



# 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*

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1:30 PM

Monday, July 21, 2014

Room 1001

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1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Hague*
4. Approval of Minutes of July 14, 2014  
*Councilmember McDermott*
5. Additions to the Council Agenda



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*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 6 and 8

### Committee of the Whole

*Councilmember Hague*

6. [Proposed Substitute Ordinance No. 2014-0211.2](#)

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2016; and amending Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180.

**Sponsors:** Ms. Hague

***On 6/23/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 7/14/2014, the Metropolitan King County Council Re-referred to Committee of the Whole.***

***On 7/16/2014, the Committee of the Whole Recommended Do Pass Substitute.***

**Public Hearing Required**

**Transportation, Economy and Environment**

*Councilmember Dembowski*

7. [Proposed Ordinance No. 2014-0169](#)

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

**Sponsors:** Mr. Phillips, Mr. McDermott, Mr. Uptegrove and Mr. Gossett

***On 4/28/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 5/6/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 5/13/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 5/15/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 5/20/2014, the Transportation, Economy and Environment Committee Deferred.***

***On 6/3/2014, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.***

***On 6/9/2014, the Metropolitan King County Council Deferred.***

***On 6/9/2014, the Metropolitan King County Council Hearing Held.***

***On 6/16/2014, the Metropolitan King County Council Deferred.***

***On 6/16/2014, the Metropolitan King County Council Hearing Held.***

***On 6/23/2014, the Metropolitan King County Council Deferred.***

***On 6/23/2014, the Metropolitan King County Council Hearing Held.***

***On 6/30/2014, the Metropolitan King County Council Deferred.***

***On 6/30/2014, the Metropolitan King County Council Hearing Held.***

***On 7/7/2014, the Metropolitan King County Council Deferred.***

***On 7/7/2014, the Metropolitan King County Council Hearing Held.***

***On 7/14/2014, the Metropolitan King County Council Deferred.***

***On 7/14/2014, the Metropolitan King County Council Hearing Held.***

**The public hearing on this item was closed on July 14, 2014. The legislation has been placed before the council for action.**

8. [Proposed Substitute Ordinance No. 2014-0272.2](#)

AN ORDINANCE relating to transit service reductions.

**Sponsors:** Mr. Dembowski

***On 6/30/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 7/15/2014, 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*

9. [Proposed Substitute Motion No. 2014-0142.2](#)

A MOTION approving an Update to the Strategic Plan for Road Services.

**Sponsors:** Mr. McDermott

*On 4/7/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.*

*On 6/3/2014, the Transportation, Economy and Environment Committee Deferred.*

*On 7/1/2014, the Transportation, Economy and Environment Committee Deferred.*

*On 7/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.*

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

10. [Proposed Motion No. 2014-0306](#)

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue Refunding Bonds, 2014, Series B, in the aggregate principal amount of \$[\_\_\_\_\_] and establishing certain terms of the bonds, and approving a plan of refunding from proceeds of the bonds, all in accordance with Ordinance 17599.

**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**

## First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2014-0298](#)

AN ORDINANCE authorizing the executive to enter into and execute a five-year community facility loan agreement and associated promissory note with the city of Seattle to provide funds for the renovation of the Rainier Beach high school student health center.

**Sponsors:** Mr. McDermott

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

12. [Proposed Ordinance No. 2014-0302](#)

AN ORDINANCE making a supplemental appropriation of \$470,285 to the sheriff's office; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 19, as amended.

**Sponsors:** Mr. McDermott

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

13. [Proposed Ordinance No. 2014-0307](#)

AN ORDINANCE authorizing the county executive to execute interlocal agreements between King County and the cities in King County, the Muckleshoot Indian Tribe, the Port of Seattle, the University of Washington, Metro and Sound Transit for electronic fingerprint capture equipment services.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Law, Justice, Health and Human Services Committee***

## First Reading and Referral of Motions

14. [Proposed Motion No. 2014-0276](#)

A MOTION acknowledging receipt of a report regarding the costs and service delivery methods of interpreter services within King County, as well as the pros and cons of developing a consolidated system for the provision of interpreter services countywide and recommendations for improvements to the current system for the provision of interpreter services, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P5.

**Sponsors:** Mr. McDermott

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

**15.** [Proposed Motion No. 2014-0282](#)

A MOTION confirming the executive's appointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, filling an at-large position.

**Sponsors:** Mr. Dunn

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

**16.** [Proposed Motion No. 2014-0300](#)

A MOTION acknowledging receipt of a report on the sustainability of the employment and education resources fund funding model as required by the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 105, Proviso P1, as amended.

**Sponsors:** Mr. McDermott

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

**17. Reports on Special and Outside Committees**

*National Association of Counties Conference - Councilmember Hague  
WRIA 8 - Councilmember Phillips*

**Other Business****Adjournment**