

# **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 3, 2017 Room 1001

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember McDermott

4. Approval of Minutes of March 27, 2017

Councilmember Dembowski

5. Additions to the Council Agenda





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

#### **Budget and Fiscal Management**

Councilmember Upthegrove

#### 6. Proposed Substitute Ordinance No. 2017-0067.2

AN ORDINANCE relating to an easement for road and utility purposes, over two discrete portions of the East Lake Sammamish Trail Corridor, within council district three.

Sponsors: Ms. Lambert

On 2/21/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/22/2017, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

**Public Hearing Required** 

# Reappointment Consent Agenda Items 7-11

Councilmember Dembowski

#### **7.** Proposed Motion No. 2017-0143

A MOTION confirming the executive's reappointment of Christine Anderson, who resides in council district four, to the King County emergency management advisory committee, as the King County department of transportation alternate representative.

Sponsors: Ms. Kohl-Welles

#### 8. Proposed Motion No. 2017-0144

A MOTION confirming the executive's reappointment of J Havner, who resides in council district four, to the King County emergency management advisory committee, as the local emergency planning committee representative.

Sponsors: Ms. Kohl-Welles

#### **9.** Proposed Motion No. 2017-0145

A MOTION confirming the executive's reappointment of Stephen Finley, who works in council district two, to the King County emergency management advisory committee, representing the King and Kitsap Counties Chapter of the American Red Cross.

Sponsors: Mr. Gossett

#### **10.** Proposed Motion No. 2017-0149

A MOTION confirming the executive's reappointment of Carina Elsenboss, who resides in council district two, to the King County emergency management advisory committee, as the Seattle-King County public health representative.

**Sponsors:** Mr. Gossett

#### **11.** Proposed Motion No. 2017-0151

A MOTION confirming the executive's reappointment of Hong-Wen Charng, who resides in council district six, to the King County emergency management advisory committee, representing a faith-based organization prepared to provide emergency relief services to the public.

Sponsors: Ms. Balducci

### First Reading and Referral of Ordinances

#### 12. Proposed Ordinance No. 2017-0158

AN ORDINANCE relating to the sale of the property located at 103XX SW 188th Street, Vashon, Washington, in council district eight.

**Sponsors:** Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

#### 13. Proposed Ordinance No. 2017-0159

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$510,000 to the parks, recreation and open space fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

#### **14.** Proposed Ordinance No. 2017-0164

AN ORDINANCE providing for preparation and posting of system metrics associated with the regional wastewater treatment system.

Sponsors: Ms. Lambert

#### First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under KCC 1.24.065. I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

#### **15.** Proposed Ordinance No. 2017-0165

AN ORDINANCE terminating the emergency waiver issued under the January 19, 2017 Executive Determination of Emergency and Waiver from Competitive Procurement Requirements for the North Creek Interceptor Sewer Improvement Project.

**Sponsors:** Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

#### 16. Proposed Ordinance No. 2017-0166

AN ORDINANCE addressing the requirements for issuance of an emergency waiver under K.C.C. chapter 12.52.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

#### 17. Proposed Ordinance No. 2017-0167

AN ORDINANCE prohibiting the King County department of adult and juvenile detention from releasing a juvenile in its custody to law enforcement without a court order and from allowing custodial interrogation and the waiver of any Miranda rights until after a juvenile consults with an attorney; and adding a new chapter to K.C.C. Title 2.

**Sponsors:** Mr. Upthegrove and Mr. Gossett

First Reading and Referral to the Law and Justice Committee

# First Reading and Referral of Motions

#### **18.** Proposed Motion No. 2017-0073

A MOTION confirming the executive's appointment of Dick Woo, who resides in council district one, to the Seattle-King County advisory council on aging and disability services.

Sponsors: Mr. Dembowski

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

#### **19.** Proposed Motion No. 2017-0091

A MOTION accepting the Green Building Handbook from the department of permitting and environmental review and intending that the handbook continue to be used to help encourage private green building development.

Sponsors: Mr. Dembowski

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

#### **20.** Proposed Motion No. 2017-0161

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

Sponsors: Ms. Balducci

#### First Reading and Referral to the Committee of the Whole

#### **21.** Proposed Motion No. 2017-0162

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

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

#### **22.** Proposed Motion No. 2017-0163

A MOTION adopting the King County 2017 (FY 2018) Federal Legislative Agenda and King County 2017 (FY 2018) Federal Policy Interests.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

## 23. Reports on Special and Outside Committees

# **Other Business**

# Adjournment