



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, October 9, 2017

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Dunn
4. **Approval of Minutes of October 2, 2017**
Councilmember Dembowski
5. **Additions to the Council Agenda**
6. **Special Item**

County Service Awards

Executive Constantine

Flood Awareness Month

Councilmember Dunn and Councilmember Upthegrove



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

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 7-10

Consent Item 7

Councilmember Dembowski

7. [Proposed Ordinance No. 2017-0335](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Renton to provide landmark designation and protection services.

Sponsors: Mr. Dunn and Mr. Upthegrove

On 8/21/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 10/3/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

Budget and Fiscal Management

Councilmember Upthegrove

8. [Proposed Substitute Ordinance No. 2017-0323.2](#)

AN ORDINANCE relating to the solid waste division's 2017-2018 Biennial Budget; amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 107 and 107, as amended.

Sponsors: Ms. Balducci

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/13/2017, the Budget and Fiscal Management Committee Deferred.

On 9/27/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Law and Justice

Councilmember Gossett

9. [Proposed Ordinance No. 2017-0374](#)

AN ORDINANCE authorizing the execution of an interlocal agreement for public defense services between King County and the city of Seattle.

Sponsors: Mr. Gossett

On 9/18/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 9/26/2017, the Law and Justice Committee Recommended Do Pass.

Transportation, Economy and Environment

Councilmember Dembowski

10. [Proposed Substitute Ordinance No. 2017-0340.2](#)

AN ORDINANCE approving March 2018 public transportation service changes for King County.

Sponsors: Mr. Dembowski

On 8/28/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/5/2017, the Transportation, Economy and Environment Committee Deferred.

On 9/19/2017, the Transportation, Economy and Environment Committee Deferred.

On 10/3/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

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

Budget and Fiscal Management

Councilmember Upthegrove

11. [Proposed Motion No. 2017-0308](#)

A MOTION confirming the executive's appointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

Sponsors: Mr. von Reichbauer

On 8/14/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/13/2017, the Budget and Fiscal Management Committee Deferred.

On 9/27/2017, the Budget and Fiscal Management Committee Recommended Do Pass.

Committee of the Whole

Councilmember Balducci

12. [Proposed Motion No. 2017-0405](#)

A MOTION expressing support for planning for solid waste transfer capacity in Northeast King County.

Sponsors: Ms. Balducci

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

On 10/2/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Special Committee on Alternatives to Incarceration

Councilmember Balducci

13. [Proposed Substitute Motion No. 2017-0194.2](#)

A MOTION approving a report regarding options for providing electronic home detention and work education release programs, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 19, Proviso P1 and adopting policy regarding the electronic home detention and work education release programs.

Sponsors: Mr. Dunn and Ms. Balducci

On 5/15/2017, the Metropolitan King County Council Introduced and Referred to Special Committee on Alternatives to Incarceration.

On 5/17/2017, the Special Committee on Alternatives to Incarceration Deferred.

On 9/27/2017, the Special Committee on Alternatives to Incarceration Recommended Do Pass Substitute.

Reappointment Consent Agenda 14 and 15

Councilmember Dembowski

14. [Proposed Motion No. 2017-0314](#)

A MOTION confirming the executive's reappointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, as a school district representative.

Sponsors: Mr. McDermott

15. [Proposed Motion No. 2017-0372](#)

A MOTION confirming the executive's reappointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing water purveyors.

Sponsors: Mr. McDermott

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2017-0394](#)

AN ORDINANCE to adopt the King County department of transportation, road services division, annual six year (2018 - 2023) capital program in accordance with WAC 136-16-010 and 136-16-018.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

17. [Proposed Motion No. 2017-0268](#)

A MOTION confirming the executive's appointment of Jason Ritchie, who resides in council district three, to the King County civil rights commission, as the district three representative.

Sponsors: Ms. Lambert

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

18. [Proposed Motion No. 2017-0385](#)

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

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

19. [Proposed Motion No. 2017-0397](#)

A MOTION accepting the first annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

Sponsors: Ms. Kohl-Welles

First Reading and Referral to the Regional Policy Committee

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

This is a nonmandatory referral to the Regional Policy Committee under KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

20. Reports on Special and Outside Committees

Woodland Park Zoo Board – Councilmember Kohl-Welles

Seattle-North King County Transportation Forum (SeaShore) – Councilmember Kohl-Welles

Mental Illness and Drug Dependency Advisory Committee - Councilmember Kohl-Welles

Growth Management Policy Board – Councilmember Kohl-Welles and Councilmember Gossett

Other Business

- 21. Required notification pursuant to K.C.C. 4A.100.080.
September 28, 2017, Capital Project Exception Notification Regarding Transfer from
Emergent Need Contingency to Vanpool Information System Refresh Project.**

Adjournment