



# 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*

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1:30 PM

Monday, May 5, 2014

Room 1001

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1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Upthegrove*
4. Approval of Minutes of April 28, 2014  
*Councilmember McDermott*
5. Additions to the Council Agenda
6. Special Item

### Proclamation of May 2014 as Arts Education Month in King County

*Councilmember Phillips, Councilmember Lambert and Councilmember McDermott*



*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 7-8

### Consent Items 7-8

*Councilmember McDermott*

7. [Proposed Ordinance No. 2014-0141](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health, and community and human services; and establishing the effective date of said agreements.

**Sponsors:** Ms. Lambert and Mr. Phillips

***On 4/21/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 4/22/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

8. [Proposed Ordinance No. 2014-0157](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue to provide road-related services on an as-requested basis.

**Sponsors:** Ms. Hague and Mr. Dunn

***On 4/14/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 4/29/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 7-8**

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

### Consent Items 9-11

*Councilmember McDermott*

9. [Proposed Motion No. 2014-0030](#)

A MOTION confirming the executive's appointment of Mark Wesolowski, who works in council district six, to the King County emergency management advisory committee, as the electric and gas utilities alternate.

**Sponsors:** Ms. Hague

***On 3/10/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 4/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

10. [Proposed Motion No. 2014-0061](#)

A MOTION confirming the executive's appointment of Annette Messitt, who resides in council district eight, to the King County women's advisory board, filling an executive at-large position.

**Sponsors:** Mr. McDermott

***On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 4/29/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

11. [Proposed Substitute Motion No. 2014-0091.2](#)

A MOTION acknowledging receipt of a plan to assess the prosecuting attorney's office's 180 Program, including a description of how the assessment of the program's actual impact on delinquent behaviors will be conducted, what data will be relied upon, and a timetable for the assessment, and an estimate of the cost of the assessment, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 29, Proviso P1, and requesting timely transmittal of the completed assessment to the council.

**Sponsors:** Ms. Lambert

***On 3/10/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 4/22/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.***

## First Reading of and Action on Motions Without Referral to Committee

12. [Proposed Motion No. 2014-0177](#)

A MOTION authorizing the chair of the council to enter into a contract for consulting services for the Youth Action Plan planning process.

**Sponsors:** Mr. Dembowski

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

## First Reading and Referral of Ordinances

13. [Proposed Ordinance No. 2014-0162](#)

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

**Sponsors:** Mr. von Reichbauer

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

14. [Proposed Ordinance No. 2014-0168](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2015, and ending December 31, 2015; setting the sewer rate for the fiscal year beginning January 1, 2015, and ending December 31, 2015, and approving the amount of the sewage treatment capacity charge for 2015, 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***

## First Reading and Referral of Motions

15. [Proposed Motion No. 2014-0152](#)

A MOTION accepting the executive response to the 2014 Budget Ordinance, Ordinance 17695, Section 18, Proviso 1, office of performance, strategy and budget, Section 24, Proviso 1, human resources management, Section 25, Proviso 1, office of labor relations; and authorizing the release, respectively, of \$100,000, \$100,000 and \$100,000 currently held in reserve.

**Sponsors:** Ms. Hague

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

16. [Proposed Motion No. 2014-0179](#)

A MOTION adopting the council's equity and social justice work plan for 2014.

**Sponsors:** Mr. Gossett

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

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

*National Association of Counties Conference - Councilmember Lambert and Councilmember Hague  
WRIA 8 - Councilmember Phillips*

**Other Business**

**Adjournment**