

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 | | |
| 11:00 AM | Monday, November 7, 2011 | Room 1001 | |

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

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

Councilmember Hague

4. Approval of Minutes of October 31, 2011

Councilmember Hague



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.



5. Additions to the Council Agenda

6. Special Item

Presentation of a recognition on the 50th anniversary of Dr. Martin Luther King, Jr.'s visit to Seattle

Councilmember Gossett and Executive Constantine

This presentation will take place at 1:30 p.m.

7. <u>Plat Tracing</u>

Redmond Ridge East Division 8 - Council District 3

Councilmember Phillips

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

Budget and Fiscal Management

Councilmember Patterson

THERE WILL BE ONE PUBLIC HEARING ON ITEMS 8-20 and 22-25 and 41

8. Proposed Ordinance No. 2011-0391

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.

<u>Sponsors:</u> Ms. Patterson

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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. Public Hearing Required

King County

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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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.

Public Hearing Required

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. chapter27.04, 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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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. Public Hearing Required

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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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

12. 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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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. Public Hearing Required

13. Proposed Ordinance No. 2011-0395

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

Sponsors: Ms. Patterson and Mr. Phillips

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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

15. Proposed Ordinance No. 2011-0400

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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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

17. 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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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

Public Hearing Required

19. 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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

Public Hearing Required

Hearing Examiner Consent Agenda Item 21

Councilmember Phillips

21. Proposed Substitute Ordinance No. 2011-0164.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by John and Jan Vangolen for property located at 25837 Dockton Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E11CT001.

Sponsors: Mr. Gossett

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Budget and Fiscal Management

Councilmember Patterson

22. 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 SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

23. <u>Proposed Motion No. 2011-0396</u>

A MOTION approving the criteria for tiered service levels on unincorporated King County roads and bridges.

Sponsors: Ms. Patterson

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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

24. Proposed Motion No. 2011-0397

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

Ms. Patterson Sponsors:

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

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

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

25. 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.

> Ms. Patterson Sponsors:

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

On 10/24/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 10/26/2011, the Budget and Fiscal Management Committee Deferred.

First Reading of and Action on Motions Without Referral to Committee

Item 26 will be considered at 1:30 p.m.

Proposed Motion No. 2011-0456 26.

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2011, Series B, in the aggregate principal amount of \$_____, accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2011, Series C (Taxable), in the _____, and establishing certain terms of such notes in aggregate principal amount of \$ accordance with Ordinance 16681.

> Ms. Patterson Sponsors:

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda Items 27-32

Councilmember Hague

27. <u>Proposed Motion No. 2011-0430</u>

A MOTION confirming the executive's reappointment of David Mendel, who resides in council district eight, to the King County regional communications board.

Sponsors: Mr. McDermott

28. <u>Proposed Motion No. 2011-0444</u>

A MOTION confirming the executive's reappointment of N. James Dam, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing local environmental organizations.

Sponsors: Mr. McDermott

29. Proposed Motion No. 2011-0448

A MOTION confirming the executive's reappointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the water purveyor's organization representative.

Sponsors: Mr. McDermott

30. <u>Proposed Motion No. 2011-0449</u>

A MOTION confirming the executive's reappointment of Jay Becker, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing business owners.

Sponsors: Mr. McDermott

31. <u>Proposed Motion No. 2011-0450</u>

A MOTION confirming the executive's reappointment of Laurie Geissinger, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the groundwater advisory committee representative.

Sponsors: Mr. McDermott

32. Proposed Motion No. 2011-0451

A MOTION confirming the executive's reappointment of Philip McCready, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities, position 2.

Sponsors: Mr. McDermott

Employment and Administration Committee Consent Agenda Items 33-36

Councilmember Hague

- 33. Hire a Principal Management Auditor
- 34. A. Hire a Senior Management Auditor
- 35. B. Hire a Senior Management Auditor
- 36. Approval of a revised Position Description for Senior Legislative Analyst

First Reading and Referral of Ordinances

37. Proposed Ordinance No. 2011-0425

AN ORDINANCE relating to detention services authorizing the execution of a program agreement for detention services between King County and the Washington state Department of Social and Health Services, Juvenile Rehabilitation Administration.

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

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

38. <u>Proposed Ordinance No. 2011-0455</u>

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the Washington state Department of Ecology and the United States Army Corps of Engineers to allow King County to meet mitigation requirements in newly adopted federal rules through an in-lieu fee program, and to ensure consistency of the in lieu program with the terms of the agreement; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 15051, Section 151, and K.C.C. 21A.24.133, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 486, as amended, and K.C.C. 21A.24.390, Ordinance 10870, Section 487, as amended, and K.C.C. 21A24.400, Ordinance 10870, Section 488, as amended, and K.C.C. 21A.24.410 and Ordinance 10870, Section 489, as amended, and K.C.C. 21A.24.420.

Sponsors: Mr. Phillips

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

39. Proposed Ordinance No. 2011-0458

AN ORDINANCE relating to public transportation; proposing a two-year congestion reduction transit incentives program; and amending Ordinance 12643, Section 18, and K.C.C. 4.150.610, Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210, Ordinance 12643, Section 18, as amended, and K.C.C. 4.150.610 and Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210.

Sponsors: Mr. Phillips and Ms. Hague

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

AN ORDINANCE regarding surface water management; revising surface water management rate adjustment program and timing of its implementation; and amending Ordinance 16958, Section 7.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

41. Proposed Ordinance No. 2011-0460

AN ORDINANCE related to the award of grant funds from the 2012 human services grant pool; establishing eligibility, allocation and award requirements and specifying a request for proposals process for consideration of potential grant recipients.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

First Reading and Referral of Motions

42. Proposed Motion No. 2011-0445

A MOTION confirming the executive's appointment of Charles Gibson "Gib" Dammann, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.

Sponsors: Mr. McDermott

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

43. Proposed Motion No. 2011-0463

A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature and specifying the compensation to be paid during the extended term of the contract.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

Other Business

Adjournment