

King County

# **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 P	M Tuesday, September 5, 2017	Room 1001			
1.	<u>Call to Order</u>				
2.	Roll Call				
3.	Flag Salute and Pledge of Allegiance Councilmember Dunn				
4.	Approval of Minutes of August 28, 2017 Councilmember Dembowski				
5.	Additions to the Council Agenda				
6.	Special Item				
Proclamation of September 2017 as National Recovery Month in King County					

Councilmember Dunn



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING 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 7-8

# Consent Item 7

Councilmember Dembowski

7. <u>Proposed Substitute Ordinance No. 2017-0233.2</u>

AN ORDINANCE relating to the sale of the surplus property located at 125XX NE 124th Street, Kirkland, Washington, in council district six.

Sponsors: Mr. Upthegrove

*On 6/12/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 8/23/2017, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.* 

## Public Hearing Required on Consent Item 7

# **Budget and Fiscal Management Committee**

Councilmember Upthegrove

### 8. <u>Proposed Substitute Ordinance No. 2017-0287.2</u>

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$2,798,148 to the developmental disabilities fund and \$2,798,148 to the best starts for kids fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 65, 95 and 95, as amended.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

*On 7/10/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 7/12/2017, the Budget and Fiscal Management Committee Deferred. On 8/23/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.* 

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

# Consent Item 9

Councilmember Dembowski

#### 9. Proposed Motion No. 2017-0046

A MOTION confirming the executive's appointment of Gregory Beams, who resides in council district six, to the King County cultural development authority (4Culture).

Sponsors: Ms. Balducci

On 5/8/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/30/2017, the Committee of the Whole Recommended Do Pass Consent.

### Law and Justice

Councilmember Gossett

#### 10. Proposed Motion No. 2017-0230

A MOTION authorizing the King County sheriff to accept a donation of one hundred fifty automated external defibrillators.

Sponsors: Ms. Lambert

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 8/22/2017, the Law and Justice Committee Recommended Do Pass.

# **Reappointment Consent Agenda - Items 11-12**

Councilmember Dembowski

### **11.** <u>Proposed Motion No. 2017-0049</u>

A MOTION confirming the executive's reappointment of Ana Pinto da Silva, who resides in council district two, to the King County cultural development authority (4Culture).

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

#### **12.** Proposed Motion No. 2017-0345

A MOTION confirming the executive's reappointment of Fred Quarnstrom, who resides in council district two, to the King County international airport roundtable, as the Beacon Hill/Rainier Valley community representative.

Sponsors: Mr. Gossett

# Employment and Administration Committee Consent Agenda - Items 13-15

Councilmember Dunn

- 13. Hire a Capital Projects Oversight Analyst in the King County Auditor's Office
- 14. King County Auditor Reappointment
- 15. King County Hearing Examiner Reappointment

# **First Reading and Referral of Motions**

# **16.** <u>Proposed Motion No. 2017-0362</u>

A MOTION requesting the executive transmit a report that assesses the current use of the Reverend Dr. Martin Luther King, Jr., logo in county operations and communications and recommends strategies for increasing the use of the logo.

Sponsors: Mr. Gossett

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

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

# Other Business

### **Certification of Election**

Proposition No. 1 Sales Tax for Cultural Access Program

Approved	203,633	49.10%	
Rejected	211,113	50.90%	Failed

# Adjournment