

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 4, 2015 Room 1001

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

Councilmember Dunn

4. Approval of Minutes of April 27, 2015

Councilmember McDermott

- 5. Additions to the Council Agenda
- 6. Special Items

May 2015 as Foster Care Month in King County

Councilmember Dembowski

May 2015 as Arts Education Month in King County

Councilmember Phillips



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING 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 7 and 8

Consent Items 7 and 8

Councilmember McDermott

7. Proposed Ordinance No. 2015-0121

AN ORDINANCE making a supplemental appropriation of \$6,615,000 to the sheriff's office; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 20, as amended.

Sponsors: Mr. Dunn

On 3/23/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/22/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2015-0161

AN ORDINANCE authorizing an office space use agreement for the Bellefield Building, 1309 114th Avenue SE, Bellevue, Washington, to support the operations of district court.

Sponsors: Mr. McDermott

On 4/20/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/22/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

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

Transportation, Economy and Environment

Councilmember Dembowski

9. Proposed Substitute Motion No. 2015-0111.2

A MOTION requesting the executive consider specific climate action activities and policies for inclusion into the 2015 King County Strategic Climate Action Plan.

Sponsors: Mr. Phillips

On 3/9/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/17/2015, the Transportation, Economy and Environment Committee Deferred.
On 4/7/2015, the Transportation, Economy and Environment Committee Deferred.
On 4/21/2015, the Transportation, Economy and Environment Committee Deferred.
On 4/29/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

First Reading and Referral of Ordinances

10. Proposed Ordinance No. 2015-0164

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2016, and ending December 31, 2016; setting the sewer rate for the fiscal year beginning January 1, 2016, and ending December 31, 2016, and approving the amount of the sewage treatment capacity charge for 2016, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

11. Proposed Ordinance No. 2015-0175

AN ORDINANCE authorizing the Harborview Medical Center Board of Trustees to execute an amendment to the Management and Operations Contract between the Harborview Medical Center Board of Trustees and the University of Washington, dated December 19, 1995, to extend the duration of that contract.

Sponsors: Mr. Phillips, Ms. Hague and Mr. Dembowski

First Reading and Referral to the Committee of the Whole

12. Proposed Ordinance No. 2015-0176

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. McDermott

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

13. Proposed Ordinance No. 2015-0177

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

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

14. Proposed Motion No. 2015-0153

A MOTION approving the preliminary report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 24, Proviso P2, executive services - administration.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

15. Proposed Motion No. 2015-0173

A MOTION approving a report identifying the Southeast May Valley Road Landslide Repair, various road surface improvements and two snow and ice material depot projects as projects that will receive funding identified in the 2013 Annual Budget Ordinance, Ordinance 17476, Section 135, Proviso P1, as amended.

<u>Sponsors:</u> Mr. Dunn

First Reading and Referral to the Budget and Fiscal Management Committee

16. Reports on Special and Outside Committees

Sound Transit - Councilmember Upthegrove Cedar River Council - Councilmember Phillips

Other Business

Adjournment