

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, June 10, 2013 Room 1001

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

Councilmember Patterson

4. Approval of Minutes of the regular and special June 3, 2013 Council meetings

Councilmember Patterson

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

Proclamation of June 15, 2013, as Elder Abuse Awareness Day in King County

Councilmember Phillips, Councilmember Lambert and Councilmember Patterson



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

There will be one public hearing on Items 7-13

Consent Item 7-9

7. Proposed Ordinance No. 2013-0219

AN ORDINANCE making a supplemental appropriation of \$3,443,666 to adult and juvenile detention; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 48, as amended.

Sponsors: Mr. McDermott

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/4/2013, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2013-0220

AN ORDINANCE approving and adopting the memorandum of agreement implementing the interest arbitration award for the 2012 cost-of-living reopener negotiated by and between King County and King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/4/2013, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2013-0250

AN ORDINANCE revising the corporate boundary of the city of Duvall to include unincorporated segments of Duvall-Monroe Road Northeast and Cherry Valley Road rights-of-way as provided for in RCW 35A.21.210.

Sponsors: Ms. Lambert

On 6/3/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/4/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

Budget and Fiscal Management

Councilmember McDermott

10. Proposed Substitute Ordinance No. 2013-0225.2

AN ORDINANCE amending sewage disposal rules and regulations in order to clarify the application, administration and billing for wastewater capacity charges; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

Sponsors: Mr. McDermott and Mr. Phillips

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/21/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

Government Accountability and Oversight

Councilmember von Reichbauer

11. Proposed Substitute Ordinance No. 2013-0195.2

AN ORDINANCE relating to personnel policies; providing military leave differential pay, leave accruals and health benefits for King County employees who serve in the United States Uniformed Services for the period of time that they retain reemployment rights; 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. Gossett, Mr. von Reichbauer, Mr. Dembowski and Mr. Dunn

On 4/22/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/30/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Councilmember Phillips

12. Proposed Ordinance No. 2013-0217

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2014, and ending December 31, 2014, setting the sewer rate for the fiscal year beginning January 1, 2014, and ending December 31, 2014, and approving the amount of the sewage treatment capacity charge for 2014, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. McDermott and Mr. Phillips

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/21/2013, the Budget and Fiscal Management Committee Deferred.

On 6/4/2013, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

13. Proposed Ordinance No. 2013-0244

AN ORDINANCE relating to road names; changing the name of 168th Avenue SE to Patriot Way SE.

Sponsors: Mr. Dunn

On 5/13/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/4/2013, the Transportation, Economy and Environment Committee Recommended Do Pass. Public Hearing Required

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

Law, Justice, Health and Human Services

Councilmember Lambert

14. Proposed Motion No. 2013-0232

A MOTION acknowledging receipt of a progress report on the development of a coordinated system to address youth and young adult homelessness, as required by Ordinance 17476, Section 107, Proviso P1.

Sponsors: Ms. Lambert

On 5/13/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/29/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

First Reading and Referral of Ordinances

15. Proposed Ordinance No. 2013-0224

AN ORDINANCE establishing an accountability structure to guide the county in implementing its vision articulated in the accountable business transformation program charter approved by Motion 12364; and adding a new section to K.C.C. chapter 2.36.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

16. Proposed Ordinance No. 2013-0259

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

17. Proposed Ordinance No. 2013-0261

AN ORDINANCE approving the sale of a parcel of surplus real property located in council district three.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

18. Proposed Ordinance No. 2013-0262

AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation refunding bonds in an original aggregate principal amount not to exceed \$42,500,000 to obtain funds to refund, redeem and retire all of the county's outstanding Multi-Modal Limited Tax General Obligation Bonds, 2009, Series A; 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 Banc of America Preferred Funding Corporation.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

19. Reports on Special and Outside Committees

Sound Transit Executive Committee - Councilmember Patterson Mountains to Sound Greenway - Councilmember Phillips

Other Business

Briefing

20. Briefing No. 2013-B0080

Harborview Medical Center - Past, Present and Future

Labor Policy Committee

Adjournment