

## **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, March 17, 2014 Room 1001

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

Councilmember von Reichbauer

4. Approval of Minutes of March 10, 2014

Councilmember McDermott

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

Proclamation of March 2014 as Women's History Month in King County

Councilmember Dembowski and Councilmember Hague



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

There will be one public hearing on Items 7-11

## Consent Items 7 and 8

Councilmember McDermott

#### 7. Proposed Ordinance No. 2014-0016

AN ORDINANCE authorizing the King County executive to condemn certain property for the replacement of the Lake Alice Road SE culvert, Right-of-Way No. 9-2012-003 Parcel 2, CIP No. 1026731, located in council district three.

Sponsors: Mr. Phillips

On 1/13/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/18/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 8. Proposed Ordinance No. 2014-0041

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert and Mr. Phillips

On 3/10/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/11/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

## **Budget and Fiscal Management**

Councilmember McDermott

#### **9.** Proposed Substitute Ordinance No. 2014-0051.2

AN ORDINANCE making a net supplemental appropriation of \$1,141,750 to several general fund agencies and \$13,130,720 to the annual capital fund budget; making a net supplemental appropriation of \$2,765,880 to various non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18, 39, 41, 45, 47 and 63, as amended, and Attachment B, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 87, 98, 120 and 136, as amended, and Attachment H, as amended.

**Sponsors:** Mr. McDermott

On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/19/2014, the Budget and Fiscal Management Committee Deferred.

On 3/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

#### 10. Proposed Ordinance No. 2014-0069

AN ORDINANCE authorizing the King County executive to enter into a lease termination agreement with Covington Golf Course, Inc., as tenant, concerning a lease agreement located in council district nine.

Sponsors: Mr. McDermott

On 3/3/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass.

**Public Hearing Required** 

### **11.** Proposed Ordinance No. 2014-0070

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$2,854,000 to the Renton maintenance facility fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 136, as amended, and Attachment H, as amended.

Sponsors: Mr. McDermott

On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass. Public Hearing Required

## **Hearing Examiner Consent Agenda Items 12-16**

Councilmember Dembowski

#### **12.** Proposed Substitute Ordinance No. 2014-0032.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Hans Heuer for property located at 14905 346th Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E13CT030.

Sponsors: Mr. Phillips

On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 13. Proposed Substitute Ordinance No. 2014-0033.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Hans Heuer for property located at 17411 Mountain View Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E13CT031.

Sponsors: Mr. Phillips

On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

### **14.** Proposed Substitute Ordinance No. 2014-0034.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jason Edelman and Cristina Erin for property located at 2609 294 th Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E13CT039.

Sponsors: Mr. Phillips

On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **15.** Proposed Substitute Ordinance No. 2014-0036.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joseph Donahue and Elizabeth Donahue for property located at 15628 NE 141st Place, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E13CT050.

Sponsors: Mr. Phillips

On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **16.** Proposed Substitute Ordinance No. 2014-0037.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dave and Elle Potter and Kathleen and Joshua Allen for property located at 407 and 415 West Griffin Creek Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E13CT053.

**Sponsors:** Mr. Phillips

On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

## **Committee of the Whole**

Councilmember Hague

#### **17.** Proposed Motion No. 2014-0068

A MOTION in support of the Civics for All Initiative.

**Sponsors:** Mr. Phillips, Ms. Hague, Mr. McDermott, Mr. Dembowski and Mr.

Upthegrove

On 2/10/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/5/2014, the Committee of the Whole Recommended Do Pass.

## Reappointment Consent Agenda Items 18 and 19

Councilmember McDermott

## **18.** Proposed Motion No. 2014-0106

A MOTION confirming the executive's reappointment of Joan Clement, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Gossett

## **19.** Proposed Motion No. 2014-0108

A MOTION confirming the executive's reappointment of Andrea Johnson, who resides in council district four, to the King County women's advisory board, representing district four.

Sponsors: Mr. Phillips

## **Employment and Administration Committee Consent Agenda Item 20**

Councilmember Gossett

## 20. Hire a Principal Legislative Analyst

## First Reading and Referral of Ordinances

## 21. Proposed Ordinance No. 2014-0104

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 17485, Section 2, as amended, and Ordinance 11653, Section 6, as amended, and K.C.C.20.12.017.

Sponsors: Mr. Dembowski

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

#### 22. Proposed Ordinance No. 2014-0124

AN ORDINANCE relating to the development of a youth action plan that sets King County's priorities for serving infants through young adults; and amending Ordinance 17738, Section 1, and Ordinance 17738, Section 2.

Sponsors: Mr. Dembowski and Ms. Hague

First Reading and Referral to the Committee of the Whole

## First Reading and Referral of Motions

#### **23.** Proposed Motion No. 2014-0096

A MOTION accepting the King County sheriff's office internal investigations unit annual report for 2013.

Sponsors: Ms. Lambert

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

## **24.** Proposed Motion No. 2014-0103

A MOTION acknowledging receipt of the report Creating Connections: Recommendations on the Eastside Rail Corridor From the Regional Advisory Council in accordance with council Motion 13801.

**Sponsors:** Ms. Hague and Mr. Phillips

First Reading and Referral to the Committee of the Whole

## **25.** Proposed Motion No. 2014-0109

A MOTION confirming the executive's appointment of Lynnette Jordan, who resides in council district one, to the King County regional human services levy oversight board, representing district one.

Sponsors: Mr. Dembowski

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

## **26.** Proposed Motion No. 2014-0114

A MOTION confirming the executive's appointment of Steven DiNoto, who resides in council district six, to the King County emergency management advisory committee, as the private business and industry representative.

Sponsors: Ms. Hague

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

## 27. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember McDermott Eastside Transportation Partnership - Councilmember Hague

## **Other Business**

## Adjournment