

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, August 28, 2017

Room 1001

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

Councilmember McDermott

4. Approval of Minutes of August 21, 2017

Councilmember Dembowski

- 5. Additions to the Council Agenda
- 6. Public Comment



King County



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

Consent Item 7

Councilmember Dembowski

7. Proposed Ordinance No. 2017-0227

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Ms. Kohl-Welles

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 7/18/2017, the Health, Housing and Human Services Committee Deferred.
On 8/15/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

First Reading of and Action on Emergency Ordinances Without Referral to Committee

8. Proposed Ordinance No. 2017-0361

AN ORDINANCE relating to an aquatic lease with the state of Washington, acting through the Department of Natural Resources, granting King County the use of a portion of aquatic lands located in Quartermaster Harbor, specifically those aquatic lands associated with the public dock at Dockton park, for the purpose of continuing to allow public recreational use and access; amending Ordinance 18556, Section 1, and declaring an emergency.

Sponsors: Mr. McDermott

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Public Hearing Required

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

Consent Items 9-11

Councilmember Dembowski

9. Proposed Motion No. 2017-0153

A MOTION confirming the executive's appointment of Dr. Herbert Carey, who resides in council district five, to the King County regional human services citizen oversight board, as the district five representative.

Sponsors: Mr. Upthegrove

On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 8/15/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

10. Proposed Motion No. 2017-0266

A MOTION confirming the executive's appointment of Samir Junejo, who resides in council district one, to the King County civil rights commission, as the district one representative.

Sponsors: Mr. Dembowski

On 6/26/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 8/15/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

11. Proposed Motion No. 2017-0269

A MOTION confirming the executive's appointment of Suzanne Koval, who resides in council district four, to the King County regional human services citizen oversight board, as the district four representative.

Sponsors: Ms. Kohl-Welles

On 6/19/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 8/15/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

12. Proposed Substitute Motion No. 2017-0333.2

A MOTION expressing the council's support to explore development of a transit function in the office of the ombudsman to receive, investigate and help ressolve complaints about transit and paratransit operations.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/15/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda Items 13-15

Councilmember Dembowski

13. Proposed Motion No. 2017-0043

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

Sponsors: Mr. Gossett

14. Proposed Motion No. 2017-0045

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

Sponsors: Mr. Gossett

15. Proposed Motion No. 2017-0047

A MOTION confirming the executive's reappointment of Hollis Wong Wear, who resides in council district two, to the King County cultural development authority (4Culture).

Sponsors: Mr. Gossett

First Reading and Referral of Ordinances

16. Proposed Ordinance No. 2017-0340

AN ORDINANCE approving March 2018 public transportation service changes for King County.

Sponsors: Mr. Dembowski

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

17. Proposed Ordinance No. 2017-0350

AN ORDINANCE relating to public transportation, revising rates of fare and eliminating the regular fare peak, off-peak and zone fare differential; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and Ordinance 12643, Section 9, as amended, and K.C.C 4A.700.090.

Sponsors: Mr. Dembowski

First Reading and Referral to the Regional Transit Committee

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Transit Committee under K.C.C. 1.24.065. I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

18. Proposed Ordinance No. 2017-0352

AN ORDINANCE relating to the provision of discounted transit fare media to human services agencies; and amending Ordinance 17932, Section 2, as amended, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

Sponsors: Mr. Dembowski

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19. Proposed Ordinance No. 2017-0354

AN ORDINANCE relating to the regional reduced fare permit administrative fee; and amending Ordinance 12643, Section 22, as amended, and K.C.C. 4A.700.510.

Sponsors: Mr. Dembowski

First Reading and Referral to the Regional Transit Committee

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This is a nonmandatory referral to the Regional Transit Committee under K.C.C. 1.24.065. I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

First Reading and Referral of Motions

20. Proposed Motion No. 2017-0349

A MOTION providing direction to the conservation futures citizen oversight committee on priorities for allocating conservation futures tax levy funds.

Sponsors: Mr. Dunn

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

21. Proposed Motion No. 2017-0351

A MOTION relating to public transportation; approving a report relating to very-low income transit fare options as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P1.

Sponsors: Mr. Dembowski

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

22. Proposed Motion No. 2017-0353

A MOTION relating to public transportation; approving a report relating to ORCA card fee/load options, as directed by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, Proviso P2.

Sponsors: Mr. Dembowski

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

23. Reports on Special and Outside Committees

Mental Illness and Drug Dependency (MIDD) Advisory Committee - Councilmember Kohl-Welles

Other Business

Adjournment