

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, November 2, 2015

Room 1001

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

Councilmember Gossett

4. Approval of Minutes of October 26, 2015

Councilmember McDermott

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

Proclamation of November 2, 2015 as King County Parks Volunteer Appreciation Day

Councilmember Phillips



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

There will be one public hearing on Items 7-11.

Consent Items 7 & 8

Councilmember McDermott

7. 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 and Mr. Dembowski

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 10/27/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2015-0389

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/5/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

King County Page 2 Printed on 11/2/2015

Budget and Fiscal Management

Councilmember McDermott

9. Proposed Substitute Ordinance No. 2015-0346.2

AN ORDINANCE making a supplemental appropriation of \$483,000 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

Sponsors: Mr. McDermott

On 9/14/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

10. Proposed Ordinance No. 2015-0385

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$183 million to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with NJB Properties for the construction of facilities for Harborview Medical Center; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by NJB Properties and to pay costs of issuing the county's bonds; pledging the annual levy of taxes to pay principal of and interest on the county's bonds; and approving certain matters related thereto.

Sponsors: Mr. Phillips

On 10/5/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/28/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Law, Justice and Emergency Management

Councilmember Lambert

11. Proposed Ordinance No. 2015-0347

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Department of Adult and Juvenile Detention - Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 9/8/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 10/13/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass.

On 10/26/2015, the Metropolitan King County Council Deferred.

On 10/26/2015, the Metropolitan King County Council Hearing Held.

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

Consent Items 12-17

Councilmember McDermott

12. Proposed Motion No. 2015-0296

A MOTION confirming the executive's appointment of Onora Lien, who resides in council district eight, to the King County emergency management advisory committee, representing the Northwest Health Care Response Network.

Sponsors: Mr. McDermott

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 10/27/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2015-0311

A MOTION confirming the executive's appointment of Alison Jaffe-Doty, who resides in council district one, to the King County emergency management advisory committee, filling the public health - Seattle & King County, alternate position.

Sponsors: Mr. Dembowski

On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 10/27/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2015-0312

A MOTION confirming the executive's appointment of Hong-Wen Charng, who resides in council district six, to the King County emergency management advisory committee representing a faith-based organization prepared to provide emergency relief services to the public.

Sponsors: Ms. Lambert

On 9/8/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 10/27/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

15. 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

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 10/27/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

16. Proposed Motion No. 2015-0319

A MOTION confirming the executive's appointment of the Honorable Marianne Klaas, councilmember, city of Clyde Hill, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate.

Sponsors: Ms. Lambert

On 9/8/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 10/27/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

17. Proposed Motion No. 2015-0352

A MOTION confirming the appointment of Saudia Abdullah as the director of the community corrections division of the department of adult and juvenile detention.

Sponsors: Ms. Lambert and Mr. Phillips

On 9/8/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 10/27/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

18. Proposed Substitute Motion No. 2015-0252.2

A MOTION adopting the 2015 King County Strategic Climate Action Plan, submitted in compliance with K.C.C. 18.25.010.A.4.

Sponsors: Mr. Phillips

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

On 9/15/2015, the Transportation, Economy and Environment Committee Deferred.
On 10/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

First Reading and Referral of Ordinances

19. Proposed Ordinance No. 2015-0393

AN ORDINANCE authorizing the facilities management division of the department of executive services, in coordination with the department of natural resources and parks, to convey real property and real property interests obtained by the county in the course of providing services to the King County Flood Control Zone District to the district and third parties without being subject to the other requirements of K.C.C. chapter 4.56 related to sales and conveyances, and amending Ordinance 2622, Section 3 and K.C.C. 4.56.020.

Sponsors: Mr. Dunn and Mr. Gossett

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

20. Proposed Ordinance No. 2015-0394

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Joint Crafts Council (Construction Crafts) representing employees in the departments of adult and juvenile detention, executive services, natural resources and parks, public health and transportation; 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

21. Proposed Ordinance No. 2015-0442

AN ORDINANCE establishing the King County Medal of Distinguished Service program to be awarded annually by members of the King County council.

Sponsors: Mr. Dembowski

First Reading and Referral to the Government Accountability and Oversight Committee

22. Proposed Ordinance No. 2015-0447

AN ORDINANCE relating to construction and demolition waste; authorizing the executive to enter into agreements for the disposition of construction and demolition waste generated within the county jurisdiction; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020, Ordinance 10916, Section 7, as amended, and K.C.C. 10.30.050 and Ordinance 17527, Section 158, and K.C.C. 4A.200.700 and adding a new section to K.C.C. chapter 4A.670.

Sponsors: Mr. Dembowski

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

23. Proposed Ordinance No. 2015-0462

AN ORDINANCE making a supplemental appropriation of \$28,350,000 to the cultural development authority for the building for culture program; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended.

Sponsors: Mr. Upthegrove, Mr. Phillips and Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

24. Proposed Ordinance No. 2015-0463

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$28,800,000 to provide financing for the Building for Culture Program and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. Upthegrove and Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

25. Proposed Ordinance No. 2015-0464

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building for Culture Program by and between King County and 4Culture.

Sponsors: Mr. Upthegrove and Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

26. Proposed Motion No. 2015-0401

A MOTION approving a report by the fleet administration division on the role of alternative fuel technology fleet vehicles in achieving King County's greenhouse gas reduction goals as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 125, Proviso P1.

Sponsors: Mr. Dembowski

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

27. Reports on Special and Outside Committees

Cedar River Council - Councilmember Phillips

Other Business

Land Use Appeal

28. Proposed Substitute Ordinance No. 2015-0170.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve reclassification of Parcel no 2022069011 from Industrial (I) to Rural Area with 5 acre minimum (RA-5); and amending K.C.C. Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

Sponsors: Mr. Dunn

On 4/27/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Transportation, Economy and Environment

29. 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

On 8/31/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/8/2015, the Metropolitan King County Council Hearing Held.

On 9/8/2015, the Metropolitan King County Council Passed.

Advertised Public Hearing to Comply With Requirements of the Growth Management Act

Ordinance 18107 enacted a six-month moratorium commencing on September 22, 2015 that prohibits the acceptance of applications for new development on isolated industrial zoned parcels in the unincorporated area of King County. Ordinance 18107 was adopted by the Council on September 8, 2015. The public hearing on the moratorium is being held as required by the Growth Management Act, chapter 36.70A RCW.

Labor Policy Committee

Adjournment