

King County

# **Meeting Agenda**

# Metropolitan King County Council

Kathy Lambert, Dave Upthegrove, Pete von Reichbauer		
1:30	PM Monday, October 17, 2016	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Balducci	
4.	Approval of Minutes of October 10, 2016 Councilmember Dembowski	
5.	Additions to the Council Agenda	
6.	Special Items	
Cou	nty Service Awards	
	Executive Constantine	
Proc	laiming October 16, 2016 as Planned Parenthood Day in King County	
	Councilmember Dembowski	
Proc	lamation of October 2016 as Cyber Security Awareness Month in King County	
	Councilmember Lambert	



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

#### **Budget and Fiscal Management**

Councilmember Upthegrove

7. Proposed Substitute Ordinance No. 2016-0337.2

AN ORDINANCE authorizing the county executive to sign a twenty-five-year lease enabling the Puget Sound Emergency Radio Network Project to occupy and use a portion of the city of Bothell's Norway Hill communications site.

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

On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 9/14/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent. On 9/26/2016, the Metropolitan King County Council Deferred. On 10/3/2016, the Metropolitan King County Council Deferred. On 10/3/2016, the Metropolitan King County Council Hearing Held. On 10/10/2016, the Metropolitan King County Council Deferred. On 10/10/2016, the Metropolitan King County Council Deferred.

#### Public Hearing Required

#### **Transportation, Economy and Environment**

Councilmember Dembowski

#### 8. Proposed Ordinance No. 2016-0472

AN ORDINANCE relating to the annexation of approximately 137.17 acres of land into the King County water district No. 90, known as the Winterbrook Farm Annexation, for the purpose of water service.

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

On 10/3/2016, the Metropolitan King County Council Referred to Transportation, Economy and Environment Committee.

**Public Hearing Required** 

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

#### Committee of the Whole

Councilmember Lambert

#### 9. <u>Proposed Motion No. 2016-0473</u>

A MOTION requesting that the executive transmit a plan for addressing major technology emergencies that might occur the in the office of emergency management, the department of natural resources and parks and the department of elections, and departments as requested by department directors.

Sponsors: Ms. Lambert

On 9/26/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 10/3/2016, the Committee of the Whole Recommended Do Pass.

### First Reading and Referral of Ordinances

#### **10.** Proposed Ordinance No. 2016-0477

AN ORDINANCE relating to sheriff's civil unit fees; and amending Ordinance 14792, Section 2, as amended, and K.C.C. 4A.680.010.

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

First Reading and Referral to the Budget and Fiscal Management Committee

#### 11. Proposed Ordinance No. 2016-0488

AN ORDINANCE pertaining to the sales and use tax on retail car rentals; and amending Ordinance 12076, Section 26, as amended, and K.C.C. 4A.200.810, and Ordinance 10454, Sections 1 through 2, as amended, and K.C.C. 4A.500.200.

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

First Reading and Referral to the Budget and Fiscal Management Committee

#### 12. Proposed Ordinance No. 2016-0492

AN ORDINANCE establishing the fee for computer facilities and certain computer equipment use; amending Ordinance 6666, Section 2, as amended, and K.C.C. 4A.660.010 and repealing Ordinance 14006, Section 2, as amended, and K.C.C. 4A.660.100.

Sponsors: Mr. Upthegrove

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

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#### **13.** Proposed Ordinance No. 2016-0493

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

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

#### 14. Proposed Motion No. 2016-0471

A MOTION accepting a report on incentivizing use of low impact development techniques prepared in accordance with Ordinance 18257, Section 25.

Sponsors: Mr. Dembowski

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

#### 15. Proposed Motion No. 2016-0505

A MOTION confirming the executive's appointment of Karen Dawson, who resides in council district nine, to the King County solid waste advisory committee, representing manufacturers located in King County.

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

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

#### 16. Proposed Motion No. 2016-0513

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative technical assistance funding contract, in accordance with Attachment A to Ordinance 18285.

Sponsors: Ms. Kohl-Welles

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

#### **17.** Proposed Motion No. 2016-0514

A MOTION confirming the executive's appointment of Safia Ahmed, who resides in council district five, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on substance abuse issues.

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

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

King County

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

## **Other Business**

## Adjournment