

### **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

9:30 AM

Wednesday, November 9, 2011

**Room 1001** 

#### **SPECIAL MEETING**

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer





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

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

Councilmember Patterson

#### Consent Items 4 - 6

Councilmember Hague

#### 4. Proposed Ordinance No. 2011-0407

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; authorizing the executive to enter into an interlocal agreement with Renton School District; amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and adding a new section to K.C.C. chapter 20.12.

**Sponsors:** Ms. Patterson

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

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

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

**Public Hearing Required** 

#### 6. Proposed Ordinance No. 2011-0402

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

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

AN ORDINANCE relating to personnel policies, providing continuity of benefits and leave accruals, and military leave differential pay for King County employees who enter active duty in the Armed or Uniform Services; and amending Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260, and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

**Sponsors:** Mr. Ferguson and Mr. McDermott

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

On 9/26/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/24/2011, the Committee of the Whole Deferred.

On 10/31/2011, the Metropolitan King County Council Re-referred to Budget and Fiscal Management Committee.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

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

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

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

Sponsors: Ms. Patterson and Mr. Phillips

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

**Public Hearing Required** 

#### **10.** Proposed Ordinance No. 2011-0399

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

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

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 and Mr. Phillips

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

**Public Hearing Required** 

#### 12. 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

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

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

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

#### **Public Hearing Required**

#### 14. Proposed Ordinance No. 2011-0453

AN ORDINANCE authorizing the King County District Court to accept electronic payment of fees, fines, costs and other charges at any district court location; and adding a new section to K.C.C. chapter 4.100.

Sponsors: Ms. Patterson

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

On 10/31/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

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

#### **15.** Proposed Motion No. 2011-0332

A MOTION adopting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 29, Proviso P1, prosecuting attorney's office, in compliance with Ordinance 16984; and authorizing the release of \$150,000 currently held in reserve.

**Sponsors:** Ms. Patterson

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

On 10/31/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

#### **16.** Proposed Motion No. 2011-0397

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

**Sponsors:** Ms. Patterson

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

#### **17.** Proposed Motion No. 2011-0428

A MOTION adopting the 2011 Technology Business Plan and requesting that the executive transmit a report on the cost savings from information technology projects by February 1, 2012.

**Meeting Agenda** 

**Sponsors:** Ms. Patterson

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

On 10/24/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

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

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

#### 18. 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

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

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

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/25/2011, the Budget and Fiscal Management Committee Deferred.

On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

On 11/1/2011, the Budget and Fiscal Management Committee Deferred.

On 11/7/2011, the Metropolitan King County Council Deferred.

On 11/7/2011, the Metropolitan King County Council Hearing Held.

#### Adjournment

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