

# **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 30, 2014 Room 1001

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

Councilmember Phillips

4. Approval of Minutes of June 23, 2014

Councilmember Hague

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

Presentation of a proclamation of July 2014 in King County as the 50th anniversary of the passage of the Civil Rights Act.

Councilmember Gossett

7. Plat Tracing

Councilmember Dembowski

**Heritage Estates - Council District 9** 



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 8-9

#### **Consent Item 8**

Councilmember Hague

#### **8.** Proposed Ordinance No. 2014-0197

AN ORDINANCE approving the City of Tukwila Comprehensive Sanitary Sewer Plan Update.

Sponsors: Mr. Dembowski

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

On 6/17/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

**Public Hearing Required on Consent Item 8** 

#### Transportation, Economy and Environment

Councilmember Dembowski

#### 9. 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.

On 6/9/2014, the Metropolitan King County Council Deferred.

On 6/9/2014, the Metropolitan King County Council Hearing Held.

On 6/16/2014, the Metropolitan King County Council Hearing Held.

On 6/23/2014, the Metropolitan King County Council Deferred.

On 6/23/2014, the Metropolitan King County Council Hearing Held.

**Public Hearing Required** 

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

#### Consent Items 10-12

Councilmember Hague

#### **10.** Proposed Motion No. 2014-0192

A MOTION confirming the executive's appointment of the Honorable Dave Asher, councilmember, city of Kirkland, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing Sound Cities Association.

**Sponsors:** Ms. Hague

On 5/27/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/24/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **11.** Proposed Motion No. 2014-0199

A MOTION confirming the executive's appointment of Deborah Anderson, who resides in council district eight, to the King County board for developmental disabilities.

**Sponsors:** Mr. McDermott

On 6/2/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/24/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **12.** Proposed Motion No. 2014-0203

A MOTION confirming the executive's appointment of Duana Kolouskova, who resides in council district four, to the King County transportation concurrency expert review panel.

Sponsors: Mr. Phillips

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

On 6/17/2014, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

### First Reading of and Action on Motions Without Referral to Committee

#### **13.** Proposed Motion No. 2014-0262

A MOTION of the county council approving a tender and purchase contract for the county's Sewer Revenue Refunding Bond, 2014 Series A, to be issued in the aggregate principal amount of \$75,000,000, to refund on a current basis a portion of the county's Sewer Revenue Bonds, 2007, establishing certain terms of the bond, and providing for the application of the proceeds of the bond, all in accordance with Ordinance 17599.

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 14-16

Councilmember Hague

#### **14.** Proposed Motion No. 2014-0263

A MOTION reappointing Paul Berry to the citizens' elections oversight committee as the representative of the Washington state Democratic Party.

Sponsors: Mr. Gossett

#### **15.** Proposed Motion No. 2014-0264

A MOTION reappointing Bruce Huang to the citizens' elections oversight committee as the representative of the Chinese-speaking community.

Sponsors: Mr. Gossett

#### **16.** Proposed Motion No. 2014-0265

A MOTION reappointing James Rigby to the citizens' elections oversight committee as the representative of the Washington state Republican Party.

Sponsors: Mr. Gossett

# ITEMS 14-16 SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

### First Reading and Referral of Ordinances

#### 17. Proposed Ordinance No. 2014-0186

AN ORDINANCE authorizing the execution of an interlocal agreement for public defense services between King County and the city of Seattle.

Sponsors: Ms. Lambert

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

#### **18.** Proposed Ordinance No. 2014-0229

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects located outside areas of shoreline jurisdiction.

Sponsors: Ms. Lambert

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

#### **19.** Proposed Ordinance No. 2014-0249

AN ORDINANCE relating to sewage disposal agreements; authorizing the King County executive to enter into an amendment to, and extension of, King County's agreement for sewage disposal with the city of Kirkland.

Sponsors: Mr. Dembowski

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

#### 20. Proposed Ordinance No. 2014-0271

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for alluvial fan management pilot projects, including areas within the shoreline jurisdiction.

Sponsors: Ms. Lambert

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

#### 21. Proposed Ordinance No. 2014-0272

AN ORDINANCE relating to transit service reductions.

**Sponsors:** Mr. Dembowski

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

# 22. Reports on Special and Outside Committees

Cedar River Council - Councilmember Phillips Sound Transit Board - Councilmember Phillips Sound Transit Audit and Reporting Committee - Councilmember Phillips

### **Other Business**

### **Labor Policy Committee**

# Adjournment