

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Joe McDermott, Chair; Rod Dembowski, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer

1:30 PM Monday, May 23, 2016 Room 1001

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

Councilmember Gossett

4. Approval of Minutes of May 16, 2016

Councilmember Dembowski

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

Proclamation of May 23, 2016, as Barbara Langdon Day in King County in recognition of her service at Lifewire

Councilmember Dembowski, Councilmember Lambert, and Councilmember Balducci

Proclamation of June 2016 as Music4Life Month in King County

Councilmember Dembowski and Executive Constantine

Proclamation of May 2016 as Asian Pacific Islander Month in King County

Councilmember Kohl-Welles



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

### 7. Public Comment

# Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

## **Budget and Fiscal Management**

Councilmember Upthegrove

#### **8.** Proposed Ordinance No. 2016-0189

AN ORDINANCE modifying the Projects to be financed with proceeds of the bonds authorized by Ordinance 17794 to include the Conservation Futures Projects as additional Projects; and amending Ordinance 17794, Section 1 and Ordinance 17794, Section 12.

**Sponsors:** Mr. Upthegrove

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/27/2016, the Budget and Fiscal Management Committee Deferred.

On 5/11/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

#### **Public Hearing Required**

# **Hearing Examiner Consent Agenda Item 9**

Councilmember Dembowski

#### 9. Proposed Substitute Ordinance No. 2016-0194.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Cara Pritchard for property located at 15512 SE 372nd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E16CT003.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

#### **Consent Item 10**

Councilmember Dembowski

#### 10. Proposed Substitute Motion No. 2016-0180.2

A MOTION accepting the executive's work plan to transfer the administration and management of the homeless management information system to King County as requested by the Motion 14472.

Sponsors: Ms. Kohl-Welles

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 5/3/2016, the Health, Housing and Human Services Committee Deferred.

On 5/17/2016, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.

# First Reading and Referral of Ordinances

#### 11. Proposed Ordinance No. 2016-0249

AN ORDINANCE relating to King County's open space system and adopting the King County Open Space Plan: Parks, Trails, and Natural Areas 2016 Update as the principal document guiding the future of the county open space system.

Sponsors: Mr. Dembowski

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

# First Reading and Referral of Motions

#### **12.** Proposed Motion No. 2016-0221

A MOTION approving the 2016 work plan for the Eastside Rail Corridor program.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

#### **13.** Proposed Motion No. 2016-0246

A MOTION confirming Henry Sladek, councilmember, city of Skykomish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

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

#### **14.** Proposed Motion No. 2016-0251

A MOTION confirming the executive's appointment of Karen Moran, who resides in council district three, to the King County emergency management advisory committee, as the water and sewer districts alternate representative.

**Sponsors:** Ms. Lambert

#### First Reading and Referral to the Law and Justice Committee

#### **15.** Proposed Motion No. 2016-0259

A MOTION accepting the 2016 first quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

**Sponsors:** Mr. von Reichbauer

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

#### **16.** Proposed Motion No. 2016-0267

A MOTION calling on the executive to support efforts to increase the safety of infants and prevent child abandonment in King County.

Sponsors: Mr. Dunn

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

## **17.** Proposed Motion No. 2016-0276

A MOTION acknowledging receipt of the Transit-Oriented Development Bond Allocation Plan.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

# 18. Reports on Special and Outside Committees

**Other Business** 

**Labor Policy Committee** 

Adjournment