

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

12:00 PM

Monday, April 10, 2017

Room 1001

SPECIAL MEETING

Consideration of the items on this agenda will begin at the Special Meeting at 12:00 p.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

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

Councilmember Dunn

4. Approval of Minutes of April 3, 2017

Councilmember Dembowski

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

Proclamation of April 2017 as Sexual Assault Awareness Month in King County

Councilmember McDermott and Councilmember Lambert



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

Committee of the Whole

Councilmember Balducci

7. Proposed Substitute Ordinance No. 2017-0139.2

AN ORDINANCE relating to the office of law enforcement oversight; amending Ordinance 15611, Section 2, as amended, and K.C.C. 2.75.010, Ordinance 15611, Section 3, as amended, and K.C.C. 2.75.020, Ordinance 15611, Section 4, as amended, and K.C.C. 2.75.030, Ordinance 15611, Section 5, as amended, and K.C.C. 2.75.040, Ordinance 15611, Section 8, as amended, and K.C.C. 2.75.070 and Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, adding new sections to K.C.C. chapter 2.75 and repealing Ordinance 15611, Section 6, as amended, and K.C.C. 2.75.050 and Ordinance 15611, Section 7, as amended, and K.C.C. 2.75.060.

Sponsors: Mr. Gossett and Mr. Dembowski

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/29/2017, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

Public Hearing Required

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

Consent Item 8

Councilmember Dembowski

8. Proposed Substitute Motion No. 2016-0541.2

A MOTION confirming the executive's appointment of Douglas Crandall, who resides in council district two, to the King County mental illness advisory committee, representing mental health and chemical dependency services in King County.

Sponsors: Mr. Gossett

On 11/28/2016, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 1/17/2017, the Metropolitan King County Council Reintroduced.

On 4/4/2017, the Health, Housing and Human Services Committee Recommended Do Pass Substitute Consent.

Committee of the Whole

Councilmember Balducci

9. Proposed Substitute Motion No. 2017-0161.2

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

Sponsors: Ms. Balducci

On 4/3/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/5/2017, the Committee of the Whole Recommended Do Pass Substitute.

10. Proposed Substitute Motion No. 2017-0162.2

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

Sponsors: Ms. Balducci

On 4/3/2017, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/5/2017, the Committee of the Whole Recommended Do Pass Substitute.

First Reading and Referral of Ordinances

11. Proposed Ordinance No. 2017-0103

AN ORDINANCE authorizing the execution of a new lease to support the operations of the sheriff's office and the department of transportation.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

12. Proposed Ordinance No. 2017-0168

AN ORDINANCE relating to King County district court electoral district boundaries for 2017; and amending Ordinance 16803, Section 1, as amended.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

13. Proposed Ordinance No. 2017-0169

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

14. Proposed Ordinance No. 2017-0173

AN ORDINANCE increasing district court small claims court surcharge to the state statutory limit; and amending Ordinance 12214, Section 2, and K.C.C. 4A.634.020.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

15. Proposed Ordinance No. 2017-0174

AN ORDINANCE relating to the Ninth and Jefferson building electrical system repair project; making a supplemental appropriation not to exceed \$28,160,000 to the Harborview building repair and replacement fund; amending the Harborview 2017 Annual Budget Ordinance, Ordinance 18397, Section 2, as amended, and Attachment A, as amended, and declaring an emergency.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

16. Proposed Ordinance No. 2017-0175

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Enhanced Licensing Support Services Contract with cities and towns in King County for the provision of regional animal services.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

17. Proposed Motion No. 2017-0160

A MOTION acknowledging receipt of a demand management pilot program implementation plan in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P3.

Sponsors: Ms. Balducci

First Reading and Referral to the Committee of the Whole

18. Proposed Motion No. 2017-0170

A MOTION relating to public transportation; approving a work plan for the establishment of the METRO CONNECTS development program as required by Ordinance 18449.

Sponsors: Ms. Balducci

First Reading and Referral to the Regional Transit Committee

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

This is mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

19. Proposed Motion No. 2017-0171

A MOTION declaring the criticality of regional planning, coordination and funding efforts to address the challenges of housing affordability in King County and establishing the regional affordable housing task force and associated standing advisory panel to develop a recommended countywide affordable housing strategy.

Sponsors: Mr. von Reichbauer, Ms. Balducci and Ms. Kohl-Welles

First Reading and Referral to the Regional Policy Committee

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 KCC 1.24.065.I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

20. Proposed Motion No. 2017-0172

A MOTION adopting the 2017 work plan for the law and justice committee.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

21. Reports on Special and Outside Committees

Growth Management Policy Board - Councilmember Kohl-Welles

Other Business

22. Labor Policy Committee

Adjournment

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