

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

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 PM Monday, June 11, 2012 Room 1001

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

Councilmember Lambert

4. Approval of Minutes of June 4, 2012

Councilmember Hague

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

Proclamation of June 15, 2012, as Elder Abuse Awareness Day in King County

Councilmember Phillips, Councilmember Patterson and Councilmember Lambert





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

Consent Items 7-8

Councilmember Hague

7. Proposed Ordinance No. 2012-0175

AN ORDINANCE approving the City of Redmond 2011 Water System Plan, September 2011.

Sponsors: Mr. Phillips

On 5/29/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/30/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2012-0179

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television) representing employees in the legislative branch of King County; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Mr. McDermott

On 5/7/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.
On 6/6/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

Budget and Fiscal Management

Councilmember McDermott

9. Proposed Substitute Ordinance No. 2012-0144.2

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2013, and ending December 31, 2013, setting the sewer rate for the fiscal year beginning January 1, 2013, and ending December 31, 2013, and approving the amount of the sewage treatment capacity charge for 2013, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.--.--, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. McDermott

On 5/14/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/15/2012, the Budget and Fiscal Management Committee Deferred.

On 6/5/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

Hearing Examiner Consent Agenda Item 10

Councilmember Phillips

10. Proposed Substitute Ordinance No. 2012-0082.2

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 Dennis Bryant and Mary O'Leary-Bryant for property located at 22005 103 rd Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E11CT063.

Sponsors: Mr. Gossett

On 2/21/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Item 11

Councilmember Hague

11. Proposed Motion No. 2012-0190

A MOTION directing the executive to implement potential strategies in support of active trail linkages as a means of connecting regional trails with regional points of interest.

Sponsors: Mr. Phillips

On 5/21/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/30/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Phillips

12. Proposed Motion No. 2012-0131

A MOTION responding to Ordinance 17232, Section 85, Proviso P1, which requires the executive to create a work group to oversee and guide the parks levy renewal planning effort.

Sponsors: Mr. Phillips

On 4/9/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/30/2012, the Transportation, Economy and Environment Committee Recommended Do Pass.

First Reading of and Action on Motion Without Referral to Committee

13. Proposed Motion No. 2012-0223

A MOTION making an appointment to fill the vacancy in the 5th legislative district of the Washington state Senate.

Sponsors: Ms. Lambert

Employment and Administration Committee Consent Agenda Item 14

Councilmember Patterson

14. Hiring a Clerk/Manager for the Board of Appeals and Equalization

First Reading and Referral of Ordinances

15. Proposed Ordinance No. 2012-0196

AN ORDINANCE authorizing the King County executive to enter into an agreed order with the Washington state Department of Ecology for the remedial investigation and feasibility study for the King County's Maury Island Site, the former Glacier/Northwest Aggregates Sand and Gravel Mine.

Sponsors: Mr. McDermott

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

16. Proposed Ordinance No. 2012-0212

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 representing employees in the departments of transportation (road services), King County information technology, natural resources and parks, and public health; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

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

17. Proposed Ordinance No. 2012-0213

AN ORDINANCE authorizing the King County executive to execute an amendment to an interlocal agreement by and between King County and the King Conservation District regarding use of special assessment funds; declaring retroactive application; and repealing Ordinance 16743, Section 7.

Sponsors: Mr. Phillips

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

18. Proposed Ordinance No. 2012-0219

AN ORDINANCE making supplemental appropriations of \$2,810,627 to the veterans and family levy, and \$339,098 to the human services levy; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 69 and 70, as amended.

Sponsors: Mr. Ferguson

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

19. Proposed Motion No. 2012-0197

A MOTION acknowledging receipt of a report and work plans regarding to the use of video technology in the criminal justice system in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P1.

Sponsors: Ms. Lambert

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

20. Proposed Motion No. 2012-0224

A MOTION to strengthen regional cooperation and economic development between King County and the Port of Seattle.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

21. Proposed Motion No. 2012-0227

A MOTION to strengthen regional cooperation between King County and the Port of Seattle.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

22. Reports on Special and Outside Committees

Other Business

Adjournment