

**King County** 

## **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 P	PM Monday, August 15, 2011	Room 1001
	<b>REVISED - Added Items 33-35</b>	
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Phillips	
4.	Approval of Minutes July 25, 2011 Councilmember Hague	
5.	Additions to the Council Agenda	
6.	Special Item	

#### Presentation of a Recognition celebrating August 15 as Korean Independence Day

Councilmember von Reichbauer



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

#### Consent Items 7-9

Councilmember Hague

#### 7. Proposed Ordinance No. 2011-0274

AN ORDINANCE approving the 2006 Tacoma Water Comprehensive Water System Plan.

<u>Sponsors:</u> Mr. Phillips

*On 6/13/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 7/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.* 

#### 8. <u>Proposed Ordinance No. 2011-0296</u>

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Issaquah School District No. 411 for school resource officer law enforcement services.

Sponsors: Ms. Lambert

On 7/11/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### 9. Proposed Ordinance No. 2011-0311

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 7/18/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

# First Reading of and Action on Emergency Ordinances Without Referral to Committee

#### **10.** Proposed Ordinance No. 2011-0353

AN ORDINANCE relating to public transportation; adopting the Congestion Reduction Plan to guide the expenditures of revenue collected from a proposed congestion reduction charge; repealing Ordinance 17147, Section 1; and declaring an emergency.

<u>Sponsors:</u> Mr. Phillips

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Public Hearing Required

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

Councilmember Patterson

#### 11. Proposed Ordinance No. 2011-0288

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

Sponsors: Mr. Phillips and Mr. Gossett

On 6/20/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/28/2011, the Transportation, Economy and Environment Committee Deferred. On 7/6/2011, the Budget and Fiscal Management Committee Deferred. On 7/6/2011, the Transportation, Economy and Environment Committee Deferred. On 7/19/2011, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation. On 7/25/2011, the Metropolitan King County Council Deferred. On 7/25/2011, the Metropolitan King County Council Hearing Held.

# <u>The public hearing on Proposed ordinance 2011-0288 was held and closed on July 25, 2011.</u>

#### Transportation, Economy and Environment

#### **Councilmember Phillips**

#### 12. Proposed Substitute Ordinance No. 2011-0308.2

AN ORDINANCE relating to integrating annual reporting on climate change, energy, green building and environmental purchasing programs; amending Ordinance 11617, Section 3, as amended, and K.C.C. 2.95.015, Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and Ordinance 9240, Section 18, as amended, and K.C.C. 10,16,180, adding new chapters to K.C.C. Title 18, recodifying K.C.C. 2.95.005, K.C.C. 2.95.015, K.C.C. 2.95.025, K.C.C. 2.95.035, K.C.C. 10.16.010, K.C.C. 10.16.020, K.C.C. 10.16.055, K.C.C. 10.16.060, K.C.C. 10.16.075, K.C.C. 10.16.090, K.C.C. 10.16.160, K.C.C. 10.16.170 and K.C.C. 10.16.180 and repealing Ordinance 5770, Section 101, and K.C.C. 18.04.010, Ordinance 5770, Section 102, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.010, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.040, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.070, Ordinance 5770, Section 301, and K.C.C. 18.12.010, Ordinance 5770, Section 302, as amended, and K.C.C. 18.12.020, Ordinance 5770, Section 302, as amended, and K.C.C. 18.12.040 and Ordinance 5770, Section 401, and K.C.C. 18.16.010.

Sponsors: Mr. Phillips

On 7/18/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

*On 7/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.* 

**Public Hearing Required** 

### Hearing Examiner Consent Agenda Item 13

Councilmember Phillips

#### **13.** <u>Proposed Substitute Ordinance No. 2011-0225.2</u>

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 31002 SE Enumclaw-Chinook Pass Road, as described in department of development and environmental services file no. L 11TY401 from I-P, Industrial to I-P, Industrial with a revised P-Suffix condition, at the request of Miles Sand & Gravel Company, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

Sponsors: Mr. Gossett

On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

#### Consent Items 14-18

Councilmember Hague

#### 14. Proposed Motion No. 2011-0244

A MOTION confirming the executive's appointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect position.

Sponsors: Mr. Gossett

On 7/5/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

*On 7/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.* 

#### **15.** <u>Proposed Motion No. 2011-0251</u>

A MOTION confirming the executive's appointment of Kevin Coughlin, who resides in council district three, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Lambert

#### On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

*On 7/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.* 

#### **16.** <u>Proposed Motion No. 2011-0297</u>

A MOTION confirming the executive's appointment of Karen Ferreira, who works in council district eight, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 3.

Sponsors: Mr. McDermott

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

On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **17.** <u>Proposed Motion No. 2011-0324</u>

A MOTION confirming the executive's appointment of the Honorable John Chelminiak, councilmember, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing the city of Bellevue.

Sponsors: Ms. Hague

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

On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Consent.

#### **18.** Proposed Motion No. 2011-0339

A MOTION urging jurisdictions throughout King County to jointly enter into a memorandum of understanding for the continuation of essential public services, incident management operations and support activities, after a regional emergency.

Sponsors: Mr. Ferguson and Ms. Lambert

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass

Councilmember Ferguson

Law, Justice, Health and Human Services

#### **19.** <u>Proposed Motion No. 2011-0268</u>

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Sponsors: Mr. Ferguson

On 6/13/2011, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 7/13/2011, the Regional Policy Committee Recommended Do Pass. On 7/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

### **First Reading and Referral of Ordinances**

#### 20. Proposed Ordinance No. 2011-0340

AN ORDINANCE making a net supplemental appropriation of \$917,562 to various general fund agencies and \$45,851,905 to various non-general fund agencies; and making proviso changes in several agencies; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 17, 21, 27, 28, 29, 31, 32, 42, 69, 72, 75, 82, 96, 99, 101, 109, 112, 120, 122, 123, 124 and 127, as amended, and Attachments B, C, D and E, as amended, and Ordinance 17073, Attachment D, as amended.

Sponsors: Ms. Patterson

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 21. Proposed Ordinance No. 2011-0341

AN ORDINANCE relating to establishing a pilot program to retain accountable business transformation program staff necessary for program completion.

Sponsors: Ms. Lambert

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### 22. Proposed Ordinance No. 2011-0342

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$47,000,000 to provide long-term financing for all or part of the capital costs of the Barton Pump Station Upgrade Project, the East Precinct Command Center Project, the KCCF Water Pipe Replacement Project, the Maury Island Park Project and the Telephony System Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

#### 23. Proposed Ordinance No. 2011-0343

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

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### 24. Proposed Ordinance No. 2011-0344

AN ORDINANCE authorizing the county executive to execute a contract between King County Housing Authority and King County sheriff's office for community policing services.

<u>Sponsors:</u> Mr. Ferguson

#### First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### 25. Proposed Ordinance No. 2011-0345

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with the city of Bellevue Fire Department and Woodinville Fire and Rescue to implement a pilot program delegating administrative duties to perform annual fire inspections of existing occupancies in fire protection districts 14 and 36, respectively.

**Sponsors:** Mr. Ferguson and Ms. Lambert

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

#### 26. Proposed Ordinance No. 2011-0346

AN ORDINANCE authorizing the vacation of a portion of 51st Avenue South, File V-2653; Petitioners: Richard L. Engler and Mary A. Rogan.

<u>Sponsors:</u> Mr. Gossett

First Reading and Referral to the Hearing Examiner

#### 27. Proposed Ordinance No. 2011-0347

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the city of Seattle for jail services.

Sponsors: Mr. Ferguson and Mr. Gossett

#### First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### 28. Proposed Ordinance No. 2011-0348

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreements.

Sponsors: Mr. Ferguson and Mr. Phillips

#### First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **29.** Proposed Ordinance No. 2011-0349

AN ORDINANCE adding the King County Ferry District to the list of eligible transportation service providers in the county's employee transportation program; and amending Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

Sponsors: Mr. McDermott

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### **30.** Proposed Ordinance No. 2011-0350

AN ORDINANCE authorizing the executive to enter into an agreement with the King County Ferry District to provide eligible King County employees with access to King County Ferry District services.

Sponsors: Mr. McDermott and Mr. Phillips

#### First Reading and Referral to the Government Accountability and Oversight Committee

### First Reading and Referral of Motions

#### **31.** <u>Proposed Motion No. 2011-0317</u>

A MOTION confirming the executive's appointment of Sarajane Siegfriedt, who resides in council district one, to the King County board of appeals and equalization.

Sponsors: Mr. Ferguson and Mr. Phillips

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### 32. <u>Reports on Special and Outside Committees</u>

Sound Transit - Councilmember Phillips Sound Transit Capital Committee - Councilmember McDermott

### Other Business

### Introduction and Action on Motions Without Referral to Committee

#### **33.** <u>Proposed Motion No. 2011-0356</u>

A MOTION requesting the executive to develop a congestion reduction transit incentives program to increase transit ridership and reduce congestion.

Sponsors: Ms. Hague, Mr. Phillips, Ms. Lambert and 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

#### **34.** Proposed Motion No. 2011-0357

A MOTION requesting the executive, consistent with the King County Strategic Plan for Public Transportation and King County Metro Service Guidelines, to begin implementing right-sized transit services for communities along the urban growth boundary adjacent to the rural area and in rural areas that would replace currently operating regular services that would otherwise be eliminated or reduced, and at a reduced operating cost compared to the current fixed-route service.

Sponsors: Ms. Lambert, Ms. Hague, Mr. Phillips and 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

#### 35. Proposed Motion No. 2011-0358

A MOTION requesting the executive to discontinue the downtown Seattle ride free area by October 2012, and to develop and submit to council, by May 2012, an implementation plan to guide the elimination of the ride free area.

Sponsors: Ms. Hague, Ms. Lambert and 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

### Adjournment