

# **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, March 16, 2015 Room 1001

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

Councilmember Lambert

4. Approval of Minutes of March 9, 2015

Councilmember McDermott

5. Additions to the Council Agenda





# Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

There will be one public hearing on Items 6-8

#### Consent Item 6

Councilmember McDermott

#### 6. Proposed Ordinance No. 2015-0092

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. McDermott

On 3/9/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/10/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

**Public Hearing Required on Consent Item 6** 

## Law, Justice and Emergency Management

Councilmember Lambert

#### **7.** Proposed Substitute Ordinance No. 2014-0480.2

AN ORDINANCE related to noise provisions; amending Ordinance 1396, Article III Section 7, as amended, and K.C.C. 11.04.230, Ordinance 3139, Section 101, and K.C.C. 12.86.010, Ordinance 3139, Section 102, and K.C.C. 12.86.020, Ordinance 3139, Section 2 (part), as amended, and K.C.C. 12.87.010, Ordinance 3139, Section 302, and K.C.C. 12.88.020, Ordinance 3139, Section 3030, as amended, and K.C.C. 12.88.030, Ordinance 3139, Section 401, and K.C.C. 12.90.010, Ordinance 3139, Section 403, and K.C.C. 12.90.030, Ordinance 3139, Section 404, and K.C.C. 12.90.040, Ordinance 3139, Section 405, and K.C.C. 12.90.050, Ordinance 3139, Section 406, and K.C.C. 12.90.060, Ordinance 5096, Section 5, and K.C.C. 12.91.010, Ordinance 5096, Section 6, and K.C.C. 12.91.020, Ordinance 3139, Section 501, as amended, and K.C.C. 12.92.010, Ordinance 3139, Section 502, as amended, and K.C.C. 12.92.020, Ordinance 3139, Section 601, as amended, and K.C.C. 12.94.010, Ordinance 3139, Section 602, as amended, and K.C.C. 12.94.020, Ordinance 4449, Section 2, and K.C.C. 12.94.040, Ordinance 3139, Section 701, as amended, and K.C.C. 12.96.010, Ordinance 3139, Section 801, as amended, and K.C.C. 12.98.010, Ordinance 3139, Section 804, and K.C.C. 12.98.040, Ordinance 14114, Section 18, and K.C.C. 12.99.015, Ordinance 13263, Section 37, as amended, and K.C.C. 23.32.010, Ordinance 3139, Section 902, as amended, and K.C.C. 12.99.020, Ordinance 3139, Section 1001, and K.C.C. 12.100.010, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 15053, Section 11, as amended, and

K.C.C. 16.82.105 and Ordinance 10870, Section 445, as amended, and K.C.C. 21A.22.070, adding new sections to K.C.C. chapter 12.86, adding a new section to K.C.C. chapter 27.10, recodifying K.C.C. 12.87.010, K.C.C. 12.88.010, K.C.C. 12.88.020, K.C.C. 12.88.030, K.C.C. 12.90.010, K.C.C. 12.90.020, K.C.C. 12.90.030, K.C.C. 12.90.040, K.C.C. 12.90.050, K.C.C. 12.90.060, K.C.C. 12.91.010, K.C.C. 12.91.020, K.C.C. 12.92.010, K.C.C. 12.92.020, K.C.C. 12.94.010, K.C.C. 12.94.020, K.C.C. 12.94.040, K.C.C. 12.96.010, K.C.C. 12.96.020, K.C.C. 12.98.010, K.C.C. 12.98.040, K.C.C. 12.98.050, K.C.C. 12.99.015, K.C.C. 12.99.020 and K.C.C. 12.100.010, repealing Ordinance 1239, Sections 2 through 9, as amended, and K.C.C. 12.44.260, Resolution 16588, as amended, and K.C.C. 12.44.270, Ordinance 3139, Section 201, and K.C.C. 12.87.020, Ordinance 3139, Section 202, and K.C.C. 12.87.030, Ordinance 3139, Section 203, and K.C.C. 12.87.040, Ordinance 3139, Section 204, and K.C.C. 12.87.050, Ordinance 3139, Section 205, and K.C.C. 12.87.060, Ordinance 3139, Section 206, as amended, and K.C.C. 12.87.070, Ordinance 3139, Section 207, and K.C.C. 12.87.080, Ordinance 3139, Section 208, and K.C.C. 12.87.090, Ordinance 3139, Section 209, and K.C.C. 12.87.100, Ordinance 3139, Section 210, and K.C.C. 12.87.110, Ordinance 3139, Section 211, and K.C.C. 12.87.120, Ordinance 3139, Section 212, and K.C.C. 12.87.130, Ordinance 14114, Section 2, and K.C.C. 12.87.133, Ordinance 14114, Section 3, and K.C.C. 12.87.137, Ordinance 3139, Section 213, and K.C.C. 12.87.140, Ordinance 3139, Section 214, and K.C.C. 12.87.150, Ordinance 3139, Section 215, and K.C.C. 12.87.160, Ordinance 3139, Section 216, as amended, and K.C.C. 12.87.170, Ordinance 3139, Section 217, an K.C.C. 12.87.180, Ordinance 3139, Section 218, and K.C.C. 12.87.190, Ordinance 3139, Section 219, and K.C.C. 12.87.200, Ordinance 3139, Section 220, and K.C.C. 12.87.210, Ordinance 3139, Section 221, and K.C.C. 12.87.220, Ordinance 3139, Section 222, and K.C.C. 12.87.230, Ordinance 3139, Section 223, and K.C.C. 12.87.240, Ordinance 3139, Section 224, and K.C.C. 12.87.250, Ordinance 3139, Section 225, and K.C.C. 12.87.260, Ordinance 3139, Section 226, and K.C.C. 12.87.270, Ordinance 3139, Section 227, and K.C.C. 12.87.280, Ordinance 14114, Section 4, and K.C.C. 12.87.285, Ordinance 5096, Section 3, and K.C.C. 12.87.290, Ordinance 3139, Section 228, as amended, and K.C.C. 12.87.300, Ordinance 3139, Section 229, as amended, and K.C.C. 12.87.310, Ordinance 3139, Section 230, and K.C.C. 12.87.320, Ordinance 3139, Section 231, and K.C.C. 12.87.330, Ordinance 3139, Section 2322, and K.C.C. 12.87.340, Ordinance 3139, Section 233, as amended, and K.C.C. 12.87.350, Ordinance 3139, Section 234, and K.C.C. 12.87.360, Ordinance 3139, Section 235, and K.C.C. 12.87.370, Ordinance 14114, Section 8, and K.C.C. 12.88.040, Ordinance 5096, Section 7, and K.C.C. 12.91.030, Ordinance 3139, Section 503, and K.C.C. 12.92.030, Ordinance 3139, Section 702, as amended, and K.C.C. 12.96.020, Ordinance 9224, Section 2, and K.C.C. 12.96.030, Ordinance 3139, Section 802, and K.C.C. 12.98.020, Ordinance 3139, Section 803, and K.C.C. 12.98.030 and Ordinance 3139, Section 901, as amended, and K.C.C. 12.99.010 and prescribing penalties.

**Sponsors:** Ms. Lambert

On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/9/2014, the Law, Justice, Health and Human Services Committee Deferred.

On 12/15/2014, the Metropolitan King County Council Deferred.

On 12/15/2014, the Metropolitan King County Council Hearing Held.

On 1/13/2015, the Law, Justice, Health and Human Services Committee Deferred.

On 1/20/2015, the Metropolitan King County Council Reintroduced.

On 1/27/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.

#### **Public Hearing Required**

#### **Transportation, Economy and Environment**

Councilmember Dembowski

#### 8. Proposed Substitute Ordinance No. 2014-0446.2

AN ORDINANCE relating to the management of the department of transportation; and amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100.

On 11/3/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/2/2014, the Transportation, Economy and Environment Committee Deferred.

On 1/12/2015, the Metropolitan King County Council Reintroduced.

On 1/20/2015, the Transportation, Economy and Environment Committee Deferred.

On 1/29/2015, the Transportation, Economy and Environment Committee Deferred.

On 2/17/2015, the Transportation, Economy and Environment Committee Deferred.

On 3/3/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

# **Public Hearing Required**

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

#### Consent Items 9-10

Councilmember McDermott

#### 9. Proposed Substitute Motion No. 2015-0042.2

A MOTION relating to a report on the criteria, guidelines and policy implications for transit service agreements, as required by Ordinance 17941, Section 113, Proviso P4.

Sponsors: Mr. Dembowski

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/29/2015, the Transportation, Economy and Environment Committee Deferred.

On 2/17/2015, the Metropolitan King County Council Deferred.

On 2/17/2015, the Transportation, Economy and Environment Committee Deferred.

On 3/3/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

#### **10.** Proposed Motion No. 2015-0077

A MOTION confirming the executive's appointment of Sabrina Bolieu, who resides in council district one, to the King County women's advisory board, as the district one representative.

Sponsors: Mr. Dembowski

On 2/23/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/10/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

## Reappointment Consent Agenda Item 11

Councilmember McDermott

#### **11.** Proposed Motion No. 2015-0099

A MOTION confirming the executive's reappointment of Cil Pierce, who resides in council district one, to the King County conservation futures citizen oversight committee, to fill an executive at-large position.

Sponsors: Mr. Dembowski

# First Reading and Referral of Ordinances

#### 12. Proposed Ordinance No. 2015-0122

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Dunn

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

# First Reading and Referral of Motions

#### **13.** Proposed Motion No. 2015-0103

A MOTION acknowledging receipt of a work plan for utilizing an expert review panel to provide review and recommendations regarding optimization, cost control measures, risk management and risk mitigation for combined sewer overflow control projects and the wastewater conveyance and treatment system in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P3; and authorizing the release of \$250,000.

Sponsors: Mr. Upthegrove

#### First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

#### **14.** Proposed Motion No. 2015-0106

A MOTION confirming the executive's appointment of Elbert Reed, who resides in council district nine, to the King County veterans citizen oversight board, as the district nine representative.

Sponsors: Mr. Dunn

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

#### **15.** Proposed Motion No. 2015-0116

A MOTION confirming the executive's appointment of John Welch, who resides in council district five, to the King County housing authority board of commissioners.

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

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

#### **16.** Proposed Motion No. 2015-0119

A MOTION expressing support for efforts to ensure parity of access to and success resulting from appropriate services for homeless youth and young adults of color and for homeless lesbian, gay, bisexual, transgender and questioning youth and young adults.

**Sponsors:** Mr. McDermott

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

#### **17.** Proposed Motion No. 2015-0123

A MOTION relating to public transportation; requiring a report on the potential for senior citizens and persons with disabilities to apply for regional reduced fare permits.

Sponsors: Ms. Hague

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

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

#### Other Business

#### Rereferrals

#### **19.** Proposed Motion No. 2015-0069

A MOTION approving an action plan related to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P1, for changes to the food program permit fee structure.

Sponsors: Ms. Lambert

This item is rereferred to Health, Housing and Human Services Committee

On 3/2/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/10/2015, the Law, Justice, Health and Human Services Committee Deferred.

#### **20.** Proposed Motion No. 2015-0076

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, filling the elected official position.

Sponsors: Mr. Dembowski and Ms. Lambert

This item is rereferred to Health, Housing and Human Services Committee

On 2/23/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

# **Adjournment**