

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, February 13, 2012

Room 1001

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

Councilmember Patterson

4. Approval of Minutes of January 30, 2012 and February 6, 2012

Councilmember Hague

5. Additions to the Council Agenda





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

Consent Item - Item 6

Councilmember Hague

6. Proposed Ordinance No. 2012-0035

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Muckleshoot Indian Tribe for the transfer of King County roads located on the Muckleshoot Indian Reservation; and declaring an emergency.

Sponsors: Mr. Phillips, Mr. Ferguson and Ms. Hague

On 1/9/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/23/2012, the Metropolitan King County Council Deferred.

On 1/23/2012, the Metropolitan King County Council Hearing Held.

On 2/7/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 6

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Committee of the Whole

Councilmember Hague

7. Proposed Ordinance No. 2011-0494

AN ORDINANCE relating to the adoption, amendment and repeal of labor policies and the maintenance of adopted labor policies; and amending Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050.

Sponsors: Mr. Gossett and Mr. Dunn

On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/12/2011, the Committee of the Whole Deferred.

On 1/9/2012, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

On 2/6/2012, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

First Reading of and Action on Motions Without Referral to Committee

8. Proposed Motion No. 2012-0067

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2012, in the aggregate principal amount of \$_____; and establishing certain terms of such notes in accordance with Ordinance 16994.

Sponsors: Mr. McDermott

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

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Employment and Administration Committee Consent Agenda Item 9

Councilmember Patterson

9. Approve renewal of contract for legal counsel

First Reading and Referral of Ordinances

10. Proposed Ordinance No. 2012-0065

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2010 Comprehensive Water System Plan, December 2010.

Sponsors: Mr. Phillips and Ms. Lambert

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

11. Proposed Ordinance No. 2012-0066

AN ORDINANCE approving the King County Water District 54 Comprehensive Water System Plan, February 2011.

Sponsors: Mr. Phillips and Ms. Lambert

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

12. Proposed Ordinance No. 2012-0070

AN ORDINANCE relating to the elimination of the annual technology report submittal requirement; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757, Ordinance 14155, Section 1, and K.C.C.2.16.07581, Ordinance 14155, Section 3, as amended, and K.C.C.2.16.07583 and Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

13. Proposed Motion No. 2012-0069

A MOTION urging the Washington state Legislature to enact the Washington Voting Rights Act of 2012.

Sponsors: Mr. Ferguson and Mr. Gossett

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

14. Proposed Motion No. 2012-0072

A MOTION expressing support for measures that amend the Children's Safe Products Act by banning certain toxic flame retardants in products designed for children, and requiring assessment of alternatives to other chemicals of concern, being considered by the Washington state Legislature.

Sponsors: Mr. Phillips

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

15. Reports on Special and Outside Committees

Eastside Transportation Partnership - Councilmember Hague

Other Business

16. <u>Executive Session</u>

Adjournment