, Ordinance 12024, Section 7, and K.C.C. 23.10.070, Ordinance 13263, Section 16, as amended, and K.C.C. 23.20.020, Ordinance 13263, Section 17, as amended, and K.C.C. 23.20.030, Ordinance 16278, Section 16, and K.C.C. 23.20.060, Ordinance 16278, Section 18, and K.C.C. 23.20.080, Ordinance 13263, Section 21, as amended, and K.C.C. 23.24.020, Ordinance 13263, Section 22, as amended and K.C.C. 23.24.030, Ordinance 13263, Section 29, as amended, and K.C.C. 23.24.100, Ordinance 13263, Section 41, as amended, and K.C.C. 23.32.050, Ordinance 17191, Section 55, as amended, and K.C.C. 23.32.100, Ordinance 17191, Section 56, as amended, and K.C.C. 23.32.110, Ordinance 17191, Section 57, as amended, and K.C.C. 23.32.120, Ordinance 13263, Section 43, as amended, and K.C.C. 23.36.010, Ordinance 13263, Section 44, and K.C.C. 23.36.020, Ordinance 16026, Section 11, and K.C.C. 27.50.020, Ordinance 16026, Section 15, and K.C.C. 27.50.060 and Ordinance 11034, Section 9, and K.C.C. 28.84.100, adding +a new section to K.C.C. chapter 20.08, adding a new chapter to K.C.C. Title 20, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C.

20.24.020, K.C.C. 20.24.080, K.C.C. 20.24.072, K.C.C. 20.24.070, K.C.C. 20.24.090, K.C.C. 20.24.095, K.C.C. 20.24.140, K.C.C. 20.24.145, K.C.C. 20.24.150, K.C.C. 20.24.180, K.C.C. 20.24.190, K.C.C. 20.24.510, K.C.C. 20.24.400, K.C.C. 20.24.195, K.C.C. 20.24.520, K.C.C. 20.24.197, K.C.C. 20.24.210, K.C.C. 20.24.220, K.C.C. 20.24.230, K.C.C. 20.24.235, K.C.C. 20.24.240, K.C.C. 20.24.250, K.C.C. 20.24.300, K.C.C. 20.24.310, K.C.C. 20.24.320, K.C.C. 20.24.330 and K.C.C. 20.24.170, decodifying K.C.C. 14.40.017 and repealing Ordinance 263, Art. 5, Section 1, and K.C.C. 20.24.010, Ordinance 263, Art. 5, Section 3, as amended, and K.C.C. 20.24.030, Ordinance 263, Art. 5, Section 4, as amended, and K.C.C. 20.24.040, Ordinance 263, Art. 5, Section 5, as amended, and K.C.C. 20.24.050, Ordinance 263, Art. 5, Section 6, as amended, and K.C.C. 20.24.060, Ordinance 11502, Section 16, and K.C.C. 20.24.065, Ordinance 16026, Section 2, as amended, and K.C.C. 20.24.085, Ordinance 11502, Section 14, as amended, and K.C.C. 20.24.097, Ordinance 11502, Section 15, as amended, and K.C.C. 20.24.098, Ordinance 263, Art. 5, Section 7 (part), as amended, and K.C.C. 20.24.100, Ordinance 263, Art. 5, Section 8, and K.C.C. 20.24.110, Ordinance 263, Art. 5, Section 9, as amended, and K.C.C. 20.24.120, Ordinance 4461, Section 4, as amended, and K.C.C. 20.24.130, Ordinance 263, Art. 5, 12, as amended, and K.C.C. 20.24.160, Ordinance 11502, Section 13, as amended, and K.C.C. 20.24.175, Ordinance 12196, Section 41, as amended, and K.C.C. 20.24.222 and Ordinance 13332, Section 7, as amended, and K.C.C. 20.24.450.

Sponsors: Mr. Dembowski

On 11/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 12/1/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent. On 1/19/2016, the Metropolitan King County Council Reintroduced.

Public Hearing Required on Consent Items 6 and 7

Budget and Fiscal Management

Councilmember Upthegrove

8. Proposed Ordinance No. 2015-0412

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

Sponsors: Mr. McDermott

On 10/19/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass. On 11/9/2015, the Metropolitan King County Council Deferred. On 11/9/2015, the Metropolitan King County Council Hearing Held. On 1/25/2016, the Metropolitan King County Council Reintroduced.

Public Hearing Required

Committee of the Whole

Councilmember Lambert

9. <u>Proposed Ordinance No. 2016-0094</u>

AN ORDINANCE related to the operation and maintenance of the Harborview Medical Center, authorizing the King County executive and the president of the Harborview Medical Center board of trustees to execute a hospital services agreement with the regents of the University of Washington and adopting the mission statement and admission policy for the Harborview Medical Center.

<u>Sponsors:</u> Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. Upthegrove, Ms. Lambert and Mr. McDermott

On 2/1/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 2/3/2016, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

First Reading of and Action on Emergency Ordinances Without Referral to Committee

10. Proposed Ordinance No. 2016-0106

AN ORDINANCE making changes necessary to implement the 2016 Hospital Services Agreement between King County by and through its Executive and the Harborview Medical Center Board of Trustees and the Regents of the University of Washington; amending Ordinance 6818, Section 3, and K.C.C. 2.42.010, Ordinance 6818, Section 3, and K.C.C. 2.42.020, Ordinance 6818, Section 5, as amended, and K.C.C. 2.42.040 and Ordinance 10563, Section 2, as amended, and K.C.C. 2.42.080 and adding a new section to K.C.C. chapter 4.46; and declaring an emergency.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Public Hearing Required

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

Consent Items 11-16

Councilmember Dembowski

11. <u>Proposed Motion No. 2015-0276</u>

A MOTION approving the report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17941; and authorizing the release of \$75,000 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 1/7/2016, the Metropolitan King County Council Reintroduced. On 1/27/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

12. Proposed Motion No. 2015-0517

A MOTION approving the Final Report on Ferry Expansion Options for Marine Division, in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 94, Proviso P1, as amended by Ordinance 18110, Section 39, Proviso P1.

Sponsors: Mr. Dembowski

On 12/14/2015, 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.

13. <u>Proposed Substitute Motion No. 2016-0085.2</u>

A MOTION confirming the director of elections's appointment of Shannon Cortez as deputy director of elections.

Sponsors: Ms. Lambert

On 1/25/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/3/2016, the Committee of the Whole Recommended Do Pass Substitute Consent.

14. Proposed Substitute Motion No. 2016-0089.2

A MOTION relating to public transportation, approving a report assessing potential traffic impacts of a new bus stop on Montlake Boulevard NE and NE Pacific Place, as directed by Ordinance 18133, Section 5.

Sponsors: Mr. Dembowski

On 2/1/2016, 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 Substitute Consent.

15. <u>Proposed Motion No. 2016-0092</u>

A MOTION relating to the establishment of a work plan for improving the transfer environment at locations impacted by the University Link bus integration, as directed by Ordinance 18133, Section 2.

Sponsors: Mr. Dembowski

On 2/1/2016, 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.

16. Proposed Motion No. 2016-0093

A MOTION relating to public transportation, approving a work plan for assessing ridership impacts and customer response to the University Link bus integration, as directed by Ordinance 18133, Section 4.

Sponsors: Mr. Dembowski

On 2/1/2016, 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.

Government Accountability and Oversight

Councilmember von Reichbauer

17. Proposed Motion No. 2015-0457

A MOTION confirming the executive's appointment of Gregg Hirakawa, who resides in council district four, to the King County board of ethics, filling a council-nominated position.

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 1/26/2016, the Government Accountability and Oversight Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

18. <u>Proposed Motion No. 2016-0103</u>

A MOTION confirming the executive's appointment of Mary Hobday, who resides in council district nine, to the King County emergency management advisory committee, representing electric and gas utilities.

Sponsors: Ms. Lambert

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

19. Proposed Motion No. 2016-0104

A MOTION confirming the executive's appointment of Walt Hubbard, who works in council district nine, to the King County emergency management advisory committee, as the King County executive's designee.

<u>Sponsors:</u> Ms. Lambert

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

20. Proposed Ordinance No. 2016-0048

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Security Guild (Security Officers, Dispatchers, Sergeants - Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Law and Justice Committee

21. Proposed Ordinance No. 2016-0098

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors - Departments: Executive Services (Facilities Management Division), Natural Resources and Parks, Transportation) representing employees in the departments of executive services, natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

22. Proposed Ordinance No. 2016-0101

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 15-2.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

23. Proposed Motion No. 2016-0097

A MOTION accepting receipt of a report related to the plan to stabilize closed landfills in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 55, Proviso P1.

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

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

24. Proposed Motion No. 2016-0100

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$997,825.71 for the years 2009 through 2015.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

25. <u>Proposed Motion No. 2016-0102</u>

A MOTION accepting the King County-Cities Climate Collaboration annual work plan and budget.

Sponsors: Mr. Dembowski

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

26. Proposed Motion No. 2016-0105

A MOTION authorizing King County Medic One emergency medical services to establish and administer the King County Medic One/EMS Citizen Hero Recognition Program.

Sponsors: Mr. Dunn

First Reading and Referral to the Law and Justice Committee

27. <u>Reports on Special and Outside Committees</u>

Washington State Association of Counties - Councilmember Lambert

Other Business

Adjournment