



King County

Meeting Agenda

Metropolitan King County Council

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

*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 PM

Tuesday, February 20, 2018

Room 1001

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

Councilmember Gossett
4. **Approval of Minutes of February 12, 2018**

Councilmember Dembowski
5. **Additions to the Council Agenda**



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

Consent Item 6

Councilmember Dembowski

6. [Proposed Ordinance No. 2017-0491](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Kent's Cambridge site.

Sponsors: Mr. Upthegrove

On 12/4/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/16/2018, the Metropolitan King County Council Reintroduced.

On 2/14/2018, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required

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

Consent Items 7-8

Councilmember Dembowski

7. [Proposed Motion No. 2017-0508](#)

A MOTION confirming the executive's appointment of Sri Thornton, who resides in council district nine, to the King County board of appeals and equalization.

Sponsors: Mr. Dunn

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/13/2018, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

8. [Proposed Motion No. 2018-0016](#)

A MOTION confirming the executive's appointment of James Schunke, who resides in council district seven, to the King County waterworks grant ranking committee, as the district seven representative.

Sponsors: Mr. von Reichbauer

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/6/2018, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Health, Housing and Human Services

Councilmember Kohl-Welles

9. [Proposed Motion No. 2018-0065](#)

A MOTION acknowledging receipt of a report on consolidated human services reporting as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P2.

Sponsors: Ms. Kohl-Welles

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 2/6/2018, the Health, Housing and Human Services Committee Recommended Do Pass.

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2018-0069](#)

AN ORDINANCE approving the King County Regional E-911 Strategic plan and establishing the King County regional E-911 advisory governance board.

Sponsors: Ms. Lambert

First Reading and Referral to the Regional Policy Committee

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.

First Reading and Referral of Motions

11. [Proposed Motion No. 2018-0126](#)

A MOTION confirming Michelle Hogg, councilmember, city of Duvall, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

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

12. [Proposed Motion No. 2018-0127](#)

A MOTION confirming Karen Moran, councilmember, city of Sammamish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

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

13. [Proposed Motion No. 2018-0130](#)

A MOTION confirming Leanne Guier, mayor, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. von Reichbauer

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

14. [Proposed Motion No. 2018-0131](#)

A MOTION confirming Henry Sladek, councilmember, Town of Skykomish, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

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

15. Proposed Motion No. 2018-0132

A MOTION confirming James McNeal, councilmember, city of Bothell, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. Dembowski

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

16. Reports on Special and Outside Committees**Other Business****Adjournment**