

# **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, March 23, 2015 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Phillips

4. Approval of Minutes of March 16, 2015

Councilmember McDermott

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

Presentation of a recognition of Federal Way High School Boys Basketball Team Coach Jerome Collins and the players upon winning the WIAA 2015 4A Boys State Championship

Councilmember von Reichbauer

7. Public Comment



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# **Hearing Examiner Consent Agenda Item 8**

Councilmember Dembowski

#### 8. Proposed Substitute Ordinance No. 2015-0005.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny the application for public benefit rating system assessed valuation for open space submitted by Marc and Kathleen Lauinger for property located at 18917 244th Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E14CT027.

Sponsors: Mr. Phillips

On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

#### **Consent Item 9**

Councilmember McDermott

#### **9.** Proposed Motion No. 2015-0076

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, filling the elected official position.

Sponsors: Mr. Dembowski and Ms. Lambert

On 2/23/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/16/2015, the Metropolitan King County Council Re-referred to Health, Housing and Human Services Committee.

On 3/17/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### **Employment and Administration Committee Consent Agenda Item 10**

Councilmember Gossett

#### 10. Approval of a Request to Extend a Reduced Work Schedule

### First Reading and Referral of Ordinances

#### 11. Proposed Ordinance No. 2015-0120

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,613,467 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 129 and 121, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 12. Proposed Ordinance No. 2015-0121

AN ORDINANCE making a supplemental appropriation of \$6,615,000 to the sheriff's office; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 20, as amended.

Sponsors: Mr. Dunn

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### **13.** Proposed Ordinance No. 2015-0127

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2015.

Sponsors: Mr. von Reichbauer

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### 14. Proposed Ordinance No. 2015-0128

AN ORDINANCE relating to the adult and juvenile justice systems and detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120.

**Sponsors:** Ms. Hague and Mr. Dembowski

First Reading and Referral to the Law, Justice and Emergency Management Committee

# First Reading and Referral of Motions

#### **15.** Proposed Motion No. 2015-0107

A MOTION confirming the executive's appointment of Chris Porter, who resides in council district eight, to the King County veterans citizen oversight board, as the district eight representative.

Sponsors: Mr. McDermott

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

#### **16.** Proposed Motion No. 2015-0108

A MOTION confirming the executive's appointment of the Honorable Byron Shutz, councilmember, city of Redmond, who works in council district three, to the King County flood control district advisory committee, as a Sound Cities Association nominated alternate.

Sponsors: Ms. Lambert

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

#### **17.** Proposed Motion No. 2015-0124

A MOTION that approves a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Mr. Dembowski

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

#### 18. Reports on Special and Outside Committees

Watershed Resource Inventory Area 8 - Councilmember Phillips

#### Other Business

# **Adjournment**