

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, April 20, 2015	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance	
	Councilmember McDermott	
4.	Approval of Minutes of April 13, 2015	
	Councilmember McDermott	
5.	Additions to the Council Agenda	
6.	Special Items	
Pres	entation of County Service Awards	
	Executive Constantine	
	ognition of King County Elections for continued improvement, transparency and ctiveness	
	Councilmember Phillips	



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

Consent Items 7-9

Councilmember McDermott

7. Proposed Ordinance No. 2015-0112

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 4/6/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 4/14/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

8. <u>Proposed Ordinance No. 2015-0140</u>

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Covington, Duvall, Issaquah, Kent, Newcastle, Renton, Seattle, Shoreline, Snoqualmie and Tukwila to disburse conservation futures tax levy funds appropriated under Ordinance 17941.

Sponsors: Mr. Dembowski

On 3/30/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. <u>Proposed Ordinance No. 2015-0155</u>

AN ORDINANCE relating to King County district court electoral district boundaries for 2015; amending Ordinance 16803, Section 1, as amended.

Sponsors: Ms. Lambert

On 4/13/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee. On 4/14/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

Hearing Examiner Consent Agenda Items 10-12

Councilmember Dembowski

10. Proposed Substitute Ordinance No. 2015-0082.2

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 Sergei and Tatyana Sarafinchan for property located at 28515 160th Avenue SE, Kent, WA, designated department of natural resources and parks, water and land resources division file no. E14CT033.

Sponsors: Mr. Phillips

On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

11. <u>Proposed Substitute Ordinance No. 2015-0083.2</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 Brian Sostrom for property located at 5706 302nd Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT034.

Sponsors: Mr. Phillips

On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. <u>Proposed Substitute Ordinance No. 2015-0084.2</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 Ed Warner and Stossel Creek Organics for property located at parcel nos. 1226079017 and 1226079016, WA, designated department of natural resources and parks, water and land resources division file no. E14CT046.

Sponsors: Mr. Phillips

On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 13 and 14

Councilmember McDermott

13. <u>Proposed Motion No. 2015-0108</u>

A MOTION confirming the executive's appointment of the Honorable Byron Shutz, councilmember, city of Redmond, who works in council district three, to the King County flood control district advisory committee, as a Sound Cities Association nominated alternate.

Sponsors: Ms. Lambert

On 3/23/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 4/7/2015, the Transportation, Economy and Environment Committee Recommended Do

14. Proposed Motion No. 2015-0154

Pass Consent.

A MOTION adopting the 2015 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Dembowski

On 4/6/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 4/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

15. <u>Proposed Substitute Motion No. 2015-0102.2</u>

A MOTION declaring that it is county policy to establish a paid family leave program for King County employees and directing the executive to develop and transmit a work plan for implementing a paid family leave program and a report on the costs and benefits of implementing and providing a paid family leave program.

Sponsors: Mr. Dembowski, Ms. Hague and Mr. Gossett

On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 3/17/2015, the Transportation, Economy and Environment Committee Deferred.

On 4/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

16. Proposed Motion No. 2015-0123

A MOTION relating to public transportation; requiring a report on the potential for senior citizens and persons with disabilities to apply for regional reduced fare permits.

<u>Sponsors:</u> Ms. Hague

On 3/16/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 4/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

First Reading and Referral of Ordinances

17. Proposed Ordinance No. 2015-0149

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove

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

18. Proposed Ordinance No. 2015-0161

AN ORDINANCE authorizing an office space use agreement for the Bellefield Building, 1309 114th Avenue SE, Bellevue, Washington, to support the operations of district court.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

19. Proposed Ordinance No. 2015-0163

AN ORDINANCE authorizing a subdivision on certain property located on the north side of NE 8th Street, east of 244th Avenue NE, Postal City Sammamish, at the request of Quadrant Homes department of permitting and environmental review file no. PLAT14-0004.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

20. Proposed Motion No. 2015-0160

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Dembowski

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

21. Proposed Motion No. 2015-0162

A MOTION adopting a youth action plan for King County.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

22. <u>Proposed Motion No. 2015-0167</u>

A MOTION related to the Lower Duwamish waterway cleanup and the health of communities adjacent to the Lower Duwamish waterway.

Sponsors: Mr. Upthegrove, Mr. McDermott, Mr. Dembowski and Mr. von Reichbauer

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

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

Washington State Association of Counties - Councilmember Lambert

Other Business

Adjournment