



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

Tuesday, February 16, 2016

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember von Reichbauer
4. **Approval of Minutes of February 8, 2016**
Councilmember Dembowski
5. **Additions to the Council Agenda**
6. **Special Item**

Proclamation of February 2016 as Black History Month in King County

Councilmember Gossett and Councilmember Kohl-Welles

Recognition of Kevin Desmond, General Manager of King County Metro, for his outstanding public service

Councilmember Dunn and Councilmember McDermott



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.



7. Plat Tracing

The Estates at Sugarloaf Mountain Division IV - Council District 9

Councilmember Dembowski

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

There will be one public hearing on Items 8-11

Consent Items 8 and 9

Councilmember Dembowski

8. [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.

9. [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.

Public Hearing Required on Consent Items 8 and 9

Transportation, Economy and Environment

Councilmember Dembowski

10. [Proposed Substitute Ordinance No. 2016-0110.2](#)

AN ORDINANCE authorizing the county executive to execute and enter into agreements for the purpose of collecting high-resolution lidar data for the King County region.

Sponsors: Mr. Dembowski

On 2/8/2016, 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

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

11. [Proposed Ordinance No. 2016-0112](#)

AN ORDINANCE related to the appointment of the director of the office of law enforcement oversight; amending Ordinance 15611, Section 4, as amended, and K.C.C. 2.75.030; and declaring an emergency.

Sponsors: Mr. Gossett

**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 12-16

Councilmember Dembowski

12. [Proposed Motion No. 2015-0201](#)

A MOTION confirming the executive's appointment of Elizabeth Andrews, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

Sponsors: Ms. Balducci

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 2/2/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2015-0456](#)

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County mental health advisory board, as the law enforcement representative.

Sponsors: Mr. Dunn

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 1/11/2016, the Metropolitan King County Council Reintroduced.

On 2/2/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2015-0460](#)

A MOTION confirming the executive's appointment of Shelby Jors, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Gossett

On 1/25/2016, 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.

15. [Proposed Motion No. 2015-0489](#)

A MOTION confirming the executive's appointment of Meredith Molli, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Gossett

On 1/25/2016, 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. 2016-0021](#)

A MOTION acknowledging receipt of the Affordable Housing Strategy as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P2.

Sponsors: Mr. Upthegrove

On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 1/20/2016, the Health, Housing and Human Services Committee Deferred.

On 2/2/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

Employment Committee Consent Agenda - Item 17

Councilmember Gossett

17. **Hire a Committee Assistant****First Reading and Referral of Ordinances**18. [Proposed Ordinance No. 2016-0107](#)

AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, A Regional Coalition for Housing for the Eastside of King County, which may also include either or both Snohomish county and Pierce county, to invest and participate in a transit-oriented regional equitable development initiative fund.

Sponsors: Ms. Kohl-Welles

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

19. [Proposed Ordinance No. 2016-0108](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation, Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

20. [Proposed Motion No. 2016-0111](#)

A MOTION appointing members to the leadership group and the project coordination team of the King County E-911 strategic plan scoping committee; and rescinding Motion 14488 and Motion 14556.

Sponsors: Ms. Lambert

First Reading and Referral to the Law and Justice Committee

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

Multnomah County Juvenile Court Facility Tour - Councilmember Lambert

Other Business

Adjournment