

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	M Monday, February 24, 2014 Room 1001
1.	Call to Order
2.	Roll Call
3.	Flag Salute and Pledge of Allegiance Councilmember Phillips
4.	Approval of Minutes of February 18, 2014 Councilmember McDermott
5.	Additions to the Council Agenda
6.	Special Item
Pacag	nition of Amnon Schoonfold, Director of King County's Montal Health, Chemical Abuse

Recognition of Amnon Schoenfeld, Director of King County's Mental Health, Chemical Abuse and Dependency Services Division, upon his retirement, for outstanding contributions to both King County and the field.

Councilmember Dembowski and 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.



7. <u>Public Comment</u>

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

There will be one public hearing on Items 8, 9, 11 and 13-15

Consent Item 8

Councilmember McDermott

8. Proposed Ordinance No. 2014-0076

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025.

Sponsors: Mr. von Reichbauer

On 2/10/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 2/11/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 8

Budget and Fiscal Management

Councilmember McDermott

9. <u>Proposed Substitute Ordinance No. 2014-0031.2</u>

AN ORDINANCE setting policies requiring socially responsible banking practices as a minimum requirement for financial institutions to be awarded and maintain banking contracts with King County; amending Ordinance 12076, Section 39, and K.C.C. 4.14.010, Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020, Ordinance 12076, Section 42, as amended, and K.C.C. 4.14.040 and Ordinance 12076, Section 43, and K.C.C. 4.14.050 and adding new sections to K.C.C. chapter 4.14.

On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 2/4/2014, the Budget and Fiscal Management Committee Deferred.

On 2/19/2014, the Budget and Fiscal Management Committee Defended. On 2/19/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Public Hearing Required

10. <u>Proposed Substitute Ordinance No. 2014-0038.2</u>

AN ORDINANCE relating to public transportation, revising rates of fare and instituting a program for low-income transit fares; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and adding a new section to K.C.C. chapter 4A.700.

Sponsors: Mr. Gossett, Mr. Phillips and Mr. Dembowski

On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 2/18/2014, the Metropolitan King County Council Deferred.

On 2/18/2014, the Metropolitan King County Council Hearing Held.

Public Hearing Required

On 2/18/2014, a public hearing was held and closed.

11. Proposed Ordinance No. 2014-0044

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to the parks and recreation division's open space construction fund for the purpose of accepting and disbursing a pass-through investment from the city of Maple Valley and providing King County's community partnerships and grants program funding to the Ravensdale Park Foundation, for the design, development and construction of two synthetic multiuse athletic fields at Ravensdale park; and amending the 2014 Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

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

On 1/27/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/19/2014, the Budget and Fiscal Management Committee Recommended Do Pass. Public Hearing Required

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

12. Proposed Ordinance No. 2013-0532

AN ORDINANCE implementing public transportation service changes in June 2014 scheduled service change.

Sponsors: Mr. Phillips

On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 1/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass. On 1/21/2014, the Metropolitan King County Council Deferred. On 1/21/2014, the Metropolitan King County Council Hearing Held. On 1/27/2014, the Metropolitan King County Council Deferred. On 2/10/2014, the Metropolitan King County Council Deferred.

Public Hearing Required

On 1/21/2014, a public hearing was held and closed.

13. <u>Proposed Substitute Ordinance No. 2014-0042.2</u>

AN ORDINANCE authorizing the King County executive to execute a use agreement with the Ravensdale Park Foundation for the continued use of the Phase 1 Improvements and the construction and use of the Phase 2 Improvements at Ravensdale Park located at Southeast Kent Kangley Road and 272nd Avenue South, Ravensdale, Washington.

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

On 1/27/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/18/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

Public Hearing Required

14. Proposed Substitute Ordinance No. 2014-0043.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County and the city of Maple Valley for the design, development, and construction for two synthetic multi-use athletic fields at Ravensdale park.

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

On 1/27/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 2/18/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

Public Hearing Required

15. Proposed Ordinance No. 2014-0088

AN ORDINANCE authorizing the chair of the metropolitan King County council to sign a letter joining in the request by Race Track LLC/DBA Pacific Raceways to be designated as an industrial project of statewide significance.

<u>Sponsors:</u> Mr. von Reichbauer, Mr. Dembowski, Mr. Upthegrove, Ms. Hague and Mr. Dunn

On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

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

Consent Item 16

Councilmember McDermott

16. Proposed Motion No. 2014-0040

A MOTION supporting passage of state legislation enabling creation of cultural access funds.

Sponsors: Ms. Hague and Mr. Phillips

On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/19/2014, the Committee of the Whole Recommended Do Pass Consent.

Law, Justice, Health and Human Services

Councilmember Lambert

17. Proposed Motion No. 2014-0077

A MOTION calling on the King County executive to support efforts to combat human trafficking and the commercial sexual exploitation of children through the development and placement of human trafficking outreach information in certain locations across King County including county facilities.

<u>Sponsors:</u> Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. von Reichbauer, Mr. Phillips and Ms. Hague

On 2/10/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/11/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2014-0071

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 (Division of Alcohol, Tobacco and Other Drugs Prevention (Currently in Prevention Division)), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of community and human services and public health; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

19. Proposed Ordinance No. 2014-0086

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

First Reading and Referral of Motions

20. Proposed Motion No. 2014-0089

A MOTION adopting the 2014 work program for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

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

Other Business

Adjournment