

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 13, 2014

Room 1001

- 1. **Call to Order**
- 2. **Roll Call**
- 3. Flag Salute and Pledge of Allegiance

Councilmember Phillips

4. Approval of Minutes of October 6, 2014

Councilmember McDermott

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

Presentation of County Service Awards

Executive Constantine



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 7 & 8

Budget and Fiscal Management

Councilmember McDermott

Proposed Substitute Ordinance No. 2014-0128.2

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

Sponsors: Ms. Hague

On 3/31/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/6/2014, the Budget and Fiscal Management Committee Deferred.

On 5/12/2014, the Metropolitan King County Council Hearing Held.

On 5/12/2014, the Metropolitan King County Council Deferred.

On 5/20/2014, the Budget and Fiscal Management Committee Deferred.

On 6/3/2014, the Budget and Fiscal Management Committee Deferred.

On 8/19/2014, the Budget and Fiscal Management Committee Deferred.

On 9/16/2014, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 9/29/2014, the Metropolitan King County Council Deferred.

On 9/29/2014, the Metropolitan King County Council Hearing Held.

On 10/6/2014, the Metropolitan King County Council Deferred.

On 10/6/2014, the Metropolitan King County Council Hearing Held.

Public Hearing Required

8. Proposed Ordinance No. 2014-0367

AN ORDINANCE approving the assumption, amendment or execution of a new lease in the Jefferson Building, to support the operations and services of the department of public defense.

Sponsors: Mr. McDermott

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/16/2014, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 9/29/2014, the Metropolitan King County Council Deferred.

On 9/29/2014, the Metropolitan King County Council Hearing Held.

On 10/6/2014, the Metropolitan King County Council Deferred.

On 10/6/2014, the Metropolitan King County Council Hearing Held.

Public Hearing Required

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

Committee of the Whole

Councilmember Hague

9. Proposed Motion No. 2014-0354

A MOTION confirming the executive's appointment of William Hayes as director of the department of adult and juvenile detention.

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

Reichbauer, Mr. Dunn and Mr. McDermott

On 9/15/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 10/6/2014, the Committee of the Whole Recommended Do Pass.

First Reading and Referral of Motions

10. Proposed Motion No. 2014-0427

A MOTION authorizing the King County executive to accept a donation of ten acres of property in the city of Carnation valued at four hundred eighty thousand dollars for conservation and passive recreation.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

11. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember McDermott

Other Business

Adjournment