

King County

Meeting Agenda

Metropolitan King County Council

| Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair | | | |
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| agan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips, | | | |
| Pete von Reichbauer | | | |
| | | | |

| 1:30 | РМ | Monday, December 5, 2011 | Room 1001 | |
|------|--|--------------------------|-----------|--|
| 1. | Call to Order | | | |
| 2. | Roll Call | | | |
| 3. | Flag Salute and Pledge of A Councilmember Dunn | llegiance | | |
| 4. | Approval of Minutes of Nove Councilmember Hague | ember 21, 2011 | | |
| 5. | Additions to the Council Ag | enda | | |



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.



6. <u>Special Items</u>

Presentation of County Service Awards

Executive Constantine

Recognition of The Center for Wooden Boats' interim lease signing with Metro Transit for use of the North Lake Union dock site for heritage activities

Councilmember Phillips and Executive Constantine

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

Transportation, Economy and Environment

Councilmember Phillips

7. Proposed Substitute Ordinance No. 2011-0227.2

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, ;Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.05, adding a new section to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 27.04.

<u>Sponsors:</u> Mr. von Reichbauer

On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/24/2011, the Transportation, Economy and Environment Committee Deferred. On 6/14/2011, the Transportation, Economy and Environment Committee Deferred. On 8/23/2011, the Transportation, Economy and Environment Committee Deferred. On 9/22/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

8. Plat Tracing

Lakeridge Highlands - Council District 5

Councilmember Phillips

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

Consent Items 9-11

Councilmember Hague

9. <u>Proposed Substitute Ordinance No. 2011-0419.2</u>

AN ORDINANCE adopting the service improvement plan for 2012 through 2017, guiding the goals, investments and implementation of the King County veterans and human services levy.

Sponsors: Mr. Ferguson

On 10/10/2011, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 10/12/2011, the Regional Policy Committee Deferred. On 10/24/2011, the Committee of the Whole Deferred. On 11/9/2011, the Regional Policy Committee Recommended Do Pass Substitute. On 11/21/2011, the Committee of the Whole Recommended Do Pass Consent.

10. 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.

Sponsors: Mr. Ferguson

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

On 11/29/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

11. Proposed Ordinance No. 2011-0484

AN ORDINANCE relating to emergency jail housing authorizing the extension of an emergency jail housing agreement for temporary detention services between King County and the Pierce county sheriff's office.

Sponsors: Mr. Ferguson

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 11/29/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 9-11

Law, Justice, Health and Human Services

Councilmember Ferguson

12. Proposed Ordinance No. 2011-0490

AN ORDINANCE authorizing the execution of interlocal agreements between King County and twenty-three cities for jail services.

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

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 11/29/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass. Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

13. <u>Proposed Substitute Ordinance No. 2011-0140.2</u>

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C.21A.06.105, Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160 and Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

Sponsors: Ms. Hague, Mr. Phillips and Mr. von Reichbauer

On 3/28/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 4/12/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation. On 6/6/2011, the Metropolitan King County Council Deferred. On 6/6/2011, the Metropolitan King County Council Hearing Held. On 6/20/2011, the Metropolitan King County Council Re-referred to Transportation, Economy and Environment Committee. On 6/20/2011, the Metropolitan King County Council Hearing Held. On 9/13/2011, the Metropolitan King County Council Hearing Held. On 9/13/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute. On 9/26/2011, the Metropolitan King County Council Deferred. On 10/17/2011, the Metropolitan King County Council Deferred.

14. Proposed Ordinance No. 2011-0483

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County ferry district, extending the expiration date by one year, from December 31, 2011, to December 31, 2012.

Sponsors: Mr. McDermott

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. Public Hearing Required

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

Committee of the Whole

Councilmember Hague

15. <u>Proposed Motion No. 2011-0481</u>

A MOTION making an appointment to fill the vacancy in the 46th legislative district of the Washington state house of representatives.

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

Contingent on Committee Action

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Reappointment Consent Agenda Items 16 and 17

Councilmember Hague

16. Proposed Motion No. 2011-0413

A MOTION confirming the executive's reappointment of Linda Glenicki, who resides in council district nine, to the King County investment pool advisory committee.

Sponsors: Mr. Dunn

17. Proposed Motion No. 2011-0415

A MOTION confirming the executive's reappointment of Jacob Kuper, who resides in council district nine, to the King County investment pool advisory committee.

Sponsors: Mr. Dunn

Employment and Administration Committee Consent Agenda Item 18

Councilmember Hague

18. Extend a part time Accountable Business Transformation (ABT) Oversight Analyst

First Reading and Referral of Ordinances

19. Proposed Ordinance No. 2011-0452

AN ORDINANCE making a net supplemental disappropriation of \$300,217 from various general fund agencies, a net supplemental appropriation of \$56,319,458 to various non-general fund agencies in 2011 and a net supplemental disappropriation of \$9,838,856 from department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 10, 17, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 36, 40, 41, 42, 44, 45, 46, 47, 48, 49, 52, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 65, 67, 68, 69, 70, 71, 74, 75, 76, 78, 80, 81, 82, 86, 87, 89, 92, 93, 94, 96, 98, 99, 100, 101, 102, 103, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 120 and 122, as amended, and Attachments B, C and I, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 128, 129, 131, 132, 135, 136 and 138, as amended, and Attachment H, as amended, and the 2011 Budget Ordinance, Ordinance 16984, Section 122, as amended, and adding a new section to the 2010/2011 Biennial Budget Ordinance, Ordinance, Ordinance, Ordinance, Ordinance, Ordinance, Ordinance, Ordinance 16717.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

20. Proposed Ordinance No. 2011-0494

AN ORDINANCE relating to the adoption, amendment and repeal of labor policies and the maintenance of adopted labor policies; and amending Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

21. Proposed Ordinance No. 2011-0495

AN ORDINANCE related to the public transportation and the June 2012 reduction or elimination of low performing fixed-route bus service and reinvestment of resources into priorities established within the King County Metro Transit Strategic Plan 2011-2021 and Service Guidelines as adopted by Ordinance 17143.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

22. Proposed Motion No. 2011-0409

A MOTION adopting a report where the department of adult and juvenile detention provides a review of booking and release operations and the King County Correctional Facility and the Norm Maleng Regional Justice Center, as required in Ordinance 16984, Section 48, Proviso P3.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

23. <u>Proposed Motion No. 2011-0410</u>

A MOTION adopting a report where the department of adult and juvenile detention reviews and reports on optimal use of secure detention, cost effective staffing, managing changes in population, the county's classification system, and alternative fee-setting strategies as required in Ordinance 16984, Section 48, Proviso P2.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

24. Proposed Motion No. 2011-0412

A MOTION confirming the executive's appointment of Bernie McKinney, who resides in council district nine, to the King County rural forest commission.

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

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

25. Proposed Motion No. 2011-0446

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district nine, to the King County agriculture commission.

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

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

26. Proposed Motion No. 2011-0477

A MOTION confirming the executive's appointment of Natalie Ellington, who resides in council district five, to the King County advisory council on aging and disability services.

Sponsors: Ms. Patterson

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

27. <u>Proposed Motion No. 2011-0496</u>

A MOTION adopting the King County 2012 State Legislative Agenda and the King County 2012 Statement of State Policy.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

28. <u>Reports on Special and Outside Committees</u>

Sound Transit Executive Committee - Councilmember Patterson

Other Business

Public Employment Relations Commission Notice

Adjournment