

King County

## 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	0 PM Tuesday, July 5, 20	016 Room 1001	
1.	Call to Order		
2.	Roll Call		
3.	Flag Salute and Pledge of Allegiance Councilmember Balducci		
4.	Approval of Minutes of June 27, 2016 Councilmember Dembowski		
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 LISTEMING 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 6-8

## Consent Items 6 and 7

Councilmember Dembowski

### 6. Proposed Ordinance No. 2016-0244

AN ORDINANCE relating to the sale of the Auburn public health clinic located at 100 Auburn Avenue NE, Auburn, Washington, in council district seven.

Sponsors: Mr. von Reichbauer

On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/22/2016, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

### 7. Proposed Ordinance No. 2016-0290

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Burien, Covington, Issaquah, Kent, Kirkland, Lake Forest Park, Pacific, Renton, Seattle, Snoqualmie and Woodinville to disburse conservation futures tax levy funds appropriated under Ordinance 18239.

Sponsors: Mr. Dembowski

On 6/20/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 6/21/2016, the Transportation, Economy and Environment Committee Recommended Do

Public Hearing Required on Consent Items 6 and 7

Pass Consent.

## Transportation, Economy and Environment

Councilmember Dembowski

## 8. <u>Proposed Substitute Ordinance No. 2016-0016.2</u>

AN ORDINANCE relating to King County's long-term combined sewer overflow plan; approving a joint project agreement with the city of Seattle for the ship canal water quality project and authorizing the King County executive to sign and fulfill the county's obligations in the agreement.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

*On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 2/2/2016, the Transportation, Economy and Environment Committee Deferred. On 4/5/2016, the Transportation, Economy and Environment Committee Deferred.* 

On 4/5/2016, the Transportation, Economy and Environment Committee Deferred. On 6/21/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

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

## Consent Items 9 and 10

Councilmember Dembowski

## 9. Proposed Motion No. 2016-0145

A MOTION confirming the executive's appointment of Ryan Tateishi, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Ms. Kohl-Welles

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/21/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

#### 10. Proposed Motion No. 2016-0284

A MOTION adopting economic factors to consider during annual levy increases for the best starts for kids levy.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

*On 6/13/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 6/21/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.* 

## Health, Housing and Human Services

Councilmember Kohl-Welles

### 11. 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 and Ms. Kohl-Welles

On 5/23/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 6/21/2016, the Health, Housing and Human Services Committee Recommended Do Pass.

## Law and Justice

Councilmember Gossett

## 12. Proposed Motion No. 2016-0261

A MOTION authorizing the department of adult and juvenile detention to accept a donation to the inmate welfare fund of religious materials valued at roughly four thousand five hundred dollars from the Islamic Center of Eastside, Bellevue Masjid.

Sponsors: Mr. Gossett

*On 5/31/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee. On 6/14/2016, the Law and Justice Committee Deferred. On 6/28/2016, the Law and Justice Committee Recommended Do Pass.* 

## Transportation, Economy and Environment

Councilmember Dembowski

## 13. Proposed Motion No. 2016-0238

A MOTION relating to public transportation, accepting a report, including a work plan, that provides options and recommendations on how to implement transit-related policies in response to Motion 14441.

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

*On 5/9/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.* 

On 6/21/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.

## **Reappointment Consent Agenda Items 14 and 15**

Councilmember Dembowski

## **14.** Proposed Motion No. 2016-0317

A MOTION reappointing Jeffery Robinson to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

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

## **15.** Proposed Motion No. 2016-0329

A MOTION confirming the executive's reappointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County office of law enforcement oversight citizens committee on independent oversight, representing King County sheriff contract cities.

Sponsors: Mr. Dembowski

## Employment and Administration Committee Consent Agenda Items 16 and 17

## Councilmember Gossett

- 16. Approval of a Supervising Legislative Analyst II Position Description and assignment of staff
- 17. Hire a Senior Legislative Analyst for the King County Council

## **First Reading and Referral of Ordinances**

## **18.** Proposed Ordinance No. 2016-0309

AN ORDINANCE authorizing the execution of a new lease to support the operation of the King County department of information technology.

Sponsors: Mr. Upthegrove

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

## **19.** Proposed Ordinance No. 2016-0313

AN ORDINANCE relating to transportation-related funds; revising provisions in the transportation capital and operating funds and creating the revenue stabilization fund and the transit revenue fleet capital fund; amending Ordinance 17527, Section 83, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, and K.C.C. 4A.200.540 and Ordinance 17527, Section 83, as amended, and K.C.C. 4A.200.530 and adding new sections to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

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

## 20. Proposed Ordinance No. 2016-0314

AN ORDINANCE adopting 2016 Fund Management Policies for the Public Transportation Fund; and repealing Ordinance 17225, Section 1.

Sponsors: Mr. Upthegrove

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

## 21. Proposed Ordinance No. 2016-0316

AN ORDINANCE related to the naming of the aircraft rescue firefighting unit building at the King County International Airport in honor of Luther Bonner.

Sponsors: Mr. McDermott and Mr. Dunn

First Reading and Referral to the Government Accountability and Oversight Committee

## **First Reading and Referral of Motions**

## **22.** Proposed Motion No. 2016-0312

A MOTION authorizing the King County sheriff's office to accept donations of a 2006 Achilles inflatable boat with a thirty-horse-power outboard motor and a tow trailer for the boat.

Sponsors: Mr. Dunn

First Reading and Referral to the Law and Justice Committee

## 23. Proposed Motion No. 2016-0318

A MOTION directing the clerk of the council to develop a plan to create a gender-neutral King County Code.

Sponsors: Ms. Kohl-Welles

### First Reading and Referral to the Committee of the Whole

## **24.** Proposed Motion No. 2016-0334

A MOTION appointing committees to write the voters' pamphlet statements for the November 8, 2016, general election regarding Ordinance 18308, which provides for the submission to the qualified electors of King County at a general election to be held in King County on November 8, 2016, of a proposition to make the office of King County prosecuting attorney nonpartisan; amending Section 610 of the King County Charter; adding a new Section 649 to the King County Charter; and amending Section 680.10 of the King County Charter.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

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

Cedar River Council - Councilmember Kohl-Welles Seattle-North King County Transportation Forum - Councilmember Kohl-Welles

## **Other Business**

## Adjournment