

# **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, September 28, 2015

**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 September 21, 2015

Councilmember McDermott

- 5. Additions to the Council Agenda
- 6. Special Item
- 7. Proclamation of the week of September 28 to October 4, 2015, as Diaper Need Awareness Week in King County

Councilmember McDermott



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.



#### 8. Public Comment

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

# **Transportation, Economy and Environment**

Councilmember Dembowski

#### **9.** Proposed Ordinance No. 2015-0278

AN ORDINANCE accepting a petition, establishing boundaries and ordering an election to determine formation of a proposed irrigation district in King County to be known as the Snoqualmie Valley Watershed Improvement District and for the purpose of electing directors for the district.

Sponsors: Ms. Lambert and Mr. Phillips

On 7/13/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/21/2015, the Metropolitan King County Council Deferred.

On 9/21/2015, the Metropolitan King County Council Hearing Held.

On 9/21/2015, a public hearing was held and closed.

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

#### **10.** Proposed Motion No. 2015-0380

A MOTION making an appointment to fill the vacancy in the 48th legislative district of the Washington state House of Representatives.

Sponsors: Mr. Phillips

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

#### 11. Proposed Ordinance No. 2015-0381

AN ORDINANCE authorizing the executive to execute an agreement between King County and Sound Transit for ST Express bus service operations and maintenance.

**Sponsors:** Mr. Phillips

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

#### **12.** Proposed Ordinance No. 2015-0391

AN ORDINANCE related to immigrant and refugee task force membership; and amending Ordinance 18085, Section 2.

Sponsors: Mr. Gossett and Mr. Dembowski

First Reading and Referral to the Committee of the Whole

# First Reading and Referral of Motions

#### **13.** Proposed Motion No. 2015-0366

A MOTION confirming the executive's appointment of Beth Peterson, who resides in council district two, to the King County waterworks grant ranking committee, as the water quality technical specialist.

Sponsors: Mr. Gossett

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

#### **14.** Proposed Motion No. 2015-0378

A MOTION acknowledging receipt of a report recognizing full implementation of Recommendation #5 of the September 11, 2013, performance audit of environmental health services, and approving an action plan for improving the operational infrastructure of environmental health services in order to lower permit costs and encourage vendor participation while maintaining food safety, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P2.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Health, Housing and Human Services Committee

#### **15.** Proposed Motion No. 2015-0382

A MOTION acknowledging the receipt of a report relating to implementation of the Puget Sound Emergency Radio Network and establishing a schedule for oversight reporting.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice and Emergency Management Committee

# 16. Reports on Special and Outside Committees

4Culture Board - Councilmember Lambert Sound Transit Board - Councilmember Phillips Zoo Board - Councilmember Phillips

# **Other Business**

# Adjournment