

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# 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, September 8, 2014

**Room 1001** 

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Dunn

4. Approval of Minutes of September 2, 2014

Councilmember McDermott

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a proclamation of the week beginning September 8, 2014, as Diaper Need Awareness Week in King County

Councilmember McDermott



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING 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

#### Consent Items 7 - 9

Councilmember McDermott

#### Proposed Ordinance No. 2014-0302

AN ORDINANCE making a supplemental appropriation of \$470,285 to the sheriff's office; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 19, as amended.

Sponsors: Mr. McDermott

On 7/21/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 8. 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

On 8/25/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/26/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### 9. Proposed Substitute Ordinance No. 2014-0375.2

AN ORDINANCE approving a transit service funding agreement with the city of Seattle and the corresponding routes 82, 83 and 84 for the September 2014 scheduled service change.

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

On 9/2/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 7 - 9

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

#### Consent Items 10 and 11

Councilmember McDermott

#### **10.** Proposed Motion No. 2014-0195

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

**Sponsors:** Mr. McDermott

On 5/27/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/26/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **11.** Proposed Motion No. 2014-0223

A MOTION confirming the executive's appointment of Leo Finnegan, who resides in council district nine, to the King County board for developmental disabilities.

**Sponsors:** Mr. Dunn

On 6/16/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/26/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### Transportation, Economy and Environment

Councilmember Dembowski

#### **12.** Proposed Motion No. 2014-0376

A MOTION relating to comprehensive planning; requesting the King County executive to initiate a comprehensive update of the West Hill Community Plan for consideration as part of the proposed amendment to the King County Comprehensive Plan in 2015.

Sponsors: Mr. Gossett

On 8/25/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/2/2014, the Transportation, Economy and Environment Committee Recommended Do Pass.

#### **Employment and Administration Committee Consent Agenda Item 13**

Councilmember Gossett

#### 13. Appoint an Interim Policy Staff Director

#### First Reading and Referral of Ordinances

#### 14. Proposed Ordinance No. 2014-0301

AN ORDINANCE establishing an adjudicative proceeding for the review of a nonrepresented employee's challenge to an agency's determination of an overpayment of wages; and amending Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120.

**Sponsors:** Mr. von Reichbauer

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

#### **15.** Proposed Ordinance No. 2014-0377

AN ORDINANCE authorizing the conveyance of eleven contiguous lots of unimproved surplus property located at 19307-140th SE, Renton, in council district nine.

**Sponsors:** Mr. McDermott

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

#### **16.** Proposed Ordinance No. 2014-0379

AN ORDINANCE authorizing the King County executive to enter into a purchase and sale agreement providing for the sale of the surplus Blackriver Building, located at 900 Oakesdale Avenue SW, Renton, and a leaseback of a portion of the building, in council district five.

Sponsors: Mr. McDermott

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

#### **17.** Proposed Ordinance No. 2014-0380

AN ORDINANCE renewing for six-months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW.

Sponsors: Ms. Lambert

#### First Reading and Referral to the Committee of the Whole

#### **18.** Proposed Ordinance No. 2014-0382

AN ORDINANCE adopting public transportation service reductions in the February 2015 scheduled service change.

Sponsors: Mr. Dembowski

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

#### 19. Proposed Ordinance No. 2014-0384

AN ORDINANCE relating to property management by the King County sheriff's office; and amending Ordinance 10767, Sections 1 through 5, as amended, and K.C.C. 2.16.062.

**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. 2014-0289

A MOTION confirming the executive's appointment of Leslie Arai, King County information technology, office of the chief information officer, to the King County employee giving program committee.

**Sponsors:** Mr. von Reichbauer

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

#### **21.** Proposed Motion No. 2014-0372

A MOTION confirming the executive's appointment of Deryl Brown-Archie, who resides in council district seven, to the Washington State Convention Center public facilities district board of directors.

**Sponsors:** Mr. von Reichbauer

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

#### **22.** Proposed Motion No. 2014-0383

A MOTION requesting that the executive utilize an existing task force convened to develop sustainable solutions to the psychiatric boarding crisis, to review and recommend short- and long-term sustainable solutions for prevention, early intervention and least-restrictive alternatives for individuals in mental health and substance abuse crisis.

**Sponsors:** Ms. Lambert and Ms. Hague

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

### 23. Reports on Special and Outside Committees

**Other Business** 

Adjournment