

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, October 26, 2015

Room 1001

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

Councilmember Gossett

4. Approval of Minutes of October 19, 2015

Councilmember McDermott

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

Proclamation of the week of October 26-November 1, 2015, as Pro Bono Week in King County

Councilmember Dembowski and Councilmember Dunn

7. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING 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 8-16

Consent Items 8-13

Councilmember McDermott

8. Proposed Ordinance No. 2015-0372

AN ORDINANCE approving and adopting the memorandum of agreement regarding benefit plan changes effective January 1, 2016, 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. Dembowski and Mr. Phillips

On 9/14/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2015-0373

AN ORDINANCE approving and adopting the memorandum of agreement regarding 2016 plan design change for the 2016 benefit year (palliative care offered by KingCare and/or SmartCare) 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. Dembowski and Mr. Phillips

On 9/21/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. Proposed Substitute Ordinance No. 2015-0381.2

AN ORDINANCE authorizing the executive to execute an agreement between King County and Sound Transit for ST Express bus service operations and maintenance.

Sponsors: Mr. Phillips

On 9/28/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/6/2015, the Transportation, Economy and Environment Committee Deferred.
On 10/20/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

11. Proposed Ordinance No. 2015-0386

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Court Protection - County Marshal) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/5/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 10/13/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass Consent.

12. Proposed Ordinance No. 2015-0387

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Department of Assessments) representing employees in the department of assessments; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/5/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 10/13/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

AN ORDINANCE establishing a planning framework to define the process to develop a King County regional 911 strategic plan.

Sponsors: Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. Dembowski, Mr.

McDermott, Mr. Dunn and Mr. Phillips

On 10/12/2015, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 10/14/2015, the Regional Policy Committee Recommended Do Pass.

On 10/21/2015, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-13

Budget and Fiscal Management

Councilmember McDermott

14. Proposed Ordinance No. 2015-0332

AN ORDINANCE authorizing the conveyance of the surplus Edgewick Bridge property located at SE 161st Street, North Bend, in council district three.

Sponsors: Mr. McDermott

On 9/14/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/14/2015, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to pay all or a portion of the principal of and interest on the county's outstanding Sewer Revenue Bond Anticipation Notes, Commercial Paper Series A and to pay the costs of issuing the bonds; providing for the form, terms and covenants of the bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance.

Sponsors: Mr. McDermott

On 10/5/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/14/2015, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Law, Justice and Emergency Management

Councilmember Lambert

16. Proposed Ordinance No. 2015-0347

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Department of Adult and Juvenile Detention - Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 9/8/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 10/13/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass.

Public Hearing Required

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

Transportation, Economy and Environment

Councilmember Dembowski

17. Proposed Substitute Motion No. 2015-0256.2

A MOTION relating to the treatment of individuals for transit violations.

Sponsors: Mr. Upthegrove

On 7/6/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/7/2015, the Transportation, Economy and Environment Committee Deferred.

On 7/21/2015, the Transportation, Economy and Environment Committee Deferred.

On 10/6/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

On 10/19/2015, the Metropolitan King County Council Deferred.

First Reading of and Action on Motions Without Referral to Committee

18. Proposed Motion No. 2015-0443

A MOTION of the county council accepting a bid for the purchase of the county's Sewer Improvement and Refunding Revenue Bonds, 2015, Series B, in the aggregate principal amount of \$_____ and establishing certain terms of such bonds, and approving a plan of refunding from proceeds of such bonds, all in accordance with Ordinance 18111 and Ordinance 18116.

Sponsors: Mr. McDermott

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

19. Proposed Ordinance No. 2015-0424

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark and Wanda Kanjorski for property located at 11915 105th Avenue SW, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E15CT010.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ted and Arlene Jacob for property located at 21207 284th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E15CT011.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

21. Proposed Ordinance No. 2015-0426

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hans Reutter for property located at 30XXX SE 64th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E15CT012.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

22. Proposed Ordinance No. 2015-0427

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kent and Dawna Zettel for property located at 42124 212th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT013.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

23. Proposed Ordinance No. 2015-0428

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Theresa Gail Henson for property located at 14323 Glen Acres Road, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E15CT014.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kirk and Debbra Haberly for property located at 21100 SE 394th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT015.

Meeting Agenda

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

25. Proposed Ordinance No. 2015-0430

AN ORDINANCE authorizing the conveyance of the surplus property located at 18219 140th Avenue SE, Renton, WA 98058, within council district nine.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

26. Proposed Ordinance No. 2015-0432

AN ORDINANCE authorizing the executive to amend the 2007 interlocal agreement implementing a transfer of development rights program between King County and the city of Issaquah.

Sponsors: Mr. Phillips

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

27. Proposed Ordinance No. 2015-0433

AN ORDINANCE relating to the merger of the timber land classification with the designated forest land program; amending the public benefit rating system for open space and the agricultural current use assessment provisions; and amending Ordinance 10511, Section 3 as amended, and K.C.C. 20.36.010; Ordinance 17052, Section 1, as amended, and K.C.C. 20.36.015; Ordinance 17052, Section 2, as amended, and K.C.C. 20.36.020; Ordinance 14199, Section 228, as amended, and K.C.C. 20.36.030; Ordinance 17052, Section 3, as amended, and K.C.C. 20.36.040; 17052, Section 4, as amended, and K.C.C. 20.36.060; Ordinance 17052, Section 6, as amended, and K.C.C. 20.36.080; Ordinance 17052, Section 7, as amended, and K.C.C. 20.36.090; Ordinance 17052, Section 8, as amended, and K.C.C. 20.36.100; Ordinance 1886, Section 11, as amended, and K.C.C. 20.36.120; Ordinance 1886, Section 12, as amended, and K.C.C. 20.36.130; Ordinance 10511, Section 6, as amended, and K.C.C. 20.36.160; Ordinance 10511, Section 9, as amended, and K.C.C. 20.36.190 and repealing Ordinance 17052, Section 5, as amended, and K.C.C. 20.36.070, Ordinance 17052, Section 9, as amended, and K.C.C. 20.36.110, and Ordinance 15137, Section 9, as amended, and K.C.C. 20.36.170.

Sponsors: Mr. Phillips

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

AN ORDINANCE authorizing the King County executive to execute a lease amendment agreement for the use of aquatic lands owned by Washington state adjacent to King County's Maury Island natural area, the former Glacier Northwest's site, to allow additional time for removal of the existing dock improvements.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

29. Proposed Ordinance No. 2015-0435

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

Sponsors: Mr. McDermott

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

30. Proposed Ordinance No. 2015-0436

AN ORDINANCE authorizing King County to enter into, and execute amendments to, interlocal cooperation agreements with the cities of Auburn, Bellevue, Issaquah, Kent, Normandy Park, Pacific, Seattle and Snoqualmie to disburse conservation futures tax levy funds appropriated under Ordinance 18110.

Sponsors: Mr. Phillips

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

31. Proposed Ordinance No. 2015-0438

AN ORDINANCE authorizing a supplemental appropriation of \$3,390,609 to the parks capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

32. Proposed Ordinance No. 2015-0440

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 2084-SC (Superior Court - Staff (Wages Only)) representing employees in the King County superior court; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

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 2084-FM (Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer and Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

34. Proposed Motion No. 2015-0439

A MOTION approving the executive's plan for phased removal of rail tracks from the Eastside Rail Corridor and authorizing the executive to proceed with such a plan, in compliance with Ordinance 17503.

Sponsors: Ms. Hague and Mr. Phillips

First Reading and Referral to the Committee of the Whole

35. Proposed Motion No. 2015-0444

A MOTION supporting 100% Talent, a Gender Equity Initiative for King County; naming King County as a founding member; and committing financial and in-kind resources.

Sponsors: Mr. Dembowski and Mr. Phillips

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

36. Proposed Motion No. 2015-0445

A MOTION relating to the centennial of the dedication of the King County Courthouse.

Sponsors: Mr. Dembowski

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

37. Proposed Motion No. 2015-0446

A MOTION declaring that it is county policy to protect and conserve land and water resources that will enhance our quality of life, strengthen our region's economy, enhance biodiversity, provide recreational opportunities and promote sustainable farming and locally grown food and forestry and directing the executive to develop and transmit a work plan for implementing a program to protect and conserve these high value resources.

Sponsors: Mr. Phillips

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

38. Reports on Special and Outside Committees

All Home - Councilmember McDermott Sound Transit - Councilmember Upthegrove

Other Business

Labor Policy Committee

Adjournment