

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Joe McDermott, Chair; Rod Dembowski, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer

1:30 PM Monday, March 7, 2016 Room 1001

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

Councilmember Dembowski

4. Approval of Minutes of February 29, 2016

Councilmember Dembowski

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

Proclamation of March 2016 as Women's History Month in King County

Councilmember Balducci, Councilmember Kohl-Welles and Councilmember Lambert



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

There will be one public hearing on Items 7-11

# Consent Items 7-9

Councilmember Dembowski

#### 7. Proposed Ordinance No. 2016-0048

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Security Guild (Security Officers, Dispatchers, Sergeants - Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer

On 2/8/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 2/23/2016, the Law and Justice Committee Recommended Do Pass Consent.

#### 8. Proposed Ordinance No. 2016-0088

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

On 2/1/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 2/23/2016, the Law and Justice Committee Recommended Do Pass Consent.

#### 9. Proposed Ordinance No. 2016-0098

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors - Departments: Executive Services (Facilities Management Division), Natural Resources and Parks, Transportation) representing employees in the departments of executive services, natural resources and parks, and transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. von Reichbauer

On 2/8/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/23/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

# Health, Housing and Human Services

Councilmember Kohl-Welles

# **10.** Proposed Substitute Ordinance No. 2015-0363.2

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for department of public health purposes; amending Ordinance 12075, Section 19, and K.C.C. 4A.200.300 and Ordinance 12525, Section 7, as amended, and K.C.C. 4A.200.520, adding a new section to K.C.C. chapter 2.35A, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 3.04 and repealing Ordinance 17226, Section 1, and K.C.C. 2.16.081, Ordinance 17226, Section 2, and K.C.C. 2.80.057 and Ordinance 17226, Section 3, and K.C.C. 3.04.200.

Sponsors: Mr. von Reichbauer

On 9/8/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 1/19/2016, the Metropolitan King County Council Reintroduced.

On 2/2/2016, the Health, Housing and Human Services Committee Deferred.

On 2/17/2016, the Health, Housing and Human Services Committee Recommended Do Pass Substitute.

On 2/29/2016, the Metropolitan King County Council Deferred.

On 2/29/2016, the Metropolitan King County Council Hearing Held.

**Public Hearing Required** 

# **Transportation, Economy and Environment**

Councilmember Dembowski

#### 11. Proposed Substitute Ordinance No. 2016-0012.2

AN ORDINANCE amending King County stormwater and surface water management requirements to comply with state requirements for stormwater management and improve protection of water quality, aquatic resources, public health, safety and welfare; amending Ordinance 9163, Section 1, as amended, and K.C.C. 9.04.010, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 10636, Section 2, as amended, and K.C.C. 9.12.005, Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035, Ordinance 10636, Section 6, as amended, and K.C.C. 9.12.045, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050, Ordinance 10636, Section 8, as amended, and K.C.C. 9.12.060, Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080, Ordinance 15753, Section 4, and K.C.C. 14.42.030, Ordinance 11210, Section 9, and K.C.C. 21A.16.085 and Ordinance 15051, Section 234, and K.C.C. 21A.24.550, adding a new section to K.C.C. chapter 9.04, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 16392, Section 4, and K.C.C. 9.20.010, Ordinance 16392, Section 5, and K.C.C. 9.20.020, Ordinance 16392, Section 6, and K.C.C. 9.20.030 and Ordinance 16392, Section 7, and K.C.C. 9.20.040 and prescribing penalties.

**Sponsors:** Mr. Dembowski

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Deferred.
On 2/29/2016, the Metropolitan King County Council Hearing Held.
On 3/1/2016, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

King County Page 4 Printed on 3/7/2016

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

# **Consent Items 12-15**

Councilmember Dembowski

#### 12. Proposed Substitute Motion No. 2015-0254.2

A MOTION approving the first of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

**Sponsors:** Mr. Dembowski

On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/23/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

# 13. Proposed Substitute Motion No. 2016-0020.2

A MOTION approving the second of four seminannual reports on the department's limited English proficiency outreach efforts prepared by the Department of Elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

Sponsors: Mr. Dembowski

On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/23/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

#### 14. Proposed Substitute Motion No. 2016-0114.2

A MOTION confirming the appointment of a community appointee, John Page, to the interim governance group for communities of opportunity.

Sponsors: Mr. Gossett

On 2/22/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 3/1/2016, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.

#### **15.** Proposed Substitute Motion No. 2016-0115.2

A MOTION confirming the appointment of a community appointee, Ubax Gardheere, to the interim governance group for communities of opportunity.

Sponsors: Mr. Gossett

On 2/22/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 3/1/2016, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.

# **Budget and Fiscal Management**

Councilmember Upthegrove

#### **16.** Proposed Motion No. 2016-0100

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$997,825.71 for the years 2009 through 2015.

**Sponsors:** Mr. Upthegrove

On 2/8/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/24/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

# **Health, Housing and Human Services**

Councilmember Kohl-Welles

#### **17.** Proposed Motion No. 2016-0019

A MOTION approving a report on proposed funding allocation methodology for human service programs as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P1, as amended.

**Sponsors:** Mr. Upthegrove

On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 3/1/2016, the Health, Housing and Human Services Committee Recommended Do Pass.

# First Reading and Referral of Ordinances

#### **18.** Proposed Ordinance No. 2016-0137

AN ORDINANCE approving the King County Water District No.119 Water System Plan.

**Sponsors:** Mr. Dembowski

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

#### 19. Proposed Ordinance No. 2016-0155

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 8421, Section 3, as amended, and K.C.C. 14.56.020, Ordinance 8421, Section 4, as amended, and K.C.C. 14.56.030, and Ordinance 13147, Section 19, amended, and K.C.C. 20.18.030, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.42, decodifying K.C.C. 20.54.010 and repealing Ordinance 8421, Section 2, and K.C.C. 14.56.010, Ordinance 3064, Section 2, and K.C.C. 20.54.020, Ordinance 3064, Section 3, as amended, and K.C.C. 20.54.030, Ordinance 3064, Section 4, as amended, and K.C.C. 20.54.040, Ordinance 3064, Section 5, and K.C.C. 20.54.050, Ordinance 3064, Section 6, as amended, and K.C.C. 20.54.060, Ordinance 3064, Section 7, as amended, and K.C.C. 20.54.070, Ordinance 3064, Section 8, as amended, and K.C.C. 20.54.080, Ordinance 3064, Section 9, as amended, and K.C.C. 20.54.090, Ordinance 3064, Section 10, as amended, and K.C.C. 20.54.100, Ordinance 3064, Section 11, as amended, and K.C.C. 20.54.110, Ordinance 3064, Section 12, and K.C.C. 20.54.120, Ordinance 3064, Section 13, and K.C.C. 20.54.130 and Ordinance 7889, Section 4, as amended, and K.C.C. 26.08.010

**Sponsors:** Mr. Dembowski

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

# 20. Proposed Ordinance No. 2016-0156

AN ORDINANCE relating to the best starts for kids youth and family homelessness prevention initiative implementation plan.

**Sponsors:** Ms. Kohl-Welles

# First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651.

#### 21. Proposed Ordinance No. 2016-0157

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$3,166,667 to the best starts for kids fund and \$3,166,667 to the housing opportunity fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 103, as amended.

**Sponsors:** Mr. Upthegrove

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

# 22. Proposed Ordinance No. 2016-0161

AN ORDINANCE concerning the disposition of surplus land at 12th Avenue and Alder Street in Seattle, Washington.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

# First Reading and Referral of Motions

# **23.** Proposed Motion No. 2016-0138

A MOTION accepting the Regional Animal Services Financial Sustainability Report, responding to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 87, Proviso P1.

**Sponsors:** Mr. von Reichbauer

# First Reading and Referral to the Government Accountability and Oversight Committee

# **24.** Proposed Motion No. 2016-0140

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County behavioral health advisory board, as the law enforcement representative, effective April 1, 2016.

Sponsors: Mr. Dunn

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

# **25.** Proposed Motion No. 2016-0141

A MOTION confirming the executive's appointment of Melody Starkey, who resides in council district eight, to the King County behavioral health advisory board, effective April 1, 2016.

**Sponsors:** Mr. McDermott

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

#### **26.** Proposed Motion No. 2016-0144

A MOTION confirming the executive's appointment of Katelyn Morgaine, who resides in council district one, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. Dembowski

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

#### **27.** Proposed Motion No. 2016-0145

A MOTION confirming the executive's appointment of Ryan Tateishi, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Ms. Kohl-Welles

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

# **28.** Proposed Motion No. 2016-0146

A MOTION confirming the executive's appointment of Mary Ann LaFazia, who resides in council district eight, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. McDermott

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

# **29.** Proposed Motion No. 2016-0147

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district one, to the King County behavioral health advisory board, effective April 1, 2016.

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

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

# **30.** Proposed Motion No. 2016-0151

A MOTION confirming the executive's appointment of Lauren Dickinson, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Ms. Kohl-Welles

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

# **31.** Proposed Motion No. 2016-0152

A MOTION confirming the executive's appointment of Amber Arndt, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Ms. Kohl-Welles

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

# **32.** Proposed Motion No. 2016-0160

A MOTION approving the Independent Advanced Life Support (ALS) Study Scope of Work as identified in the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

**Sponsors:** Mr. von Reichbauer

# First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Law and Justice Committee.

This is nonmandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

# **33.** Proposed Motion No. 2016-0162

A MOTION concerning the regional policy committee work program.

Sponsors: Ms. Balducci

# First Reading and Referral to the Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole. This is nonmandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

# 34. Reports on Special and Outside Committees

Washington State Association of Counties - Councilmember Lambert

# **Other Business**

# **Adjournment**