

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, September 10, 2012

Room 1001

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

Councilmember Lambert

4. Approval of Minutes of September 4, 2012

Councilmember Phillips

- 5. Additions to the Council Agenda
- 6. Plat Tracing

Councilmember Phillips

Redmond Ridge East Division 10 - Council District 3





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

Consent Items 7 and 8

Councilmember Phillips

Proposed Substitute Ordinance No. 2012-0219.2

AN ORDINANCE making supplemental appropriations of \$2,810,627 to the veterans and family levy, and \$649,098 to the human services levy; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 69 and 70, as amended.

Sponsors: Mr. Ferguson

On 6/11/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/17/2012, the Budget and Fiscal Management Committee Deferred.
On 8/21/2012, the Budget and Fiscal Management Committee Deferred.
On 9/5/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

8. Proposed Ordinance No. 2012-0236

AN ORDINANCE relating to risk management; amending Ordinance 3581, Section 2, as amended, and K.C.C. 4.12.020, Ordinance 11984, Section 3, as amended, and K.C.C. 4.12.030, Ordinance 12076, Section 38, as amended, and K.C.C. 4.12.040, Ordinance 3581, Section 6, as amended, and K.C.C. 4.12.050, Ordinance 3581, Section 7, as amended, and K.C.C. 4.12.060, Ordinance 3581, Section 8, as amended, and K.C.C. 4.12.070, Ordinance 3581, Section 9, as amended, and K.C.C. 4.12.080, Ordinance 3581, Section 10, as amended, and K.C.C. 4.12.090 and Ordinance 3581, Section 11, and K.C.C. 4.12.100, repealing Ordinance 11032, Section 27, and K.C.C. 4.13.010, and Ordinance 11032, Section 27, and K.C.C. 4.13.020 and recodifying K.C.C. 4.12.010.

Sponsors: Mr. McDermott

On 6/25/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 8/28/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

Budget and Fiscal Management

Councilmember Lambert

9. Proposed Ordinance No. 2012-0250

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation (LTGO) refunding bonds of the county in an aggregate principal amount not to exceed \$56,000,000 to obtain funds to undertake the Patricia Steel Building Project and to pay the costs and expenses incurred in issuing the bonds; 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: Mr. McDermott

On 8/20/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/21/2012, the Budget and Fiscal Management Committee Recommended Do Pass. Public Hearing Required

Committee of the Whole

Councilmember Patterson

10. Proposed Ordinance No. 2012-0367

AN ORDINANCE establishing a performance management action team to connect agency performance and budgeting to the King County Strategic Plan goals and priorities in order to enhance transparency and accountability to the public.

Sponsors: Mr. McDermott, Ms. Lambert, Ms. Hague and Ms. Patterson

On 9/4/2012, the Committee of the Whole Deferred.

On 9/4/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Law, Justice, Health and Human Services

Councilmember Lambert

11. Proposed Ordinance No. 2012-0279

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Lambert

On 8/20/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/28/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass. Public Hearing Required

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

Consent Items 12-13

Councilmember Phillips

12. Proposed Motion No. 2012-0249

A MOTION acknowledging receipt of the sheriff's office strategic plan, as required by Ordinance 17232, Section 22, Proviso P1.

Sponsors: Ms. Lambert

On 7/9/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/28/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2012-0278

A MOTION acknowledging receipt of a report reviewing programs serving inmates requiring psychiatric or other staff-intensive behavioral services, as required by Ordinance 17232, Section 48, Proviso P3.

Sponsors: Ms. Lambert

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/28/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Item 14

Councilmember Phillips

14. Proposed Motion No. 2012-0286

A MOTION confirming the executive's reappointment of Carl Johnson, who resides in council district five, to the King County transit advisory commission.

Sponsors: Ms. Patterson

First Reading and Referral of Ordinances

15. Proposed Ordinance No. 2012-0359

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Abel and Kimberly Eckhardt for property located at 9405 SW 171st Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT007.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

16. Proposed Ordinance No. 2012-0360

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Yong Nang Yang for property located at 44008 228th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E12CT008.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

17. Proposed Ordinance No. 2012-0361

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Arnfinn and Erika Nykreim for property located at 6410 Carnation - Duvall Road NE, Carnation, WA 98019, designated department of natural resources and parks, water and land resources division file no. E12CT009.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

18. Proposed Ordinance No. 2012-0362

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Marion Forgie for property located at 23918 SE 156th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E12CT010.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

19. Proposed Ordinance No. 2012-0363

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jamie Lynn for property located at 34815 212th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E12CT011.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

20. Proposed Ordinance No. 2012-0364

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Qiang Yang for property located at 38011 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E12CT012.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

21. Proposed Ordinance No. 2012-0375

AN ORDINANCE approving the change of control of cable television Franchise 5602, contained in Ordinance 13637, and extending the franchise for five additional months.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

22. Proposed Motion No. 2012-0161

A MOTION confirming the executive's appointment of Stephen Strader, who resides in council district six, to the King County solid waste advisory committee, interested citizen, position 14.

Sponsors: Ms. Hague

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

23. Proposed Motion No. 2012-0240

A MOTION accepting the executive response to the 2012 Budget Ordinance17232, Section 83 Regional Animal Services of King County, Proviso 2; and authorizing the release of \$250,000 for regional animal services.

Sponsors: Mr. Ferguson

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

24. Proposed Motion No. 2012-0313

A MOTION confirming the executive's appointment of the Honorable Dennis Higgins, councilmember, city of Kent, who resides in council district five, to the King County mental illness and drug dependency oversight committee, representing Suburban Cities Association.

Sponsors: Ms. Patterson

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

25. Proposed Motion No. 2012-0342

A MOTION acknowledging the Report on Savings Factors of Healthcare Costs, 2007-2011 in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 107, Proviso P1.

Sponsors: Ms. Patterson

First Reading and Referral to the Committee of the Whole

26. Proposed Motion No. 2012-0373

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

First Reading and Referral to the Committee of the Whole

27. Proposed Ordinance No. 2012-0374

A MOTION relating to unincorporated area councils; and rescinding Motions 8974, 9643, 9838, 9858, 9859, 9860, 9977 and 10708.

Sponsors: Mr. McDermott

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

28. Proposed Motion No. 2012-0377

A MOTION in support of the federal Mental Health ACCESSAct of 2012.

Sponsors: Mr. Ferguson and Ms. Patterson

First Reading and Referral to the Committee of the Whole

29. Reports on Special and Outside Committees

Other Business

Adjournment