

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

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

1:30 PM Monday, June 9, 2014 Room 1001

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

Councilmember Gossett

4. Approval of Minutes of the special meetings of May 29, 2014 and June 2, 2014

Councilmember McDermott

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

Proclamation of June 2014 as Gay Pride Month in King County

Councilmember McDermott

Recognition of the Garfield High School Boys Basketball Team on the occasion of winning the State championship for the 2013-2014 season.

Councilmember Gossett



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 7-10

Budget and Fiscal Management

Councilmember McDermott

7. Proposed Ordinance No. 2014-0176

AN ORDINANCE making a supplemental appropriation of \$500,000 from the general fund to the department of community and human services for implementation of the health and human services transformation plan; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 41, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 70, as amended.

Sponsors: Mr. McDermott

On 5/12/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/3/2014, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

Committee of the Whole

Councilmember Hague

8. Proposed Substitute Ordinance No. 2014-0166.2

AN ORDINANCE authorizing the King County executive to execute a contract for construction of the new Factoria recycling and transfer station.

Sponsors: Ms. Hague

On 4/28/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/14/2014, the Committee of the Whole Deferred.

On 6/4/2014, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Dembowski

9. Proposed Substitute Ordinance No. 2014-0210.2

AN ORDINANCE adopting public transportation service reductions in September 2014.

Sponsors: Mr. Dembowski

On 6/2/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/3/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

10. Proposed Ordinance No. 2014-0169

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

Sponsors: Mr. Phillips, Mr. McDermott, Mr. Upthegrove and Mr. Gossett

On 4/28/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/6/2014, the Transportation, Economy and Environment Committee Deferred.

On 5/13/2014, the Transportation, Economy and Environment Committee Deferred.

On 5/15/2014, the Transportation, Economy and Environment Committee Deferred.

On 5/20/2014, the Transportation, Economy and Environment Committee Deferred.

On 6/3/2014, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

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

Budget and Fiscal Management

Councilmember McDermott

11. Proposed Motion No. 2014-0148

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2013 under the reauthorization of Public Law 106-393, the Secure Rural Schools and Self-Determination Act of 2000, and identifying a project to be funded in 2014 under Title III of the act.

Sponsors: Mr. Dembowski

On 4/21/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/6/2014, the Budget and Fiscal Management Committee Recommended Do Pass.

Committee of the Whole

Councilmember Hague

12. Proposed Substitute Motion No. 2014-0097.2

A MOTION acknowledging receipt of a report related to review of the 2006 Solid Waste Transfer and Waste Management Plan submitted in compliance with Ordinance 17696, Section 25, Proviso P1.

Sponsors: Ms. Hague

On 3/10/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/2/2014, the Committee of the Whole Deferred.

On 4/16/2014, the Committee of the Whole Deferred.

On 4/30/2014, the Committee of the Whole Deferred.

On 5/14/2014, the Committee of the Whole Deferred.

On 6/4/2014, the Committee of the Whole Recommended Do Pass Substitute.

Transportation, Economy and Environment

Councilmember Dembowski

13. Proposed Motion No. 2014-0207

A MOTION related to Metro transit service and planning.

Sponsors: Mr. Dembowski and Ms. Hague

On 5/27/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/3/2014, the Transportation, Economy and Environment Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

14. Proposed Motion No. 2014-0214

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2014, Series B (Federally Tax-Exempt), in the aggregate principal amount of \$_____, and establishing certain terms of such bonds in accordance with Ordinance 17794.

Sponsors: Mr. McDermott

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda Items 15-17

Councilmember McDermott

15. Proposed Motion No. 2014-0194

A MOTION confirming the executive's reappointment of Kristin Houser, who resides in council district two, to the King County mental health advisory board.

Sponsors: Mr. Gossett

16. Proposed Motion No. 2014-0201

A MOTION confirming the executive's reappointment of Tim Trohimovich, who resides in council district eight, to the King County transportation concurrency expert review panel.

Sponsors: Mr. McDermott

On 6/2/2014, the Metropolitan King County Council Deferred.

17. Proposed Motion No. 2014-0204

A MOTION confirming the executive's reappointment of David Wiggins, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

Employment and Administration Committee Consent Agenda Items 18 and 19

Councilmember Gossett

- 18. A. Hire a Senior Legislative Analyst
- 19. B. Hire a Senior Legislative Analyst

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2014-0215

AN ORDINANCE authorizing a subdivision on certain property located on the eastside of Military Rd S., north of S. Star Lake Road, 27614 Military Road S, postal city Federal Way at the request Amalani LLC Attn: Barry Margolese, department of permitting and environmental review file no. PLAT13-0002 & SHOR13-0017.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

21. Proposed Ordinance No. 2014-0225

AN ORDINANCE related to performance management and accountability; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.020, adding new sections to K.C.C. chapter 2.10 and repealing Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, Ordinance 16202, Section 5, and K.C.C. 2.10.035, Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 16202, Section 7, and K.C.C. 2.10.055, Ordinance 16202, Section 8, as amended, and K.C.C. 2.10.060, Ordinance 16202, Section 9, and K.C.C. 2.10.070, Ordinance 16202, Section 10, as amended, and K.C.C. 2.10.080 and Ordinance 16202, Section 11, as amended, and K.C.C. 2.10.090.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

22. Reports on Special and Outside Committees

Henry M. Jackson Foundation and the Pacific Northwest National Laboratory Symposium - The Intersection of National Security and Climate Change: What Decision-makers Need to be Prepared - Councilmember Phillips

Other Business

Adjournment