

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, June 19, 2017 Room 1001

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

Councilmember McDermott

4. Approval of Minutes of June 12, 2017

Councilmember Dembowski

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

Recognition of the University of Washington Women's Crew upon winning the 2017 NCAA Rowing Championship

Councilmember Kohl-Welles



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENIING 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 7-9

Consent Item 7

Councilmember Dembowski

7. Proposed Ordinance No. 2017-0186

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for a wastewater capital project.

Sponsors: Mr. Upthegrove

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/14/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

Budget and Fiscal Management

Councilmember Upthegrove

8. Proposed Ordinance No. 2017-0093

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation infrastructure capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/20/2017, the Budget and Fiscal Management Committee Deferred.

On 5/10/2017, the Budget and Fiscal Management Committee Deferred.

On 5/24/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 6/5/2017, the Metropolitan King County Council Deferred.

On 6/5/2017, the Metropolitan King County Council Hearing Held.

Public Hearing Required

Committee of the Whole

Councilmember Balducci

Proposed Substitute Ordinance No. 2017-0094.2

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

Sponsors: Ms. Kohl-Welles

On 3/13/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/20/2017, the Budget and Fiscal Management Committee Deferred.

On 5/10/2017, the Budget and Fiscal Management Committee Deferred.

On 5/24/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 5/30/2017, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 6/7/2017, the Committee of the Whole Deferred.

On 6/12/2017, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

Hearing Examiner Consent Agenda Item 10

Councilmember Dembowski

10. Proposed Substitute Ordinance No. 2017-0078.2

AN ORDINANCE authorizing the vacation of a portion of SE 180th Street, File V-2669; Petitioners: King County department of natural resources and parks, water and land resources division.

Sponsors: Mr. McDermott

On 2/27/2017, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 11-15

Councilmember Dembowski

11. Proposed Motion No. 2017-0072

A MOTION confirming the executive's appointment of Cynthia Snyder, who resides in council district three, to the Seattle-King County advisory council on aging and disability services.

Sponsors: Ms. Lambert

On 4/24/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/6/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

12. Proposed Motion No. 2017-0073

A MOTION confirming the executive's appointment of Dick Woo, who resides in council district one, to the Seattle-King County advisory council on aging and disability services.

Sponsors: Mr. Dembowski

On 4/3/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/6/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2017-0206

A MOTION confirming the executive's appointment of Helena Stephens, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Gossett

On 5/15/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/6/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2017-0216

A MOTION confirming the executive's appointment of John McCoy, who resides in council district one, to the King County veterans citizen oversight board, as the district one representative.

Sponsors: Mr. Dembowski

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/6/2017, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

15. Proposed Motion No. 2017-0217

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County solid waste advisory committee, filling a local elected offical position nominated by the Sound Cities Association.

Sponsors: Ms. Balducci and Ms. Lambert

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/6/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

16. Proposed Substitute Motion No. 2017-0182.2

A MOTION relating to public transportation, accepting the report and recommendations of the 2016 Regional Fare Forum.

Sponsors: Mr. Dembowski

On 5/1/2017, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 5/17/2017, the Regional Transit Committee Recommended Do Pass.

On 6/6/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

17. Proposed Substitute Motion No. 2017-0192.2

A MOTION relating to the One Center City planning effort, approving the report relating to the establishment of the scope, schedule and public outreach process for a restructure of transit service in the Seattle central business district and surrounding neighborhoods, as directed by Ordinance 18409, Section 132, Proviso P3, requesting additional reporting on the progress of planning efforts and requesting consideration of additional transit options.

Sponsors: Mr. Dembowski

On 5/8/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/16/2017, the Transportation, Economy and Environment Committee Deferred.
On 6/6/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2017-0273

AN ORDINANCE authorizing a plat on certain property located at 11019 14th Ave SW Seattle WA 98146, at the request of Dave Smith department of permitting and environmental review file no. PLAT16-0003

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

19. Proposed Motion No. 2017-0265

A MOTION confirming the executive's appointment of Molly Graham, who resides in council district six, to the King County conservation futures citizen oversight committee, as the district six representative.

Sponsors: Ms. Balducci

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

20. Proposed Motion No. 2017-0269

A MOTION confirming the executive's appointment of Suzanne Koval, who resides in council district four, to the King County regional human services citizen oversight board, as the district four representative.

Sponsors: Ms. Kohl-Welles

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

21. Reports on Special and Outside Committees

Other Business

Adjournment