



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, July 20, 2015

Room 1001

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

Councilmember Dunn

4. Approval of Minutes of July 13, 2015

Councilmember McDermott

5. Additions to the Council Agenda

6. Special Item

County Service Awards

Executive Constantine

7. Plat Tracings

Councilmember Dembowski

Greenbridge Division 4 - Council District 7

Woodhaven 1 - Council District 3



*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.*



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

There will be one public hearing on Items 8-16

Consent Items 8-10

Councilmember McDermott

8. [Proposed Ordinance No. 2015-0218](#)

AN ORDINANCE approving the City of Kirkland Comprehensive Water System Plan.

Sponsors: Mr. Dembowski

On 6/8/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2015-0236](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Supervisors and Superintendents) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski and Mr. Phillips

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

On 7/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. [Proposed Ordinance No. 2015-0239](#)

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

Sponsors: Mr. Dembowski and Mr. Phillips

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

On 7/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-10**Budget and Fiscal Management**

Councilmember McDermott

11. [Proposed Substitute Ordinance No. 2015-0177.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott and Mr. Dembowski

On 5/4/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/27/2015, the Budget and Fiscal Management Committee Deferred.

On 6/3/2015, the Budget and Fiscal Management Committee Deferred.

On 6/10/2015, the Budget and Fiscal Management Committee Deferred.

On 6/24/2015, the Budget and Fiscal Management Committee Deferred.

On 7/8/2015, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 7/13/2015, the Metropolitan King County Council Deferred.

On 7/13/2015, the Metropolitan King County Council Hearing Held.

Public Hearing Required

Committee of the Whole

Councilmember Hague

12. [Proposed Substitute Ordinance No. 2015-0229.2](#)

AN ORDINANCE relating to a task force to make recommendations on the creation of a King County immigrant and refugee commission.

Sponsors: Mr. Gossett, Mr. Dembowski, Ms. Hague and Mr. McDermott

On 6/15/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/17/2015, the Committee of the Whole Deferred.

On 7/1/2015, the Committee of the Whole Recommended Do Pass Substitute.

On 7/13/2015, the Metropolitan King County Council Deferred.

On 7/13/2015, the Metropolitan King County Council Hearing Held.

Public Hearing Required

13. [Proposed Substitute Ordinance No. 2015-0275.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition to add a new Section 265 to the King County Charter, establishing a charter-based civilian office of law enforcement oversight, providing the office with appropriate authority to carry out its duties and establishing a charter-based citizen advisory committee on law enforcement oversight; and appointing a committee to write the voters pamphlet statement for the November 3, 2015, special election.

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

On 7/6/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2015, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Public Hearing Required

Government Accountability and Oversight

Councilmember von Reichbauer

14. [Proposed Substitute Ordinance No. 2015-0214.2](#)

AN ORDINANCE related to elections; promoting access to elections for historically underrepresented citizens; and adding new sections to K.C.C. chapter 2.16.

Sponsors: Mr. Dembowski

On 6/1/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/23/2015, the Government Accountability and Oversight Committee Deferred.

On 7/14/2015, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

Law, Justice and Emergency Management

Councilmember Lambert

15. [Proposed Ordinance No. 2015-0282](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild (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. Dembowski

On 7/13/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

Public Hearing Required

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Transportation, Economy and Environment

Councilmember Dembowski

16. [Proposed Ordinance No. 2015-0231](#)

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 15-1.

Sponsors: Mr. Dembowski

On 6/22/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/7/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Item 17**

Councilmember McDermott

17. [Proposed Motion No. 2015-0145](#)

A MOTION accepting the mental illness and drug dependency seventh annual report, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Mr. Upthegrove

On 4/6/2015, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 6/17/2015, the Regional Policy Committee Recommended Do Pass.

On 7/7/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Hague

18. [Proposed Motion No. 2015-0228](#)

A MOTION confirming the executive's appointment of Patty Hayes as the director of the department of public health.

Sponsors: Ms. Hague

On 6/22/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2015, the Committee of the Whole Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee**19. [Proposed Motion No. 2015-0277](#)**

A MOTION appointing committees to write a voters pamphlet statement for the November 3, 2015 special election regarding Ordinance ____ (Proposed Ordinance 2015-0177) providing for the submission to the electorate of King County, at a special election on August 7, 2012, of a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott

On 7/13/2015, the Metropolitan King County Council Deferred.

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**20. [Proposed Ordinance No. 2015-0280](#)**

AN ORDINANCE making a supplemental appropriation of \$9,005,000 and 17.50 FTEs to the department of public defense; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 49, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

21. [Proposed Ordinance No. 2015-0281](#)

AN ORDINANCE making a supplemental appropriation of \$12,723,293 to adult and juvenile detention; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 48, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2015-0284](#)

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 \$37,500,000 to refinance for savings a portion of the county's obligations under the lease transaction entered into by the county with CDP-King County III for the acquisition and construction of King Street Center; providing for the use of the bond proceeds to refund a portion of the lease revenue bonds issued by CDP-King County III and to pay costs of issuing the bonds; pledging the annual levy of taxes to pay principal of and interest on the bonds; and approving certain matters related thereto.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

23. [Proposed Motion No. 2015-0285](#)

A MOTION confirming the executive's appointment of Bianca Perla, who resides in council district eight, to the King County conservation futures citizen oversight committee, as the district eight representative.

Sponsors: Mr. McDermott

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

24. [Proposed Motion No. 2015-0288](#)

A MOTION approving a partnership between King County and 4Culture to create a bond financed arts, cultural, heritage and preservation capital program to build, maintain, expand, preserve and improve new and existing cultural facilities.

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

First Reading and Referral to the Budget and Fiscal Management Committee

25. Reports on Special and Outside Committees

*County Road Administration Board - Councilmember Lambert
Watershed Resource Inventory Area 8 - Councilmember Phillips*

Other Business

Adjournment