

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 P	M Monday, October 30, 2017	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance	
	Councilmember Gossett	
4.	Approval of Minutes of October 23, 2017	
	Councilmember Dembowski	
5.	Additions to the Council Agenda	
6.	Special Items	
-	nition of Deputies Seth Grant and Graydon Matheson for aiding an airline passenger health crisis	
	Councilmember Lambert	
20th A	nniversary of Saving Our Seahawks	
	Councilmember von Reichbauer and Councilmember Kohl-Welles	



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG 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 7-10

Consent Items 7-8

Councilmember Dembowski

7. Proposed Substitute Ordinance No. 2017-0299.2

AN ORDINANCE relating to exceptions to formal sealed bids and proposals when awarding a contract, lease or purchase of tangible personal property, technical services and services; and amending Ordinance 12138, Section 8, as amended, and K.C.C 2.93.050.

Sponsors: Mr. von Reichbauer

On 7/24/2017, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 10/24/2017, the Government Accountability and Oversight Committee Recommended Do Pass

8. Proposed Ordinance No. 2017-0399

Substitute Consent.

AN ORDINANCE relating to extending the expiration date of the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

Sponsors: Mr. McDermott

On 10/16/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 10/17/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7-8

Budget and Fiscal Management

Councilmember Upthegrove

9. <u>Proposed Substitute Ordinance No. 2017-0386.2</u>

AN ORDINANCE relating to property tax refunds; and amending Ordinance 12076, Section 55, as amended, and K.C.C. 4A.550.210.

Sponsors: Ms. Kohl-Welles

On 9/18/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 10/25/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Committee of the Whole

Councilmember Balducci

10. Proposed Ordinance No. 2017-0324

AN ORDINANCE approving an agreement between King County and the city of Algona relating to construction of a new recycling and transfer station and authorizing the King County executive to sign and implement the agreement.

Sponsors: Ms. Balducci and Mr. von Reichbauer

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/18/2017, the Committee of the Whole Recommended Do Pass.

Hearing Examiner Consent Agenda - Items 11-15

Councilmember Dembowski

11. Proposed Substitute Ordinance No. 2017-0320.2

AN ORDINANCE authorizing the vacation of a portion of SE 70th Drive right of way, also known as Geo. Stephan Road and County Road No. 1615, File V-2706; Petitioners: Liway Hsi and Claremont Forest, LLC.

Sponsors: Mr. McDermott

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. <u>Proposed Substitute Ordinance No. 2017-0328.2</u>

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 Judy Fremouw for property located at 18204 SE Green Valley Road, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT010.

<u>Sponsors:</u> Mr. McDermott and Mr. von Reichbauer

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

13. <u>Proposed Substitute Ordinance No. 2017-0329.2</u>

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 Jesse and Rebecca Turner for property located at 29208 327th Way SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E17CT008.

Sponsors: Mr. McDermott

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. Proposed Substitute Ordinance No. 2017-0330.2

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 Justin and Shelley Jemison for property located at 37300 168th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT009.

Sponsors: Mr. McDermott and Mr. von Reichbauer

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. Proposed Substitute Ordinance No. 2017-0331.2

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 Judy Fremouw for property located at 18204 SE Green Valley Road, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT010.

Sponsors: Mr. McDermott and Mr. von Reichbauer

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 16-19

Councilmember Dembowski

16. Proposed Motion No. 2017-0267

A MOTION confirming the executive's appointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

Sponsors: Mr. McDermott

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 10/17/2017, the Health, Housing and Human Services Committee Recommended Do Pass

On 10/17/2017, the Health, Housing and Human Services Committee Recommended Consent.

17. Proposed Motion No. 2017-0313

A MOTION confirming the executive's appointment of Irma Farsch, who resides in council district six, to the King County advisory council on aging and disability services.

Sponsors: Ms. Balducci

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 10/17/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

18. <u>Proposed Motion No. 2017-0315</u>

A MOTION confirming the executive's appointment of Shontrana Gates-Wertman, who resides in council district nine, to the King County civil rights commission, as the district nine representative.

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

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 10/17/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

19. <u>Proposed Motion No. 2017-0385</u>

A MOTION confirming the executive's appointment of Michael O'Connor, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

Sponsors: Mr. McDermott

On 10/9/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/17/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Health, Housing and Human Services

Councilmember Kohl-Welles

20. Proposed Motion No. 2017-0391

A MOTION requesting the executive to establish a two-year pilot project to distribute education materials to establish safe sleeping environments for infants to combat infant mortality due to unsafe sleep practices and sudden infant death syndrome.

Sponsors: Ms. Lambert and Ms. Kohl-Welles

On 9/18/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee. On 10/17/2017, the Health, Housing and Human Services Committee Passed Out of Committee Without a Recommendation.

21. <u>Reports on Special and Outside Committees</u>

Other Business

Adjournment