

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

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 Monday, March 14, 2016 Room 1001

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

Councilmember Gossett

4. Approval of Minutes of March 7, 2016

Councilmember Dembowski

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

Recognition of Nick Porter, Kentridge High School student, for his perfect score on AP Calculus AB Exam

Councilmember Dunn



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7. Plat Tracing

Councilmember Dembowski

Canterbury Park Phase 1 - Council District 3

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

There will be one public hearing on Items 8-10

Consent Items 8 & 9

Councilmember Dembowski

8. Proposed Substitute Ordinance No. 2015-0449.2

AN ORDINANCE relating to smoking prohibitions; and amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and prescribing penalties.

Sponsors: Mr. McDermott

On 1/25/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/1/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

9. Proposed Ordinance No. 2016-0101

AN ORDINANCE adopting and ratifying Growth Management Planning Council Motion 15-2.

Sponsors: Mr. Dembowski

On 2/8/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/1/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8 and 9

Transportation, Economy and Environment

Councilmember Dembowski

10. Proposed Substitute Ordinance No. 2016-0012.2

AN ORDINANCE amending King County stormwater and surface water management requirements to comply with state requirements for stormwater management and improve protection of water quality, aquatic resources, public health, safety and welfare; amending Ordinance 9163, Section 1, as amended, and K.C.C. 9.04.010, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 10636, Section 2, as amended, and K.C.C. 9.12.005, Ordinance 10636, Section 3, as amended, and K.C.C. 9.12.015, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035, Ordinance 10636, Section 6, as amended, and K.C.C. 9.12.045, Ordinance 10636, Section 7, as amended, and K.C.C. 9.12.050, Ordinance 10636, Section 8, as amended, and K.C.C. 9.12.060, Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080, Ordinance 15753, Section 4, and K.C.C. 14.42.030, Ordinance 11210, Section 9, and K.C.C. 21A.16.085 and Ordinance 15051, Section 234, and K.C.C. 21A.24.550, adding a new section to K.C.C. chapter 9.04, adding a new section to K.C.C. chapter 21A.06, repealing Ordinance 16392, Section 4, and K.C.C. 9.20.010, Ordinance 16392, Section 5, and K.C.C. 9.20.020, Ordinance 16392, Section 6, and K.C.C. 9.20.030 and Ordinance 16392, Section 7, and K.C.C. 9.20.040 and prescribing penalties.

Sponsors: Mr. Dembowski

On 1/11/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/19/2016, the Transportation, Economy and Environment Committee Deferred.

On 2/29/2016, the Metropolitan King County Council Hearing Held.

On 3/1/2016, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 3/7/2016, the Metropolitan King County Council Deferred.

On 3/7/2016, the Metropolitan King County Council Hearing Held.

Public Hearing Required

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

Consent Items 11-14

Councilmember Dembowski

11. Proposed Motion No. 2015-0473

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2015 Service Guidelines Report.

Sponsors: Mr. Dunn and Ms. Balducci

On 11/9/2015, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 1/20/2016, the Regional Transit Committee Recommended Do Pass.

On 1/25/2016, the Metropolitan King County Council Reintroduced.

On 3/1/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

12. Proposed Motion No. 2015-0500

A MOTION approving the Third Quarter 2015 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

Sponsors: Ms. Lambert

On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/1/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2015-0520

A MOTION approving a report on a Work Plan for Basin Stewardship for the Green river, in accordance with Budget Ordinance 17941, Section 104, Proviso P2, as amended by Ordinance 18110, Section 43.

Sponsors: Mr. Upthegrove

On 12/14/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.
On 1/11/2016, the Metropolitan King County Council Reintroduced.
On 3/1/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2016-0047

A MOTION accepting a follow-up report to a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1.

Sponsors: Mr. Dembowski

On 1/25/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/1/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Government Accountability and Oversight

Councilmember von Reichbauer

15. Proposed Substitute Motion No. 2016-0123.2

A MOTION requesting that the executive develop and transmit a report that reviews the potential impacts of the upcoming auction of federally licensed broadcasting frequencies on King County taxpayers, residents and businesses.

Sponsors: Mr. Upthegrove

On 2/22/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/8/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Health, Housing and Human Services

Councilmember Kohl-Welles

16. Proposed Motion No. 2016-0019

A MOTION approving a report on proposed funding allocation methodology for human service programs as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P1, as amended.

Sponsors: Mr. Upthegrove

On 1/19/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 3/1/2016, the Health, Housing and Human Services Committee Recommended Do Pass. On 3/7/2016, the Metropolitan King County Council Deferred.

First Reading and Referral of Ordinances

17. Proposed Ordinance No. 2016-0159

AN ORDINANCE relating to comprehensive planning; adopting the 2016 King County real property asset management plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1 and to K.C.C. 20.12.100; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

18. Proposed Motion No. 2016-0143

A MOTION confirming the executive's appointment of Pat Godfrey, who resides in council district seven, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. von Reichbauer

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

19. Proposed Motion No. 2016-0149

A MOTION confirming the executive's appointment of Krystal Livingston, who resides in council district seven, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. von Reichbauer

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

20. Proposed Motion No. 2016-0158

A MOTION approving the scoping report process to identify the county's future operational and space needs in the downtown Seattle campus in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 121, as amended by Ordinance 18110, Section 55, Proviso P1.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

21. Proposed Motion No. 2016-0163

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Dembowski

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

22. Proposed Motion No. 2016-0164

A MOTION adopting the 2016 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Dembowski

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

23. Proposed Motion No. 2016-0173

A MOTION calling on the United States Congress to protect American jobs, environmental and labor standards by rejecting the proposed Trans-Pacific Partnership.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

24. Reports on Special and Outside Committees

Other Business

Adjournment