

King County

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 26, 2010	Room 1001

Items 7-30 and 35-36 will be considered at 11 a.m.

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

Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of July 19, 2010

Councilmember Hague

5. Additions to the Council Agenda

6. Special Item

Presentation of a Recognition to King County Mental Health Court upon receiving the Randy Revelle Award for Mental Health Advocacy from the Washington State Psychiatric Association

Councilmember Ferguson

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

Consent Items 7-10

Councilmember Hague

7. Proposed Motion No. 2010-0308

A MOTION confirming the executive's appointment of Luke Meyers, who works in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.

Sponsors: Ms. Hague

On 6/21/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/13/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

8. Proposed Motion No. 2010-0371

A MOTION approving the executive's recommended allocations of Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds.

Sponsors: Ms. Patterson and Mr. Ferguson

This motion advances the Council's priorities of Financial Stewardship and Mobility for People, Goods and Services. http://www.kingcounty.gov/council/issues/council_priorities.aspx

On 7/6/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 7/20/2010, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. Proposed Motion No. 2010-0401

A MOTION requesting the executive to review and report on cash handling, management and security practices and develop and implement policies, procedures and internal controls for the improvement of cash handling, management and security by January 31, 2011.

Sponsors: Ms. Lambert

This motion advances the Council's priorities of Financial Stewardship and Trust in Government. http://www.kingcounty.gov/council/issues/council_priorities.aspx

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 7/20/2010, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

10. Proposed Substitute Motion No. 2010-0413.2

A MOTION approving the extension of the executive's appointment of Hikari Tamura as acting director of the King County department of adult and juvenile detention.

Sponsors: Mr. Ferguson

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/21/2010, the Committee of the Whole Recommended Do Pass Substitute Consent.

Committee of the Whole

Councilmember Hague

11. Proposed Motion No. 2010-0408

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance _____ (Proposed Ordinance 2009-0496) for the November 2, 2010, election.

<u>Sponsors:</u> Ms. Lambert

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/21/2010, the Committee of the Whole Recommended Do Pass.

12. Proposed Motion No. 2010-0411

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance _____ (Proposed Ordinance 2010-0328) for the November 2, 2010, election.

Sponsors: Ms. Hague

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/21/2010, the Committee of the Whole Recommended Do Pass.

Law, Justice, Health and Human Services

Councilmember Dunn

13. Proposed Motion No. 2010-0395

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.

<u>Sponsors:</u> Mr. Dunn

This motion advances the Council's priorities of Safe, Healthy and Vibrant Communities and Financial Stewardship. http://www.kingcounty.gov/council/issues/council_priorities.aspx

On 7/12/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 7/13/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

First Reading and Referral of Ordinances

14. Proposed Ordinance No. 2010-0376

AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a revision to the Interim Potential Annexation Area (PAA) map to expand the PAA of the city of Renton and proportionately reduce the PAA of the city of Kent, and amending Countywide Planning Policies FW-18, FW-19 and T-14 to describe the intended relationship between transit service and existing and planned densities, and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

15. <u>Proposed Ordinance No. 2010-0424</u>

AN ORDINANCE authorizing the King County executive to execute a contract for phase II site facilities construction of the new Bow Lake recycling and transfer station.

Sponsors: Ms. Patterson and Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

16. Proposed Ordinance No. 2010-0425

AN ORDINANCE making a net supplemental appropriation of \$3,020,847 to various general fund agencies and \$32,719,404 to various non-general fund agencies; converting the marine division from a biennial budget to an annual budget; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 5, 9, 10, 11, 12, 14, 16, 18, 19, 21, 22, 23, 25, 26, 28, 30, 31, 33, 34, 35, 36, 38, 42, 43, 47, 49, 50, 51, 57, 58, 59, 60, 61, 63, 64, 65, 66, 67, 70, 71, 76, 77, 78, 80, 84, 89, 90, 92, 93, 94, 99, 100, 102, 105, 107, 109, 111, 112, 113, 114, 120, 121, 122, 123, 126, 128, 131, 132, 133, 135, 136, 137, 138 and 139, as amended.

<u>Sponsors:</u> Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

17. Proposed Ordinance No. 2010-0426

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the King County road services division to provide road-related services on an "as-requested" basis.

<u>Sponsors:</u> Ms. Patterson

First Reading and Referral to the Environment and Transportation Committee

First Reading and Referral of Motions

18. Proposed Motion No. 2010-0414

A MOTION confirming the executive's appointment of Christie True as director of the King County department of natural resources and parks.

Sponsors: Mr. Phillips

First Reading and Referral to the Committee of the Whole

19. Proposed Motion No. 2010-0415

A MOTION confirming the executive's appointment of Laura Gallez, who resides in council district eight, to the King County emergency management advisory committee, representing the water/sewer districts.

Sponsors: Ms. Drago

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

20. Proposed Motion No. 2010-0417

A MOTION confirming the executive's appointment of Kevin Kiernan, who works in council district four, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.

Sponsors: Mr. Phillips

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

21. Proposed Motion No. 2010-0419

A MOTION confirming the executive's appointment of Peggi Shapiro, who resides in council district four, to the King County emergency management advisory committee, representing the Washington State Hospital Association.

Sponsors: Mr. Phillips

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

22. Reports on Special and Outside Committees

Sound Transit - Councilmember Patterson Puget Sound Regional Council Executive Board - Councilmember Drago

Recess

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

Consent Items 23-30

Councilmember Hague

23. Proposed Ordinance No. 2010-0218

AN ORDINANCE approving the City of Redmond General Sewer Plan, November 2009.

<u>Sponsors:</u> Mr. Phillips

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

On 4/5/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee. On 7/13/2010, the Environment and Transportation Committee Recommended Do Pass

On 7/13/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

24. Proposed Ordinance No. 2010-0319

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Ms. Hague and Mr. Phillips

On 5/24/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/21/2010, the Committee of the Whole Recommended Do Pass Consent.

25. Proposed Ordinance No. 2010-0324

AN ORDINANCE changing the name of the Woodinville Fire and Life Safety District to Woodinville Fire & Rescue.

Sponsors: Ms. Lambert

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

On 6/7/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 7/20/2010, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

26. Proposed Ordinance No. 2010-0347

AN ORDINANCE approving the Woodinville Water District General Sewer Plan, 2007, amended 2010.

<u>Sponsors:</u> Mr. Phillips

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

On 6/21/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 7/13/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

27. Proposed Substitute Ordinance No. 2010-0363.2

AN ORDINANCE approving a project services agreement between King County and the Washington state Department of Transportation for up to \$125,000 to provide station design review for the SR 520, Medina to SR 202, Transit and HOV project, which includes reconstructing the existing transit facilities located within the limited access at Evergreen Point Road and at 92nd Avenue Northeast.

Sponsors: Ms. Hague and Mr. Phillips

This ordinance advances the Council's priorities of Mobility for People, Goods and Services and Local and Regional Cooperation.

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

On 6/28/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 7/13/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

28. Proposed Ordinance No. 2010-0373

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

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

On 7/12/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 7/20/2010, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

29. Proposed Ordinance No. 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 and Mr. Phillips

On 7/12/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/21/2010, the Committee of the Whole Recommended Do Pass Consent.

30. Proposed Ordinance No. 2010-0381

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 and Mr. Phillips

On 7/12/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/21/2010, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 23-30

Budget and Fiscal Management

Councilmember Patterson

This item will be considered at 1:30 p.m.

31. Proposed Ordinance No. 2010-0365

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

On 6/28/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee . On 6/29/2010, the Budget and Fiscal Management Committee Deferred. On 7/6/2010, the 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

This item will be considered at 1:30 p.m.

32. Proposed Ordinance No. 2010-0423

AN ORDINANCE providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the general election on November 8, 2011, a proposition authorizing the county to issue general obligation bonds in the aggregate principal amount of not to exceed \$150,000,000 or so much thereof as may be issued under the laws governing indebtedness of counties, for the capital purpose of facilities for juvenile justice and family law services, including but not limited to replacement of the Alder Wing and Tower of the King County Youth Services Center, and providing for payment of the principal and interest of such bond by annual levies in excess of the tax limitations in RCW 84.52.050 to 84.52.056, inclusive, and RCW 84.52.043.

<u>Sponsors:</u> Mr. Ferguson

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

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

Public Hearing Required

King County

This item will be considered at 1:30 p.m.

33. <u>Proposed Ordinance No. 2010-0407</u>

AN ORDINANCE providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the general election on November 2, 2010, a proposition authorizing the county to issue general obligation bonds in the aggregate principal amount of not to exceed \$140,000,000 or so much thereof as may be issued under the laws governing indebtedness of counties, for the capital purpose of facilities for juvenile justice and family law services, including but not limited to replacement of the Alder Wing and Tower of the King County Youth Services Center, and providing for payment of the principal and interest of such bond by annual levies in excess of the tax limitations in RCW 84.52.050 to 84.52.056, inclusive, and RCW 84.52.043.

Sponsors: Ms. Lambert, Mr. Dunn, Mr. von Reichbauer and Ms. Hague

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

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

Public Hearing Required

Committee of the Whole

Councilmember Hague

This item will be considered at 1:30 p.m.

34. Proposed Ordinance No. 2009-0396

AN ORDINANCE proposing to amend Section 890 of the King County Charter and to add a new Section 897 of the King County Charter, to designate the county sheriff as the county's bargaining agent on all department of public safety issues except for compensation and benefits; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Sponsors: Ms. Lambert and Mr. Ferguson

On 6/29/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/25/2010, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

On 6/2/2010, the Committee of the Whole Deferred. On 7/21/2010, the Committee of the Whole Deferred.

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

Public Hearing Required

35. Proposed Substitute Ordinance No. 2010-0274.2

AN ORDINANCE approving and adopting the King County Strategic Plan, 2010-2014 and establishing actions necessary for the implementation of the plan.

Sponsors: Ms. Hague

This ordinance advances the Council's priorities of Environmental Sustainability, Equity and Social Justice, Financial Stewardship, Local and Regional Cooperation, Local Jobs and Economic Development, Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Trust in Government.

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

On 5/3/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/2/2010, the Committee of the Whole Deferred. On 6/30/2010, the Committee of the Whole Deferred. On 7/7/2010, the Committee of the Whole Deferred.

On 7/12/2010, the Committee of the Whole Deferred.

On 7/14/2010, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

Law, Justice, Health and Human Services

Councilmember Dunn

36. Proposed Ordinance No. 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 ordinance advances the Council's priority of Safe, Healthy and Vibrant Communities. http://www.kingcounty.gov/council/issues/council_priorities.aspx

On 7/12/2010, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee. On 7/14/2010, the Regional Policy Committee Recommended Do Pass.

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