

### **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, June 20, 2011 Room 1001

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

Councilmember von Reichbauer

4. Approval of Minutes of June 13, 2011

Councilmember Hague

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

**Presentation of County Service Awards** 

**Executive Constantine** 

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

#### Consent Items 7 and 8

Councilmember Hague

#### 7. Proposed Ordinance No. 2011-0210

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$300,000,000 to provide funds for acquiring and constructing improvements to the sewer system and not to exceed \$1,200,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.

Sponsors: Ms. Patterson

On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/7/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### **8.** Proposed Substitute Ordinance No. 2011-0248.2

AN ORDINANCE relating to solid waste interlocal agreements; authorizing the executive to enter into an amendment to the 1988 solid waste interlocal agreement with the city of Bothell extending the term of that agreement from 2028 to 2057 and an interlocal with Snohomish county related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

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

On 5/31/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/14/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 7 and 8

#### Law, Justice, Health and Human Services

Councilmember Ferguson

#### **9.** Proposed Substitute Ordinance No. 2011-0219.2

AN ORDINANCE authorizing the county executive to execute identical interlocal agreements between King County and the cities of Lake Forest Park, Bellevue, Redmond, Kirkland and Issaquah for marine patrol services.

**Sponsors:** Mr. Ferguson

On 5/9/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/8/2011, the Law, Justice, Health and Human Services Committee Deferred.

On 6/14/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

#### <u>Transportation, Economy and Environment</u>

Councilmember Phillips

#### **10.** Proposed Ordinance No. 2011-0140

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C. 21A.06.105 and Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

Sponsors: Ms. Hague and Mr. Phillips

On 3/28/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/12/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 6/6/2011, the Metropolitan King County Council Deferred.

On 6/6/2011, the Metropolitan King County Council Hearing Held.

**Public Hearing Required** 

#### **11.** Proposed Substitute Ordinance No. 2011-0247.2

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 11033, Section 3 (part), and K.C.C 28.92.115, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.265, Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020 and Ordinance 12643, Section 15, and K.C.C. 28.94.225, adding new sections to K.C.C. chapter 4.150 and recodifying K.C.C. 28.94.150, K.C.C. 28.94.160, K.C.C. 28.94.165, K.C.C. 28.94.170, K.C.C. 28.94.180, K.C.C. 28.94.185, K.C.C. 28.94.190, K.C.C. 28.94.195, K.C.C. 28.94.200, K.C.C. 28.94.210, K.C.C. 28.94.215, K.C.C. 28.94.220, K.C.C. 28.94.230, K.C.C. 28.94.235, K.C.C. 28.94.240, K.C.C. 28.94.245 and K.C.C. 28.94.260.

Sponsors: Mr. Gossett

On 5/23/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/31/2011, the Transportation, Economy and Environment Committee Deferred.
On 6/14/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

#### 12. Proposed Ordinance No. 2011-0276

AN ORDINANCE relating to protecting public safety by requiring personal flotation devices on major King County rivers; directing the executive to develop and implement an outreach plan to inform the public of the new requirement; prescribing penalties; amending Resolution 28232, Section 2, as amended, and K.C.C. 12.44.020 and adding new sections to K.C.C. chapter 12.44; and declaring an emergency.

**Sponsors:** Mr. Phillips and Mr. McDermott

On 6/6/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/14/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

#### Hearing Examiner Consent Agenda Items 13-22

Councilmember Phillips

#### **13.** Proposed Substitute Ordinance No. 2011-0083.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Donn E. Wilson for property located at Approximately 401xx Veazie-Cumberland Road SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E10CT043.

Sponsors: Mr. Gossett

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **14.** Proposed Substitute Ordinance No. 2011-0155.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Cynthia and Gerald Duppong for property located at 5524 258th Avenue NE and 26125 NE Union Hill Road, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E10CT031.

**Sponsors:** Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **15.** Proposed Substitute Ordinance No. 2011-0156.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michele Bowker for property located at 10820 Upper Preston Road SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E10CT036.

**Sponsors:** Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **16.** Proposed Substitute Ordinance No. 2011-0157.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Cory Huskinson for property located at 31929 SE 44th Street, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E10CT040.

Sponsors: Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### 17. Proposed Substitute Ordinance No. 2011-0158.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Pup's Play, Inc.,I for property located at Approximately 204xx NE 50th Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E10CT046.

Sponsors: Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **18.** Proposed Substitute Ordinance No. 2011-0159.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Donna and Ron Hook for property located at 24534 Wax Orchard Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT053.

**Sponsors:** Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **19.** Proposed Substitute Ordinance No. 2011-0160.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Steven Brown and Sally Fox for property located at 5213 SW Point Robinson Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT055.

**Sponsors:** Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### 20. Proposed Substitute Ordinance No. 2011-0161.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Colby and Priscilla Atwood for property located at 24603 Old Mill Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT056.

Sponsors: Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### 21. Proposed Substitute Ordinance No. 2011-0162.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by James E. and Linda T. Vik for property located at 11115 SW 238th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT057.

Sponsors: Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### **22.** Proposed Substitute Ordinance No. 2011-0163.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by George and Janet Schairer for property located at 18716 Ridge Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT058.

**Sponsors:** Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

#### Consent Items 23 and 24

Councilmember Hague

#### 23. Proposed Motion No. 2011-0132

A MOTION accepting the executive's financing plan for the procurement of a health information technology system, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 120, Proviso P2, as it pertains to CIP project 377234.

Sponsors: Ms. Patterson

On 5/2/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/7/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### **24.** Proposed Motion No. 2011-0148

A MOTION responding to the 2011 Budget Ordinance, Ordinance 16984, Section 89, Proviso P3, exploring the feasibility of supporting the development of a regional, indoor tennis facility in partnership with Tennis Outreach Programs.

**Sponsors:** Ms. Patterson

On 4/18/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/7/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### **Budget and Fiscal Management**

Councilmember Patterson

#### 25. Proposed Substitute Motion No. 2011-0115.2

A MOTION acknowledging receipt of a report on the equitable distribution of the historical preservation and historical programs fund throughout King County in 2011 in accordance with Ordinance 16984, Section 100, Proviso P1, and requesting follow-up on the report.

Sponsors: Ms. Patterson

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/7/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

#### 26. Proposed Substitute Motion No. 2011-0206.2

A MOTION implementing the recommendations of the county auditor final oversight report on the Ninth and Jefferson Building; requesting the executive to review county procedures for management of capital projects with alternative delivery methods, streamline the county's retail lease approval process, and develop strategies to facilitate county project managers in managing public-private partnership projects.

Sponsors: Mr. Phillips

On 5/2/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/7/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

#### Law, Justice, Health and Human Services

Councilmember Ferguson

#### **27.** Proposed Motion No. 2011-0220

A MOTION accepting the report prepared by the office of performance, strategy and budget in the executive office on the contempt of court public defense staffing model implemented in January 2011, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P1.

**Sponsors:** Mr. Ferguson

On 5/9/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/8/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

#### First Reading and Referral of Ordinances

#### 28. Proposed Ordinance No. 2011-0235

AN ORDINANCE relating to comprehensive planning; adopting the 2011 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

**Sponsors:** Ms. Patterson

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 29. Proposed Ordinance No. 2011-0238

AN ORDINANCE approving a sublease for the Ninth and Jefferson Building with Subway Real Estate, LLC.

**Sponsors:** Ms. Patterson

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 30. Proposed Ordinance No. 2011-0283

AN ORDINANCE proposing an amendment to the King County Charter; establishing as the county's paramount duty to seek to fund open and free elections, the fair and transparent assessment of real and personal property, the effective management of county government, an effective social safety net of regional human services and effective oversight of county government, and requiring the county to establish by ordinance such levels of service as it deems appropriate to provide a well-functioning county government; adding a new Section 805 to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 8, 2011, general election.

**Sponsors:** Ms. Patterson and Mr. McDermott

#### First Reading and Referral to the Committee of the Whole

#### 31. Proposed Ordinance No. 2011-0284

AN ORDINANCE related to the contracting opportunities program and changing the date for the annual report; and amending Ordinance 13983, Section 3, as amended and K.C.C. 4.19.030, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.09.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070 and Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

#### 32. Proposed Ordinance No. 2011-0285

AN ORDINANCE making a supplemental appropriation of \$6,473,896 to several general fund agencies and \$6,323,896 to several non-general fund agencies in 2011 for countywide investments and making a supplemental appropriation of \$100,000 to motor pool equipment rental and revolving for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 21, 45, 46 and 120, as amended, and Attachment B, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 136, as amended.

**Sponsors:** Ms. Patterson and Mr. Ferguson

First Reading and Referral to the Budget and Fiscal Management Committee

#### First Reading and Referral of Motions

#### **33.** Proposed Motion No. 2011-0230

A MOTION accepting response to the 2011 Budget Ordinance, Ordinance 16984, Section 56, Proviso 2, community and human services administration, in compliance with Ordinance 16984; and authorizing the release of \$340,000 currently held in reserve.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

#### **34.** Proposed Motion No. 2011-0279

A MOTION relating to development of the South Kirkland Park-and-Ride.

**Sponsors:** Ms. Hague and Mr. Phillips

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

#### **35.** Proposed Motion No. 2011-0280

A MOTION authorizing the Seattle-King County department of public health to accept the donation of two hundred fifty thousand dollars to be used for the nurse family partnership in the maternity support services program.

**Sponsors:** Mr. McDermott

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

#### 36. Reports on Special and Outside Committees

Board of Health - Councilmember McDermott

#### **Other Business**

#### **Adjournment**