



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, December 12, 2011

Room 1001

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

Presentation of a recognition to Dr. Chip Kimball for his service as superintendent for the Lake Washington School District.

Councilmember Hague

Presentation of Council Service Awards

Councilmember Gossett



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 7-9

Councilmember Hague

7. [Proposed Ordinance No. 2011-0482](#)

AN ORDINANCE approving the Northwest Water Systems Satellite Management Agency Plan, Amended March 24, 2011.

Sponsors: Mr. Phillips

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

8. [Proposed Ordinance No. 2011-0486](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Normandy Park, Snoqualmie and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 17073 and 17181.

Sponsors: Mr. Phillips

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

9. [Proposed Substitute Ordinance No. 2011-0488.2](#)

AN ORDINANCE relating to an agreement between King County and the city of Woodinville, for occupancy of certain facilities and improvements thereto in the city police department to accommodate sheriff's personnel in providing service to the unincorporated area.

Sponsors: Ms. Patterson and Mr. Ferguson

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/6/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 7-9

Budget and Fiscal Management

Councilmember Patterson

10. [Proposed Ordinance No. 2011-0405](#)

AN ORDINANCE relating to the 2011 levy of property taxes in King County for collection in the year 2012.

Sponsors: Ms. Patterson

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

Public Hearing Required

11. [Proposed Substitute Ordinance No. 2011-0452.2](#)

AN ORDINANCE making a net supplemental disappropriation of \$363,031 from various general fund agencies, a net supplemental appropriation of \$57,113,832 to various non-general fund agencies in 2011 and a net supplemental disappropriation of \$14,808,340 from department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 10, 17, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 36, 40, 41, 42, 44, 45, 46, 47, 48, 49, 52, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 65, 67, 68, 69, 70, 71, 74, 75, 76, 78, 80, 81, 82, 86, 87, 89, 92, 93, 94, 96, 98, 99, 100, 101, 102, 103, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 120 and 122, as amended, and Attachments B, D, E and I, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 128, 129, 131, 132, 135, 136, 137 and 138, as amended, and Attachments G and H, as amended, and adding a new section to the 2010/2011 Biennial Budget Ordinance, Ordinance 16717.

Sponsors: Ms. Patterson

On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/6/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Committee of the Whole

Councilmember Hague

12. [Proposed Ordinance No. 2011-0459](#)

AN ORDINANCE regarding surface water management; revising surface water management rate adjustment program and timing of its implementation; and amending Ordinance 16958, Section 7.

Sponsors: Ms. Lambert and Mr. Phillips

On 11/7/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/21/2011, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

Government Accountability and Oversight

Councilmember Lambert

13. [Proposed Substitute Ordinance No. 2011-0474.2](#)

AN ORDINANCE authorizing the condemnation of certain property for an easement for construction of a storage tank and appurtenances to control combined sewer overflows for the South Magnolia combined sewer overflow project, capital improvement project 423607.

Sponsors: Mr. Phillips

On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/6/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

Hearing Examiner Consent Agenda Item 14

Councilmember Phillips

14. [Proposed Substitute Ordinance No. 2011-0346.2](#)

AN ORDINANCE authorizing the vacation of a portion of 51 st Avenue South, File V-2653; Petitioners: Richard L. Engler and Mary A. Rogan.

Sponsors: Mr. Gossett

On 8/15/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 15-27

Councilmember Hague

15. [Proposed Motion No. 2011-0370](#)

A MOTION confirming the appointment of Paul Berry, as the representative of the Washington State Democratic Party to the King County citizens' elections oversight committee.

Sponsors: Mr. Gossett

On 9/6/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/6/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2011-0408](#)

A MOTION accepting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 82, Proviso P1, department of development and environmental services, in compliance with Ordinance 16984; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Ms. Hague and Mr. Phillips

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

17. [Proposed Substitute Motion No. 2011-0409.2](#)

A MOTION accepting a report where the department of adult and juvenile detention provides a review of booking and release operations and the King County Correctional Facility and the Norm Maleng Regional Justice Center, as required in Ordinance 16984, Section 48, Proviso P3.

Sponsors: Ms. Patterson

On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/6/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

18. [Proposed Substitute Motion No. 2011-0410.2](#)

A MOTION accepting a report where the department of adult and juvenile detention reviews and reports on optimal use of secure detention, cost effective staffing, managing changes in population, the county's classification system, and alternative fee-setting strategies as required in Ordinance 16984, Section 48, Proviso P2.

Sponsors: Ms. Patterson

On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/6/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

19. [Proposed Motion No. 2011-0411](#)

A MOTION confirming the executive's appointment of Rex Thompson, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

On 10/17/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

20. [Proposed Motion No. 2011-0418](#)

A MOTION confirming the executive's appointment of Richard "Dick" Ryon, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

On 10/17/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

21. [Proposed Motion No. 2011-0432](#)

A MOTION confirming the executive's appointment of Nicole Capizzi, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Gossett

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

22. [Proposed Motion No. 2011-0434](#)

A MOTION confirming the executive's appointment of Siri Erickson-Brown, who resides in council district four, to the King County agriculture commission.

Sponsors: Mr. Phillips and Ms. Lambert

On 10/31/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

23. [Proposed Motion No. 2011-0441](#)

A MOTION confirming the executive's appointment of Patricia Anderson, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

Sponsors: Ms. Lambert

On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

24. [Proposed Motion No. 2011-0442](#)

A MOTION confirming the executive's appointment of Matt Tregoning, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

25. [Proposed Motion No. 2011-0446](#)

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

26. [Proposed Motion No. 2011-0447](#)

A MOTION confirming the executive's appointment of Ward Roney, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

27. [Proposed Motion No. 2011-0476](#)

A MOTION confirming the executive's appointment of Fred Quarnstrom, who resides in council district two, to the King County international airport roundtable, as an at-large representative.

Sponsors: Mr. Gossett

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/6/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Hague

28. [Proposed Motion No. 2011-0496](#)

A MOTION adopting the King County 2012 State Legislative Agenda and the King County 2012 Statement of State Policy.

Sponsors: Mr. Gossett

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

On 12/5/2011, the Committee of the Whole Deferred.

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

First Reading of and Action on Motions Without Referral to Committee

29. [Proposed Motion No. 2011-0497](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2011, Series D in the aggregate principal amount of _____ and establishing certain terms of such bonds in accordance with Ordinance 17175.

Sponsors: Ms. Patterson

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

30. [Proposed Motion No. 2011-0498](#)

A MOTION adopting the King County 2012 (FY 2013) Federal Agenda and the King County 2012 (FY 2013) Federal Policy Interests.

Sponsors: Mr. Gossett

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

First Reading and Referral of Motions

31. [Proposed Motion No. 2011-0461](#)

A MOTION amending the public defense payment model, which established a framework for budgeting indigent legal defense services in King County.

Sponsors: Ms. Patterson

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

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

Sound Transit Capital Committee - Councilmember Patterson

Other Business

Adjournment