



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, October 28, 2013

Room 1001

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Dembowski
4. Approval of Minutes of October 21, 2013
Councilmember Patterson
5. Additions to the Council Agenda
6. Special Item

Presentation of a recognition of the North Seattle Boys and Girls Club upon their 70th anniversary for exceptional outreach to county youth

Councilmember Phillips



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. Public Comment**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**

There will be one public hearing on Items 8-10

Committee of the Whole

Councilmember Patterson

8. [Proposed Substitute Ordinance No. 2013-0242.2](#)

AN ORDINANCE implementing the charter amendment that was placed on the ballot by Ordinance 17614, contingent on certification that the charter amendment has been approved by the voters; amending Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 17588, Section 4, and K.C.C. 2.60.026, Ordinance 383, Section 5, as amended, and K.C.C. 2.60.050, Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100, Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110 and Ordinance 1872, Section 3, as amended, and K.C.C. 2.32.100 and adding new sections to K.C.C. chapter 2.60.

Sponsors: Ms. Patterson and Ms. Lambert

On 5/13/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/15/2013, the Committee of the Whole Deferred.

On 6/5/2013, the Committee of the Whole Deferred.

On 6/27/2013, the Committee of the Whole Deferred.

On 10/21/2013, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

9. [Proposed Substitute Ordinance No. 2013-0331.2](#)

AN ORDINANCE approving a new industrial ground lease to continue a forty-seven-year occupancy for Saint-Gobain Containers, Inc., located at 5801 East Marginal Way South, and include an additional property located at 5427 Ohio Avenue South, Seattle, in council district eight.

Sponsors: Mr. McDermott

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/3/2013, the Metropolitan King County Council Referred to Committee of the Whole.

On 10/14/2013, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

10. [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

On 9/16/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/17/2013, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

Public hearing only - final action on this ordinance is anticipated on November 4, 2013

Reappointment Consent Agenda Items 11-13

Councilmember Patterson

11. [Proposed Motion No. 2013-0444](#)

A MOTION confirming the executive's reappointment of Philipp Schmidt-Pathmann, who resides in council district nine, to the King County solid waste advisory committee, to fill a waste management industry position.

Sponsors: Mr. Dunn

12. [Proposed Motion No. 2013-0463](#)

A MOTION confirming the executive's reappointment of Vivian Phillips, who resides in council district two, to the King County civic television citizens advisory committee.

Sponsors: Mr. Gossett

13. [Proposed Motion No. 2013-0464](#)

A MOTION confirming the executive's reappointment of Enrique Cerna, who resides in council district four, to the King County civic television citizens advisory committee.

Sponsors: Mr. Phillips

Employment and Administration Committee Consent Agenda Items 14-16

Councilmember Hague

14. **Hire a Legislative Analyst I**15. **Reclassify an Legislative Analyst**16. **Reclassify an Principal Legislative Analyst****First Reading and Referral of Ordinances**17. [Proposed Ordinance No. 2013-0457](#)

AN ORDINANCE making a net supplemental appropriation of \$26,903,451 to various general fund agencies and \$111,395,182 to various non-general fund agencies; and amending the 2013 Annual Budget Ordinance, Ordinance 17476, Sections 17, 19, 26, 27, 35, 40, 42, 48, 49, 57 and 63, as amended, the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 66, 89, 96, 98, 106, 107, 112, 122, 125, 132, 133, 134, 135 and 136, as amended, and Attachments A, B, C, D, E, G and H, as amended, and adding a new section to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

18. [Proposed Motion No. 2013-0461](#)

A MOTION confirming the executive's appointment of Terry Tazioli, who resides in council district two, to the King County civic television citizens advisory committee.

Sponsors: Mr. Gossett

First Reading and Referral to the Government Accountability and Oversight Committee

19. [Proposed Motion No. 2013-0462](#)

A MOTION confirming the executive's appointment of Florangela Davila, who resides in council district two, to the King County civic television citizens advisory committee.

Sponsors: Mr. Gossett

First Reading and Referral to the Government Accountability and Oversight Committee

20. **Reports on Special and Outside Committees**

Sound Transit - Councilmember Phillips

Other Business

Adjournment