



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
Reagan Dunn, Larry Gossett, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

11:30 AM

Monday, December 13, 2010

Room 1001

Consideration of the items on this agenda will begin at the Special Meeting at 11:30 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Dunn
4. **Approval of Minutes of December 6, 2010**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Plat Tracing**
Councilmember Phillips

Trillium Nine - Council District 1

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

Consent Items 7-15

Councilmember Hague

7. [Proposed Motion No. 2010-0444](#)

A MOTION confirming the executive's appointment of Louise Miller, who resides in council district three, to the King County board of ethics.

Sponsors: Ms. Lambert and Mr. Phillips

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/7/2010, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

8. [Proposed Motion No. 2010-0496](#)

A MOTION confirming the executive's appointment of Tim Kerr, who resides in council district four, to the King County investment pool advisory committee.

Sponsors: Mr. Phillips

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. [Proposed Motion No. 2010-0505](#)

A MOTION confirming the executive's appointment of Dr. Daniel Church, who resides in council district one, to the Harborview Medical Center board of trustees, as the council district one representative.

Sponsors: Mr. Ferguson

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/8/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

10. [Proposed Motion No. 2010-0506](#)

A MOTION confirming the executive's appointment of Doug Armintrout, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Mr. von Reichbauer and Mr. Gossett

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/8/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2010-0553](#)

A MOTION confirming the executive's appointment of Catherine Cornwall, who resides in council district four, to the King County mental illness and drug dependency oversight committee representing the city of Seattle.

Sponsors: Mr. Phillips

On 10/11/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/8/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

12. [Proposed Substitute Motion No. 2010-0597.2](#)

A MOTION accepting the facility management division's Capital Project Third Quarter 2010 Report required by a proviso included in the capital program section of the 2010 Budget Ordinance, Ordinance 16717, Section 112, Proviso P2, as it pertains to all capital projects managed by the facility management division.

Sponsors: Ms. Patterson

This motion advances the Council's priority of Financial Stewardship.

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

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

13. [Proposed Motion No. 2010-0620](#)

A MOTION requesting the executive to identify and develop a plan for implementing the five most important services King County could offer the public through electronic means.

Sponsors: Ms. Lambert

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

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/7/2010, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2010-0621](#)

A MOTION directing the road services division to establish an implementation plan in 2011 to carry out the findings and recommendations contained in the Strategic Plan for Road Services.

Sponsors: Ms. Patterson

*This motion advances the Council's priority of Financial Stewardship.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2010-0625](#)

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

Sponsors: Ms. Hague

Contingent on Committee Action

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Budget and Fiscal Management

Councilmember Patterson

16. [Proposed Motion No. 2010-0567](#)

A MOTION approving the Strategic Plan for Road Services.

Sponsors: Ms. Patterson

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

On 11/1/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/3/2010, the Budget and Fiscal Management Committee Deferred.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass.

17. [Proposed Motion No. 2010-0581](#)

A MOTION approving the funding plan for the South Park bridge replacement project as required in the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, Proviso P2.

Sponsors: Ms. Drago and Mr. Phillips

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

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass.

Government Accountability and Oversight

Councilmember Lambert

18. [Proposed Substitute Motion No. 2010-0575.2](#)

A MOTION approving written identity theft prevention programs for the department of natural resources and parks and the Seattle-King County department of public health in compliance with sections 114 and 315 of the Fair and Accurate Credit Transactions Act of 2003, an amendment to the Fair Credit Reporting Act, and the Red Flags Rule adopted by the Federal Trade Commission; and the enterprise, employee and third party information security, and information privacy policies promulgated by the office of information resource management.

Sponsors: Ms. Lambert

*This motion advances the Council's priority of Trust in Government.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/7/2010, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Employment and Administration Committee Consent Agenda Items 19-21

Councilmember Hague

- 19. Extend a part time temporary Accountable Business Transformation (ABT) Oversight Analyst**
- 20. Decrease in work hours of Councilor Network Program Manager in the Auditor's Office**
- 21. Extend a part-time temporary Principal Management Auditor assignment**

First Reading and Referral of Ordinances**22. [Proposed Ordinance No. 2010-0619](#)**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for construction costs of the Ballard Siphon project.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2010-0627](#)

AN ORDINANCE relating to the sale of emissions credits held by the county; authorizing the county executive to enter into an agreement for the sale of emissions credits associated with purified landfill gas produced from the Cedar Hills regional landfill to Puget Sound Energy, Inc.; and adding a new section to K.C.C. chapter 4.56.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

24. [Proposed Ordinance No. 2010-0629](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreements.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

25. [Proposed Motion No. 2010-0564](#)

A MOTION confirming the executive's appointment of Claudia Balducci as director of the King County department of adult and juvenile detention.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

26. [Proposed Motion No. 2010-0628](#)

A MOTION establishing the King County 2011 (FY 2012) Federal Agenda.

Sponsors: Ms. Hague, Mr. Phillips and Mr. Ferguson

First Reading and Referral to the Committee of the Whole

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

Consent Items 27-32

Councilmember Hague

27. [Proposed Ordinance No. 2010-0500](#)

AN ORDINANCE approving three leases for the juvenile court services division of superior court.

Sponsors: Ms. Patterson

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

On 9/20/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

28. [Proposed Substitute Ordinance No. 2010-0508.2](#)

AN ORDINANCE approving one public health clinic lease in order to provide continuing public health services in Auburn, Washington.

Sponsors: Ms. Patterson

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

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

29. [Proposed Ordinance No. 2010-0525](#)

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; providing for the form, terms, covenants and other provisions of the bonds and notes; providing for sale of the bonds and notes and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond and note proceeds and for the payment of the bonds and notes; providing for the annual budgeting and levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

On 10/18/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

30. [Proposed Ordinance No. 2010-0603](#)

AN ORDINANCE making an appropriation of an additional \$18,585,050 to the office of information resource management capital project fund for the Internet Protocol Telephony (IPT) telephone system replacement projects; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 120, as amended, and Attachment A, as amended.

Sponsors: Ms. Patterson

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

31. [Proposed Substitute Ordinance No. 2010-0604.2](#)

AN ORDINANCE making a general fund supplemental appropriation of \$3,000,000 and a major maintenance reserve fund supplemental appropriation of \$150,300 to provide the 2010 share of the revenue backing for the \$3,564,709 capital project supplemental appropriation to remove hazardous materials in the Alder Tower and implement security improvements at the King County youth service center; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 120 and 123, as amended, and Attachments B and E, as amended.

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

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

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

32. [Proposed Substitute Ordinance No. 2010-0612.2](#)

AN ORDINANCE relating to public records; specifying procedures for ensuring compliance by members of county boards, commissions and committees with state public records laws including chapters 40.14 and 42.56 RCW; and adding a new section to K.C.C. chapter 2.28.

Sponsors: Ms. Lambert and Mr. Ferguson

*This motion advances the Council's priority of Trust in Government.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/7/2010, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 27-32**Budget and Fiscal Management**

Councilmember Patterson

33. [Proposed Ordinance No. 2010-0547](#)

AN ORDINANCE relating to the 2010 levy of property taxes in King County for collection in the year 2011.

Sponsors: Ms. Patterson

On 10/4/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/26/2010, the Budget and Fiscal Management Committee Deferred.

On 10/27/2010, the Budget and Fiscal Management Committee Deferred.

On 11/2/2010, the Budget and Fiscal Management Committee Deferred.

On 11/3/2010, the Budget and Fiscal Management Committee Deferred.

On 11/8/2010, the Metropolitan King County Council Deferred.

On 11/8/2010, the Metropolitan King County Council Hearing Held.

On 11/11/2010, the Budget and Fiscal Management Committee Deferred.

On 11/12/2010, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required

34. [Proposed Substitute Ordinance No. 2010-0565.2](#)

AN ORDINANCE making a net supplemental appropriation of \$48,263,749 for the operation of department of transportation appropriation units including roads, roads construction transfer, marine division, transit, department of transportation director's office, roads capital improvement program, public transportation capital improvement program and public transportation transfer to operating, for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Sections 126, 127, 128, 131, 132, 134, 137, 138 and 139, as amended, and Attachments G, H and K, as amended.

Sponsors: Ms. Patterson

On 10/25/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

35. [Proposed Ordinance No. 2010-0582](#)

AN ORDINANCE making a net supplemental appropriation of \$3,089,204 to various general fund agencies and \$60,736,381 to various non-general fund agencies; and amending the 2010/2011 Budget Ordinance, Ordinance 16717, Sections 9, 12, 22, 40, 41, 44, 50, 51, 73, 76, 77, 83, 89, 96, 100, 103, 105, 120, 122, 124, 135 and 142, as amended, and Attachments B, D and K, as amended.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Financial Stewardship.

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

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

36. [Proposed Ordinance No. 2010-0598](#)

AN ORDINANCE relating to the 2011 King County 10 Step Hourly Squared Schedule, 2011 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2011 King County Standardized Hourly Salary Schedule, and the 2011 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.

Sponsors: Ms. Patterson

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

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/7/2010, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

Committee of the Whole

Councilmember Hague

37. [Proposed Ordinance No. 2010-0608](#)

AN ORDINANCE relating to jail services; authorizing the execution of an amended interlocal agreement between King County and Washington state Department of Corrections.

Sponsors: Mr. Ferguson

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

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

Public Hearing Required

38. [Proposed Ordinance No. 2010-0622](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Ms. Hague

Contingent on Committee Action

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required**39.** [Proposed Ordinance No. 2010-0599](#)

AN ORDINANCE approving and adopting the 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: Ms. Hague

Contingent on Committee Action

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

Environment and Transportation

Councilmember Phillips

40. [Proposed Ordinance No. 2010-0607](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the deadline for notice of renewal of the interlocal agreement; and declaring an emergency.

Sponsors: Ms. Patterson

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

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

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

Public Hearing Required

Government Accountability and Oversight

Councilmember Lambert

41. [Proposed Substitute Ordinance No. 2010-0507.2](#)

AN ORDINANCE related to public access to electronic records and information; amending Ordinance 12550, Section 1, as amended, and K.C.C. 2.14.010, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 12550, Section 3, and K.C.C. 2.14.030 and Ordinance 12550, Section 4, and K.C.C. 2.14.040 and adding a new section to K.C.C. chapter 2.14.

Sponsors: Mr. Ferguson

This ordinance advances the Council's priority of Trust in Government.

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

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/7/2010, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

Law, Justice, Health and Human Services

Councilmember Dunn

42. [Proposed Substitute Ordinance No. 2010-0589.2](#)

AN ORDINANCE relating to extending the expiration date for the ordinance designating antiprostitution emphasis areas; and amending Ordinance 15056, Section 2, and K.C.C. 12.63A.010 and Ordinance 15056, Section 4, as amended.

Sponsors: Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

This ordinance advances the Council's priority of Safe, Healthy and Vibrant Communities.

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

On 11/15/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/8/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

43. [Proposed Substitute Ordinance No. 2010-0590.2](#)

AN ORDINANCE relating to extending the expiration date for the ordinance designating stay-out-of-drug-area emphasis areas; and amending Ordinance 15057, Section 2, and K.C.C. 12.61.010 and Ordinance 15057, Section 4, as amended.

Sponsors: Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

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

On 11/15/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 12/8/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

Other Business**Adjournment**