

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, June 6, 2016 Room 1001

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

Councilmember Lambert

4. Approval of Minutes of May 31, 2016

Councilmember Dembowski

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

Proclamation of June 2016 as LGBTQ Pride Month in King County

Councilmember McDermott



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

There will be one public hearing on Items 7 and 8

Budget and Fiscal Management

Coucilmember Upthegrove

7. Proposed Ordinance No. 2016-0165

AN ORDINANCE approving the execution of a lease to support the operations and services of the department of public defense.

Sponsors: Mr. Upthegrove

On 3/21/2016, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/25/2016, the Budget and Fiscal Management Committee Recommended Do Pass.

On 6/6/2016, the Metropolitan King County Council Passed.

On 6/6/2016, the Metropolitan King County Council Hearing Held.

Transportation, Economy and Environment

Councilmember Dembowski

8. 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

On 4/18/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/3/2016, the Transportation, Economy and Environment Committee Deferred.

On 5/17/2016, the Transportation, Economy and Environment Committee Recommended Do Pass.

On 5/31/2016, the Metropolitan King County Council Deferred.

On 5/31/2016, the Metropolitan King County Council Hearing Held.

On 6/6/2016, the Metropolitan King County Council Passed.

On 6/6/2016, the Metropolitan King County Council Hearing Held.

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

Consent Items 9 and 10

Councilmember Dembowski

9. Proposed Motion No. 2016-0221

A MOTION approving the 2016 work plan for the Eastside Rail Corridor program.

Sponsors: Ms. Lambert

On 5/23/2016, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/1/2016, the Committee of the Whole Recommended Do Pass Consent.

On 6/6/2016, the Metropolitan King County Council Passed.

10. Proposed Substitute Motion No. 2016-0259.2

A MOTION accepting the 2016 second quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

Sponsors: Mr. von Reichbauer

On 5/23/2016, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/24/2016, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

On 6/6/2016, the Metropolitan King County Council Passed.

First Reading of and Action on Motions Without Referral to Committee

11. Proposed Motion No. 2016-0280

A MOTION relating to the organization of the council; and amending Motion 11122, Section D, as amended, and OR 2-020.

Sponsors: Ms. Kohl-Welles

On 6/6/2016, the Metropolitan King County Council Passed.

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

12. Proposed Ordinance No. 2016-0281

AN ORDINANCE approving the Best Starts for Kids Implementation Plan.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

On 6/6/2016, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 6/8/2016, the Regional Policy Committee Deferred.

13. Proposed Ordinance No. 2016-0283

AN ORDINANCE relating to the structure and duties of a successor to the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds; and adding a new section to K.C.C. chapter 2A.300.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

On 6/6/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 6/7/2016, the Health, Housing and Human Services Committee Deferred.

First Reading and Referral of Motions

14. Proposed Motion No. 2016-0279

A MOTION approving a report on the road right-of-way drainage trunk line inventory in accordance with 2015/2016 Biennial Budget Ordinance 17941, Section 53, Proviso P1.

Sponsors: Ms. Lambert

On 6/6/2016, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

15. Reports on Special and Outside Committees

Sound Transit - Councilmember Balducci

Other Business

Adjournment