



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, February 20, 2018

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Gossett
4. Approval of Minutes of February 12, 2018
Councilmember Dembowski
5. Additions to the Council Agenda



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



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

Consent Item 6

Councilmember Dembowski

6. [Proposed Ordinance No. 2017-0491](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Kent's Cambridge site.

Sponsors: Mr. Upthegrove

On 12/4/2017, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/16/2018, the Metropolitan King County Council Reintroduced.

On 2/14/2018, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required

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

Consent Items 7-8

Councilmember Dembowski

7. [Proposed Motion No. 2017-0508](#)

A MOTION confirming the executive's appointment of Sri Thornton, who resides in council district nine, to the King County board of appeals and equalization.

Sponsors: Mr. Dunn

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/13/2018, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

8. [Proposed Motion No. 2018-0016](#)

A MOTION confirming the executive's appointment of James Schunke, who resides in council district seven, to the King County waterworks grant ranking committee, as the district seven representative.

Sponsors: Mr. von Reichbauer

On 1/8/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/6/2018, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Health, Housing and Human Services

Councilmember Kohl-Welles

9. [Proposed Motion No. 2018-0065](#)

A MOTION acknowledging receipt of a report on consolidated human services reporting as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P2.

Sponsors: Ms. Kohl-Welles

On 1/22/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

On 2/6/2018, the Health, Housing and Human Services Committee Recommended Do Pass.

First Reading and Referral of Ordinances10. [Proposed Ordinance No. 2018-0069](#)

AN ORDINANCE approving the King County Regional E-911 Strategic plan and establishing the King County regional E-911 advisory governance board.

Sponsors: Ms. Lambert

First Reading and Referral to the Regional Policy Committee

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

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.

First Reading and Referral of Motions

11. [Proposed Motion No. 2018-0126](#)

A MOTION confirming Michelle Hogg, councilmember, city of Duvall, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

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

12. [Proposed Motion No. 2018-0127](#)

A MOTION confirming Karen Moran, councilmember, city of Sammamish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

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

13. [Proposed Motion No. 2018-0130](#)

A MOTION confirming Leanne Guier, mayor, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. von Reichbauer

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

14. [Proposed Motion No. 2018-0131](#)

A MOTION confirming Henry Sladek, councilmember, Town of Skykomish, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Ms. Lambert

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

15. [Proposed Motion No. 2018-0132](#)

A MOTION confirming James McNeal, councilmember, city of Bothell, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

Sponsors: Mr. Dembowski

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

16. **Reports on Special and Outside Committees****Other Business****Adjournment**