



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, May 18, 2015

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Gossett
4. Approval of Minutes of May 11, 2015
Councilmember Hague
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 7

Consent Item 6

Councilmember Hague

6. [Proposed Ordinance No. 2015-0159](#)

AN ORDINANCE relating to the annexation of approximately 0.29 acres of land into fire district 27, known as Harkleroad Annexation, for the purpose of providing fire suppression and emergency medical services.

Sponsors: Ms. Lambert

On 4/13/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/5/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required

Health, Housing and Human Services

Councilmember Upthegrove

7. [Proposed Ordinance No. 2015-0149](#)

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: Mr. Upthegrove and Mr. Phillips

On 4/20/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 5/5/2015, the Health, Housing and Human Services Committee Recommended Do Pass.

Public Hearing Required

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

Consent Items 8-18

Councilmember Hague

8. [Proposed Motion No. 2015-0021](#)

A MOTION confirming the executive's appointment of Barbara Ristau, who resides in council district five, to the King County solid waste advisory committee, as an interested resident, position 3.

Sponsors: Mr. Uptegrove

On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/5/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. [Proposed Motion No. 2015-0107](#)

A MOTION confirming the executive's appointment of Chris Porter, who resides in council district eight, to the King County veterans citizen oversight board, as the district eight representative.

Sponsors: Mr. McDermott

On 3/23/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 5/5/2015, the Health, Housing and Human Services Committee Recommended Do Pass.

10. [Proposed Motion No. 2015-0182](#)

A MOTION confirming the executive's appointment of Michael Fox, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2015-0184](#)

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2015-0185](#)

A MOTION confirming the executive's appointment of Eugene Hardin, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2015-0186](#)

A MOTION confirming the executive's appointment of Amir Islam, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2015-0187](#)

A MOTION confirming the executive's appointment of Fernando Martinez, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2015-0188](#)

A MOTION confirming the executive's appointment of Heather Worthley, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski and Mr. Phillips

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2015-0189](#)

A MOTION confirming the executive's appointment of Allan Yeung, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

***On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.
On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

17. [Proposed Motion No. 2015-0190](#)

A MOTION confirming the executive's appointment of Lisa Bogardus, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski and Mr. Phillips

***On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.
On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

18. [Proposed Motion No. 2015-0191](#)

A MOTION confirming the executive's appointment of Sarah Chavez, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski and Mr. Phillips

***On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.
On 5/13/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

Reappointment Consent Agenda Item 19

Councilmember Hague

19. [Proposed Motion No. 2015-0198](#)

A MOTION confirming the executive's reappointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission.

Sponsors: Mr. Phillips

Employment and Administration Committee Consent Agenda Item 20

Councilmember Gossett

20. Hire a Director of Communications

First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2015-0194](#)

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 17620 140th Avenue South East, C-10, Renton, Washington, to support the operations of the sheriff's office.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2015-0196](#)

AN ORDINANCE relating to creating the Puget Sound emergency radio network levy fund and the Puget Sound emergency radio network capital fund; and adding new sections to K.C.C. chapter 4A.200.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

23. [Proposed Motion No. 2015-0113](#)

A MOTION accepting a forty-thousand-dollar donation by an anonymous donor via the Seattle Foundation in compliance with K.C.C. 2.80.010.

Sponsors: Mr. Upthegrove

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

24. [Proposed Motion No. 2015-0115](#)

A MOTION authorizing the department of public health to accept a donation of thirty-eight thousand one hundred fifty dollars from EvergreenHealth.

Sponsors: Mr. Upthegrove

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

25. [Proposed Motion No. 2015-0181](#)

A MOTION approving a work plan for establishing a technical working group to provide review and recommendations regarding capital projects of the wastewater treatment division of the department of natural resources and parks, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P1; and authorizing the release of \$450,000.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Regional Water Quality Committee

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

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

26. [Proposed Motion No. 2015-0204](#)

A MOTION requesting that the executive develop and transmit a report addressing space constraints at the Involuntary Treatment Act court.

Sponsors: Mr. Dembowski

First Reading and Referral to the Law, Justice and Emergency Management Committee

27. Reports on Special and Outside Committees

Other Business

Adjournment