

# **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 10, 2016

**Room 1001** 

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Balducci

4. Approval of Minutes of October 3, 2016

Councilmember Dembowski

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

Proclaiming September 15 - October 15 as Latino/Latina Heritage Month in King County

Councilmember Kohl-Welles and Councilmember McDermott



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

#### **Budget and Fiscal Management**

Councilmember Upthegrove

#### Proposed Substitute Ordinance No. 2016-0337.2

AN ORDINANCE authorizing the county executive to sign a twenty-five-year lease enabling the Puget Sound Emergency Radio Network Project to occupy and use a portion of the city of Bothell's Norway Hill communications site.

**Sponsors:** Mr. Upthegrove

On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/14/2016, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

On 9/26/2016, the Metropolitan King County Council Deferred.

On 10/3/2016, the Metropolitan King County Council Deferred.

On 10/3/2016, the Metropolitan King County Council Hearing Held.

#### **Public Hearing Required**

# Reappointment Consent Agenda Items 8-11

Councilmember Dembowski

#### **8.** Proposed Motion No. 2016-0270

A MOTION confirming the executive's reappointment of Scott Faires, who resides in council district three, to the King County investment pool advisory committee, as the fire district representative.

Sponsors: Ms. Lambert

#### **9.** Proposed Motion No. 2016-0272

A MOTION confirming the executive's reappointment of Rebecca Chaney, who resides in council district three, to the King County noxious weed control board.

Sponsors: Ms. Lambert

#### **10.** Proposed Motion No. 2016-0326

A MOTION confirming the executive's reappointment of Gale Shinozaki, who resides in council district four, to the King County transit advisory commission.

Sponsors: Ms. Kohl-Welles

#### **11.** Proposed Motion No. 2016-0504

A MOTION confirming the executive's reappointment of Elly Bunzendahl, who resides in council district four, to the King County solid waste advisory committee, representing public interest groups.

Sponsors: Ms. Kohl-Welles

#### **Employment and Administration Committee Consent Agenda Item 12**

Councilmember Gossett

# 12. Approval of a Special Project Manager: Gender Neutral Code Position Description and assignment of staff

## First Reading and Referral of Ordinances

#### 13. Proposed Ordinance No. 2016-0461

AN ORDINANCE authorizing the vacation of a portion of the S 356th Street right-of-way, also known as 16th Street, and the 55th Place S right-of-way, also known as Texas Avenue, File V-2695, Petitioner: Highland Pacific Housing Group LLC.

Sponsors: Mr. McDermott

#### First Reading and Referral to the Hearing Examiner

#### 14. Proposed Ordinance No. 2016-0480

AN ORDINANCE consolidating funds relating to housing and community development; amending Ordinance 17752, Section 12, and K.C.C. 4A.200.297, adding a new section to K.C.C. chapter 4A.200, codifying K.C.C. 4A.200.297 and repealing Ordinance 9368, Sections 1-2, as amended, and K.C.C. 4A.200.360.

**Sponsors:** Mr. Upthegrove

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

## **15.** Proposed Ordinance No. 2016-0483

AN ORDINANCE establishing a new fund for the department of public health; and adding a new section to K.C.C. chapter 4A.200.

**Sponsors:** Mr. Upthegrove

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

#### **16.** Proposed Ordinance No. 2016-0484

AN ORDINANCE amending the application fee of the public benefit rating system program for open space and timber lands current use assessment provisions; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

**Sponsors:** Mr. Upthegrove

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

#### 17. Proposed Ordinance No. 2016-0485

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017.

Sponsors: Mr. Upthegrove

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

#### **18.** Proposed Ordinance No. 2016-0491

AN ORDINANCE relating to public transportation, proposing a two-year increase to the limit of lost revenue from waiving or discounting fares; and amending Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610.

Sponsors: Mr. Upthegrove

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

#### 19. Proposed Ordinance No. 2016-0496

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017.

**Sponsors:** Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

#### 20. Proposed Ordinance No. 2016-0497

AN ORDINANCE relating to multiple internal service fund and certain capital funds; and amending Ordinance 12076, Section 18, as amended, and K.C.C. 4A.200.150, Ordinance 16976, Section 3, as amended, and K.C.C. 4A.200.160, Ordinance 14306, Section 1, as amended, and K.C.C. 4A.200.250, Ordinance 14005, Section 7, as amended, and K.C.C. 4A.200.260, Ordinance 11591, Section 1, as amended, and K.C.C. 4A.200.290, Ordinance 17752, Section 13, and K.C.C. 4A.200.303, Ordinance 14008, Section 1, as amended, and K.C.C. 4A.200.370, Ordinance 17752, Section 15, and K.C.C. 4A.200.372, Ordinance 12076, Section 29, as amended, and K.C.C. 4A.200.410, Ordinance 3581, Section 3, as amended, and K.C.C. 4A.200.630 and Ordinance 12076, Section 15, as amended, and K.C.C. 4A.200.670.

**Sponsors:** Mr. Upthegrove

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

#### 21. Proposed Ordinance No. 2016-0499

AN ORDINANCE that adopts the 2017 Annual Budget making appropriations for the capital improvements for the Harborview Medical Center for the fiscal year beginning January 1, 2017, and ending December 31, 2017.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

# First Reading and Referral of Motions

#### **22.** Proposed Motion No. 2016-0502

A MOTION confirming the executive's appointment of Mason Giem, who resides in council district four, to the King County solid waste advisory committee, as the agriculture representative.

Sponsors: Ms. Kohl-Welles

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

#### 23. <u>Proposed Motion No. 2016-0507</u>

A MOTION confirming the executive's appointment of Adrian Medved, who resides in council district nine, to the King County women's advisory board, as the district nine representative.

Sponsors: Mr. Dunn

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

#### **24.** Proposed Motion No. 2016-0508

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

**Sponsors:** Mr. von Reichbauer

#### First Reading and Referral to the Law and Justice Committee

#### **25.** Proposed Motion No. 2016-0511

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 2016 System Evaluation - Annual Service Guidelines Report.

Sponsors: Ms. Balducci

#### First Reading and Referral to the Regional Transit Committee

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Transit Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

2016 King County Indigent Memorial Service - Councilmember Dunn

#### Other Business

## Adjournment