

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 18, 2012 Room 1001

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

Councilmember Phillips

4. Approval of Minutes of the Special and Regular meetings of June 11, 2012

Councilmember Hague

5. Additions to the Council Agenda





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

Consent Items 6-9

Councilmember Hague

6. Proposed Ordinance No. 2012-0048

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Des Moines, Federal Way, Issaquah, Kenmore, Kent, Normandy Park, Seattle, Snoqualmie and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17232.

Sponsors: Mr. Phillips

On 1/30/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/6/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Proposed Ordinance No. 2012-0068

AN ORDINANCE renaming the Maple Ridge Highlands Open Space to reflect two distinct areas with historical community identity: Danville-Georgetown Open Space and Henry's Ridge Open Space.

Sponsors: Mr. Phillips

On 3/5/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/6/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2012-0116

AN ORDINANCE approving the City of Bothell Water System Plan, February 2011.

Sponsors: Mr. Ferguson and Mr. Phillips

On 4/2/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/6/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2012-0177

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Kittitas county related to solid waste management services for the Snoqualmie Pass Rural Town located in unincorporated King County.

Sponsors: Mr. Phillips

On 6/4/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/6/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-9

Budget and Fiscal Management

Councilmember McDermott

10. Proposed Substitute Ordinance No. 2012-0121.2

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds and unlimited tax general obligation refunding bonds, in one or more series, for the purpose of paying all or part of the cost of refunding certain of the county's outstanding limited tax general obligation bonds and unlimited tax general obligation bonds, and the costs of issuing and selling the bonds; providing for the terms, covenants and manner of sale of the bonds; and providing for agreements and activities in connection with the disposition of the proceeds of the Bonds.

Sponsors: Mr. McDermott

On 4/30/2012, 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

11. Proposed Substitute Ordinance No. 2012-0184.2

AN ORDINANCE making a net supplemental appropriation of \$11,207,029 to various general fund agencies and \$63,719,432 to various non-general fund agencies and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 11, 20, 22, 24, 28, 29, 32, 33, 35, 39, 40, 41, 43, 46, 48, 72, 74, 76, 85, 88, 97, 98, 102, 103, 105, 106, 108, 110, 111, 115, 116, 117, 118, 119, 121, 124, 126, 127, 130, 135 and 136, as amended, and Attachments B, D, E, H and I, as amended.

Sponsors: Mr. McDermott

On 5/7/2012, 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

Government Accountability, Oversight and Financial Performance

Councilmember Ferguson

12. Proposed Substitute Ordinance No. 2012-0119.2

AN ORDINANCE relating to the King County Code; and amending Ordinance 13880, Section 19, and K.C.C. 1.03.040, Ordinance 13880, Section 20, and K.C.C. 1.03.050, Ordinance 13880, Section 25, and K.C.C. 1.03.100 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035 and repealing Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080.

Sponsors: Mr. Gossett

On 3/26/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 5/8/2012, the Government Accountability, Oversight and Financial Performance Committee Deferred.

On 6/6/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Substitute.

Public Hearing Required

13. Proposed Ordinance No. 2012-0176

AN ORDINANCE relating to providing first responders and essential employees, who must work extended hours during certain unanticipated events which are critical to or in response to a regulatory requirement, with lodging and meals; and amending Ordinance 9206, Section 1, as amended, and K.C.C. 3.24.010, Ordinance 9206, Section 7, as amended, and K.C.C. 3.24.070 and Ordinance 12077, Section 9, as amended, and K.C.C. 3.24.080.

Sponsors: Mr. Ferguson

On 5/14/2012, 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.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

14. Proposed Substitute Ordinance No. 2012-0142.2

AN ORDINANCE relating to prohibiting the use of tobacco products in high-use areas in King County parks and recreation facilities; amending Ordinance 14509, Section 4, and K.C.C. 7.01.010 and adding a new section to K.C.C. chapter 7.12.

Sponsors: Mr. McDermott

On 4/23/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/6/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

Hearing Examiner Consent Agenda Items 15-18

Councilmember Phillips

15. Proposed Substitute Ordinance No. 2012-0075.2

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 Robert and Deborah Mohorovich for property located at 35175 NE Moss Creek Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E11CT038.

Meeting Agenda

Sponsors: Mr. Gossett

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

16. Proposed Substitute Ordinance No. 2012-0099.2

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 James and Margaret Reeder for property located at 28935 NE 124th Street, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E11CT054.

Sponsors: Mr. Gossett

On 3/12/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

17. Proposed Substitute Ordinance No. 2012-0102.2

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 H2JM LLC for property located at 408xx 258th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E12CT003.

Sponsors: Mr. Gossett

On 3/12/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

18. Proposed Substitute Ordinance No. 2012-0126.2

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 Chris Nelson and Sam Metzler for property located at 44217 SE 170th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E11CT045a.

Sponsors: Mr. Gossett

On 4/2/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 19-21

Councilmember Hague

19. Proposed Motion No. 2012-0162

A MOTION confirming the executive's appointment of Justin Walsh, who resides in council district four, to the King County civil rights commission, as the council district four representative.

Sponsors: Mr. Phillips

On 5/7/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/12/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

20. Proposed Motion No. 2012-0165

A MOTION confirming the executive's appointment of Aileen Sison, who resides in council district eight, to the King County civil rights commission, as the council district eight representative.

Sponsors: Mr. McDermott

On 5/7/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/12/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

21. Proposed Motion No. 2012-0183

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P3, Section 28, Proviso P1, and Section 121, Proviso P2, departments of executive services and transportation in compliance with Ordinance 17232; and authorizing the release of \$50,000 for office of performance strategy and budget; authorizing the release of \$150,000 for real estate services and; authorizing the release of \$100,000 for roads, all which are currently held in reserve.

Sponsors: Mr. Ferguson

On 5/29/2012, 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.

Committee of the Whole

Councilmember Hague

22. Proposed Motion No. 2012-0227

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

Sponsors: Ms. Hague

Contingent on Committee Action

On 6/11/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

First Reading and Referral of Ordinances

23. Proposed Ordinance No. 2012-0182

AN ORDINANCE establishing a tier one fund for the department of community and human services administration; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. Title 4A.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

24. Proposed Ordinance No. 2012-0210

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 6, 2012, of a proposition to support continuation of the regional automated fingerprint identification system program by renewing and replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than \$0.0592 per one thousand dollars of assessed valuation for collection beginning in 2013, with subsequent maximum levy collections being increased by the greater of one percent or the percentage increase in the consumer price index as long as that amount does not exceed three percent, for the purpose of funding the continued operation of the regional automated fingerprint identification system and related technology and services, which expand crime scene and arrest identification capabilities for all criminal justice agencies in King County.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

25. Proposed Ordinance No. 2012-0220

AN ORDINANCE approving a lease amendment with the Seattle Skeet and Trap Club for facilities located in the Ravensdale area.

Sponsors: Mr. Dunn

First Reading and Referral to the Budget and Fiscal Management Committee

26. Proposed Ordinance No. 2012-0221

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish to allow the King County department of development and environmental services to administer development permits and activities associated with two land development projects within the jurisdiction of the city of Sammamish.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

27. Proposed Motion No. 2012-0211

A MOTION accepting the report, King County Regional Automated Fingerprint Identification System Operational and Levy Plan 2013-2018, dated May 18, 2012.

Sponsors: Mr. McDermott

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

28. Proposed Motion No. 2012-0217

A MOTION acknowledging receipt of a report in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 116, Proviso P1.

Sponsors: Mr. Phillips

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Commmittee.

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

29. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember Phillips Flood Control District/King Conservation District/King County Regional Meeting - Councilmember Patterson

Other Business

Adjournment