



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, October 20, 2014

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Upthegrove
4. **Approval of Minutes of October 13, 2014**
Councilmember McDermott
5. **Additions to the Council Agenda**
6. **Special Item**

Presentation of a proclamation of October 19-25, 2014, as Pro Bono Week in King County

Councilmember Dembowski and Councilmember Dunn



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING 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

Consent Items 7 & 8

Councilmember McDermott

7. [Proposed Ordinance No. 2014-0365](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of Burien regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

Sponsors: Mr. Upthegrove

On 8/25/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/29/2014, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 10/13/2014, the Committee of the Whole Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2014-0366](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County and the city of SeaTac regarding design, construction, ownership, operation and maintenance of the portion of Segment B of the Lake to Sound trail that is within the city.

Sponsors: Mr. Upthegrove

On 8/25/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/29/2014, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 10/13/2014, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 & 8

Budget and Fiscal Management

Councilmember McDermott

9. [Proposed Substitute Ordinance No. 2014-0128.2](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

Sponsors: Ms. Hague

On 3/31/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/6/2014, the Budget and Fiscal Management Committee Deferred.

On 5/12/2014, the Metropolitan King County Council Hearing Held.

On 5/12/2014, the Metropolitan King County Council Deferred.

On 5/20/2014, the Budget and Fiscal Management Committee Deferred.

On 6/3/2014, the Budget and Fiscal Management Committee Deferred.

On 8/19/2014, the Budget and Fiscal Management Committee Deferred.

On 9/16/2014, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 9/29/2014, the Metropolitan King County Council Deferred.

On 9/29/2014, the Metropolitan King County Council Hearing Held.

On 10/6/2014, the Metropolitan King County Council Deferred.

On 10/6/2014, the Metropolitan King County Council Hearing Held.

On 10/13/2014, the Metropolitan King County Council Deferred.

Public Hearing Required

10. [Proposed Ordinance No. 2014-0367](#)

AN ORDINANCE approving the assumption, amendment or execution of a new lease in the Jefferson Building, to support the operations and services of the department of public defense.

Sponsors: Mr. McDermott

On 8/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/16/2014, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 9/29/2014, the Metropolitan King County Council Deferred.

On 9/29/2014, the Metropolitan King County Council Hearing Held.

On 10/6/2014, the Metropolitan King County Council Deferred.

On 10/6/2014, the Metropolitan King County Council Hearing Held.

On 10/13/2014, the Metropolitan King County Council Deferred.

Public Hearing Required

Employment and Administration Committee Consent Agenda Items 11-14

Councilmember Hague

11. **Compensation for the King County Auditor**
12. **Approve an Administrative and Payroll Data Entry Clerk Position Description and assign an employee to the position**
13. **Hiring a Policy Staff Director**
14. **Revised Pro Tem authorization for the Hearing Examiner's Office**
15. **Reports on Special and Outside Committees**

Other Business**Rereferral**

16. [Proposed Motion No. 2014-0334](#)

A MOTION acknowledging receipt of a report related to review of the solid waste interlocal agreement and issues identified in Ordinance 17677 submitted in compliance with Ordinance 17696, Section 19, Proviso P2.

Sponsors: Mr. Dembowski

This item is rereferred to Committee of the Whole.

On 8/25/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

Adjournment