

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	PM Monday, August 25, 2014	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember McDermott	
4.	Approval of Minutes of August 18, 2014 Councilmember Hague	
5.	Additions to the Council Agenda	
6.	Public Comment	



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.



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

There will be one public hearing on Items 7-9

Transportation, Economy and Environment

Councilmember Dembowski

7. Proposed Substitute Ordinance No. 2014-0216.2

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle; adopting an amended and restated agreement between King County and the city of Seattle.

Sponsors: Mr. Dembowski and Mr. von Reichbauer

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 7/1/2014, the Transportation, Economy and Environment Committee Deferred. On 7/29/2014, the Transportation, Economy and Environment Committee Deferred.

On 8/19/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

8. Proposed Ordinance No. 2014-0229

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects located outside areas of shoreline jurisdiction.

Sponsors: Ms. Lambert

On 6/30/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

9. Proposed Ordinance No. 2014-0271

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects, including areas within the shoreline jurisdiction.

Sponsors: Ms. Lambert

On 6/30/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

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

Consent Item 10

Councilmember Hague

10. Proposed Substitute Motion No. 2014-0330.2

A MOTION authorizing the chair of the council to enter into an amendment extending the contract with Foster Government Relations for services to represent the county with the Washington state Legislature.

<u>Sponsors:</u> Mr. Gossett, Mr. Phillips, Mr. Dembowski, Mr. McDermott, Ms. Hague and Ms. Lambert

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/20/2014, the Committee of the Whole Recommended Do Pass Substitute Consent.

First Reading and Referral of Ordinances

11. Proposed Ordinance No. 2014-0303

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 (Communications Specialists) representing employees in the King County sheriff'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

12. Proposed Ordinance No. 2014-0361

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding the progressive medication program and benefit access fee for insured benefits for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreement.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

13. Proposed Ordinance No. 2014-0362

AN ORDINANCE relating to zoning; continuing a temporary use permit for homeless encampments; amending Ordinance 15170, Section 10, and K.C.C. 21A.45.050, Ordinance 15170, Section 16, and Ordinance 15170, Section 17, and adding a new section to K.C.C. chapter 21A.45.

Sponsors: Mr. Dembowski

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

14. Proposed Ordinance No. 2014-0363

AN ORDINANCE authorizing the executive to execute an airspace lease agreement between King County and the Washington state Department of Transportation for the Evergreen Point Road Transit Station and the Clyde Hill/Yarrow Point Transit Station for a term of twenty years with the possibility of two twenty-year extensions; and authorizing the executive to execute such other related documents as may be needed to implement the agreement.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

15. Proposed Ordinance No. 2014-0365

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of Burien regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

Sponsors: Mr. Upthegrove

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

16. Proposed Ordinance No. 2014-0366

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of SeaTac regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

Sponsors: Mr. Upthegrove

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

17. Proposed Ordinance No. 2014-0369

AN ORDINANCE approving the assignment, assumption and execution of a lease in the Watermark Building, to support the operations and services of the department of public defense.

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

First Reading and Referral to the Budget and Fiscal Management Committee

18. Proposed Ordinance No. 2014-0373

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2016; and amending Ordinance 17847, Section 1.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

19. Proposed Motion No. 2014-0334

A MOTION acknowledging receipt of a report related to review of the solid waste interlocal agreement and issues identified in Ordinance 17677 submitted in compliance with Ordinance 17696, Section 19, Proviso P2.

Sponsors: Mr. Dembowski

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

20. Proposed Motion No. 2014-0355

A MOTION confirming the executive's appointment of Robert Mendel, who resides in council district five, to the King County emergency management advisory committee, to serve as an alternate for the King County sheriff's office representative.

Sponsors: Mr. Upthegrove

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

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

Other Business

Labor Policy Committee

Adjournment