

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, April 18, 2016 Room 1001

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

Councilmember Upthegrove

4. Approval of Minutes of April 11, 2016

Councilmember Dembowski

5. Additions to the Council Agenda





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

Consent Item 6

Councilmember Dembowski

6. Proposed Ordinance No. 2016-0181

AN ORDINANCE approving the Final October 2015 City of Auburn Washington Comprehensive Water Plan.

Sponsors: Mr. Dembowski

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/5/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 6

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

Consent Items 7-24

Councilmember Dembowski

7. Proposed Motion No. 2016-0140

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County behavioral health advisory board, as the law enforcement representative, effective April 1, 2016.

<u>Sponsors:</u> Mr. Dunn

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

8. Proposed Substitute Motion No. 2016-0141.2

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

Sponsors: Mr. McDermott

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/5/2016, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.

9. Proposed Motion No. 2016-0142

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

Sponsors: Mr. Gossett

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/5/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

10. 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

On 3/14/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/5/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

11. Proposed Motion No. 2016-0144

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

Sponsors: Mr. Dembowski

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

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

Sponsors: Mr. Dembowski

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/5/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2016-0148

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

Sponsors: Mr. Gossett

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/5/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

14. 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

On 3/14/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/5/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

15. Proposed Motion No. 2016-0150

A MOTION confirming the executive's appointment of Reza Hosseini Ghomi, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

Sponsors: Mr. Gossett

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

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

Sponsors: Ms. Kohl-Welles

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/5/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

17. Proposed Motion No. 2016-0152

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

Sponsors: Ms. Kohl-Welles

On 3/7/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/5/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

18. Proposed Motion No. 2016-0153

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

Sponsors: Mr. Dunn

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 4/5/2016, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

19. Proposed Motion No. 2016-0154

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

Sponsors: Mr. Gossett

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

A MOTION confirming the executive's appointment of Grady Steere, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/5/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

21. Proposed Motion No. 2016-0174

A MOTION confirming the executive's appointment of the Honorable Largo Wales, councilmember, city of Auburn, who resides in council district seven, to the King County solid waste advisory committee, filling one of the local elected official positions.

Sponsors: Mr. von Reichbauer

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/5/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

22. Proposed Motion No. 2016-0175

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County solid waste advisory committee, filling one of the local elected official positions.

Sponsors: Mr. Dembowski and Ms. Lambert

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/5/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

23. Proposed Motion No. 2016-0176

A MOTION confirming the executive's appointment of Michael Grayum, who works in council district eight, to the King County solid waste advisory committee, as the waste management industry representative.

Sponsors: Mr. McDermott

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/5/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Suzette Dickerson, who resides in council district six, to the King County solid waste advisory committee, as the Teamster Union Local 117 labor representative.

Sponsors: Ms. Balducci

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/5/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Dembowski

25. Proposed Substitute Motion No. 2016-0200.2

A MOTION requesting Metro Transit transmit a feasibility report for achieving a carbon-neutral or zero-emission fleet.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

On 3/28/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/29/2016, the Transportation, Economy and Environment Committee Deferred.
On 4/5/2016, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Employment and Administration Committee Consent Agenda Items 26 & 27

Councilmember Gossett

- 26. Approval of Position Descriptions and assignment of staff
- 27. Approval of a revised Senior Deputy Ombudsman for Rural/Unincorporated Affairs position description and assignment of staff

First Reading and Referral of Ordinances

28. Proposed Ordinance No. 2016-0226

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

29. Proposed Motion No. 2016-0211

A MOTION relating to public transportation, accepting a report relating to the ORCA Replacement Project, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P1.

Sponsors: Mr. Dembowski

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

30. Proposed Motion No. 2016-0218

A MOTION making an appointment to fill a judicial vacancy in the southwest division of King County district court.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

31. Proposed Motion No. 2016-0219

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

32. Proposed Motion No. 2016-0220

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

A MOTION approving the ballot drop-off location plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P4, as amended by Ordinance 18239, Section 16.

Sponsors: Mr. Dembowski

First Reading and Referral to the Government Accountability and Oversight Committee

34. Reports on Special and Outside Committees

E-911 Task Force - Councilmember Lambert

Other Business

Adjournment

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