

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Dave Upthegrove, Pete von Reichbauer

1:30 PM Monday, March 9, 2015 Room 1001

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

Councilmember Gossett

4. Approval of Minutes of March 2, 2015

Councilmember McDermott

5. Additions to the Council Agenda





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

There will be one public hearing on Items 6-8

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

Councilmember Lambert

#### **6.** Proposed Substitute Ordinance No. 2014-0471.2

AN ORDINANCE approving and adopting the updated King County Regional Hazard Mitigation Plan, as approved by the Federal Emergency Management Agency.

Sponsors: Ms. Lambert

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/24/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.

#### **Public Hearing Required**

#### 7. Proposed Ordinance No. 2014-0483

AN ORDINANCE authorizing the county executive to execute two contract agreements between King County and Highline school district for district court, prosecution, and sheriff's office law enforcement services.

**Sponsors:** Mr. Upthegrove and Ms. Lambert

On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/24/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

#### **Public Hearing Required**

#### 8. Proposed Ordinance No. 2015-0049

AN ORDINANCE relating to the mental health and drug dependency action and implementation plans.

Sponsors: Mr. McDermott and Mr. Dembowski

On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/24/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

#### **Public Hearing Required**

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

#### **Regional Transit**

Councilmember Dunn

#### 9. Proposed Motion No. 2014-0448

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2014 Service Guidelines Report.

Sponsors: Mr. Dunn

On 12/1/2014, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 1/20/2015, the Metropolitan King County Council Reintroduced.

On 1/21/2015, the Regional Transit Committee Deferred.

On 2/25/2015, the Regional Transit Committee Recommended Do Pass.

#### Reappointment Consent Agenda Item 10-12

Councilmember McDermott

#### **10.** Proposed Motion No. 2015-0080

A MOTION confirming the executive's reappointment of Marilyn Cooks, who resides in council district two, to the King County regional human services citizen oversight board, as the district two representative.

Sponsors: Mr. Gossett

#### **11.** Proposed Motion No. 2015-0095

A MOTION confirming the executive's reappointment of Kathleen Booher, who resides in council district five, to the King County civil rights commission, as the district five representative.

**Sponsors:** Mr. Upthegrove

#### **12.** Proposed Motion No. 2015-0100

A MOTION confirming the executive's reappointment of Maryanne Tagney, who resides in council district eight, to the King County conservation futures citizen oversight committee, to fill an executive at-large position.

Sponsors: Mr. McDermott

#### First Reading and Referral of Ordinances

#### **13.** Proposed Ordinance No. 2015-0092

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. McDermott

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **14.** Proposed Ordinance No. 2015-0110

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060 and Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070.

Sponsors: Mr. Dunn

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

### First Reading and Referral of Motions

#### **15.** Proposed Motion No. 2015-0091

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,045,453.29 for the years 2008 through 2014.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

#### **16.** Proposed Motion No. 2015-0104

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2016 in accordance with K.C.C. 20.18.060.

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

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

#### **17.** Proposed Motion No. 2015-0111

A MOTION requesting the executive consider specific climate action activities and policies for inclusion into the 2015 King County Strategic Climate Action Plan.

**Sponsors:** Mr. Phillips and Mr. Dembowski

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

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

Watershed Resource Inventory Area 8 - Councilmember Phillips

#### **Other Business**

### Adjournment

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