

# **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, June 1, 2015 Room 1001

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

Councilmember Lambert

4. Approval of Minutes of May 26, 2015

Councilmember McDermott

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

Proclamation of June 2015 as Music 4 Life Month in King County

Councilmember Dembowski

Proclamation of June 2015 as Gay Pride Month in King County

Councilmember McDermott and Councilmember Upthegrove



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 7-10

# Consent Items 7 and 8

Councilmember McDermott

#### Proposed Substitute Ordinance No. 2015-0156.2

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 130 Nickerson Street and 150 Nickerson Street, Seattle, Washington, to support the operation and services of the water and land resources division; and declaring an emergency.

Sponsors: Mr. McDermott

On 4/13/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/27/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

#### **8.** Proposed Ordinance No. 2015-0193

AN ORDINANCE authorizing the county executive to execute revised interlocal agreements for electronic fingerprint capture equipment services, between King County and the cities in King County, the Port of Seattle, the University of Washington and Sound Transit.

**Sponsors:** Ms. Lambert

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 5/27/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

# **Budget and Fiscal Management**

Councilmember McDermott

#### 9. Proposed Substitute Ordinance No. 2015-0120.2

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,680,265 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 3/23/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/22/2015, the Budget and Fiscal Management Committee Deferred.

On 5/13/2015, the Budget and Fiscal Management Committee Deferred.

On 5/27/2015, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

# **Public Hearing Required**

# **Transportation, Economy and Environment**

Councilmember Dembowski

# 10. Proposed Ordinance No. 2015-0169

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: Mr. McDermott

On 4/27/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/5/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

### **Public Hearing Required**

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

#### **Consent Item 11**

Councilmember McDermott

#### **11.** Proposed Motion No. 2015-0208

A MOTION requesting that the executive develop and transmit a report identifying milestones for oversight of the implementation of the Puget Sound Emergency Radio Network.

**Sponsors:** Ms. Lambert

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 5/27/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

# Law, Justice and Emergency Management

Councilmember Lambert

#### **12.** Proposed Motion No. 2015-0204

A MOTION requesting that the executive develop and transmit a report addressing space constraints at the Involuntary Treatment Act court.

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

On 5/18/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 5/27/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass.

# Reappointment Consent Agenda Item 13-15

Councilmember McDermott

### **13.** Proposed Motion No. 2015-0197

A MOTION confirming the executive's reappointment of Kji Kelly, who resides in council district eight, to the King County landmarks commission.

Sponsors: Mr. McDermott

#### **14.** Proposed Motion No. 2015-0200

A MOTION confirming the executive's reappointment of Alan Mendel, who resides in council district eight, to the King County Fauntleroy ferry advisory committee.

Sponsors: Mr. McDermott

#### **15.** Proposed Motion No. 2015-0213

A MOTION confirming the executive's reappointment of Merril Cousin, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing domestic violence prevention services in King County.

Sponsors: Mr. Gossett

# **Employment and Administration Committee Consent Agenda Item 16**

Councilmember Gossett

#### 16. Hire a Director of Communications

# First Reading and Referral of Ordinances

# 17. Proposed Ordinance No. 2015-0209

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; providing for the form, terms, covenants and other provisions of the bonds and notes; providing for sale of the bonds and notes and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond and note proceeds and for the payment of the bonds and notes; and providing for the annual budgeting and levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. McDermott

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

# 18. Proposed Ordinance No. 2015-0210

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

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

# 19. Proposed Ordinance No. 2015-0211

AN ORDINANCE making a supplemental appropriation of \$250,000 to the internal support for pacmed building rehabilitation and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 40, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

# 20. Proposed Ordinance No. 2015-0214

AN ORDINANCE related to elections; promoting access to elections for historically underrepresented citizens; and adding new sections to K.C.C. 2.16.

Sponsors: Mr. Dembowski

First Reading and Referral to the Government Accountability and Oversight Committee

# 21. Reports on Special and Outside Committees

Sound Transit - Councilmember McDermott

# **Other Business**

# **Adjournment**