



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, June 22, 2015

Room 1001

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

Councilmember Upthegrove

4. **Approval of Minutes of the special and regular June 15, 2015 Council meetings**

Councilmember McDermott

5. **Additions to the Council Agenda**

6. **Special Items**

Presentation of a recognition of the Seattle Symphony upon their first win of a Grammy Award

Councilmember Hague

**Presentation of a recognition of William Hobson, Executive Director of the Downtown
Emergency Service Center, upon his retirement**

Councilmember Phillips



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.



7. Public Comment**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**

There will be one public hearing on Items 8-12

Consent Items 8-11

Councilmember McDermott

8. [Proposed Substitute Ordinance No. 2015-0046.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement, under chapter 39.34 RCW, with the King County fire districts to protect the districts from the effects of prorationing under RCW 52.16.160 resulting from approval of a levy measure to fund the construction of the Puget Sound emergency radio network.

Sponsors: Mr. McDermott

On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/18/2015, the Budget and Fiscal Management Committee Deferred.

On 5/13/2015, 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 Recommended Do Pass Substitute Consent.

9. [Proposed Substitute Ordinance No. 2015-0196.2](#)

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

On 5/18/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

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

On 6/10/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

10. [Proposed Substitute Ordinance No. 2015-0202.2](#)

AN ORDINANCE relating to the annexation of approximately 15 acres of land into the Midway sewer district, known as the Argus Annexation, for the purpose of sewer service.

Sponsors: Mr. Upthegrove

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/15/2015, the Metropolitan King County Council Deferred.

On 6/15/2015, the Metropolitan King County Council Hearing Held.

On 6/16/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

11. [Proposed Substitute Ordinance No. 2015-0203.2](#)

AN ORDINANCE relating to the annexation of approximately 5.5 acres of land into the North City water district, known as Ridgecrest Annexation 14-1, for the purpose of water service.

Sponsors: Mr. Dembowski

On 5/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/15/2015, the Metropolitan King County Council Deferred.

On 6/15/2015, the Metropolitan King County Council Hearing Held.

On 6/16/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 8-11**Health, Housing and Human Services**

Councilmember Upthegrove

12. [Proposed Ordinance No. 2015-0217](#)

AN ORDINANCE adopting the King County Consortium Consolidated Housing and Community Development Plan for 2015-2019.

Sponsors: Mr. Upthegrove

On 6/8/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/16/2015, the Health, Housing and Human Services Committee Recommended Do Pass.

Public Hearing Required

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

Consent Item 13

Councilmember McDermott

13. [Proposed Substitute Motion No. 2015-0151.2](#)

A MOTION relating to public transportation; approving the preliminary report identifying the specific components to be included in the Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P4.

Sponsors: Mr. Dembowski

On 4/6/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/16/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Reappointment Consent Agenda Items 14 and 15

Councilmember McDermott

14. [Proposed Motion No. 2015-0226](#)

A MOTION confirming the executive's reappointment of Mike Heinisch, who resides in council district five, to the King County mental illness and drug dependency oversight committee, representing an agency providing mental health and chemical dependency services.

Sponsors: Mr. Upthegrove

15. [Proposed Motion No. 2015-0230](#)

A MOTION confirming the executive's reappointment of Larry Mayes, who resides in council district five, to the King County civil service commission.

Sponsors: Mr. Upthegrove

First Reading and Referral of Ordinances

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

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

Sponsors: Mr. Dembowski

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

17. [Proposed Ordinance No. 2015-0232](#)

AN ORDINANCE making a net supplemental appropriation of \$11,668,000 to various general fund agencies and \$146,156,000 to various non-general fund agencies and \$54,004,833 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 9, 11, 18, 20, 27, 28, 32, 33, 35, 40, 41, 45, 46, 47, 53, 60, 62, 64, 70, 71, 73, 74, 77, 81, 89, 93, 95, 104, 105, 108, 113, 118, 119, 121, 122, 123 and 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

18. [Proposed Ordinance No. 2015-0233](#)

AN ORDINANCE making a net supplemental appropriation of \$84,151,212 to the department of information technology; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and adding a new section to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941.

Sponsors: Mr. McDermott

First Reading and Referral of Motions

19. [Proposed Motion No. 2015-0105](#)

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

Sponsors: Ms. Lambert

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

20. [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

First Reading and Referral to the Committee of the Whole

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

Other Business

Labor Policy Committee

Adjournment