

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

Tuesday, September 4, 2012

Room 1001

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

Councilmember Gossett

4. Approval of Minutes of August 27, 2012

Councilmember Hague

5. Additions to the Council Agenda





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

Budget and Fiscal Management

Councilmember Lambert

6. Proposed Ordinance No. 2012-0261

AN ORDINANCE relating to the district court relocation to the Norm Maleng Regional Justice Center remodel project; making an appropriation and reappropriation of \$7,860,318 to the building repair and replacement fund; and amending the 2012 Budget Ordinance, Ordinance 17232, Section 115, as amended, and Attachment B, as amended.

Sponsors: Ms. Lambert

On 7/23/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/21/2012, the Budget and Fiscal Management Committee Recommended Do Pass.
Public Hearing Required

7. Proposed Substitute Ordinance No. 2012-0270.2

AN ORDINANCE relating to the development of regional civic or cultural facilities; providing for municipalities in the county to enter into joint development arrangements with the county for the purpose of developing and constructing civic or cultural facilities with region-wide benefit; authorizing the office of performance, strategy and budget to review joint financing proposals; establishing eligibility criteria for the review of proposals for the issuance of county bonds in support of regional civic or cultural development projects; and adding a new section to K.C.C. chapter 2.10.

Sponsors: Ms. Hague

On 7/30/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/21/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

8. Proposed Ordinance No. 2012-0276

AN ORDINANCE approving a new lease for the King County district court to be located at the Auburn Justice Center, King County council district 7.

Sponsors: Ms. Lambert and Mr. McDermott

On 8/20/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/21/2012, the Budget and Fiscal Management Committee Recommended Do Pass.

On 8/27/2012, the Metropolitan King County Council Deferred.

Public Hearing Required

Government Accountability, Oversight and Financial Performance

Councilmember Ferguson

9. Proposed Ordinance No. 2012-0222

AN ORDINANCE relating to taxis, for-hire vehicles and drivers; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 6, as amended, and K.C.C. 6.64.025, Ordinance 10498, Section 11, and K.C.C. 6.64.310, Ordinance 10498, Section 13, and K.C.C. 6.64.330, Ordinance 10498, Section 16, and K.C.C. 6.64.360, Ordinance 10498, Section 17, and K.C.C. 6.64.370, Ordinance 10498, Section 17, and K.C.C. 6.64.400, Ordinance 10498, Section 21, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 27, and K.C.C. 6.64.500, Ordinance 10498, Section 28, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, and K.C.C. 6.64.530, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, and K.C.C. 6.64.610, Ordinance 10498, Section 48, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 80-85, and K.C.C. 6.64.690, Ordinance 10498, Section 91, and K.C.C. 6.64.720, Ordinance 10498, Section 93, and K.C.C. 6.64.740 and Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760 and adding a new section to K.C.C. chapter 6.64.

Sponsors: Mr. Gossett

On 7/9/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 8/28/2012, the Government Accountability, Oversight and Financial Performance Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

10. Proposed Ordinance No. 2012-0281

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, development and environmental services, executive services, King County information technology, natural resources and parks, public health, transportation, and King County elections; and establishing the effective date of said agreements.

Sponsors: Mr. Ferguson and Mr. Phillips

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 8/28/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass.

Public Hearing Required

11. Proposed Ordinance No. 2012-0310

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management; Emergency Management Program Manager) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson and Mr. Phillips

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 8/28/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass.

Public Hearing Required

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

Consent Item 12

Councilmember Hague

12. Proposed Substitute Motion No. 2012-0262.2

A MOTION supporting the executive's negotiation of potential participation in a demonstration project of a financially integrated care model for individuals eligible for both Medicare and Medicaid in which medical, mental health, substance abuse and long term care services would be purchased through a managed care organization.

Sponsors: Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

On 7/30/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/28/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

Reappointment Consent Agenda Items 13-19

Councilmember Hague

13. Proposed Motion No. 2012-0150

A MOTION confirming the executive's reappointment of Mary Robinson, who resides in council district six, to the King County emergency management advisory committee, representing electric and gas utilities.

Sponsors: Ms. Hague

14. Proposed Motion No. 2012-0152

A MOTION confirming the executive's reappointment of Luke Meyers, who resides in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.

Sponsors: Ms. Hague

15. Proposed Motion No. 2012-0169

A MOTION confirming the executive's reappointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, interested citizen - position 11.

Sponsors: Mr. Dunn

On 7/23/2012, the Metropolitan King County Council Deferred. On 7/30/2012, the Metropolitan King County Council Deferred. On 8/20/2012, the Metropolitan King County Council Deferred. On 8/27/2012, the Metropolitan King County Council Deferred.

16. Proposed Motion No. 2012-0287

A MOTION confirming the executive's reappointment of Carol Finn, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Hague

17. Proposed Motion No. 2012-0289

A MOTION confirming the executive's reappointment of Aaron Morrow, who resides in council district three, to the King County transit advisory commission.

Sponsors: Ms. Lambert

18. Proposed Motion No. 2012-0298

A MOTION confirming the executive's reappointment of the Honorable Ava Frisinger, mayor, city of Issaquah, who resides in council district three, to the King County advisory council on aging and disability services.

Sponsors: Ms. Lambert

19. Proposed Motion No. 2012-0299

A MOTION confirming the executive's reappointment of Berta Seltzer, who resides in council district six, to the King County advisory council on aging and disability services.

Sponsors: Ms. Hague

Employment and Administration Committee Consent Agenda Item 20

Councilmember Patterson

20. Increase the work hours for a part time temporary Accountable Business Transformation (ABT) Oversight Analyst and request for funding authorization

First Reading and Referral of Ordinances

21. Proposed Ordinance No. 2012-0346

AN ORDINANCE relating to the King County Consortium Consolidated Housing and Community Development Plan 2010-2012; extending the plan for two years, through December 31, 2014.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

22. Proposed Ordinance No. 2012-0347

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Federal Way to facilitate transfer of unallocated Community Development Block Grant Program funds from the county to the city of Federal Way.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

23. Proposed Ordinance No. 2012-0358

AN ORDINANCE relating to property taxes; amending Ordinance 2154, Section 2, and K.C.C. 4.48.020, Ordinance 2908, Section 2, as amended, and K.C.C. 4.60.020, Ordinance 12076, Section 53, and K.C.C. 4.64.010, Ordinance 12076, Section 54, as amended, and K.C.C. 4.64.020, Ordinance 12076, Section 55, as amended, and K.C.C. 4.64.030, Ordinance 9159, Section 3, and K.C.C. 4.64.040 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, recodifying K.C.C. 4.48.020, K.C.C. 4.60.020, K.C.C. 4.64.010, K.C.C. 4.64.020, K.C.C. 4.64.030 and K.C.C. 4.64.040, adding new sections to K.C.C. chapter 19A.08, adding a new section to K.C.C. chapter 16.02, adding a new section to K.C.C. 21A.02, adding a new chapter to K.C.C. Title 4A and repealing Ordinance 2152, Section 1, as amended, and K.C.C. 4.48.010, Ordinance 2152, Section 3, and K.C.C. 4.48.030, Ordinance 2152, Section 4, as amended, and K.C.C. 4.48.040, Ordinance 12073, Section 51, as amended, and K.C.C. 4.52.010, Ordinance 2908, Section 1, and K.C.C. 4.60.010, Ordinance 10326, Section 1, and K.C.C. 4.62.010, Ordinance 10326, Section 2, as amended, and K.C.C. 4.62.020, Ordinance 10326, Section 3, as amended, and K.C.C. 4.68.010 and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

24. Proposed Ordinance No. 2012-0367

AN ORDINANCE establishing a performance management action team to connect agency performance and budgeting to the King County Strategic Plan goals and priorities in order to enhance transparency and accountability to the public.

Sponsors: Mr. McDermott, Ms. Lambert, Ms. Hague and Ms. Patterson

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

25. Proposed Motion No. 2012-0305

A MOTION confirming the executive's appointment of Irene Reynolds, who resides in council district three, to the King County women's advisory board, to fill a Council at-large position.

Sponsors: Ms. Lambert

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

26. Proposed Motion No. 2012-0322

A MOTION confirming the executive's appointment of Deborah Robinson, who resides in council district three, to the King County women's advisory board, as the district three representative.

Sponsors: Ms. Lambert

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

27. Proposed Motion No. 2012-0365

A MOTION regarding cyberbullying in unincorporated King County.

Sponsors: Mr. Dunn

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

28. Proposed Motion No. 2012-0366

A MOTION related to improving individual and organizational accountability of the King County sheriff's office and increasing effectiveness of the office of law enforcement oversight; following-up on a performance audit of the sheriff's office internal investigations operations and the effectiveness of law enforcement oversight; and adopting a performance audit action plan to implement recommendations of the King County auditor.

Sponsors: Mr. Ferguson and Ms. Patterson

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

29. Reports on Special and Outside Committees

Other Business

Adjournment