

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, February 10, 2014

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 February 3, 2014

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 and 7

Transportation, Economy and Environment

Councilmember Dembowski

6. Proposed Ordinance No. 2013-0530

AN ORDINANCE declaring a one-year moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW; and declaring an emergency.

Sponsors: Mr. Gossett

Ordinance 17726 enact a one-year moratorium commencing on December 16, 2013 that prohibits the location, establishment or expansion of any medical marijuana collective garden or medical marijuana dispensary in unincorporated King County, whether for profit or not-for-profit, asserted to be authorized or actually authorized under Chapter 181, Laws of 2011, and chapter 69.51A RCW. Ordinance 17726 was adopted by the Council on December 16, 2013. The public hearing on the moratorium is being held as required by the Growth Management Act, chapter 36.70A RCW.

On 12/16/2013, the Metropolitan King County Council Passed.

Advertised Public Hearing to Comply With Requirements of Growth Management

Proposed Substitute Ordinance No. 2013-0527.2

AN ORDINANCE creating a countywide transportation benefit district as authorized by chapter 36.73 RCW.

Sponsors: Mr. Dembowski, Mr. Phillips and Ms. Lambert

On 12/16/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/15/2014, the Transportation, Economy and Environment Committee Deferred.

On 2/3/2014, the Metropolitan King County Council Reintroduced.

On 2/4/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

On 2/4/2014, a public hearing was held and remains open.

8. Proposed Ordinance No. 2013-0532

AN ORDINANCE implementing public transportation service changes in June 2014 scheduled service change.

Sponsors: Mr. Phillips

On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/15/2014, the Transportation, Economy and Environment Committee Recommended Do Pass

On 1/21/2014, the Metropolitan King County Council Deferred.

On 1/21/2014, the Metropolitan King County Council Hearing Held.

On 1/27/2014, the Metropolitan King County Council Deferred.

On 1/21/2014, a public hearing was held and closed.

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

Transportation, Economy and Environment

Councilmember Dembowski

9. Proposed Motion No. 2014-0059

A MOTION expressing King County council's support for a ballot measure for local transportation funding through the King County transportation district.

Sponsors: Mr. Phillips

On 2/3/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/4/2014, the Transportation, Economy and Environment Committee Deferred.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Reappointment Consent Agenda Item 10

Councilmember McDermott

10. Proposed Motion No. 2014-0065

A MOTION confirming the executive's reappointment of the Honorable Roger Goodman, Washington state representative, 45th legislative district, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

Sponsors: Ms. Hague

First Reading and Referral of Ordinances

11. Proposed Ordinance No. 2014-0060

AN ORDINANCE relating to the annexation of approximately 4.61 acres of land into the Midway sewer district, known as the Westwood Sewer BLA Annexation, for the purpose of sewer service.

Sponsors: Mr. Upthegrove

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

12. Proposed Ordinance No. 2014-0075

AN ORDINANCE authorizing the execution of an interlocal agreement between King County, the city of Seattle and the state of Washington regarding participation in a demonstration project of a financially and clinically integrated care model.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

13. Proposed Ordinance No. 2014-0076

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

14. Proposed Motion No. 2014-0063

A MOTION confirming the executive's appointment of Trang Hahn, who resides in council district six, to the King County women's advisory board, representing council district six.

Sponsors: Ms. Hague

First Reading and Referral to the Law, Justice, Health and Human Services Committee

15. Proposed Motion No. 2014-0066

A MOTION confirming the executive's appointment of Kimberly Mustafa, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Gossett

First Reading and Referral to the Law, Justice, Health and Human Services Committee

16. Proposed Motion No. 2014-0068

A MOTION in support of the Civics for All Initiative.

Sponsors: Mr. Phillips

First Reading and Referral to the Committee of the Whole

17. Proposed Motion No. 2014-0077

A MOTION calling on the King County executive to support efforts to combat human trafficking and the commercial sexual exploitation of children through the development and placement of human trafficking outreach information in certain locations across King County including county facilities.

Sponsors: Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

First Reading and Referral to the Law, Justice, Health and Human Services Committee

Reintroductions of Motions

18. Proposed Motion No. 2013-0199

A MOTION confirming the executive's appointment of John Jensen, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, representing King County sheriff's office contract cities.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

On 4/22/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

19. Proposed Motion No. 2013-0208

A MOTION confirming the executive's appointment of Patricia Richards, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

On 4/29/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

20. Proposed Motion No. 2013-0291

A MOTION confirming the executive's appointment of Bryan Heartsfield, who works in council district nine, to the King County emergency management advisory committee, representing King County government.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

On 8/26/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

21. Proposed Motion No. 2013-0382

A MOTION confirming the executive's appointment of Erin Aboudara, who resides in council district nine, to the King County women's advisory board, representing council district nine.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

On 8/26/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

22. Reports on Special and Outside Committees

Washington State Association of Counties Board of Directors - Councilmember Lambert

Other Business

Adjournment