

**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 F	PM Monday, October 12, 2015	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Dunn	
4.	Approval of Minutes of October 5, 2015 Councilmember McDermott	
5.	Additions to the Council Agenda	
6.	Special Item	
Proclamation of October 2015 as Disability Awareness Month		

**Councilmember Phillips** 



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 and 8

#### Consent Item 7

Councilmember McDermott

#### 7. Proposed Ordinance No. 2015-0391

AN ORDINANCE related to immigrant and refugee task force membership; and amending Ordinance 18085, Section 2.

Sponsors: Mr. Gossett, Mr. Dembowski, Ms. Hague and Mr. McDermott

On 9/28/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/7/2015, the Committee of the Whole Recommended Do Pass Consent.

#### Public Hearing Required on Consent Item 7

#### Transportation, Economy and Environment

Councilmember Dembowski

#### 8. Proposed Ordinance No. 2015-0305

AN ORDINANCE renaming Lakewood Park in honor of Dick Thurnau, to recognize his service, dedication and profound influence in the White Center community.

Sponsors: Mr. McDermott

*On 8/17/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 9/29/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.* 

Public Hearing Required

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

### Consent Item 9

Councilmember McDermott

#### 9. Proposed Motion No. 2015-0378

A MOTION acknowledging receipt of a report recognizing full implementation of Recommendation #5 of the September 11, 2013, performance audit of environmental health services, and approving an action plan for improving the operational infrastructure of environmental health services in order to lower permit costs and encourage vendor participation while maintaining food safety, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P2.

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

*On 9/28/2015, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 10/6/2015, the Health, Housing and Human Services Committee Recommended Do Pass Consent.* 

#### Law, Justice and Emergency Management

Councilmember Lambert

#### **10.** Proposed Motion No. 2015-0356

A MOTION confirming the executive's appointment of Bill Kehoe, to the Puget Sound emergency radio network joint board, representing King County.

Sponsors: Ms. Lambert

On 9/14/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee. On 9/29/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass.

#### **11.** Proposed Motion No. 2015-0359

A MOTION confirming the executive's appointment of Jayne Pendergast, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

Sponsors: Ms. Lambert

On 9/14/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee.

*On 9/29/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass.* 

#### **12.** Proposed Motion No. 2015-0382

A MOTION acknowledging the receipt of a report relating to implementation of the Puget Sound Emergency Radio Network and establishing a schedule for oversight reporting.

Sponsors: Ms. Lambert

*On 9/28/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice and Emergency Management Committee. On 9/29/2015, the Law, Justice and Emergency Management Committee Recommended Do Pass.* 

### Employment and Administration Committee Consent Agenda Item 13

Councilmember Gossett

#### 13. Hire a Director of Government Relations

## First Reading and Referral of Motions

#### 14. Proposed Motion No. 2015-0399

A MOTION approving a report regarding a process evaluation focused on streamlining the code enforcement and abatement processes, identifying process improvements and efficiencies and identifying cost savings that can be used to provide code enforcement and abatement services consistent with historic levels, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941. Section 85, Proviso P1.

Sponsors: Ms. Hague

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

#### **15.** Proposed Motion No. 2015-0400

A MOTION accepting the 2015 third quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

## 16. <u>Reports on Special and Outside Committees</u>

Other Business

**Labor Policy Committee** 

Adjournment