

# **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, January 26, 2015

**Room 1001** 

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Upthegrove

4. Approval of Minutes of January 20, 2015

Councilmember McDermott

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

**Presentation of County Service Awards** 

Executive Constantine



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.



# 7. Public Comment

# 8. Plat Tracing

Councilmember Dembowski

The Estates of Sugarloaf Mountain Division 1 - Council District 9

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

There will be one public hearing on Items 9 and 10

#### **Budget and Fiscal Management**

Councilmember McDermott

#### 9. Proposed Ordinance No. 2014-0406

AN ORDINANCE relating to the 2014 levy of property taxes in King County for collection in the year 2015.

Sponsors: Mr. McDermott

On 9/29/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2014, the Budget and Fiscal Management Committee Deferred.

On 10/29/2014, the Budget and Fiscal Management Committee Deferred.

On 11/4/2014, the Budget and Fiscal Management Committee Deferred.

On 11/6/2014, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 10. Proposed Ordinance No. 2015-0043

AN ORDINANCE making an emergency appropriation of \$59,000 from the general fund to the community services operating fund, and \$111,000 from the general fund to the facilities management internal services fund to provide additional funds for operating the King County Men's Homeless Winter Shelter; and amending the 2015-2016 Budget Ordinance, Ordinance 17941, Sections 42, 43, 86 and 121, as amended, and declaring an emergency.

Sponsors: Mr. McDermott

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/21/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

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

#### **Consent Item 11**

Councilmember McDermott

#### 11. Proposed Substitute Motion No. 2014-0470.2

A MOTION adopting the King County 2015 (FY 2016) Federal Legislative Agenda and King County 2015 (FY 2016) Federal Policy Interests.

Sponsors: Mr. Phillips

On 11/17/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/20/2015, the Metropolitan King County Council Reintroduced.

On 1/21/2015, the Committee of the Whole Recommended Do Pass Substitute Consent.

# First Reading and Referral of Ordinances

#### **12.** Proposed Ordinance No. 2015-0036

AN ORDINANCE relating to enhance the county's competitive position in hiring the most qualified employees by providing certain employment candidates moving expenses; making technical corrections; and amending Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

### 13. Proposed Ordinance No. 2015-0045

AN ORDINANCE authorizing the King County executive to enter into and implement a memorandum of agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound emergency radio network after construction.

**Sponsors:** Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

#### 14. Proposed Ordinance No. 2015-0046

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement, under chapter 39.34 RCW, with the King County fire districts to protect the districts from the effects of prorationing under RCW 52.16.160 resulting from approval of a levy measure to fund the construction of the Puget Sound emergency radio network.

Sponsors: Mr. McDermott

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

#### **15.** Proposed Ordinance No. 2015-0047

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the Puget Sound emergency radio network project; and amending Ordinance 17929, Section 20, and K.C.C. 4A.xx.xxx.

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

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

#### **16.** Proposed Ordinance No. 2015-0049

AN ORDINANCE relating to the mental health and drug dependency action and implementation plans.

Sponsors: Mr. McDermott and Mr. Dembowski

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

# First Reading and Referral of Motions

#### **17.** Proposed Motion No. 2015-0001

A MOTION confirming the executive's appointment of Lorinda Youngcourt as county public defender.

**Sponsors:** Ms. Hague

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

#### **18.** Proposed Motion No. 2015-0012

A MOTION confirming the executive's appointment of Geoffery McKenzie, who resides in council district seven, to the King County international airport roundtable, as the cargo operator representative.

Sponsors: Mr. von Reichbauer

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

#### **19.** Proposed Motion No. 2015-0030

A MOTION accepting the Improving Programs and Services for Incarcerated Veterans Report, as required by Motion 14125.

Sponsors: Ms. Lambert

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

#### **20.** Proposed Motion No. 2015-0035

A MOTION approving the extension of the executive's appointment of Patricia Hayes as acting director of public health - Seattle & King County.

Sponsors: Ms. Lambert

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

#### **21.** Proposed Motion No. 2015-0041

A MOTION relating to the establishment of a regional stakeholder transit task force and adopting a task force work plan, as directed by Ordinance 17941, Section 113, Proviso P1.

Sponsors: Mr. Dembowski

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

#### **22.** Proposed Motion No. 2015-0044

A MOTION confirming the executive's appointment of Steffanie Fain, who resides in council district seven, to the Harborview Medical Center board of trustees, as the district seven representative.

Sponsors: Mr. von Reichbauer

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

#### **Reintroductions of Ordinances**

#### 23. Proposed Ordinance No. 2010-0461

AN ORDINANCE authorizing a zone reclassification on certain property located on two parcels totaling 129.5 acres about two miles south of the City of Black Diamond on the Enumclaw-Black Diamond Road, Postal City Enumclaw, at the request of Bill Selander for Interwest Development NW, Inc., department of development and environmental services file no. L07TY402.

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

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/24/2011, the Metropolitan King County Council Reintroduced to Hearing Examiner.

On 1/30/2012, the Metropolitan King County Council Reintroduced to Hearing Examiner.

On 1/22/2013, the Metropolitan King County Council Reintroduced.

On 1/21/2014, the Metropolitan King County Council Reintroduced.

#### 24. Proposed Ordinance No. 2014-0209

AN ORDINANCE relating to personnel policies; providing that probationary periods are not applied to employees who transfer to a position within their same classification if that position is within their same department or agency; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100.

**Sponsors:** Ms. Hague

On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/6/2014, the Committee of the Whole Deferred.

#### 25. Proposed Ordinance No. 2014-0360

AN ORDINANCE authorizing the King County executive to enter into four agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

Sponsors: Mr. McDermott

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

#### 26. Proposed Ordinance No. 2014-0486

AN ORDINANCE approving the development contract for capital project 1117106, DES FMD Children and Family Justice Center, as required by the 2013 Annual Budget Ordinance, Ordinance 17476, Section 63, Expenditure Restriction ER 5, as amended.

Sponsors: Mr. McDermott

On 12/15/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/21/2015, the Budget and Fiscal Management Committee Deferred.

#### 27. Proposed Ordinance No. 2014-0487

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert and Mr. Phillips

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

#### **Reintroductions of Motions**

#### **28.** Proposed Motion No. 2014-0220

A MOTION confirming the executive's appointment of Carlos Becker, who works in council district six, to the King County civil rights commission, representing council district six.

Sponsors: Ms. Hague

On 11/17/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

#### **29.** 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

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

# 30. Reports on Special and Outside Committees

Sound Transit - Councilmember Upthegrove National Association of Counties - Councilmember Lambert

# **Other Business**

### **Labor Policy Committee**

# **Adjournment**