

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von Reichbauer

11:00 AM Monday, July 12, 2010 Room 1001

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

Councilmember Patterson will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of July 6, 2010

Councilmember Hague

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

Presentation of a Recognition to Arthur Thornbury, Policy Analyst for the Council, upon his retirement from King County.

Councilmember Ferguson

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

Environment and Transportation

Councilmember Phillips

7. <u>2010-0356</u>

A MOTION expressing support for development of a bike sharing program in King County.

Sponsors: Mr. Phillips

This motion advances the Council's priorities of Environmental Sustainability, Mobility for People, Goods and Services, Local and Regional Cooperation and Safe, Healthy and Vibrant Communities.

http://www.kingcounty.gov/council/issues/council_priorities.aspx

Legislative History

6/21/10 Metropolitan King County Introduced and Referred to the Environment

Council and Transportation Committee

6/29/10 Environment and Recommended Do Pass Substitute

Transportation Committee

First Reading and Referral of Ordinances

8. <u>2010-0373</u>

AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, Snohomish county, the city of Tacoma, the Eastside Public Safety Communications Agency, the Valley Communications Center and the Port of Seattle, in accordance with chapter 39.34 RCW, the Interlocal Cooperation Act, for the establishment of project governance before the implementation of a next generation voice/data switch and for operational governance of the interconnected emergency radio systems of these agencies.

Sponsors: Ms. Lambert

First Reading and Referral to Government Accountability and Oversight Committee

9. 2010-0380

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Court Reporters) representing employees in the superior court; and establishing the effective date of said agreements.

Sponsors: Ms. Hague

First Reading and Referral to Committee of the Whole

10. <u>2010-0381</u>

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.

Sponsors: Ms. Hague

First Reading and Referral to Committee of the Whole

11. 2010-0382

AN ORDINANCE authorizing the King County executive to execute an amended and restated interlocal cooperation agreement with the cities of Beaux Arts Village, Bellevue, Bothell, Clyde Hill, Hunts Point, Issaquah, Kenmore, Kirkland, Medina, Mercer Island, Newcastle, Redmond, Sammamish, Woodinville and Yarrow Point for ARCH, A Regional Coalition for Housing.

Sponsors: Ms. Lambert and Ms. Hague

This is first referred to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065l as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

First Reading and Referral of Motions

12. 2010-0377 A MOTION approving the 2010 King County Energy Plan.

Sponsors: Mr. Ferguson

First Reading and Referral to Environment and Transportation Committee

13. <u>2010-0395</u>

A MOTION requesting the departments of community and human services and adult and juvenile detention along with public health, superior court, district court, the prosecuting attorney, the sheriff's office and the public defender to develop and submit for council acceptance a strategic plan for offender reentry from jail facilities and community corrections programs in King County.

Sponsors: Mr. Dunn

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

14. 2010-0396

A MOTION affirming the value of the King County citizens' elections oversight committee in maintaining public confidence in elections and affirming the council's intent to retain the services of the committee.

Sponsors: Ms. Hague and Mr. Ferguson

First Reading and Referral to Committee of the Whole

15. <u>2010-0397</u>

A MOTION recognizing the county director of elections for achieving the status of Certified Election Administrator and requesting periodic reports regarding the director's maintenance of certification.

Sponsors: Ms. Hague

First Reading and Referral to Committee of the Whole

16. Reports on Special and Outside Committees

Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson Eastside Transportation Partnership Board - Councilmember Hague

Recess

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

Consent Items 17-21

Councilmember Hague

17. <u>2008-0236</u>

AN ORDINANCE relating to the annexation of approximately 103.02 acres of land into the King County Water District No. 90, known as the Serenity Estates Annexation, for the purpose of providing water service.

Sponsors: Ms. Hague and Ms. Patterson

This ordinance advances the Council's priority of Environmental Sustainability. http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

| 4/28/08 | Metropolitan King County Council | Introduced and Referred to the Utilities Committee |
|---------|--|---|
| 5/12/08 | Metropolitan King County Council | Deferred |
| 5/12/08 | Metropolitan King County Council | Hearing Held |
| 1/26/09 | Metropolitan King County Council | Reintroduced and Referred to the Physical Environment Committee |
| 1/25/10 | Metropolitan King County Council | Reintroduced and Referred to the Environment and Transportation Committee |
| 6/29/10 | Environment and Transportation Committee | Recommended Do Pass Consent |

18. <u>2010-0345</u>

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the Port of Seattle for the provision of surface water management services.

Sponsors: Ms. Patterson and Mr. Phillips

This ordinance advances the Council's priority of Local and Regional Cooperation. http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

| 6/21/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
|---------|---|---|
| 6/29/10 | Environment and Transportation Committee | Recommended Do Pass Substitute Consent |

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19. <u>2010-0351</u>

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.

Sponsors: Mr. von Reichbauer and Mr. Phillips

This ordinance advances the Council's priority of Local and Regional Cooperation. http://www.kingcounty.gov/council/issues/council priorities.aspx>

Legislative History

6/28/10 Metropolitan King County Introduced and Referred to the Environment

Council and Transportation Committee

6/29/10 Environment and Recommended Do Pass Consent

Transportation Committee

20. 2010-0353

AN ORDINANCE approving and adopting the memorandum of agreement regarding accretion of the Transportation Compliance Administrator position negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Professional and Technical, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Ms. Hague and Mr. Phillips

Legislative History

6/28/10 Metropolitan King County Introduced and Referred to the Committee

Council of the Whole

7/7/10 Committee of the Whole Recommended Do Pass Consent

21. <u>2010-0354</u>

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreements.

Sponsors: Ms. Hague and Mr. Phillips

Legislative History

6/28/10 Metropolitan King County Introduced and Referred to the Committee

Council of the Whole

7/7/10 Committee of the Whole Recommended Do Pass Consent

Public Hearing Required on Consent Items 17-21

Budget and Fiscal Management

Councilmember Patterson

The Council will take public testimony on Items 22-24 regardless of whether the Budget and Fiscal Management Committee has taken action. Each speaker will be limited to 2 minutes.

22. <u>2010-0352</u>

AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes subject to certain property tax levy limitations with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

Sponsors: Mr. Dunn and Ms. Lambert

Legislative History

| 6/14/10 | Metropolitan King County Council | Introduced and Referred to the Budget and Fiscal Management Committee |
|---------|---|---|
| 6/29/10 | Budget and Fiscal Management Committee | Deferred |
| 7/6/10 | Budget and Fiscal Management Committee | Deferred |

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

Public Hearing Required

23. <u>2010-0365</u>

AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to capital and financing costs for new facilities at the King County Youth Services Center, as well as costs to maintain and operate current and new facilities at the King County Youth Services Center; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

Sponsors: Mr. Ferguson and Mr. Gossett

Legislative History

6/28/10 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

6/29/10 Budget and Fiscal Deferred

Management Committee

7/6/10 Budget and Fiscal Deferred

Management Committee

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

Public Hearing Required

24. 2010-0367

AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes, with proceeds split between the county (sixty percent) and cities (forty percent), subject to a requirement to appropriate certain unincorporated area property tax revenues for criminal justice purposes; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

Sponsors: Ms. Patterson, Mr. Gossett and Mr. Ferguson

Legislative History

6/28/10 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

6/29/10 Budget and Fiscal Deferred

Management Committee

7/6/10 Budget and Fiscal Deferred

Management Committee

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

Public Hearing Required

Other Business

Adjournment