

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips, Pete von Reichbauer

1:30 PM Monday, April 30, 2012 Room 1001

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

Councilmember Hague

4. Approval of Minutes of April 23, 2012

Councilmember Hague

5. Additions to the Council Agenda





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

#### **Consent Item 6**

Councilmember Hague

#### 6. Proposed Ordinance No. 2012-0138

AN ORDINANCE relating to King County district court electoral district boundaries for 2012; and amending Ordinance 16803, Section 1, as amended.

**Sponsors:** Mr. Ferguson

On 4/16/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 4/24/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

**Public Hearing Required on Consent Item 6** 

#### Government Accountability, Oversight and Financial Performance

Councilmember Ferguson

#### 7. Proposed Ordinance No. 2012-0133

AN ORDINANCE relating to personal property tax administration, authorizing the assessor to waive certain personal property tax nonfiling penalties that result from unreported or under-reported property in assessment years 2011 and earlier; and declaring an emergency.

**Sponsors:** Ms. Lambert and Mr. Ferguson

On 4/9/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 4/24/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass.

**Public Hearing Required** 

#### 8. Proposed Ordinance No. 2012-0137

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Sound Transit to provide small contractor and supplier certification services.

Sponsors: Mr. Ferguson

On 4/16/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 4/24/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass.

**Public Hearing Required** 

#### <u>Transportation, Economy and Environment Committee</u>

Councilmember Phillips

#### 9. Proposed Substitute Ordinance No. 2012-0128.2

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Kirkland Youth Lacrosse, a Washington nonprofit corporation, for the design, installation and use of a synthetic turf lacrosse/soccer field located at Big Finn Hill park in King County, Washington.

**Sponsors:** Ms. Hague, Mr. Ferguson and Ms. Lambert

On 4/2/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/25/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

### **Hearing Examiner Consent Agenda Items 10-13**

Councilmember Phillips

#### **10.** Proposed Substitute Ordinance No. 2012-0032.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Eugene Ihlenfeldt for property located at 38818 302 nd Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT036.

On 1/9/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **11.** Proposed Substitute Ordinance No. 2012-0055.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by John and Joan English, Elbert and Cara English and Brian and Diane Jones for property located at 33404 SE 339th Place, 33909 SE 339th Place, 33707 SE 339 Place, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT042.

Sponsors: Mr. Gossett

On 2/6/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **12.** Proposed Substitute Ordinance No. 2012-0059.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by John and Rene Westman, John and Teresa Schmoe, Vytenis Babrauskas, Jerry Tierney and Jan Drange and Kenneth and Terry Roberts for property located at 9313 300th Place SE, 9211 300th Place SE, 9000 300th Place SE, 90xx 300th Place SE, and 30115 SE 88th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E11CT057.

**Sponsors:** Mr. Gossett

On 2/6/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **13.** Proposed Substitute Ordinance No. 2012-0060.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by James Hammond and Christy Hammond for property located at 34430 328 th Way SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT059.

**Sponsors:** Mr. Gossett

On 2/6/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

#### **Consent Item 14**

Councilmember Hague

#### **14.** Proposed Motion No. 2011-0431

A MOTION confirming the executive's appointment of Kelsey Beck, who resides in council district two, to the King County women's advisory board, as a council at-large representative.

**Sponsors:** Mr. Gossett, Mr. Phillips and Mr. Ferguson

On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/17/2012, the Metropolitan King County Council Reintroduced to Law, Justice, Health and Human Services Committee.

On 4/24/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

# Reappointment Consent Agenda Items 15-17

Councilmember Hague

#### **15.** Proposed Motion No. 2012-0147

A MOTION confirming the executive's reappointment of Esther Osborne, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Phillips

#### **16.** Proposed Motion No. 2012-0148

A MOTION confirming the executive's reappointment of Larry Pickering, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

#### **17.** Proposed Motion No. 2012-0151

A MOTION confirming the executive's reappointment of Rick North, who resides in council district four, to the King County emergency management advisory committee, representing private business and industry.

**Sponsors:** Mr. Phillips

# First Reading and Referral of Ordinances

#### 18. Proposed Ordinance No. 2012-0090

AN ORDINANCE relating to King County's code of ethics; authorizing elected officials, or employees who are acting on behalf of elected officials, to solicit and receive public office fund contributions; and adding a new section to K.C.C. chapter 3.04.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability, Oversight and Financial Performance Committee

#### **19.** Proposed Ordinance No. 2012-0121

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds and unlimited tax general obligation refunding bonds, in one or more series, for the purpose of paying all or part of the cost of refunding certain of the county's outstanding limited tax general obligation bonds and unlimited tax general obligation bonds, and the costs of issuing and selling the bonds; providing for the terms, covenants and manner of sale of the bonds; and providing for agreements and activities in connection with the disposition of the proceeds of the Bonds.

**Sponsors:** Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

# First Reading and Referral of Motions

#### **20.** Proposed Motion No. 2012-0145

A MOTION acknowledging receipt of a report on the water quality improvement program in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P2.

Sponsors: Mr. Phillips

#### 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 QualityCommittee 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.

#### **21.** Proposed Motion No. 2012-0158

A MOTION confirming the executive's appointment of On Ho, who resides in council district one, to the King County women's advisory board, as the district one representative.

**Sponsors:** Mr. Ferguson

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **22.** Proposed Motion No. 2012-0163

A MOTION confirming the executive's appointment of Kathleen Booher, who resides in council district five, to the King County civil rights commission, as the council district five representative.

**Sponsors:** Ms. Patterson

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **23.** Proposed Motion No. 2012-0172

A MOTION related to the establishment of a juvenile gang court in King County, requesting the executive to prepare and submit, for council review and acceptance, a report that evaluates the feasibility and implementation of a juvenile gang court in King County.

<u>Sponsors:</u> Mr. Ferguson

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **24.** Proposed Motion No. 2012-0173

A MOTION making an appointment to fill a vacant judicial position in the Seattle division of King County district court.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

#### 25. Reports on Special and Outside Committees

Sound Transit - Councilmember Phillips

#### **Other Business**

### **Adjournment**