

### **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Kathy Lambert,
Joe McDermott, Larry Phillips, Pete von Reichbauer

1:30 PM

Monday, September 16, 2013

**Room 1001** 

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

Councilmember Patterson

4. Approval of Minutes of September 9, 2013

Councilmember Patterson

5. Additions to the Council Agenda





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

There will be one public hearing on Items 6-12

#### **Consent Items 6-7**

Councilmember Patterson

#### **6.** Proposed Ordinance No. 2013-0222

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Pierce county and Snohomish county for the joint planning and coordination of public safety communications systems.

Sponsors: Ms. Lambert

On 5/13/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

#### Proposed Substitute Ordinance No. 2013-0312.2

AN ORDINANCE relating to the execution of assignments of contracts for public defense services between King County and Associated Counsel for the Accused, Northwest Defenders Association and The Defender Association.

Sponsors: Ms. Lambert

On 7/8/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/30/2013, the Law, Justice, Health and Human Services Committee Deferred.
On 9/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 6 and 7

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

Councilmember McDermott

#### 8. Proposed Substitute Ordinance No. 2013-0305.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Seattle to implement a regional program to transfer development rights from rural and resource lands in King County into the city of Seattle.

Sponsors: Ms. Hague

On 7/8/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/16/2013, the Budget and Fiscal Management Committee Deferred.
On 9/3/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

#### **Public Hearing Required**

#### 9. Proposed Substitute Ordinance No. 2013-0306.2

AN ORDINANCE approving a new public health clinic lease to provide continuing public health services in the Kent area, in council district five.

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

On 7/8/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

#### **Government Accountability and Oversight**

Councilmember von Reichbauer

#### **10.** Proposed Substitute Ordinance No. 2013-0019.2

AN ORDINANCE relating to taxis, for-hire vehicles and drivers; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 11, and K.C.C. 6.64.310, Ordinance 10498, Section 13, and K.C.C. 6.64.330, Ordinance 10498, Section 16, and K.C.C. 6.64.360, Ordinance 10498, Section 17, and K.C.C. 6.64.370, Ordinance 10498, Section 21, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 27, and K.C.C. 6.64.500, Ordinance 10498, Section 28, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, and K.C.C. 6.64.530, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, and K.C.C. 6.64.610, Ordinance 10498, Section 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 61 through 68, and K.C.C. 6.64.670, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Section 91, and K.C.C. 6.64.720, Ordinance 10498, Section 93, and K.C.C. 6.64.740 and Ordinance 10498, Section 102, and K.C.C. 6.64.920 and adding a new section to K.C.C. chapter 6.64.

**Sponsors:** Mr. von Reichbauer

On 7/1/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/27/2013, the Government Accountability and Oversight Committee Deferred.
On 9/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

#### **Public Hearing Required**

#### **11.** Proposed Substitute Ordinance No. 2013-0335.2

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085.

Sponsors: Mr. Phillips

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

#### **Public Hearing Required**

#### **12.** Proposed Ordinance No. 2013-0403

AN ORDINANCE relating to the change of name of King County fire protection district 44 to Mountain View Fire and Rescue.

Sponsors: Mr. Dunn

On 9/9/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass.

#### **Public Hearing Required**

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

#### Consent Items 13-16

Councilmember Patterson

#### **13.** Proposed Motion No. 2013-0282

A MOTION confirming the executive's appointment of Jewell Evans, who resides in council district nine, to the King County civil rights commission, representing King County council district nine.

**Sponsors:** Mr. Dunn

On 6/24/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **14.** Proposed Substitute Motion No. 2013-0303.2

A MOTION acknowledged the assessment report and implementation plans on the integration of the departments of community and human services and public health - Seattle and King County called for in the 2013 Budget Ordinance 17476, Section 19, Proviso P6; and authorizing the release of \$125,000 to the office of performance, strategy and budget.

Sponsors: Ms. Patterson

On 7/1/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/23/2013, the Law, Justice, Health and Human Services Committee Deferred.
On 9/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

#### **15.** Proposed Substitute Motion No. 2013-0367.2

A MOTION acknowledging receipt of a report containing a plan to establish a memorial in a public portion of the courthouse; directing the sheriff's office to work with the facilities management division to submit an image fit to scale for the final design of the memorial for council approval prior to installation; and to work with the facilities management division to install the memorial, in compliance with Ordinance 17554.

Sponsors: Mr. Dunn

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/26/2013, the Metropolitan King County Council Re-referred to Law, Justice, Health and Human Services Committee.

On 9/10/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

#### **16.** Proposed Motion No. 2013-0410

A MOTION acknowledging receipt of a report identifying which website language translation can be developed and implemented based upon county needs in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 130, Proviso P3.

**Sponsors:** Mr. von Reichbauer

On 9/9/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

#### **Government Accountability and Oversight**

Councilmember von Reichbauer

#### 17. Proposed Substitute Motion No. 2013-0159.2

A MOTION acknowledging receipt of a report identifying the methodology by which projects are reviewed by the project review and proposed improvements over the current methodology in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 120, Proviso P2.

**Sponsors:** Mr. von Reichbauer

On 7/1/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/1/2013, the Government Accountability and Oversight Committee Deferred.
On 9/10/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

#### First Reading and Referral of Ordinances

#### **18.** Proposed Ordinance No. 2013-0372

AN ORDINANCE approving a new sewer franchise for the Lake Washington school district in council district three.

**Sponsors:** Ms. Lambert

First Reading and Referral to the Committee of the Whole

#### 19. Proposed Ordinance No. 2013-0374

AN ORDINANCE approving an amendment to the sewer franchise for the Woodinville water district in council district 3.

**Sponsors:** Ms. Lambert

First Reading and Referral to the Committee of the Whole

#### 20. Proposed Ordinance No. 2013-0397

AN ORDINANCE authorizing a subdivision on certain property located on the south side of NE 16th Street, east of 244th Avenue NE, Postal City Sammamish, at the request of Camwest/Toll WA LP, department of permitting and environmental review file no. L11P0001.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 21. Proposed Ordinance No. 2013-0408

AN ORDINANCE approving and adopting an update to the Rural Economic Strategies Plan.

**Sponsors:** Mr. Phillips

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

#### 22. Proposed Ordinance No. 2013-0411

AN ORDINANCE relating to comprehensive planning and permitting; revising the Introduction and Chapters 1 and 2 of the 2012 updates to the Comprehensive Plan; replacing Ordinance 17485, Attachment F, Technical Appendix D; and amending Ordinance 17485, Section 2.

Sponsors: Mr. Phillips

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

#### First Reading and Referral of Motions

#### **23.** Proposed Motion No. 2013-0401

A MOTION acknowledging receipt of a report on King County's water quality monitoring program in accordance with Budget Ordinance 17476, Section 114, Proviso P1.

Sponsors: Mr. Phillips

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

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

Eastside Transportation Partnership - Councilmember Hague Sound Transit Capital Committee - Councilmember Patterson

#### Other Business

#### **Rereferral of Ordinances**

#### 25. Proposed Ordinance No. 2013-0373

AN ORDINANCE approving an amendment to the sewer franchise for the city of Auburn in council districts nine and twelve.

Sponsors: Mr. von Reichbauer

This item is rereferred to Committee of the Whole.

On 9/3/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

#### 26. Proposed Ordinance No. 2013-0375

AN ORDINANCE approving a new sewer franchise for Rainier Biogas LLC in council district seven.

**Sponsors:** Mr. von Reichbauer

This item is rereferred to Committee of the Whole.

On 9/3/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

#### **Rereferral of Motions**

#### 27. Proposed Motion No. 2013-0365

A MOTION accepting the executive response to 2013-14 Biennium Budget Ordinance, Ordinance 17476, Section 109, Proviso P1, restricting \$1,000,000 in budget authority pending the county executive's transmittal of a report and motion related to the solid waste advisory committee's accomplishments in 2011 and 2012 and work plan or goals for 2013 and 2014 and describing the research and analysis being conducted regarding strategies and options for waste disposal after the closure of the Cedar Hills landfill.

Sponsors: Mr. Phillips

This item is rereferred to Committee of the Whole.

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

### **Adjournment**

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