

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

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

11:00 AM

Monday, September 23, 2013

Room 1001

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

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

Councilmember Hague

4. Approval of Minutes of September 16, 2013

Councilmember Hague

5. Additions to the Council Agenda



6. Special Items

County Executive Dow Constantine presents his 2014 Budget Address

The Council will recess after the budget address and reconvene at 1:30p.m.

Presentation of a recognition to Mike Alvine, Senior Principal Legislative Analyst, for his outstanding service to the King County Council

Councilmember von Reichbauer

7. Public Comment

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

There will be one public hearing on Items 8-11

Consent Items 8 and 9

Councilmember Hague

8. Proposed Substitute Ordinance No. 2013-0347.2

AN ORDINANCE authorizing the sheriff's office to impound watercraft in order to protect persons and property; amending Ordinance 10278, Section 1, as amended, and K.C.C. 46.08.010, Ordinance 5846, Section 2, as amended, and K.C.C.46.08.040, Ordinance 10278, Section 6, and K.C.C. 46.08.060, Ordinance 10278, Section 7, and K.C.C. 46.08.070, Ordinance 10278, Section 9, and K.C.C. 46.08.080, Ordinance 10278, Section 10, as amended, and K.C.C. 46.08.100, Ordinance 10278, Section 1, and K.C.C. 46.08.110, Ordinance 5846, Section 12, and K.C.C. 46.08.120 and adding a new section to K.C.C. chapter 46.08.

Sponsors: Mr. Dembowski and Mr. Dunn

On 7/29/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/27/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

9. Proposed Ordinance No. 2013-0356

AN ORDINANCE approving and adopting the agreed judgment and decree of appropriation negotiated between King County and the city of Bellevue in that certain eminent domain proceeding captioned as City of Bellevue v. Port of Seattle et al., King County Superior Court Cause No. 12-2-17740-6 SEA, authorizing the executive to implement the terms of the agreed judgment and decree of appropriation upon entry by the superior court and other appropriate measures.

Sponsors: Ms. Hague

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/18/2013, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8 and 9

Government Accountability and Oversight

Councilmember von Reichbauer

10. Proposed Ordinance No. 2013-0395

AN ORDINANCE authorizing the executive to enter into a renewal of cable television franchise 5602 with WAVEDIVISION I, LLC, for a period ending July 31, 2023.

Sponsors: Mr. von Reichbauer

On 9/3/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

11. Proposed Ordinance No. 2013-0407

AN ORDINANCE relating to the annexation of approximately 4.74 acres of land into the King County water district 19, known as the Kiesecker Properties Annexation, for the purpose of water service.

Sponsors: Mr. Phillips

On 9/9/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Public Hearing Required

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

Consent Items 12 and 13

Councilmember Hague

12. Proposed Motion No. 2013-0263

A MOTION confirming the executive's appointment of David K. Chapman as director of the department of public defense.

Sponsors: Mr. Gossett and Ms. Patterson

On 6/17/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/18/2013, the Committee of the Whole Recommended Do Pass Consent.

13. Proposed Motion No. 2013-0362

A MOTION adopting a work plan regarding the update of the King County Strategic Plan in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P2.

Sponsors: Ms. Patterson

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 9/18/2013, the Committee of the Whole Recommended Do Pass Consent.

Employment and Administration Committee Consent Agenda Items 14-17

Councilmember Hague

- 14. A. Hire a Committee Assistant
- 15. B. Hire a Committee Assistant
- 16. Hire a Pro Tem Hearing Examiner
- 17. Appoint a Deputy Auditor in the King County Auditor's Office

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2013-0414

AN ORDINANCE authorizing the executive to enter into a renewal of a cable television franchise with Comcast of Washington IV, Inc. and Comcast Cable Holdings, LLC, for a period ending July 31, 2023.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Committee of the Whole

19. Proposed Ordinance No. 2013-0419

AN ORDINANCE relating to river and floodplain management, adopting the 2013 Flood Hazard Management Plan Update; and amending Ordinance 11112, Section 1, as amended, and K.C.C. 20.12.480.

Sponsors: Mr. Phillips

First Reading and Referral to the Committee of the Whole

20. Proposed Ordinance No. 2013-0420

AN ORDINANCE relating to the development of a youth action plan that sets King County's priorities for serving infants through young adults.

Sponsors: Mr. Dembowski, Mr. von Reichbauer, Mr. Dunn, Ms. Patterson, Ms.

Hague, Ms. Lambert, Mr. Phillips and Mr. Gossett

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

21. Proposed Motion No. 2013-0413

A MOTION acknowledging receipt of a report on parcel aggregation relating to surface water management service charges as required by Ordinance 17476, Section 88, P2.

Sponsors: Mr. Phillips

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

22. Proposed Motion No. 2013-0415

A MOTION confirming the executive's appointment of Bonnie Sanders, who resides in council district five, to the King County regional human services levy oversight board, serving as an executive at-large representative.

Sponsors: Ms. Patterson

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

23. Reports on Special and Outside Committees

WRIA 8 - Councilmember Phillips

Other Business

Rereferral of Ordinances

24. Proposed Ordinance No. 2013-0316

AN ORDINANCE approving two lease renewals for public health clinic facilities to provide continuing public health services in council districts two and nine.

Sponsors: Mr. Gossett

This item is rereferred to Committee of the Whole.

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Budget and Fiscal Management Committee Deferred.

25. Proposed Ordinance No. 2013-0317

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district four.

Sponsors: Mr. Phillips

This item is rereferred to Committee of the Whole.

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Budget and Fiscal Management Committee Deferred.

26. Proposed Ordinance No. 2013-0318

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district seven.

Sponsors: Mr. von Reichbauer

This item is rereferred to Committee of the Whole.

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Budget and Fiscal Management Committee Deferred.

Adjournment