



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

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11:00 AM

Monday, September 26, 2016

Room 1001

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Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Upthegrove*
4. Approval of Minutes of September 19, 2016  
*Councilmember Dembowski*
5. Additions to the Council Agenda
6. Special Items

County Executive Dow Constantine presents his 2017 Budget Address

The Council will recess after the budget address and reconvene at 1:30 p.m.



*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.*



**Proclamation of the week of September 26 to October 2, 2016, and Diaper Need Awareness Week in King County**

*Councilmember McDermott*

**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 8-10**

*Councilmember Dembowski*

**8. [Proposed Substitute Ordinance No. 2016-0337.2](#)**

AN ORDINANCE authorizing the county executive to sign a twenty-five-year lease enabling the Puget Sound Emergency Radio Network Project to occupy and use a portion of the city of Bothell's Norway Hill communications site.

**Sponsors:** Mr. Upthegrove

***On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/14/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.***

**9. [Proposed Ordinance No. 2016-0407](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the King County superior court; and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett

***On 8/22/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 9/13/2016, the Law and Justice Committee Recommended Do Pass Consent.***

10. [Proposed Substitute Ordinance No. 2016-0408.2](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD (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. Gossett

***On 9/6/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 9/13/2016, the Law and Justice Committee Recommended Do Pass Substitute Consent.***

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

*Councilmember Upthegrove*

11. [Proposed Ordinance No. 2016-0268](#)

AN ORDINANCE relating to contracting indebtedness; authorizing the issuance and public sale of one or more series of limited tax general obligation refunding bonds of the county for the purpose of paying all or part of the cost of refunding limited tax general obligation bonds of the county and the costs of issuing the refunding bonds; providing for the terms, covenants and manner of sale of the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging the annual levy of taxes to pay the principal thereof and interest thereon.

**Sponsors:** Mr. Upthegrove

***On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/14/2016, the Budget and Fiscal Management Committee Recommended Do Pass.***

12. [Proposed Substitute Ordinance No. 2016-0282.2](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$4,832,000 and 18.00 FTE to the department of community and human services and \$789,000 and 15.50 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 95, as amended.

**Sponsors:** Mr. Upthegrove and Mr. Dembowski

***On 6/13/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/14/2016, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.***

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

### Committee of the Whole

*Councilmember Lambert*

13. [Proposed Motion No. 2016-0384](#)

A MOTION acknowledging receipt of the Community 4Culture Equity Grants Implementation Plan.

**Sponsors:** Mr. Gossett and Ms. Kohl-Welles

*On 7/25/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 9/21/2016, the Committee of the Whole Recommended Do Pass.*

### Health, Housing and Human Services

*Councilmember Kohl-Welles*

14. [Proposed Substitute Motion No. 2016-0419.2](#)

A MOTION requesting the executive's response informing council deliberations regarding possible renewal of the veterans and human services levy.

**Sponsors:** Mr. Dembowski, Mr. von Reichbauer, Ms. Balducci and Ms. Kohl-Welles

*On 8/22/2016, the Metropolitan King County Council Introduced and Referred.*

*On 9/14/2016, the Regional Policy Committee Recommended Do Pass Substitute.*

*On 9/20/2016, the Health, Housing and Human Services Committee Recommended Do Pass.*

### Reappointment Consent Agenda Item 15

*Councilmember Dembowski*

15. [Proposed Motion No. 2016-0467](#)

A MOTION confirming the executive's reappointment of Kay S. Slonim, who resides in council district one, to the King County board of appeals and equalization.

**Sponsors:** Mr. Dembowski

**Employment and Administration Committee Consent Agenda Item 16**

*Councilmember Gossett*

16. **Approval of a Communications Manager job description in the Office of Law Enforcement Oversight (OLEO)**

**First Reading and Referral of Ordinances**

17. [Proposed Ordinance No. 2016-0398](#)

AN ORDINANCE relating to the sale of the tax title property located at 105XX SE 232nd Place, Kent, Washington, in council district five.

**Sponsors:** Mr. Upthegrove

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

18. [Proposed Ordinance No. 2016-0458](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bothell, Kent and Renton to disburse conservation futures tax levy moneys appropriated under the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18319, Sections 38 and 39.

**Sponsors:** Mr. Dembowski

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

19. [Proposed Ordinance No. 2016-0459](#)

AN ORDINANCE approving grant funding allocation for projects funded through the WaterWorks grant program, Round 2, in accordance with Ordinance 18261.

**Sponsors:** Mr. Dembowski

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

20. [Proposed Ordinance No. 2016-0463](#)

AN ORDINANCE establishing a paid parental leave program for employees eligible for leave benefits; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and adding a new section to K.C.C. chapter 3.12.

**Sponsors:** Mr. Dembowski

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

## First Reading and Referral of Motions

21. [Proposed Motion No. 2016-0411](#)

A MOTION approving the Second Quarter 2016 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Committee of the Whole***

22. [Proposed Motion No. 2016-0452](#)

A MOTION approving the DES BRC Business Intelligence (BI) Project Training Strategy Report, which identifies a strategy for user training for the business intelligence project as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18289, Section 2, Proviso P16.

**Sponsors:** Mr. Upthegrove

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

23. [Proposed Motion No. 2016-0469](#)

A MOTION confirming the executive's appointment of Gary Cashman, who resides in council district five, to the King County veterans citizen oversight board, filling an executive at-large position.

**Sponsors:** Mr. Upthegrove

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

24. [Proposed Motion No. 2016-0473](#)

A MOTION requesting that the executive transmit a plan for addressing major technology emergencies that might occur in the office of emergency management, the department of natural resources and parks and the department of elections, and departments as requested by department directors.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Committee of the Whole***

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

**Other Business**

**Adjournment**