

# **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 11, 2015 Room 1001

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

Councilmember Dembowski

4. Approval of Minutes of May 4, 2015

Councilmember Hague

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

Proclamation of May 11, 2015, as International Day Against Homophobia, Transphobia and Biphobia

Councilmember Upthegrove

Proclamation of May 11-17 as Police Week in King County

Councilmember Dunn



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



# 7. Plat Tracing

Councilmember Dembowski

**Hibbford Glen - Council District 7** 

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

There will be one public hearing on Items 8-10

# Consent Items 8 and 9

Councilmember Hague

#### 8. Proposed Substitute Ordinance No. 2014-0378.2

AN ORDINANCE certifying the existence of an emergency, requiring the pumping of flood water from Horseshoe lake to Black Diamond Parcel No. 152106-9103, and certifying the cost incurred related to the pumping.

Sponsors: Mr. von Reichbauer

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

On 4/21/2015, the Transportation, Economy and Environment Committee Deferred.
On 5/5/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

#### 9. Proposed Ordinance No. 2015-0150

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - 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: Ms. Lambert and Mr. Phillips

On 4/13/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 4/28/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8 and 9

# **Transportation, Economy and Environment**

Councilmember Dembowski

#### 10. 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 and Mr. Phillips

On 5/4/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/5/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.

# **Public Hearing Required**

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

### Consent Item 11

Councilmember Hague

#### **11.** Proposed Motion No. 2015-0168

A MOTION adopting the 2015 work plan for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

On 4/27/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 4/28/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

# **Transportation, Economy and Environment**

Councilmember Dembowski

#### **12.** Proposed Substitute Motion No. 2015-0104.2

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2016 in accordance with K.C.C. 20.18.060.

Sponsors: Mr. Dembowski

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

On 3/31/2015, 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 Deferred.
On 5/5/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

# First Reading and Referral of Ordinances

#### **13.** 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

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

# First Reading and Referral of Motions

#### **14.** Proposed Motion No. 2015-0172

A MOTION approving the 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 2015-16 Budget Ordinance 17941, Section 53, Proviso P2.

Sponsors: Ms. Lambert

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

#### **15.** Proposed Motion No. 2015-0174

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

Sponsors: Mr. von Reichbauer

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### **16.** Proposed Motion No. 2015-0180

A MOTION approving the report on operations related to the Northshore public health and operations facility and plan for continued delivery of services currently provided at the Northshore public health center at a fixed location in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P2, and Section 95, Proviso P5, and authorizing the release of \$100,000 currently held in reserve for the real estate services section and authorizing the release of \$100,000 for the department of public health.

**Sponsors:** Mr. McDermott

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

#### **17.** Proposed Motion No. 2015-0182

A MOTION confirming the executive's appointment of Michael Fox, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

#### **18.** Proposed Motion No. 2015-0183

A MOTION confirming the executive's appointment of Carl Gasca, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

#### **19.** Proposed Motion No. 2015-0184

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

#### **20.** Proposed Motion No. 2015-0185

A MOTION confirming the executive's appointment of Eugene Hardin, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

#### **21.** Proposed Motion No. 2015-0186

A MOTION confirming the executive's appointment of Amir Islam, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

#### **22.** Proposed Motion No. 2015-0187

A MOTION confirming the executive's appointment of Fernando Martinez, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

#### 23. Proposed Motion No. 2015-0188

A MOTION confirming the executive's appointment of Heather Worthley, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

#### **24.** Proposed Motion No. 2015-0189

A MOTION confirming the executive's appointment of Allan Yeung, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

# **25.** Proposed Motion No. 2015-0190

A MOTION confirming the executive's appointment of Lisa Bogardus, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

#### **26.** Proposed Motion No. 2015-0191

A MOTION confirming the executive's appointment of Sarah Chavez, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

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

# **27.** Proposed Motion No. 2015-0192

A MOTION confirming the executive's appointment of Sean Bagsby, who resides in council district five, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

First Reading and Referral to the Budget and Fiscal Management Committee

# 28. Reports on Special and Outside Committees

Cedar River Council's 20th Anniversary Celebration - Councilmember Phillips

#### **Other Business**

# **Adjournment**