

King County

## Meeting Agenda

## Metropolitan King County Council

|      | Councilmembers: Joe McDermott, Chair;<br>Rod Dembowski, Vice Chair of Policy Development and Review;<br>Reagan Dunn, Vice Chair of Regional Coordination;<br>Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,<br>Kathy Lambert, Dave Upthegrove, Pete von Reichbauer |           |
|------|--|-----------|
| 1:30 | PM Monday, January 30, 2017  | Room 1001 |
| 1.   | Call to Order  |           |
| 2.   | Roll Call  |           |
| 3.   | Flag Salute and Pledge of Allegiance<br>Councilmember Upthegrove   |           |
| 4.   | Approval of Minutes of January 23, 2017<br>Councilmember Dembowski   |           |
| 5.   | Additions to the Council Agenda  |           |
| 6.   | Special Item   |           |

Presentation of a recognition of Olde Middle School student Naomi Bashkansky upon her winning the 2016 World School Chess Competition

Councilmember Balducci



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.



# Hearings and Second Reading of Ordinances from Standing Committee and Regional Committees

There will be one public hearing on Items 7-9

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

Councilmember Upthegrove

#### 7. Proposed Ordinance No. 2016-0551

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$4,906,809 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

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

On 12/5/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 1/9/2017, the Metropolitan King County Council Reintroduced. On 1/11/2017, the Budget and Fiscal Management Committee Deferred. On 1/25/2017, the Budget and Fiscal Management Committee Recommended Do Pass.

#### 8. Proposed Substitute Ordinance No. 2016-0552.2

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

Sponsors: Mr. Upthegrove

On 12/5/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 1/9/2017, the Metropolitan King County Council Reintroduced. On 1/11/2017, the Budget and Fiscal Management Committee Deferred. On 1/25/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

#### Health, Housing and Human Services

Councilmember Kohl-Welles

#### 9. Proposed Ordinance No. 2016-0429

AN ORDINANCE renaming and revising the King County mental illness and drug dependency oversight committee; and amending Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

Sponsors: Ms. Kohl-Welles

On 8/29/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 1/17/2017, the Metropolitan King County Council Reintroduced. On 1/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass.

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

#### Consent Item 10

Councilmember Dembowski

#### 10. Proposed Substitute Motion No. 2016-0514.2

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.

Sponsors: Mr. Upthegrove

## On 10/17/2016, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 1/24/2017, the Law and Justice Committee Recommended Do Pass Substitute Consent.

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

#### 11. Proposed Ordinance No. 2017-0030

AN ORDINANCE approving the Highline Water District Water System Plan, Final August 2016.

Sponsors: Mr. Dembowski

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

#### 12. Proposed Ordinance No. 2017-0031

AN ORDINANCE renaming parcels 2521059081, 2521059007 and 2521059075 within the Green River natural area in honor of Doreen Johnson, to recognize her service, dedication and profound influence in southeast King County.

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

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

#### **13.** Proposed Ordinance No. 2017-0033

AN ORDINANCE relating to roads and bridges; amending Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, adding new sections to K.C.C. chapter 14.01 and adding new chapters to K.C.C. Title 14.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

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

#### **14.** <u>Proposed Motion No. 2016-0510</u>

A MOTION approving the executive's Eastside Rail Corridor Regional Trail Master Plan.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

#### **15.** Proposed Motion No. 2017-0028

A MOTION accepting a report on the veterans and human services levy goals, strategies, services and programs, as required in Motion 14743, Section A.

Sponsors: Mr. von Reichbauer

#### First Reading and Referral to the Regional Policy Committee

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.1 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

#### **16.** <u>Proposed Motion No. 2017-0029</u>

A MOTION accepting a report on the veterans and human services levy goals, strategies, services and programs, as required in Motion 14743, Section A.

Sponsors: Mr. von Reichbauer

#### First Reading and Referral to the Regional Policy Committee

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.1 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

#### **17.** <u>Proposed Motion No. 2017-0034</u>

A MOTION acknowledging receipt of a veterans housing assessment report in connection with possible renewal of the veterans and human services levy, as required in Motion 14743, Section B, and the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P1.

Sponsors: Mr. von Reichbauer

#### First Reading and Referral to the Regional Policy Committee

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.1 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

Sound Transit - Councilmember McDermott

### **Other Business**

## Adjournment