

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, August 31, 2015

Room 1001

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

Councilmember Phillips

4. Approval of Minutes of August 24, 2015

Councilmember McDermott

5. Additions to the Council Agenda





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

There will be one public hearing on Items 6-11

Consent Items 6-10

Councilmember McDermott

6. Proposed Ordinance No. 2015-0240

AN ORDINANCE revising the corporate boundary of the city of Auburn to include the unincorporated portion of South 277th Street right of way as provided for in RCW 35A.21.210.

Sponsors: Mr. von Reichbauer

On 7/13/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/18/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

7. Proposed Ordinance No. 2015-0251

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the town of Skykomish to provide landmark designation and protection services.

Sponsors: Ms. Lambert

On 7/13/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/18/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2015-0306

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/18/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2015-0307

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/18/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2015-0328

AN ORDINANCE making an appropriation of \$400,000 to the DPER abatement subfund, to provide for the abatement of an illegal materials processing operation in the Skyway area; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 84, as amended; and declaring an emergency.

Sponsors: Mr. McDermott and Mr. Gossett

On 8/24/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/26/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-10

Health, Housing and Human Services

Councilmember Upthegrove

11. Proposed Ordinance No. 2015-0327

AN ORDINANCE adopting the Committee to End Homelessness in King County Strategic Plan and endorsing its goals and principles as a guide by which the county and other members of the Committee to End Homelessness will seek to address and eliminate homelessness over the next four years.

Sponsors: Mr. Upthegrove

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 8/18/2015, the Health, Housing and Human Services Committee Recommended Do Pass.

Public Hearing Required

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

Consent Items 12-14

Councilmember McDermott

12. Proposed Motion No. 2015-0285

A MOTION confirming the executive's appointment of Bianca Perla, who resides in council district eight, to the King County conservation futures citizen oversight committee, as the district eight representative.

Sponsors: Mr. McDermott

On 7/20/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/18/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2015-0287

A MOTION confirming the executive's appointment of Sterling Leibenguth, who resides in council district three, to the King County veterans citizen oversight board, as the district three representative.

Sponsors: Ms. Lambert

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/18/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2015-0302

A MOTION confirming the executive's appointment of Angelica Alvarez, who resides in council district eight, to the King County library system board of trustees.

Sponsors: Mr. McDermott

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/18/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Hague

15. Proposed Substitute Motion No. 2015-0178.2

A MOTION approving the office of equity and social justice 2015-2016 work plan, in compliance with Ordinance 17941, Section 19, Proviso P1.

Sponsors: Ms. Hague

On 6/15/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/17/2015, the Committee of the Whole Deferred.

On 8/19/2015, the Committee of the Whole Recommended Do Pass Substitute.

16. Proposed Substitute Motion No. 2015-0238.2

A MOTION adopting the council's equity and social justice work plan for 2015-2016.

Sponsors: Mr. Gossett

On 6/29/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/19/2015, the Committee of the Whole Recommended Do Pass Substitute.

Health, Housing and Human Services

Councilmember Upthegrove

17. Proposed Motion No. 2015-0222

A MOTION in support of a statewide and national ban on nontherapeutic uses of antibiotics in livestock production.

Sponsors: Mr. Phillips

On 6/8/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/21/2015, the Health, Housing and Human Services Committee Deferred.

On 8/18/2015, the Health, Housing and Human Services Committee Recommended Do Pass.

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2015-0333

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

Sponsors: Mr. Phillips

First Reading and Referral to the Committee of the Whole

19. Proposed Ordinance No. 2015-0336

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Information Technology Managers and Supervisors) representing employees in the departments of King County information technology and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer and Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

20. Proposed Ordinance No. 2015-0340

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, community and human services, executive services, King County information technology, natural resources and parks, permitting and environmental review, public health, transportation and King County elections; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

21. Proposed Ordinance No. 2015-0341

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 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in the King County superior court; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

First Reading and Referral to the Law, Justice and Emergency Management Committee

22. Proposed Ordinance No. 2015-0345

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee (JLMIC) regarding Health Benefits (Benefit Access Fee, Preventive Services (Affordable Care Act)) for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the JLMIC; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Hague

First Reading and Referral to the Committee of the Whole

23. Proposed Ordinance No. 2015-0348

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn

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

24. Proposed Ordinance No. 2015-0349

AN ORDINANCE approving public transportation service changes for March 2016 that include countywide service changes and the extension of RapidRide C and D Lines funded by the city of Seattle through the transit service funding agreement with King County.

Sponsors: Mr. Phillips

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

25. Proposed Ordinance No. 2015-0350

AN ORDINANCE approving public transportation service changes to integrate with the Link light rail extension to Capitol Hill and the University of Washington.

Sponsors: Mr. Phillips

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

26. Proposed Ordinance No. 2015-0351

AN ORDINANCE renewing for six months an existing moratorium on acceptance of applications for new development on isolated industrial zoned parcels; and declaring an emergency.

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

27. Proposed Motion No. 2015-0094

A MOTION confirming the executive's appointment of John Forsyth, who resides in council district three, to the King County regional human services citizen oversight board, filling an executive at-large position.

Sponsors: Ms. Lambert

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

28. Proposed Motion No. 2015-0109

A MOTION confirming the executive's appointment of Katherine Miller, who resides in council district three, to the King County advisory council on aging and disability services.

Sponsors: Ms. Lambert

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

29. Proposed Motion No. 2015-0318

A MOTION confirming the executive's appointment of the Honorable Tola Marts, councilmember, city of Issaquah, who resides in council district three, to the King County emergency management advisory committee, as the Sound Cities Association alternate.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice and Emergency Management Committee

30. Proposed Motion No. 2015-0324

A MOTION accepting the report on an emergency management program self-assessment and accreditation work plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 23, Proviso P1, office of emergency management.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice and Emergency Management Committee

31. Proposed Motion No. 2015-0330

A MOTION approving the Second Quarter 2015 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

Sponsors: Ms. Lambert

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

32. Reports on Special and Outside Committees

Sound Transit - Councilmember McDermott

Other Business

Labor Policy Committee

Adjournment