

# **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 Tuesday, May 30, 2017 Room 1001

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

Councilmember Balducci

4. Approval of Minutes of May 22, 2017

Councilmember Dembowski

5. Additions to the Council Agenda





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

There will be one public hearing on Items 6-9

#### Consent Items 6-7

Councilmember Dembowski

#### **6.** Proposed Ordinance No. 2017-0135

AN ORDINANCE authorizing the county executive to sign a ten-year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the United States of America's Cougar Mountain communications site.

**Sponsors:** Mr. Upthegrove

On 3/27/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/24/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 7. Proposed Ordinance No. 2017-0183

AN ORDINANCE relating to the sale of the surplus property located at 19645 SE Petrovitsky Road, Renton, Washington, in council district nine.

Sponsors: Mr. Dunn

On 5/22/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/24/2017, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Items 6 and 7

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

Councilmember Upthegrove

#### 8. 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, Mr. Dembowski, Ms. Balducci and Mr. Upthegrove

On 4/3/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/24/2017, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

#### **9.** 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, Mr. Dembowski, Ms. Balducci and Mr. Upthegrove

On 4/3/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/24/2017, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

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

#### **Consent Item 10**

Councilmember Dembowski

#### **10.** Proposed Motion No. 2017-0196

A MOTION accepting a family movie night plan for implementation by the parks and recreation division of the department of natural resources and parks identified in Ordinance 18409, Section 92, Proviso P1.

**Sponsors:** Mr. Dunn

On 5/8/2017, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/16/2017, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### Health, Housing and Human Services

Councilmember Kohl-Welles

#### **11.** Proposed Substitute Motion No. 2017-0171.2

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, Ms. Kohl-Welles and Mr. Upthegrove

On 4/10/2017, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 4/19/2017, the Regional Policy Committee Recommended Do Pass Substitute.
On 5/16/2017, the Health, Housing and Human Services Committee Passed Out of Committee Without a Recommendation.

On 5/22/2017, the Metropolitan King County Council Deferred.

#### **Employment and Administration Committee Consent Agenda - Items 12-13**

Councilmember Dunn

- 12. Hire a Legislative Analyst for the King County Council.
- 13. Hire a Clerk of the Council.

### First Reading and Referral of Ordinances

14. Proposed Ordinance No. 2017-0211

AN ORDINANCE moving the enhanced 911 program and funding from the department of executive services to the department of information technology; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18432, Section 7, and K.C.C. 2A.380.070, amending Ordinance 5868, Sections 1-2, as amended, and K.C.C. 4A.200.280 and Ordinance 18386, Section 1, and K.C.C. 4A.200.2805.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

### 15. Reports on Special and Outside Committees

#### **Other Business**

## **Adjournment**