



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 29, 2015

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Hague
4. **Approval of Minutes of June 22, 2015**
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 6-11

Consent Items 6-8

Councilmember McDermott

6. [Proposed Ordinance No. 2015-0179](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove and Mr. Phillips

On 5/11/2015, 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 Consent.

7. [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 and Mr. Dunn

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

On 6/24/2015, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2015-0210](#)

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 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 6/1/2015, 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 Consent.

Public Hearing Required on Consent Items 6-8

Budget and Fiscal Management

Councilmember McDermott

9. [Proposed Substitute Ordinance No. 2015-0045.2](#)

AN ORDINANCE authorizing the King County executive to enter into and implement a memorandum of agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound emergency radio network after construction.

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 6/24/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

10. [Proposed Substitute Ordinance No. 2015-0047.2](#)

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the Puget Sound emergency radio network project; and amending Ordinance 17929, Section 20, and K.C.C. 4A.xx.xxx.

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 6/24/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

11. [Proposed Substitute Ordinance No. 2015-0233.2](#)

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

On 6/22/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/24/2015, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Consent Item 12

Councilmember McDermott

12. [Proposed Substitute Motion No. 2015-0181.2](#)

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

On 5/18/2015, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 6/3/2015, the Regional Water Quality Committee Recommended Do Pass Substitute.

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

Government Accountability and Oversight

Councilmember von Reichbauer

13. [Proposed Substitute Motion No. 2014-0444.2](#)

A MOTION to approve a shared cost model and financing plan for the constituent relationship management expansion project, in accordance with King County Ordinance 17695, Section 63, as amended by Ordinance 17781, Section 7, Proviso P3.

Sponsors: Ms. Lambert

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/10/2015, the Government Accountability and Oversight Committee Deferred.

On 3/10/2015, the Government Accountability and Oversight Committee Deferred.

On 6/9/2015, the Government Accountability and Oversight Committee Deferred.

On 6/23/2015, the Government Accountability and Oversight Committee Recommended Do Pass.

14. [Proposed Substitute Motion No. 2015-0142.2](#)

A MOTION confirming the appointment of Julie Wise as deputy director of the department of elections.

Sponsors: Mr. von Reichbauer

On 4/6/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/12/2015, the Government Accountability and Oversight Committee Deferred.

On 6/23/2015, the Government Accountability and Oversight Committee Recommended Do Pass.

Employment and Administration Committee Consent Agenda Items 15 and 16

Councilmember Gossett

15. Approval of a revised Eastside Rail Corridor Program Manager Position Description

16. Approval of a revised Clerk of the Council Position Description

First Reading and Referral of Motions

17. [Proposed Motion No. 2015-0238](#)

A MOTION adopting the council's equity and social justice work plan for 2015.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

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

Sound Transit - Councilmember Phillips

Cedar River Council - Councilmember Phillips

Office of Public Defense Committee - Councilmember Lambert

Other Business

Adjournment