

King County

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, May 9, 2016	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Dunn	
4.	Approval of Minutes of May 2, 2016 Councilmember Dembowski	
5.	Additions to the Council Agenda	



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING 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 6-13

Consent Items 6-8

Councilmember Dembowski

6. Proposed Ordinance No. 2016-0230

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical, Interest Arbitration - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 4/25/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

7. Proposed Ordinance No. 2016-0231

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Departments: Transportation (Road Services), King County Information Technology, Natural Resources and Parks, Public Health) representing employees in the departments of transportation, King County information technology, natural resources and parks and public health; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

On 4/25/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2016-0235

AN ORDINANCE creating lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

Sponsors: Mr. von Reichbauer

On 5/2/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 5/3/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-8

Budget and Fiscal Management

Councilmember Upthegrove

9. Proposed Ordinance No. 2016-0135

AN ORDINANCE authorizing the executive to execute and take actions necessary to implement a new lease for the department of adult and juvenile detention community corrections division to provide space to operate the community work program, which is an alternative to secure detention in King County.

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

On 4/4/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/27/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

10. Proposed Substitute Ordinance No. 2016-0191.2

AN ORDINANCE relating to a capital project; making a supplemental appropriation of \$10,471,000 to the office of information resource management capital fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 4/27/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Health, Housing and Human Services

Councilmember Kohl-Welles

11. <u>Proposed Substitute Ordinance No. 2016-0107.2</u>

AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, A Regional Coalition for Housing for the Eastside of King County, which may also include either or both Snohomish county and Pierce county, to invest and participate in a transit-oriented regional equitable development initiative fund.

Sponsors: Ms. Kohl-Welles

On 2/16/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 3/1/2016, the Health, Housing and Human Services Committee Deferred.

On 5/3/2016, the Health, Housing and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

12. Proposed Substitute Ordinance No. 2016-0156.3

AN ORDINANCE relating to the best starts for kids youth and family homelessness prevention initiative implementation plan.

Sponsors: Ms. Kohl-Welles

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

On 3/9/2016, the Regional Policy Committee Deferred. On 3/15/2016, the Health, Housing and Human Services Committee Deferred. On 4/13/2016, the Regional Policy Committee Recommended Do Pass Substitute. On 4/27/2016, the Health, Housing and Human Services Committee Deferred. On 5/3/2016, the Health, Housing and Human Services Committee Recommended Do Pass

Public Hearing Required

Substitute.

Transportation, Economy and Environment

Councilmember Dembowski

13. Proposed Ordinance No. 2016-0232

AN ORDINANCE relating to the annexation of approximately 124.83 acres of land into the King County water district No. 119, known as the Mundy/Dunlap Annexation, for the purpose of water service.

Sponsors: Ms. Lambert

On 4/25/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Public Hearing Required

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

Committee of the Whole

Councilmember Lambert

14. Proposed Substitute Motion No. 2016-0218.2

A MOTION making an appointment to fill a judicial vacancy in the southwest division of King County district court.

<u>Sponsors:</u> Ms. Lambert

On 4/18/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/4/2016, the Committee of the Whole Recommended Do Pass Substitute.

15. <u>Proposed Motion No. 2016-0219</u>

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

Sponsors: Ms. Lambert

On 4/18/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 5/4/2016, the Committee of the Whole Passed Out of Committee Without a Recommendation.

16. Proposed Motion No. 2016-0220

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

Sponsors: Ms. Lambert

On 4/18/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 5/4/2016, the Committee of the Whole Passed Out of Committee Without a Recommendation.

First Reading and Referral of Ordinances

17. Proposed Ordinance No. 2016-0233

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2017, and ending December 31, 2017; setting the sewer rate for the fiscal year beginning January 1, 2017, and ending December 31, 2017, and approving the amount of the sewage treatment capacity charge for 2017, 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.

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

First Reading and Referral to the Budget and Fiscal Management Committee

18. Proposed Ordinance No. 2016-0237

AN ORDINANCE related to regulation of conduct on transit property; amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and prescribing penalties.

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

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

19. Proposed Ordinance No. 2016-0239

AN ORDINANCE authorizing the county executive to execute and enter into an agreement for the purpose of creating a high-speed optical network around Lake Washington.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

20. Proposed Ordinance No. 2016-0242

AN ORDINANCE adopting a special assessment roll to fund the approved activities of Lake Management District No. 2 in the Lake Geneva watershed; and declaring an emergency.

<u>Sponsors:</u> Mr. von Reichbauer

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

21. Proposed Motion No. 2016-0222

A MOTION confirming the executive's appointment of Iva Clark, who resides in council district five, to the King County board of ethics, filling the board-nominated position.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Government Accountability and Oversight Committee

22. Proposed Motion No. 2016-0224

A MOTION confirming the executive's appointment of Marianna Klon, who resides in council district five, to the King County board for developmental disabilities.

Sponsors: Mr. Upthegrove

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

23. Proposed Motion No. 2016-0238

A MOTION relating to public transportation, accepting a report, including a work plan, that provides options and recommendations on how to implement transit-related policies in response to Motion 14441.

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

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

24. Proposed Motion No. 2016-0240

A MOTION accepting a report by the department of transportation including an implementation plan for an engagement process and an alternative services program providing service between the campus of the University of Washington-Bothell and Cascadia Community College and the cities of Woodinville and Bothell as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, as amended by Ordinance 18110, Section 49, Proviso P8.

Sponsors: Mr. Dembowski

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

25. <u>Proposed Motion No. 2016-0241</u>

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

<u>Sponsors:</u> Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

King County

26. Proposed Motion No. 2016-0243

A MOTION relating to a pilot program for partial payment of delinquent real property taxes.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

27. <u>Reports on Special and Outside Committees</u>

Other Business

Adjournment