

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, February 21, 2017	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance	
	Councilmember von Reichbauer	
4.	Approval of Minutes of February 13, 2017	
	Councilmember Dembowski	
5.	Additions to the Council Agenda	
6.	Special Item	
Presentation of a recognition on the 75th anniversary of Executive Order 9066 authorizing the forced removal of Japanese Americans		
	Councilmember McDermott and Councilmember Dembowski	
7.	Plat Tracing	
	Councilmember Dembowski	
100 Acre Wood - Council District 7		



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

Transportation, Economy and Environment

Councilmember Dembowski

8. <u>Proposed Ordinance No. 2017-0024</u>

AN ORDINANCE changing the name of Kent Fire Department Regional Fire Authority to Puget Sound Regional Fire Authority.

Sponsors: Mr. Upthegrove

On 1/17/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 1/31/2017, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation. On 2/13/2017, the Metropolitan King County Council Deferred. On 2/13/2017, the Metropolitan King County Council Hearing Held.

Public hearing held and closed.

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

Consent Items 9-11

Councilmember Dembowski

9. Proposed Motion No. 2016-0358

A MOTION confirming the executive's appointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling the school district employee position.

Sponsors: Mr. McDermott and Mr. Upthegrove

On 7/11/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 1/9/2017, the Metropolitan King County Council Reintroduced.

On 2/8/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

10. Proposed Motion No. 2016-0362

A MOTION confirming the executive's appointment of Gary Prince, who resides in council district one, to the King County investment pool advisory committee as the county fund representative.

Sponsors: Mr. Dembowski and Mr. Upthegrove

On 7/18/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/9/2017, the Metropolitan King County Council Reintroduced. On 2/8/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

11. <u>Proposed Motion No. 2016-0509</u>

A MOTION confirming the executive's appointment of Thomas Miller, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

Sponsors: Mr. Dembowski

On 11/28/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 1/17/2017, the Metropolitan King County Council Reintroduced. On 2/14/2017, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

First Reading of and Action on Motions Without Referral to Committee

12. Proposed Motion No. 2017-0068

A MOTION commemorating and condemning the imprisonment of Gordon Hirabayashi in the King County Jail for defying the forced removal of Japanese-Americans and Japanese immigrants during World War II, on the seventy-fifth anniversary of his imprisonment.

Sponsors: Mr. Dembowski

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

Employment and Administration Committee Consent Agenda - Item 13

Councilmember Gossett

13. Approval of a Council Initiatives Director Position Description

First Reading and Referral of Ordinances

14. Proposed Ordinance No. 2017-0055

AN ORDINANCE approving the Lake Forest Park Water District Comprehensive Water System Plan, August 31, 2016.

Sponsors: Mr. Dembowski

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

15. Proposed Ordinance No. 2017-0056

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Barbara Millard for property located at 21145 212th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E16CT031.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

16. Proposed Ordinance No. 2017-0057

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David and Carol Sult for property located at 6708 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT036.

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

First Reading and Referral to the Hearing Examiner

17. Proposed Ordinance No. 2017-0058

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kendra Johnson for property located at 32750 SE 3rd Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT043.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

18. Proposed Ordinance No. 2017-0059

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rod and Julene Christopherson for property located at 5601 302nd Avenue NE, Walter Young for property located at 5526 302nd Avenue NE, Adam Burling for property located at 5820 302nd Avenue NE, Nathan and Steffani Muggli for property located at 5830 302nd Avenue NE, Alex and Franziska Eckerlin for property located at 5817 302nd Avenue NE, and Sara and Eric Bush for property located at 5706 302nd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT044.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

19. Proposed Ordinance No. 2017-0060

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry Moriarty for property located at 3424 South 360th Street, Auburn, WA 98001, designated department of natural resources and parks, water and land resources division file no. E16CT046.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

20. Proposed Ordinance No. 2017-0061

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Travis Watson for property located at 5900, 5901 and 6003 Tolt River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT047.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

21. Proposed Ordinance No. 2017-0062

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Christina Clement and Susan and Kenneth Fitzgerald for properties located at 17625 and 17630 121st Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT049.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

22. Proposed Ordinance No. 2017-0063

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Alexander Knight for property located at 14225 Glen Acres Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT050.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

23. Proposed Ordinance No. 2017-0064

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Marcia Blomgren for property located at 13525 SW 207th Lane, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT053.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

24. Proposed Ordinance No. 2017-0065

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Vashon Maury Island Land Trust for property located at 12901 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT054.

Sponsors: Mr. McDermott

First Reading and Referral to the Hearing Examiner

25. Proposed Ordinance No. 2017-0067

AN ORDINANCE relating to an easement for road purposes, over a two discrete portions of the East Lake Sammamish Trail Corridor, within council district three.

<u>Sponsors:</u> Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

26. Proposed Ordinance No. 2017-0070

AN ORDINANCE making a supplemental appropriation of \$750,000 to several appropriation units for immigrant and refugee programs; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 20, 45 and 89, as amended.

Sponsors: Mr. McDermott and Ms. Kohl-Welles

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

27. Proposed Motion No. 2017-0066

A MOTION requesting that the executive develop and transmit a report that reviews and assesses gaps in existing emergency action plans associated with dams in King County and evacuation and sheltering plans in the watersheds to serve populations that would be affected by potential dam failures and provides a prioritized list of recommended steps to update or, where missing, create emergency action plans and evacuation and sheltering plans.

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

First Reading and Referral to the Law and Justice Committee

28. <u>Reports on Special and Outside Committees</u>

Washington State Association of Counties - Councilmember Lambert

Other Business

Adjournment