



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair of Policy Development and Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, March 21, 2016

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Gossett

4. Approval of Minutes of March 14, 2016

Councilmember Dembowski

5. Additions to the Council Agenda

6. Special Items

Awards ceremony for MLK Medal of Distinguished Service

Recognition of the Federal Way High School Eagles Boys Basketball Team upon their winning the 2016 WIAA 4A Boys State Championship

Councilmember von Reichbauer

Recognition of the Rainier Beach High School Vikings Boys Basketball Team upon their winning the 2016 WIAA 3A Boys State Championship

Councilmember Gossett



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 7-11

Consent Items 7-10

Councilmember Dembowski

7. [Proposed Substitute Ordinance No. 2016-0091.2](#)

AN ORDINANCE amending the grant award process for the WaterWorks grant program; and amending Ordinance 18031, Section 1.

Sponsors: Mr. Dembowski

On 2/1/2016, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 2/3/2016, the Regional Water Quality Committee Deferred.

On 3/2/2016, the Regional Water Quality Committee Recommended Do Pass Substitute.

On 3/15/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. [Proposed Substitute Ordinance No. 2016-0108.2](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation, Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 2/16/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/15/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

9. [Proposed Substitute Ordinance No. 2016-0120.2](#)

AN ORDINANCE relating to cultural development authority proviso requirements; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 74 and 74, as amended.

Sponsors: Mr. Upthegrove

On 2/22/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/9/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

10. [Proposed Ordinance No. 2016-0137](#)

AN ORDINANCE approving the King County Water District No.119 Water System Plan.

Sponsors: Mr. Dembowski

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/15/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-10**Law and Justice**

Councilmember Gossett

11. [Proposed Ordinance No. 2016-0007](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Kent school district for school resource officer law enforcement services.

Sponsors: Mr. Dunn

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

On 1/25/2016, the Metropolitan King County Council Re-referred to Law and Justice Committee.

On 2/23/2016, the Law and Justice Committee Deferred.

On 3/8/2016, the Law and Justice Committee Recommended Do Pass.

Public Hearing Required

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

Consent Items 12-15

Councilmember Dembowski

12. [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

On 5/11/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/26/2015, the Budget and Fiscal Management Committee Deferred.

On 1/7/2016, the Metropolitan King County Council Reintroduced.

On 3/9/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2016-0109](#)

A MOTION adopting the 2016 work plan for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

On 2/29/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/8/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2016-0118](#)

A MOTION accepting the 2016 first quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

Sponsors: Mr. von Reichbauer

On 2/29/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/8/2016, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

15. [Proposed Substitute Motion No. 2016-0162.2](#)

A MOTION concerning the regional policy committee work program.

Sponsors: Ms. Balducci

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 3/9/2016, the Regional Policy Committee Recommended Do Pass Substitute.

On 3/16/2016, the Committee of the Whole Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember Upthegrove

16. [Proposed Motion No. 2015-0516](#)

A MOTION approving the delivery method for laboratory replacement report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P6, as amended.

Sponsors: Mr. McDermott

On 12/14/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/7/2016, the Metropolitan King County Council Reintroduced.

On 2/10/2016, the Budget and Fiscal Management Committee Deferred.

On 3/9/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

Law and Justice

Councilmember Gossett

17. [Proposed Motion No. 2016-0105](#)

A MOTION authorizing King County Medic One emergency medical services to establish and administer the King County Medic One/EMS Citizen Hero Recognition Program.

Sponsors: Mr. Dunn

On 2/8/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 3/8/2016, the Law and Justice Committee Recommended Do Pass.

Transportation, Economy and Environment

Councilmember Dembowski

18. [Proposed Motion No. 2016-0134](#)

A MOTION relating to the security of transit passengers and operators.

Sponsors: Mr. Dembowski

On 2/29/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/15/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.

19. [Proposed Substitute Motion No. 2016-0163.2](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Dembowski

On 3/14/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/15/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.

Reappointment Consent Agenda Items 20 - 22

Councilmember Dembowski

20. [Proposed Motion No. 2016-0167](#)

A MOTION confirming the executive's reappointment of Eldon Murray, who resides in council district seven, to the King County agriculture commission.

Sponsors: Mr. von Reichbauer

21. [Proposed Motion No. 2016-0169](#)

A MOTION confirming the executive's reappointment of James Wigfall, who resides in council district nine, to the King County Library System board of trustees.

Sponsors: Mr. Dunn

22. [Proposed Motion No. 2016-0182](#)

A MOTION confirming the executive's reappointment of David Ramsay, who resides in council district six, to the King County regional human services citizen oversight board, as the district six representative.

Sponsors: Ms. Balducci

Employment and Administration Committee Consent Agenda Items 23-25

Councilmember Gossett

23. **Approve renewal of contract for chief legal counsel**
24. **Approval of a Communications Manager Position Description and assignment of staff**
25. **Hire a Capital Projects Oversight Analyst in the King County Auditor's Office**

First Reading and Referral of Ordinances

26. [Proposed Ordinance No. 2016-0121](#)

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

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

27. [Proposed Ordinance No. 2016-0165](#)

AN ORDINANCE approving the execution of a lease to support the operations and services of the department of public defense.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

28. [Proposed Ordinance No. 2016-0186](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2016; amending Ordinance 16803, Section 1.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

29. [Proposed Ordinance No. 2016-0187](#)

AN ORDINANCE extending the required completion date for final report of the task force to make recommendations on the creation of a King County immigrant and refugee commission; and amending Ordinance 18085, Section 3.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

30. [Proposed Motion No. 2016-0142](#)

A MOTION confirming the executive's appointment of Kristin Houser, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. Gossett

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

31. [Proposed Motion No. 2016-0148](#)

A MOTION confirming the executive's appointment of Nancy Dow, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. Gossett

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

32. [Proposed Motion No. 2016-0150](#)

A MOTION confirming the executive's appointment of Reza Hosseini Ghomi, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. Gossett

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

33. [Proposed Motion No. 2016-0154](#)

A MOTION confirming the executive's appointment of Kathryn Obermeyer, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. Gossett

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

34. [Proposed Motion No. 2016-0168](#)

A MOTION confirming the executive's appointment of Carolyn Heersema, who resides in council district four, to the Seattle/King County advisory council on aging and disability services.

Sponsors: Ms. Kohl-Welles

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

35. [Proposed Motion No. 2016-0170](#)

A MOTION confirming the executive's appointment of Elizabeth Mountsier, who resides in council district two, to the King County waterworks grant ranking committee, as a King County council representative.

Sponsors: Mr. Gossett

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

36. [Proposed Motion No. 2016-0174](#)

A MOTION confirming the executive's appointment of the Honorable Largo Wales, councilmember, city of Auburn, who resides in council district seven, to the King County solid waste advisory committee, filling one of the local elected official positions.

Sponsors: Mr. von Reichbauer

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

37. [Proposed Motion No. 2016-0177](#)

A MOTION confirming the executive's appointment of Suzette Dickerson, who resides in council district six, to the King County solid waste advisory committee, as the Teamster Union Local 117 labor representative.

Sponsors: Ms. Balducci

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

38. [Proposed Motion No. 2016-0178](#)

A MOTION accepting a report identifying options to expand booking operations at the Norm Maleng regional justice center intake, transfer and release program, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, Proviso P1, as amended by Ordinance 18110, Section 19.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

39. [Proposed Motion No. 2016-0180](#)

A MOTION accepting the executive's work plan to transfer the administration and management of the homeless management information system to King County as requested by the Motion 14472.

Sponsors: Ms. Kohl-Welles

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

40. [Proposed Motion No. 2016-0185](#)

A MOTION approving a report related to the King County sheriff's office domestic violence

investigation and intervention unit in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 20, Proviso P1.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

41. Reports on Special and Outside Committees

E911 Strategic Plan Scoping Committee - Councilmember Lambert

Other Business

Adjournment