

King County

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, March 31, 2014	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Dunn	
4.	Approval of Minutes of March 24, 2014 Councilmember McDermott	
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 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 6 and 7

Consent Items 6 and 7

Councilmember McDermott

6. Proposed Ordinance No. 2014-0072

AN ORDINANCE adopting Growth Management Planning Council Motion 13-1 and ratifying Motion 13-1 for unincorporated King County.

Sponsors: Mr. Dembowski

On 3/3/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 3/18/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

7. Proposed Ordinance No. 2014-0074

AN ORDINANCE approving the City of Issaquah Water System Plan Update.

Sponsors: Mr. Dembowski

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

On 3/18/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6 and 7

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

Consent Items 8 and 9

Councilmember McDermott

8. 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

On 8/26/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 2/10/2014, the Metropolitan King County Council Reintroduced. On 3/25/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

9. Proposed Motion No. 2014-0090

A MOTION authorizing the King County sheriff to accept a donation of three thousand dollars from the Stephen J. Meaney and Irene L. Meaney Family Trust.

Sponsors: Ms. Lambert

On 3/3/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/25/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Law, Justice, Health and Human Services

Councilmember Lambert

10. Proposed Motion No. 2014-0096

A MOTION accepting the King County sheriff's office internal investigations unit annual report for 2013.

Sponsors: Ms. Lambert

On 3/17/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 3/25/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

11. Proposed Substitute Motion No. 2014-0125.2

A MOTION to create a safety of newborn children task force for King County.

Sponsors: Mr. Dunn and Ms. Lambert

On 3/24/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 3/25/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.

Employment and Administration Committee Consent Agenda Items 12-14

Councilmember Gossett

- 12. A. Hire a Senior Legislative Analyst
- 13. B. Hire a Senior Legislative Analyst
- 14. Hire a Principal Legislative Analyst

First Reading and Referral of Ordinances

15. Proposed Ordinance No. 2014-0126

AN ORDINANCE authorizing the vacation of a portion of F.N. Lyons Road, File V-2667; Petitioner: Diane Janshen.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

16. Proposed Ordinance No. 2014-0128

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

Sponsors: Ms. Hague

First Reading and Referral to the Budget and Fiscal Management Committee

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

Committee to End Homelessness - Councilmember Lambert Sound Transit - Councilmember Phillips Cedar River Council - Councilmember Phillips Zoo Board - Councilmember Phillips

Other Business

Adjournment