

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	PM Monday, August 29, 2016	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Dembowski	
4.	Approval of Minutes of August 22, 2016 Councilmember Dembowski	
5.	Additions to the Council Agenda	
6.	Special Item	

#### Presentation of a recognition of Women's Equality Day on August 26, 2016

Councilmember Kohl-Welles, Councilmember Lambert and Councilmember Balducci



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 7-12

#### Consent Items 7-11

Councilmember Dembowski

#### 7. Proposed Substitute Ordinance No. 2016-0315.2

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Hangar Two, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

Sponsors: Mr. McDermott

*On 6/27/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 8/24/2016, the Budget and Fiscal Management Committee Recommended Do Pass* 

Substitute Consent.

#### 8. <u>Proposed Substitute Ordinance No. 2016-0347.2</u>

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Mente, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

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

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

*On 8/24/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.* 

#### 9. Proposed Ordinance No. 2016-0357

AN ORDINANCE relating to for-hire transportation industry insurance; and amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, and Ordinance 17892, Section 20, and K.C.C. 6.64.211 and Ordinance 10498, Section 15, as amended, and K.C.C. 6.64.350.

Sponsors: Mr. von Reichbauer

### On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

*On 8/23/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.* 

AN ORDINANCE relating to the authorization of a second amendment to an existing lease at 3203 S. 360th, Auburn, Washington, to support the Puget Sound Emergency Radio Network.

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

On 7/25/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/24/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 11. Proposed Substitute Ordinance No. 2016-0396.2

AN ORDINANCE authorizing the execution of a new lease to support the operations of the marine division.

Sponsors: Mr. McDermott

*On 8/15/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 8/24/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.* 

Public Hearing Required on Items 7-11

#### Budget and Fiscal Management

Councilmember Upthegrove

#### 12. <u>Proposed Substitute Ordinance No. 2016-0425.2</u>

AN ORDINANCE relating to the King County Courthouse electrical distribution system project; making a supplemental appropriation of \$11,629,987 to the major maintenance reserve fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended; and declaring an emergency.

Sponsors: Mr. McDermott

*On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 8/24/2016, the Budget and Fiscal Management Committee Recommended Do Pass* 

Substitute.

Public Hearing Required

#### Hearing Examiner Consent Agenda - Items 13-18

Councilmember Dembowski

#### 13. Proposed Substitute Ordinance No. 2016-0295.2

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 Dwight and Susan Hauck for property located at 41625 228th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT005.

Sponsors: Mr. McDermott

### On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### 14. Proposed Substitute Ordinance No. 2016-0296.2

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 Mike and Donna Lein for property located at 30512 SE 31st Street, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E16CT006.

Sponsors: Mr. McDermott

## On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### 15. Proposed Substitute Ordinance No. 2016-0297.2

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 Stephen and Susan Aaron Moller for property located at 16437 154th Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E16CT007.

Sponsors: Mr. McDermott

On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **16.** <u>Proposed Substitute Ordinance No. 2016-0298.2</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 Betty Belcourt and Aubrie and Dereck Barton for property located at 40510 and 40516 212th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E16CT008.

Sponsors: Mr. McDermott

## On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### 17. <u>Proposed Substitute Ordinance No. 2016-0299.2</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 Vicky de Monterey Richoux for property located at 10607 SW Sylvan Beach Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT009.

Sponsors: Mr. McDermott

## On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **18.** <u>Proposed Substitute Ordinance No. 2016-0300.2</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 Karen Gardner for property located at 10510 SW 127th Street and 10330 SW 127th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E16CT010.

#### Sponsors: Mr. McDermott

### On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

#### Consent Item

Councilmember Dembowski

#### **19.** <u>Proposed Motion No. 2016-0321</u>

A MOTION confirming the executive's appointment of David Johnson, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Balducci

On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 8/16/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### **Employment and Administration Committee Consent Agenda Items 20-22**

Councilmember Gossett

- 20. Approval of a Senior Law Enforcement Policy Analyst job description
- 21. Approval of a Law Enforcement Analyst job description and assignment of staff
- 22. Eliminate current policy staff (legislative analyst career progression) classification specifications (job descriptions) and ranges and approve new policy staff new policy staff job descriptions, classification specifications and ranges.

#### First Reading and Referral of Ordinances

#### 23. Proposed Ordinance No. 2016-0405

AN ORDINANCE approving and adopting the memorandum of agreement regarding Insured Benefits for Represented Benefits-Eligible Employees negotiated by and between King County and Amalgamated Transit Union, Local 587 (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

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) representing employees in the departments of transportation, natural resources and parks, public health and community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### 25. Proposed Ordinance No. 2016-0422

AN ORDINANCE establishing a prohibited pesticides testing program for marijuana retailers; adding a new chapter to K.C.C. Title 2A and prescribing penalties.

<u>Sponsors:</u> Ms. Kohl-Welles

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

#### 26. Proposed Ordinance No. 2016-0423

AN ORDINANCE approving public transportation service changes for March 2017, substantially for Route 907, operating in Southeast King County.

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

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

#### 27. Proposed Ordinance No. 2016-0424

AN ORDINANCE creating a new section and establishing a prohibited pesticides testing program for marijuana retailers; adding a new chapter to K.C.C. Title 2A and prescribing penalties.

<u>Sponsors:</u> Ms. Kohl-Welles

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

#### 28. Proposed Ordinance No. 2016-0430

AN ORDINANCE related to the provision of transit tickets to human services agencies; and amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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

#### First Reading and Referral to the Budget and Fiscal Management Committee

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

Sponsors: Ms. Kohl-Welles

#### First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee.

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

#### **30.** Proposed Ordinance No. 2016-0428

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

Sponsors: Ms. Kohl-Welles

#### First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee.

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

#### **31.** <u>Proposed Ordinance No. 2016-0429</u>

AN ORDINANCE renaming and revising the King County mental illness and drug dependency oversight committee; and amending Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

Sponsors: Ms. Kohl-Welles

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

AN ORDINANCE establishing a task force on labor trafficking and economic exploitation and requiring a report with recommendations on the steps the county can take in addressing systematic issues related to labor trafficking and economic exploitation.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Committee of the Whole

#### **First Reading and Referral of Motions**

#### **33.** <u>Proposed Motion No. 2016-0413</u>

A MOTION accepting the 2016 third quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

#### 34. <u>Reports on Special and Outside Committees</u>

#### Other Business

#### Adjournment