

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 PM		Monday, June 25, 2012	Room 1001
1.	Call to Order		
2.	Roll Call		
3.	Flag Salute and Pledge of Councilmember Patterson	Allegiance	
4.	Approval of Minutes of Ju Councilmember Hague	<u>ne 18, 2012</u>	
5.	Additions to the Council A	Agenda	
6.	Special Item		
Pres	entation of County Service Awa	ırds	
	Executive Constantine		



7.

Public Comment

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 8-14

Councilmember Hague

8. <u>Proposed Substitute Ordinance No. 2012-0182.2</u>

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

On 6/18/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/19/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

9. Proposed Ordinance No. 2012-0189

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle to clarify the duties of local law enforcement agencies with respect to the streetcar operations and maintenance.

Sponsors: Ms. Lambert

On 5/21/2012, 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.

10. Proposed Ordinance No. 2012-0192

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652M (WorkSource) representing employees in the department of community and human services; and establishing the effective date of said agreement.

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

On 5/21/2012, 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.

11. Proposed Ordinance No. 2012-0193

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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

On 5/29/2012, 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.

12. Proposed Ordinance No. 2012-0194

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

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

On 5/29/2012, 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.

13. Proposed Ordinance No. 2012-0208

AN ORDINANCE approving a new headquarters lease for the department of development and environmental services to be located in Snoqualmie.

Sponsors: Ms. Lambert

On 6/4/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/19/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

14. Proposed Substitute Ordinance No. 2012-0209.2

AN ORDINANCE relating to the department and development and environmental services relocation project; making an appropriation to transfer \$154,088 of general fund balance to fund a share of the \$1,027,252 project appropriation request; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 46 and 115, as amended, and Attachment B, as amended.

Sponsors: Ms. Lambert

On 6/4/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 6/19/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute

Public Hearing Required on Items 8-14

Consent.

Budget and Fiscal Management

Councilmember McDermott

15. <u>Proposed Substitute Ordinance No. 2012-0121.3</u>

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. On 6/18/2012, the Metropolitan King County Council Deferred. On 6/18/2012, the Metropolitan King County Council Hearing Held. Public Hearing Required

First Reading of and Action on Motions Without Referral to Committee

16. Proposed Motion No. 2012-0234

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue Refunding Bonds, 2012, Series B in the aggregate principal amount of ______ and establishing certain terms of such bonds, approving a purchase contract for the county's Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenues), 2012, Series B in the aggregate principal amount of ______ and establishing certain terms of such bonds, and approving a plan of refunding from proceeds of the two series of bonds, all in accordance with Ordinance 17111.

Sponsors: Mr. McDermott

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

First Reading and Referral of Ordinances

17. Proposed Ordinance No. 2012-0225

AN ORDINANCE establishing the alignment and station locations of the Shoreline-Seattle RapidRide (the E Line) and Burien-SeaTac-Tukwila-Renton RapidRide (the F Line).

Sponsors: Ms. Patterson, Mr. Ferguson and Mr. Phillips

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

18. Proposed Ordinance No. 2012-0226

AN ORDINANCE authorizing the King County executive to execute a twenty-year trails agreement with the city of Seattle to provide for the use by the county of certain real property owned by the city for the purpose of providing public recreational trails.

Sponsors: Mr. Phillips

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

19. Proposed Ordinance No. 2012-0231

AN ORDINANCE authorizing the county executive to execute a Project Partnership Agreement between the Department of the Army and King County for construction of the Duwamish/Green Big Spring Creek restoration project.

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

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

20. Proposed Ordinance No. 2012-0232

AN ORDINANCE establishing November 6, 2012, as the date of a special election on the question of annexation of the North Highline Area "Y" annexation area to the city of Burien; and declaring an emergency.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

21. Proposed Ordinance No. 2012-0236

AN ORDINANCE relating to risk management; amending Ordinance 3581, Section 2, as amended, and K.C.C. 4.12.020, Ordinance 11984, Section 3, as amended, and K.C.C. 4.12.030, Ordinance 12076, Section 38, as amended, and K.C.C. 4.12.040, Ordinance 3581, Section 6, as amended, and K.C.C. 4.12.050, Ordinance 3581, Section 7, as amended, and K.C.C. 4.12.060, Ordinance 3581, Section 8, as amended, and K.C.C. 4.12.070, Ordinance 3581, Section 9, as amended, and K.C.C. 4.12.080, Ordinance 3581, Section 10, as amended, and K.C.C. 4.12.090 and Ordinance 3581, Section 11, and K.C.C. 4.12.100, repealing Ordinance 11032, Section 27, and K.C.C. 4.13.010, and Ordinance 11032, Section 27, and K.C.C. 4.13.020 and recodifying K.C.C. 4.12.010.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability, Oversight and Financial Performance Committee

First Reading and Referral of Motions

22. Proposed Motion No. 2012-0017

A MOTION confirming the executive's appointment of Lisa Hayward, who resides in council district two, to the King County women's advisory board, serving in an at-large position.

Sponsors: Mr. Gossett

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

23. <u>Proposed Motion No. 2012-0159</u>

A MOTION confirming the executive's appointment of Sean Green, who resides in council district two, to the King County solid waste advisory committee, as the public interest group representative, position 13.

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

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

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

Board of Health Healthy Eating/Active Living (HEAL) Subcommittee meeting - Councilmember Patterson

Other Business

Adjournment