

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Joe McDermott, Chair; Claudia Balducci, Vice Chair of Policy Development and Review; Kathy Lambert, Vice Chair of Regional Coordination; Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne Kohl-Welles, Dave Upthegrove, Pete von Reichbauer

1:30 PM Monday, August 27, 2018

**Room 1001** 

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

Councilmember Balducci

4. Approval of Minutes of August 20, 2018

Councilmember Balducci

- 5. Additions to the Council Agenda
- 6. Public Comment





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

There will be one public hearing on Items 7-8

#### Consent Items 7-8

Councilmember Balducci

#### 7. Proposed Ordinance No. 2018-0288

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

**Sponsors:** Mr. Upthegrove

On 8/20/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/22/2018, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 8. Proposed Ordinance No. 2018-0289

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$945,770 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Mr. Upthegrove

On 8/20/2018, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/22/2018, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-8

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

## Reappointment Consent Agenda - Item 9

Councilmember Balducci

#### 9. Proposed Motion No. 2018-0394

A MOTION confirming the executive's reappointment of Jacob Struiksma, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

### First Reading and Referral of Ordinances

#### 10. Proposed Ordinance No. 2018-0115

AN ORDINANCE relating to the sale of the surplus property located at 56XX 328th Avenue NE, Carnation, Washington, in council district three.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

#### 11. Proposed Ordinance No. 2018-0406

AN ORDINANCE authorizing the vacation of a portion of NE 32nd Street, Solomon Korkela Extension County Road, County Road #1334, File V-2692; Petitioners: Good Ground, LLC, and Girl Scouts of Western Washington.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

#### **12.** Proposed Ordinance No. 2018-0407

AN ORDINANCE authorizing a Major Modification to Redmond Ridge UPD/FCC Permits (L94UP001/L96FC001) for Retail Uses on certain property located at both sides of Redmond Ridge Drive between Novelty Hill Road & NE Marketplace Drive Redmond Washington 98053, at the request of Benjamin Chessar Pacific Realty Associates LP, department of permitting and environmental review file no. DPER PMSC17-0004.

**Sponsors:** Mr. McDermott

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

#### 13. Proposed Ordinance No. 2018-0408

AN ORDINANCE revising the legal description of the annexation of approximately 99.98 acres of land into the King County water district No. 119, known as the Fellinge Annexation, for the purpose of water service; and amending Ordinance 18742, Section 1.

Sponsors: Ms. Lambert

#### First Reading and Referral to the Planning, Rural Service and Environment Committee

#### 14. Proposed Ordinance No. 2018-0409

AN ORDINANCE relating to initiative and referendum petitions; amending Ordinance 159, Section 2, as amended, and K.C.C. 1.16.020, Ordinance 159, Section 7, as amended, and K.C.C. 1.16.070, Ordinance 159, Section 8, as amended, and K.C.C. 1.16.080, Ordinance 159, Section 4, as amended, and K.C.C. 1.16.040, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 3, as amended, and K.C.C. 1.16.030 and Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, adding new sections to K.C.C. chapter 1.16, recodifying K.C.C. 1.16.070, K.C.C. 1.16.080, K.C.C. 1.16.030 and K.C.C. 1.16.090 and repealing Ordinance 159, Section 1, as amended, and K.C.C. 1.16.010, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 8024, Section 1, and K.C.C. 1.18.010, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024, Section 3, and K.C.C. 1.18.030, Ordinance 8024, Section 4, and K.C.C. 1.18.040, Ordinance 8024, Section 5, as amended, and K.C.C. 1.18.050, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060 and Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070.

**Sponsors:** Ms. Balducci

First Reading and Referral to the Government Accountability and Oversight Committee

#### **15.** Proposed Ordinance No. 2018-0410

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement between King County and the cities and other local government entities in King County for automatic aid of emergency medical services and fire services without strict regard to jurisdictional boundaries.

Sponsors: Mr. McDermott

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

# First Reading and Referral of Motions

#### **16.** Proposed Motion No. 2018-0388

A MOTION confirming the executive's appointment of Larry Gross, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Committee of the Whole

#### **17.** Proposed Motion No. 2018-0392

A MOTION confirming the executive's appointment of Cheryl Harrison, who resides in council district one, to the King County transit advisory commission.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Mobility Committee

#### **18.** Proposed Motion No. 2018-0398

A MOTION confirming the executive's appointment of Jay Osborne as the director of the King County department of human resources.

Sponsors: Mr. Dembowski

#### First Reading and Referral to the Committee of the Whole

#### **19.** Proposed Motion No. 2018-0400

A MOTION confirming the executive's appointment of Ronald Higgs, who resides in council district one, to the King County library system board of trustees.

Sponsors: Mr. Dembowski

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

#### **20.** Proposed Motion No. 2018-0402

A MOTION confirming the executive's appointment of Tiffany Chan, who resides in council district two, to the King County conservation futures citizen oversight committee, as a council at-large representative.

**Meeting Agenda** 

**Sponsors:** Mr. Gossett

First Reading and Referral to the Committee of the Whole

#### **21.** Proposed Motion No. 2018-0404

A MOTION confirming the executive's appointment of Anja Helmon, who resides in council district one, to the King County office of law enforcement oversight citizens committee on independent oversight, as a King County sheriff contract cities representative.

Sponsors: Mr. Dembowski

First Reading and Referral to the Law and Justice Committee

### 22. Reports on Special and Outside Committees

**Other Business** 

**Adjournment**