



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

Monday, April 25, 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 April 18, 2016

Councilmember Dembowski

5. Additions to the Council Agenda

6. Special Item

Proclamation of April 27, 2016, as Forty to None Day in King County

Councilmember McDermott

7. Public Comment



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.



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

There will be one public hearing on Items 8 & 9

Budget and Fiscal Management

Councilmember Upthegrove

8. [Proposed Ordinance No. 2016-0197](#)

AN ORDINANCE relating to amending budget ordinances and reporting; and amending Ordinance 11683, Section 8, as amended, and K.C.C. 1.24.075, and Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A. 100.100.

Sponsors: Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/4/2016, the Metropolitan King County Council Re-referred to Budget and Fiscal Management Committee.

On 4/13/2016, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

9. [Proposed Ordinance No. 2016-0210](#)

AN ORDINANCE relating to the annexation of approximately 1.2 acres of land into the Northeast Sammamish water and sewer district, known as the RTK Annexation, for the purpose of sewer service.

Sponsors: Ms. Lambert

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Public Hearing Required

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

Consent Items 10 and 11

Councilmember Dembowski

10. [Proposed Substitute Motion No. 2016-0179.2](#)

A MOTION approving a report related to emergency medical services budget specifying how general fund overhead, public health departmental administrative and emergency medical services division overhead and central rate charges and charges for direct services are incorporated in the King County Emergency Medical Services budget, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P1.

Sponsors: Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/13/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

11. [Proposed Motion No. 2016-0185](#)

A MOTION approving a report related to the King County sheriff's office domestic violence investigation and intervention unit in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 20, Proviso P1.

Sponsors: Mr. Gossett

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 4/12/2016, the Law and Justice Committee Recommended Do Pass Consent.

Government Accountability and Oversight

Councilmember von Reichbauer

12. [Proposed Substitute Motion No. 2015-0361.2](#)

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

On 10/5/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 10/13/2015, the Government Accountability and Oversight Committee Deferred.

On 11/10/2015, the Government Accountability and Oversight Committee Deferred.

On 1/7/2016, the Metropolitan King County Council Reintroduced.

On 4/12/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Law and Justice

Councilmember Gossett

13. [Proposed Substitute Motion No. 2016-0198.2](#)

A MOTION requesting the executive to develop and submit for council review and acceptance a report on the status and options for sustainable continuation of the department of adult and juvenile detention dedicated veteran housing pilot and veterans-focused programming at the Norm Maleng Regional Justice Center and to request a supplemental appropriation to support such pilot and programming.

Sponsors: Mr. Dunn

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 4/12/2016, the Law and Justice Committee Recommended Do Pass Substitute.

Transportation, Economy and Environment

Councilmember Dembowski

14. [Proposed Substitute Motion No. 2016-0200.2](#)

A MOTION requesting Metro Transit transmit a feasibility report for achieving a carbon-neutral or zero-emission fleet.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/29/2016, the Transportation, Economy and Environment Committee Deferred.

On 4/5/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

On 4/18/2016, the Metropolitan King County Council Deferred.

First Reading and Referral of Ordinances**15. [Proposed Ordinance No. 2016-0190](#)**

AN ORDINANCE modifying the Green River Flood Mitigation Project to be financed, in part, with proceeds of the county's Limited Tax General Obligation Bonds, 2011, Series C (Taxable) authorized by Ordinance 16681 to include the NDMSC Demolition Project as an additional project to be financed with proceeds of such bonds; and amending Ordinance 16681, Section 1.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

16. [Proposed Ordinance No. 2016-0230](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical, Interest Arbitration - Department of Transportation, Metro Transit Division) 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

17. [Proposed Ordinance No. 2016-0231](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Departments: Transportation (Road Services), King County Information Technology, Natural Resources and Parks, Public Health) representing employees in the departments of transportation, King County information technology, natural resources and parks and public health; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

18. [Proposed Ordinance No. 2016-0232](#)

AN ORDINANCE relating to the annexation of approximately 124.83 acres of land into the King County water district No. 119, known as the Mundy/Dunlap Annexation, for the purpose of water service.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

19. [Proposed Motion No. 2016-0217](#)

A MOTION confirming the executive's appointment of Ian Jacobson, who resides in council district five, to the King County parks levy citizens oversight board as the district five representative.

Sponsors: Mr. Upthegrove

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

20. [Proposed Motion No. 2016-0223](#)

A MOTION confirming the executive's appointment of Aimee Grant, who resides in council district five, to the King County women's advisory board, as the district five representative.

Sponsors: Mr. Upthegrove

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

21. [Proposed Motion No. 2016-0225](#)

A MOTION confirming the executive's appointment of Bruce Elliott, who resides in council district five, to the King County agriculture commission.

Sponsors: Mr. Upthegrove

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

22. [Proposed Motion No. 2016-0228](#)

A MOTION approving a report regarding protecting county constituent personal information upon implementation of the county's constituent engagement service , as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18189, Section 6, Proviso P12.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

23. [Proposed Motion No. 2016-0229](#)

A MOTION accepting a report describing the use of both regular and mandatory overtime by month and by adult facility between January 1, 2009, and 2016 year-to-date and of the primary causes of mandatory overtime, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P2, as amended by Ordinance 18239, Section 22, Proviso P2.

Sponsors: Mr. Gossett and Ms. Balducci

First Reading and Referral to the Law and Justice Committee

24. Reports on Special and Outside Committees

Presentation of the Federal Agenda to the Washington State Congressional Delegation

Other Business**Adjournment**