



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, August 29, 2011

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Hague
4. **Approval of Minutes of August 22, 2011**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Special Item**

Presentation of a recognition to A.J. Culver, former chair of King County's Citizens Election Oversight Committee, for his outstanding public service

Councilmember Hague



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 Items 7-11

Councilmember Hague

7. [Proposed Ordinance No. 2011-0235](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2011 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Sponsors: Ms. Patterson

On 6/20/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/6/2011, the Budget and Fiscal Management Committee Deferred.

On 7/19/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. [Proposed Substitute Ordinance No. 2011-0286.2](#)

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$4,064,034 to the general fund transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$45,287,233; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 46, 120, 121, 122, 123 and 124, as amended, and Attachments B, C, D, E and F, as amended, and Ordinance the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 137 and 138, as amended, and Attachments G and H, as amended.

Sponsors: Ms. Patterson

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/16/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

9. [Proposed Ordinance No. 2011-0305](#)

AN ORDINANCE relating to coastal high hazard areas regulations; adding a new section to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.24.

Sponsors: Mr. Phillips and Mr. McDermott

On 7/11/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/12/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. [Proposed Ordinance No. 2011-0313](#)

AN ORDINANCE relating to the provision of transition check eligibility for employees serving a probationary period due to a promotion, demotion or lateral transfer upon the establishment of a biweekly pay period for county officers and employees, and to provide for repayment should an employee's payroll deduction be insufficient; and amending Ordinance 16818, Section 2, and K.C.C. 3.15.160 and Ordinance 16818, Section 4, and K.C.C. 3.15.180.

Sponsors: Ms. Lambert

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/16/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

11. [Proposed Ordinance No. 2011-0342](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$47,000,000 to provide long-term financing for all or part of the capital costs of the Barton Pump Station Upgrade Project, the East Precinct Command Center Project, the KCCF Water Pipe Replacement Project, the Maury Island Park Project and the Telephony System Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

On 8/15/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/16/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-11**Budget and Fiscal Management**

Councilmember Patterson

12. [Proposed Ordinance No. 2011-0337](#)

AN ORDINANCE making an appropriation of \$1,424,395 to the building repair and replacement fund and of \$224,610 to the general fund transfer for the remodel of the Norm Maleng Regional Justice Center, for the remodel of the Chinook Building and for a King County sheriff's office long-range facilities plan; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 46 and 120, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/16/2011, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

13. [Proposed Substitute Ordinance No. 2011-0338.2](#)

AN ORDINANCE approving King County's sale of the Aukeen Building located in the city of Kent within council district five.

Sponsors: Ms. Patterson

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/16/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

First Reading of and Action on Emergency Ordinance Without Referral to Committee

14. [Proposed Ordinance No. 2011-0364](#)

AN ORDINANCE declaring a one-year moratorium on the issuance of public amusement/entertainment licenses required under K.C.C. 6.08.020 for any new music and dance entertainment venues and precluding the establishment of any such venues within the commercial zoned land of North Highline subject to the economic redevelopment special district overlay authorized by K.C.C. 21A.38.090; directing the executive to review the impacts of establishments that operate under such licenses upon the commercial viability of the commercial zoned land within the economic redevelopment special district overlay; and further directing the executive to submit recommendations to preserve or strengthen the commercial viability of these commercial zoned lands for council review and approval; adding a new section to K.C.C. chapter 21A.06; and declaring an emergency.

Sponsors: Mr. McDermott

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

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

Consent Items 15-18

Councilmember Hague

15. [Proposed Motion No. 2011-0230](#)

A MOTION accepting response to the 2011 Budget Ordinance, Ordinance 16984, Section 56, Proviso 2, community and human services administration, in compliance with Ordinance 16984; and authorizing the release of \$340,000 currently held in reserve.

Sponsors: Ms. Patterson

On 6/20/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/16/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2011-0241](#)

A MOTION confirming the executive's appointment of Lawrence "Ed" Parks, who resides in council district two, to the King County international airport roundtable, representing Beacon Hill/ Rainier Valley.

Sponsors: Mr. Gossett

On 6/27/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/16/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2011-0301](#)

A MOTION confirming the executive's appointment of Kurt Gustafson, who resides in council district two, to the King County international airport roundtable, as the Kent/Renton/South King County representative.

Sponsors: Mr. Gossett

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/16/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2011-0317](#)

A MOTION confirming the executive's appointment of Sarajane Siegfriedt, who resides in council district one, to the King County board of appeals and equalization.

Sponsors: Mr. Ferguson and Mr. Phillips

On 8/15/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/16/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Items 19-22

Councilmember Hague

19. [Proposed Motion No. 2011-0183](#)

A MOTION confirming the executive's reappointment of Ken Konigsmark, who resides in council district three, to the King County conservation futures citizen oversight committee, serving in an executive at-large position.

Sponsors: Ms. Lambert and Mr. Phillips

20. [Proposed Motion No. 2011-0252](#)

A MOTION confirming the executive's reappointment of Julie Stangell, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

21. [Proposed Motion No. 2011-0259](#)

A MOTION confirming the executive's reappointment of Matthew Rourke, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

22. [Proposed Motion No. 2011-0260](#)

A MOTION confirming the executive's reappointment of John Chaney, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert and Mr. Phillips

First Reading and Referral of Ordinances

23. [Proposed Ordinance No. 2011-0354](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Section Managers) representing employees in the departments of natural resources and parks, transportation, and development and environmental services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

24. [Proposed Ordinance No. 2011-0365](#)

AN ORDINANCE relating to the development of a veterans and human services levy service improvement plan and annual reporting requirements.

Sponsors: Mr. Ferguson

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

25. [Proposed Ordinance No. 2011-0366](#)

AN ORDINANCE determining that unique circumstances exist that make a negotiated direct sale of heat energy generated by the King County wastewater treatment system in the best interest of the public, and authorizing the King County executive to enter into a contract for a district energy demonstration project with the Freehold Group, LLC.

Sponsors: Mr. Phillips and Ms. Lambert

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2011-0355](#)

A MOTION adopting the family treatment court budget report, in compliance with Ordinance 16984.

Sponsors: Mr. Ferguson

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

27. [Proposed Motion No. 2011-0363](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips

28. **Reports on Special and Outside Committees**

Sound Transit - Councilmember McDermott

Forecast Council - Councilmember Patterson

Executive Finance Committee - Councilmember Patterson

Other Business

Adjournment