

## **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 **Room 1001** Monday, March 13, 2017

- 1. **Call to Order**
- 2. **Roll Call**
- 3. Flag Salute and Pledge of Allegiance

Councilmember Dunn

4. Approval of Minutes of March 6, 2017

Councilmember Dembowski

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 6-10

## Consent Items 6-9

Councilmember Dembowski

#### Proposed Substitute Ordinance No. 2016-0520.2

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the Suquamish Tribe of the Port Madison Indian Reservation's communications site.

**Sponsors:** Mr. Upthegrove

On 11/14/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/9/2017, the Metropolitan King County Council Reintroduced.

On 3/8/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

## Proposed Ordinance No. 2017-0026

AN ORDINANCE approving and adopting a memorandum of agreement regarding "Total Compensation" negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors - Department of Natural Resources and Parks) and King County Regional AFIS Guild (Automated Fingerprint Identification System - King County Sheriff's Office), which includes general wage adjustments, paid insurance benefits and a timeline for bargaining a "Master Labor Agreement" that will reflect standardized labor agreement provisions; representing employees in the department of natural resources and sheriff's office; and establishing the effective date of said agreement.

**Sponsors:** Mr. Upthegrove

On 2/27/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/8/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

## **8.** Proposed Ordinance No. 2017-0055

AN ORDINANCE approving the Lake Forest Park Water District Comprehensive Water System Plan, August 31, 2016.

Sponsors: Mr. Dembowski

On 2/21/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/7/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

## 9. Proposed Ordinance No. 2017-0077

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Bothell, Carnation, Covington, Federal Way, Issaquah, Kirkland, Lake Forest Park, Newcastle, North Bend, Renton, Seattle and Snoqualmie to disburse conservation futures tax levy funds appropriated under 2017-2018 Biennial Budget Ordinance 18409, Section 132.

Sponsors: Mr. Dembowski

On 2/27/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/7/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-9

## Law and Justice

Councilmember Gossett

## **10.** Proposed Ordinance No. 2017-0003

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for community work program services with King County.

Sponsors: Mr. Gossett

On 2/27/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 2/28/2017, the Law and Justice Committee Recommended Do Pass.

**Public Hearing Required** 

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

## Consent Items 11-13

Councilmember Dembowski

#### **11.** Proposed Motion No. 2016-0543

A MOTION confirming the executive's appointment of Alice Fong, who resides in council district six, to the King County board for developmental disabilities.

Sponsors: Ms. Balducci

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 3/7/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

## **12.** Proposed Substitute Motion No. 2017-0028.2

A MOTION approving a report on the veterans and human services levy goals, strategies, services and programs, as required in Motion 14743, Section A.

Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

On 1/30/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 2/8/2017, the Regional Policy Committee Recommended Do Pass Substitute.
On 3/7/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

## 13. Proposed Substitute Motion No. 2017-0034.2

A MOTION acknowledging receipt and approving a veterans housing assessment report in connection with possible renewal of the veterans and human services levy, as required in Motion 14743, Section B, and the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P1.

**Sponsors:** Mr. von Reichbauer and Ms. Kohl-Welles

On 1/30/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 2/8/2017, the Regional Policy Committee Recommended Do Pass Substitute.
On 3/7/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

## Reappointment Consent Agenda Items 14-15

Councilmember Dembowski

#### **14.** Proposed Motion No. 2017-0040

A MOTION confirming the executive's reappointment of Robin Avni, who resides in council district six, to the King County cultural development authority (4Culture).

Sponsors: Ms. Balducci

## **15.** Proposed Motion No. 2017-0042

A MOTION confirming the executive's reappointment of Stephen Elliott, who resides in council district six, to the King County cultural development authority (4Culture).

Sponsors: Ms. Balducci

## First Reading and Referral of Ordinances

## **16.** Proposed Ordinance No. 2017-0090

AN ORDINANCE approving the Northshore Utility District Water System Plan 2016.

Sponsors: Mr. Dembowski

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

## 17. Proposed Ordinance No. 2017-0094

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

#### **18.** Proposed Ordinance No. 2017-0097

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2017.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

## 19. Proposed Ordinance No. 2017-0104

AN ORDINANCE creating the King County Access for All program, imposing a one-tenth of one percent sales and use tax to finance the King County Access for All program conditioned on voter approval, and providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2017, a proposition authorizing the sales and use tax imposed by this ordinance.

Sponsors: Ms. Kohl-Welles and Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

## First Reading and Referral of Motions

#### **20.** Proposed Motion No. 2017-0089

A MOTION relating to public transportation; adopting a feasibility report for achieving a carbon-neutral or zero-emission fleet, as requested by Motion 14633.

Sponsors: Mr. Dembowski

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

## **21.** Proposed Motion No. 2017-0098

A MOTION approving a new policy for accessible voting centers.

Sponsors: Ms. Balducci

First Reading and Referral to the Government Accountability and Oversight Committee

## 22. Reports on Special and Outside Committees

## Other Business

## **Adjournment**