

### **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, April 24, 2017 Room 1001

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

Councilmember Dembowski

4. Approval of Minutes of April 17, 2017

Councilmember Dembowski

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

Proclamation of May 1, 2017, as International Workers Day, also known as Immigrant Rights Day, in King County

Councilmember Dembowski and Executive Constantine



#### 7. Public Comment

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

There will be one public hearing on Items 8-10

#### Consent Items 8 and 9

Councilmember Dembowski

#### 8. Proposed Ordinance No. 2017-0101

AN ORDINANCE approving the 2016 Comprehensive Plan Update Water & Sewer Systems Cedar River Water and Sewer District.

Sponsors: Mr. Dembowski

On 3/20/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 9. Proposed Substitute Ordinance No. 2017-0002.2

AN ORDINANCE authorizing the execution of the amendment and assignment of a lease in the Central Building, to support the operations and services of the department of public defense.

**Sponsors:** Mr. Upthegrove

On 1/9/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/20/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 8 and 9

#### **Law and Justice**

Councilmember Gossett

#### **10.** Proposed Ordinance No. 2017-0167

AN ORDINANCE prohibiting the King County department of adult and juvenile detention from releasing a juvenile in its custody to law enforcement without a court order and from allowing custodial interrogation and the waiver of any Miranda rights until after a juvenile consults with an attorney; and adding a new chapter to K.C.C. Title 2.

**Sponsors:** Mr. Upthegrove, Mr. Gossett and Ms. Kohl-Welles

On 4/3/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 4/11/2017, the Law and Justice Committee Recommended Do Pass.

#### **Public Hearing Required**

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

#### Consent Items 11-14

Councilmember Dembowski

#### **11.** Proposed Motion No. 2017-0039

A MOTION accepting the King County-Cities Climate Collaboration (K4C) annual work plan and budget.

Sponsors: Mr. Dembowski

On 2/13/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### **12.** Proposed Motion No. 2017-0074

A MOTION confirming the executive's appointment of Paul MacCready, who resides in council district one, to the Washington state boundary review board for King County.

Sponsors: Mr. Dembowski

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 13. Proposed Substitute Motion No. 2017-0131.2

A MOTION confirming the executive's appointment of Dr. Meredith Mathews, who resides in council district two, to the Harborview Medical Center board of trustees, filling a council at-large position.

Sponsors: Mr. Gossett

On 3/20/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/18/2017, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.

#### **14.** Proposed Motion No. 2017-0132

A MOTION adopting the 2017 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Dembowski

On 3/20/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/21/2017, the Transportation, Economy and Environment Committee Deferred.
On 4/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### **Committee of the Whole**

Councilmember Balducci

#### 15. Proposed Substitute Motion No. 2017-0163.2

A MOTION adopting the King County 2017 (FY 2018) Federal Legislative Agenda.

**Sponsors:** Mr. McDermott

On 4/3/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/5/2017, the Committee of the Whole Deferred.

On 4/19/2017, the Committee of the Whole Passed Out of Committee Without a Recommendation.

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

Councilmember Dembowski

#### 16. Proposed Substitute Motion No. 2017-0051.2

A MOTION relating to public transportation; requesting a briefing on extra late-night public transportation service on the Fourth of July 2017; and similar extra late-night public transportation service on New Year's Eve 2017 and New Year's Day 2018, including evaluation of free fares and potential partnerships.

**Sponsors:** Mr. Upthegrove

On 2/13/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/7/2017, the Transportation, Economy and Environment Committee Deferred.
On 4/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

#### **17.** Proposed Substitute Motion No. 2017-0089.2

A MOTION relating to public transportation; adopting a feasibility report for achieving a carbon-neutral or zero-emission fleet, as requested by Motion 14633 and approving a feasibility report as required in the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Expenditure Restriction ER2.

Sponsors: Mr. Dembowski

On 3/13/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/18/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

#### First Reading of and Action on Motions Without Referral to Committee

#### **18.** Proposed Motion No. 2017-0185

A MOTION authorizing the chair to execute a contract for a report on the causes, consequences and appropriate responses to the emergency bypass discharge and flooding event of the West Point Treatment Plant.

**Sponsors:** Ms. Kohl-Welles, Ms. Lambert and Mr. Dembowski

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

#### Reappointment Consent Agenda Item 19

Councilmember Dembowski

#### **19.** Proposed Motion No. 2017-0147

A MOTION confirming the executive's reappointment of Steven De Los Angeles, who works in council district three, to the King County emergency management advisory committee, as the Snoqualmie Tribe representative.

Sponsors: Ms. Lambert

#### **Employment and Administration Committee Consent Agenda - Item 20**

Councilmember Dunn

#### 20. Hire a Housing Coordinator for the King County Council.

#### First Reading and Referral of Motions

#### **21.** Proposed Motion No. 2017-0071

A MOTION confirming the executive's appointment of Ava Frisinger, who resides in council district three, to the Seattle-King County advisory council on aging and disability services.

**Sponsors:** Ms. Lambert

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

#### **22.** Proposed Motion No. 2017-0072

A MOTION confirming the executive's appointment of Cynthia Snyder, who resides in council district three, to the Seattle-King County advisory council on aging and disability services.

**Sponsors:** Ms. Lambert

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

#### 23. Reports on Special and Outside Committees

#### **Other Business**

#### Adjournment