

## **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

11:00 AM

Monday, November 16, 2015

**Room 1001** 

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

Please note: the public hearing on Items 7 -14 will take place at 2 p.m.

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

Councilmember Upthegrove

4. Approval of Minutes of November 9, 2015

Councilmember McDermott

5. Additions to the Council Agenda



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.



## 6. Special Items

Recognition of Mike Dunwiddie for his leadership and dedication to the King County Aquatic Center

Councilmember von Reichbauer

Proclamation of November 20, 2015 as Adoption Day in King County

Councilmember Lambert

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

There will be one public hearing on Items 7-15. The public hearing will take place at 2 p.m.

## **Consent Items 7-8**

Councilmember McDermott

## 7. Proposed Ordinance No. 2015-0384

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

Sponsors: Mr. Phillips

On 10/5/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 11/5/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

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 - Staff (Wages Only)) representing employees in the King County superior court; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 11/5/2015, 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. 2015-0383.2

AN ORDINANCE making a supplemental appropriation of \$228,000 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

Sponsors: Mr. McDermott

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

On 11/12/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

## **Public Hearing Required**

## 10. Proposed Ordinance No. 2015-0469

AN ORDINANCE making a supplemental appropriation of \$28,500,000 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 Ms. Hague

On 11/2/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/12/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

## **Public Hearing Required**

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 \$29,000,000 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, Mr. Phillips and Ms. Hague

On 11/2/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/12/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

## **Public Hearing Required**

## **12.** Proposed Ordinance No. 2015-0471

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, Mr. Phillips and Ms. Hague

On 11/2/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/12/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

## **Public Hearing Required**

## **Government Accountability and Oversight**

Councilmember von Reichbauer

#### 13. 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, Mr. von Reichbauer and Mr. Dunn

On 11/2/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 11/10/2015, the Government Accountability and Oversight Committee Recommended Do Pass.

## **Public Hearing Required**

## Transportation, Economy and Environment

Councilmember Dembowski

#### **14.** Proposed Ordinance No. 2015-0395

AN ORDINANCE updating the inventory of high conservation value properties to add new properties, expand on existing properties, correct administrative errors, and reflect changes in site names, parcel boundaries and numbers, as specified in K.C.C. 26.14.010 and Section 897 of the King County Charter.

Sponsors: Mr. Phillips

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

On 11/3/2015, the Transportation, Economy and Environment Committee Deferred.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

**Public Hearing Required** 

## **15.** Proposed Substitute Ordinance No. 2015-0447.2

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

On 11/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/3/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

## **Public Hearing Required**

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

## **Transportation, Economy and Environment**

Councilmember Dembowski

#### 16. Proposed Substitute Motion No. 2015-0446.2

A MOTION declaring that it is county policy to protect and conserve land and water resources that will enhance our quality of life, strengthen our region's economy, enhance biodiversity, provide recreational opportunities and promote sustainable farming and locally grown food and forestry and directing the executive to develop and transmit a work plan for implementing a program to protect and conserve these high value resources.

**Sponsors:** Mr. Phillips and Mr. Dembowski

On 10/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/3/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

## First Reading of and Action on Motions Without Referral to Committee

## **17.** Proposed Motion No. 2015-0479

A MOTION of the county council accepting a bid for the purchase of the county's Junior Lien Sewer Revenue Bonds, 2015 Series A and B, in the aggregate principal amount of \$100,000,000, and establishing certain terms of such bonds, all in accordance with Ordinance 18141.

Sponsors: Mr. McDermott

## SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

## **18.** Proposed Motion No. 2015-0499

A MOTION confirming the appointment of Cheryle Broom as acting director of the office of law enforcement oversight.

Sponsors: Mr. Gossett

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

## First Reading and Referral of Ordinances

## **19.** Proposed Ordinance No. 2015-0451

AN ORDINANCE allowing for the issuance of transit passes to AmeriCorps service members; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

Sponsors: Mr. Dembowski

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

#### 20. Proposed Ordinance No. 2015-0465

AN ORDINANCE authorizing the county executive to execute and enter into agreements for the purpose of collecting high-resolution lidar data for the King County region

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

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

AN ORDINANCE relating to the Strategic Climate Action Plan and amending K.C.C. chapter 18.25, Strategic Climate Action Plan, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 104, Proviso P1, as amended; and amending Ordinance 17270, Section 2, and K.C.C. 18.25.010 and Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

Sponsors: Mr. Phillips

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

## 22. Proposed Ordinance No. 2015-0491

AN ORDINANCE authorizing a supplemental appropriation of \$8,250,922 to the Harborview Medical Center building repair and replacement capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

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

#### 23. Proposed Ordinance No. 2015-0495

AN ORDINANCE establishing a paid parental leave pilot program for leave-eligible employees.

Sponsors: Mr. Dembowski

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

## 24. Proposed Ordinance No. 2015-0496

AN ORDINANCE relating to employee sick leave and family and medical leave; making technical corrections; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220 and adding a new section to K.C.C chapter 3.12.

**Sponsors:** Mr. Dembowski

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

## 25. Proposed Ordinance No. 2015-0497

AN ORDINANCE creating the best starts for kids fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. McDermott

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

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$6,951,000 and 8.00 FTE to the department of community and human services and \$2,667,000 and 19.95 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 95, as amended, and adding a new section to Ordinance 17941.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

## First Reading and Referral of Motions

#### **27.** Proposed Motion No. 2015-0466

A MOTION confirming the executive's appointment of Kathleen Schuler, who resides in council district one, to the King County waterworks grant ranking committee, as a resident representative.

Sponsors: Mr. Dembowski

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

## **28.** Proposed Motion No. 2015-0480

A MOTION approving the finalized plan for the Chinook building consolidation in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P3, and authorizing the release of \$548,942 currently held in reserve for the facilities management division and authorizing the release of \$548,942.

**Sponsors:** Mr. McDermott

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

## **29.** Proposed Motion No. 2015-0487

A MOTION confirming the executive's appointment of Monica Paulson Priebe, Ph.D., who resides in council district seven, to the King County rural forest commission.

**Sponsors:** Mr. von Reichbauer

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

## **30.** Proposed Motion No. 2015-0492

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

Sponsors: Mr. McDermott

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

## **31.** Proposed Motion No. 2015-0493

A MOTION establishing the King County 2016 State Legislative Agenda.

Sponsors: Mr. Phillips

First Reading and Referral to the Committee of the Whole

## **32.** Proposed Motion No. 2015-0494

A MOTION expressing the council's support for transferring the administration and management of the Seattle-King County homeless management information system from the city of Seattle to King County and directing the executive to develop and transmit a work plan for implementing this transfer.

**Meeting Agenda** 

Sponsors: Mr. McDermott

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

## 33. Reports on Special and Outside Committees

**Other Business** 

**Labor Policy Committee** 

**Adjournment**