

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 Tuesday, July 5, 2011 Room 1001

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

Councilmember Ferguson

4. Approval of Minutes of June 27, 2011

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a recognition of Robin Abel for her dedication to improving safety on roadways in the county and the state

Councilmember Lambert

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

Consent Items 7-10

Councilmember Hague

7. Proposed Ordinance No. 2011-0180

AN ORDINANCE relating to King County district court electoral district boundaries for 2011; and amending Ordinance 16803, Section 1.

Sponsors: Ms. Lambert

On 5/31/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/21/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2011-0231

AN ORDINANCE approving the King County sheriff's office east precinct command center lease with the city of Sammamish.

Sponsors: Ms. Patterson

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

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

On 6/21/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2011-0233

AN ORDINANCE making a general fund supplemental appropriation of \$848,809 for project costs to develop the east precinct command center in Sammamish city hall, and vacate precincts 2 and 3 in the cities of Kenmore and Maple Valley; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 21, as amended.

Sponsors: Ms. Patterson

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

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

On 6/21/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2011-0284

AN ORDINANCE related to the contracting opportunities program and changing the date for the annual report; and amending Ordinance 13983, Section 3, as amended and K.C.C. 4.19.030, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.09.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070 and Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090.

Sponsors: Ms. Lambert

On 6/20/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/21/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-10

Budget and Fiscal Management

Councilmember Patterson

11. Proposed Ordinance No. 2011-0149

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$165,508 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

Sponsors: Ms. Patterson and Mr. McDermott

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

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

On 6/21/2011, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

12. Proposed Substitute Ordinance No. 2011-0189.2

AN ORDINANCE establishing a framework for public engagement in unincorporated areas of King County.

Sponsors: Mr. McDermott

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

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

On 6/21/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

13. Proposed Ordinance No. 2011-0190

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$15,000 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

Sponsors: Mr. McDermott

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

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

On 6/21/2011, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

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

Consent Items 14 and 15

Councilmember Hague

14. Proposed Substitute Motion No. 2011-0188.2

A MOTION confirming the executive's appointment of Wayne Werner, who works in council district eight, to the King County international airport roundtable, as the corporate tenant representative.

Sponsors: Mr. McDermott

On 5/2/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/21/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

15. Proposed Motion No. 2011-0234

A MOTION supporting the joint executive and King County sheriff determination that the sheriff's office precincts 2 and 3 are surplus to the needs of the King County sheriff's office.

Sponsors: Ms. Patterson

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

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

On 6/21/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Items 16-19

Councilmember Hague

16. Proposed Motion No. 2011-0202

A MOTION confirming the executive's reappointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.

Sponsors: Mr. von Reichbauer

17. Proposed Motion No. 2011-0258

A MOTION confirming the executive's reappointment of Merril Cousin, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing domestic violence prevention services in King County.

Sponsors: Mr. Gossett and Mr. Phillips

18. Proposed Motion No. 2011-0262

A MOTION confirming the executive's reappointment of Robert Johns, who resides in council district two, to the King County transportation concurrency expert review panel.

Sponsors: Mr. Gossett

19. Proposed Motion No. 2011-0263

A MOTION confirming the executive's reappointment of Doug Schindler, who resides in council district two, to the King County rural forest commission.

Sponsors: Mr. Gossett and Mr. Phillips

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2011-0267

AN ORDINANCE relating to the extension of the due date of a proviso related to the department of adult and juvenile detention; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 48, as amended.

Sponsors: Mr. Gossett

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

21. Proposed Ordinance No. 2011-0271

AN ORDINANCE approving and adopting seven memoranda of agreement negotiated by and between King County and certain unions representing King County employees addressing the 2011 budget crisis and detailing cost of living increases for the years 2011 through 2014 and establishing the effective date of said agreements.

Sponsors: Mr. Gossett and Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

22. Proposed Ordinance No. 2011-0281

AN ORDINANCE approving the sale of five surplus improved residential parcels located within council districts three, six and nine.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

23. Proposed Ordinance No. 2011-0290

AN ORDINANCE authorizing the vacation of a portion of John J. Hallworth Road, File V-2656; Petitioner: Jen Simonson.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

24. Proposed Ordinance No. 2011-0294

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district eight, to North Lot Development, L.L.C.

Sponsors: Mr. Gossett and Ms. Hague

First Reading and Referral to the Budget and Fiscal Management Committee

25. Proposed Ordinance No. 2011-0295

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Town of Yarrow Point for marine patrol services.

Sponsors: Ms. Hague

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

First Reading and Referral of Motions

26. Proposed Motion No. 2011-0215

A MOTION accepting a report where the department of adult and juvenile detention reviews and reports on operational changes that may result in cost savings as identified in operational master plans and in audit reports completed by the King County auditor, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P1.

Sponsors: Ms. Patterso

First Reading and Referral to the Budget and Fiscal Management Committee

27. <u>Proposed Motion No. 2011-0244</u>

A MOTION confirming the executive's appointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect position.

Sponsors: Mr. Gossett

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

28. Proposed Motion No. 2011-0273

A MOTION accepting a report where the department of adult and juvenile detention shows its methodology and planning assumptions for its secure adult population forecast for 2012 and future years, as required in Ordinance 16984, Section 48, Proviso P4.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

Other Business

Adjournment