

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, October 3, 2011 Room 1001

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

Councilmember Ferguson

4. Approval of Minutes of September 26, 2011

Councilmember Hague

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

Presentation of a recognition to Seattle Works for their outstanding community service

Councilmember Ferguson





7. Plat Tracing

Star Lake East - Council District 7

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

Consent Items 8 and 9

Councilmember Hague

8. Proposed Ordinance No. 2011-0352

AN ORDINANCE approving the City of Pacific General Sewer Plan Update, December 2010.

Sponsors: Mr. Phillips and Mr. von Reichbauer

On 8/22/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/22/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2011-0379

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue bonds in the principal amount of \$100,000,000 to finance capital improvements to the county's sewer system; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to U.S. Bank National Association.

Sponsors: Ms. Patterson

On 9/26/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/28/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8 and 9

Government Accountability and Oversight

Councilmember Lambert

10. Proposed Substitute Ordinance No. 2011-0343.2

AN ORDINANCE authorizing the King County executive to execute amendments to the regional live-fire training facility interlocal agreement and the incorporated memorandum of agreement.

Sponsors: Mr. Ferguson

On 8/15/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/20/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

11. Proposed Substitute Ordinance No. 2011-0385.2

AN ORDINANCE relating to the annual reporting of information on elections to the council; and adding a new section to K.C.C. chapter 2.18.

Sponsors: Ms. Lambert

On 9/19/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/20/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

On 9/26/2011, the Metropolitan King County Council Deferred.

On 9/26/2011, the Metropolitan King County Council Hearing Held.

Law, Justice, Health and Human Services

Councilmember Ferguson

12. Proposed Substitute Ordinance No. 2011-0327.2

AN ORDINANCE prohibiting certain door-to-door solicitations; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

Sponsors: Ms. Lambert

On 7/18/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/30/2011, the Law, Justice, Health and Human Services Committee Deferred.
On 9/13/2011, the Law, Justice, Health and Human Services Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Hearing Examiner Consent Agenda Item 13

Councilmember Phillips

13. Proposed Substitute Ordinance No. 2011-0333.2

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 Robert and Judith Voelker for property located at 4460 281st Place SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E11CT007.

Sponsors: Mr. Gossett

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 14-17

Councilmember Hague

14. Proposed Motion No. 2011-0298

A MOTION confirming the executive's appointment of Bobby Virk, D.D.S., who resides in council district nine, to the King County civil rights commission, serving in an at-large position.

Sponsors: Mr. Dunn

On 8/22/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/21/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

15. Proposed Motion No. 2011-0299

A MOTION confirming the executive's appointment of Michael Bryant, who resides in council district three, to the King County civil rights commission, serving as the district three representative.

Sponsors: Ms. Lambert

On 7/18/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/21/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

16. Proposed Motion No. 2011-0320

A MOTION confirming the executive's appointment of Christine Lindquist, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness (NAMI).

Sponsors: Mr. Gossett

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/21/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

17. Proposed Motion No. 2011-0325

A MOTION confirming the executive's appointment of Ann McGettigan, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing providers of culturally specific mental health services in King County.

Sponsors: Mr. Phillips

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/21/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Government Accountability and Oversight

Councilmember Lambert

18. Proposed Motion No. 2011-0386

A MOTION relating to quarterly reports on elections and establishing county policy on certain elections issues; and rescinding Motion 12299.

Sponsors: Ms. Lambert

On 9/19/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/20/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

On 9/26/2011, the Metropolitan King County Council Deferred.

First Reading of and Action on Motions Without Referral to Committee

19. Proposed Motion No. 2011-0389

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue Refunding Bonds, 2011 Series C, in the aggregate principal amount of _____ and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance 17111.

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

Employment and Administration Committee Consent Agenda Items 20 and 21

Councilmember Hague

20. Approval of a new position titled Director of Government Relations, Communications and External Affairs

On 9/26/2011, the Metropolitan King County Council Deferred.

21. Hiring of the King County Council's Director of Government Relations, Communications and External Affairs

On 9/26/2011, the Metropolitan King County Council Deferred.

First Reading and Referral of Ordinances

22. Proposed Ordinance No. 2011-0390

AN ORDINANCE authorizing the condemnation of certain property for the extension of the Soos Creek Regional Trail, Phases 4 and 5, Capital Improvement Project Number 316606 (606C01).

Sponsors: Mr. Phillips and Ms. Patterson

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

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AN ORDINANCE that adopts the 2012 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2012 and ending

December 31, 2012, and an ordinance that adopts the 2012/2012 Biennium Budget and makes appropriations for the operation of the department of transportation and the department of development and environmental services for the fiscal biennium beginning January 1, 2012 and ending December 31, 2013.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

24. Proposed Ordinance No. 2011-0392

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 15946, Section 6, and K.C.C. 27.02.065, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 11141, Section 40, as amended, and K.C.C. 27.02.100, Ordinance 13332, Section 10, as amended, and K.C.C. 27.02.140, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, and K.C.C. 27.02.170, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 16959, Section 12, and K.C.C. 27.02.1905, Ordinance 13332, Section 63, as amended, and K.C.C. 27.02.210, Ordinance 13332, Section 3, as amended, and K.C.C. 27.06.005, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13322, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420 and Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500, adding new sections to K.C.C. chapter 27.04, adding a new section to K.C.C. chapter 27.06, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 13332, Section 12, as amended, and K.C.C. 27.02.150, Ordinance 13332, Section 29, as amended, and K.C.C. 27.10.140 and Ordinance 16959, Section 41, and K.C.C. 27.10.370.

Sponsors: Ms. Patterson

AN ORDINANCE creating efficiencies and effectiveness in the administration of parks and recreation; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

26. Proposed Ordinance No. 2011-0394

AN ORDINANCE relating to the county property tax levies for collection in 2012, and implementing RCW 84.55.120.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

27. Proposed Ordinance No. 2011-0395

AN ORDINANCE adopting Fund Management Policies for the public transportation fund.

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

First Reading and Referral to the Budget and Fiscal Management Committee

28. Proposed Ordinance No. 2011-0398

AN ORDINANCE making a supplemental appropriation of \$130,000 to the office of performance, strategy and budget to help fund the Project Pegasus designed to ensure Boeing's current and future Boeing 737 airplanes are manufactured in Washington State and to fund a complementary study to recommend actions necessary to support and maintain a thriving and globally-competitive aerospace industry in King County in 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 18, as amended.

Sponsors: Ms. Patterson

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for the King County healthcare coalition; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12525, Section 7, and K.C.C. 4.08.300, adding a new section to chapter K.C.C. 2.16 and adding a new section to K.C.C. chapter 2.80.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

30. Proposed Ordinance No. 2011-0400

AN ORDINANCE making a supplemental appropriation of \$10,034,592 to several general fund agencies and \$7,190,592 to several non-general fund agencies in 2011 for capital expenditures backed by revenue from the sale of the north lot of the Kingdome; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40, 42, 46, 72, 86, and 120, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

31. Proposed Ordinance No. 2011-0401

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2011; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and repealing Ordinance 12076, Section 31, and K.C.C. 4.08.270.

Sponsors: Ms. Patterson

AN ORDINANCE relating to the 2012 King County 10 Step Hourly Squared Schedule, 2012 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2012 King County Standardized Hourly Salary Schedule, and the 2012 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

33. Proposed Ordinance No. 2011-0403

AN ORDINANCE relating to definitions regarding capital projects; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, Ordinance 16764, Section 2, and K.C.C. 4.04.245, Ordinance 7159, Section 13, as amended, and K.C.C. 4.04.250 and Ordinance 14482, Section 57, and K.C.C. 4.40.005.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

34. 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

First Reading and Referral to the Budget and Fiscal Management Committee

35. Proposed Ordinance No. 2011-0406

AN ORDINANCE relating to t	he 2011 levy of property taxes in King County for collection in the year
2012; and amending Ordinan	ce, Section 1, Ordinance, Section 2, Ordinance,
Section 3, and Ordinance	, Section 4.
Sponsors:	Ms. Patterson

First Reading and Referral of Motions

36. Proposed Motion No. 2011-0396

A MOTION approving the criteria for tiered service levels on unincorporated King County roads and bridges.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

37. Proposed Motion No. 2011-0397

A MOTION approving the 2012-2013 road services division financial policies and practices.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

Other Business

Adjournment

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