

King County

## Meeting Agenda

## Metropolitan King County Council

	Councilmembers: Larry Gossett, Chair; Julia Patterson, Vice Chair of Policy and Development Review; Jane Hague, Vice Chair of Regional Coordination; Rod Dembowski, Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer	
1:30 F	Monday, October 7, 2013	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember McDermott	
4.	Approval of Minutes of September 30, 2013 Councilmember Patterson	
5.	Additions to the Council Agenda	
6.	Special Item	
Presentation of County Service Awards		

Executive Constantine



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

#### Law, Justice, Health and Human Services

Councilmember Lambert

7. Proposed Substitute Ordinance No. 2013-0384.3

AN ORDINANCE creating the offense of urinating or defecating in public; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

Sponsors: Ms. Lambert

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 8/27/2013, the Law, Justice, Health and Human Services Committee Deferred. On 9/10/2013, the Law, Justice, Health and Human Services Committee Passed Out of Committee Without a Recommendation. On 9/30/2013, the Metropolitan King County Council Deferred. On 9/30/2013, the Metropolitan King County Council Hearing Held.

A public hearing was held and closed on September 30, 2013

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

#### 8. Proposed Motion No. 2013-0442

A MOTION relating to council organization; and amending Motion 10651, Section III, as amended, and OR I-010, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, as amended, and OR 3-040 and Motion 11327, Section II, as amended, and OR 3-101.

<u>Sponsors:</u> Ms. Hague, Mr. Gossett and Ms. Lambert

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

#### Employment and Administration Committee Consent Agenda Item 9

Councilmember Hague

9. Approve a Deputy Records Manager Position Description in the Clerk of the Council's Office and assign an employee to the position

#### First Reading and Referral of Ordinances

**10.** Proposed Ordinance No. 2013-0435

AN ORDINANCE approving the Shoreline Water District Water System Plan Update 2011, Revised May 2013.

Sponsors: Mr. Phillips

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

#### 11. Proposed Ordinance No. 2013-0438

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

Sponsors: Mr. Phillips

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

#### 12. Proposed Ordinance No. 2013-0440

AN ORDINANCE approving the City of Auburn Comprehensive Water Plan.

Sponsors: Mr. Phillips

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

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

#### **13.** <u>Proposed Motion No. 2013-0409</u>

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17476; and authorizing the release of \$250,000 currently held in reserve.

Sponsors: Mr. McDermott

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

#### 14. Proposed Motion No. 2013-0436

A MOTION confirming the executive's appointment of Anthony Ogilvie, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mr. McDermott

#### First Reading and Referral to the Government Accountability and Oversight Committee

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

Mountains to Sound Greenway - Councilmember Phillips Growth Management Planning Council - Councilmember Phillips 4Culture - Councilmember McDermott Regional Law Safety and Justice Committee - Councilmember Lambert

#### **Other Business**

#### Adjournment