

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, November 26, 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 November 13, 2012

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. 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

Committee of the Whole

Councilmember Hague

Items 8 and 9 will be considered as a Consent Agenda

7. Proposed Substitute Ordinance No. 2012-0103.3

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 11616, Section 11, as amended, and K.C.C. 13.24.134, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 10870, Section 36, as amended, and K.C.C. 21A.04.150, Ordinance10870, Section 37, as amended, and K.C.C. 21A.04.160, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 16267, Section 59, and K.C.C. 21A.24.381, Ordinance 15051, Section 198, and K.C.C. 21A.24.382, Ordinance 15051, Section 199, and K.C.C. 21A.24.383, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, Ordinance 16267, Section 68, and K.C.C. 21A.37.055, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 13733, Section 13, as amended, and K.C.C. 21A.37.140, Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150, decodifying Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, adding a new section to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177.

Sponsors: Mr. Phillips

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

On 3/6/2012, the Transportation, Economy and Environment Committee Deferred.

On 3/20/2012, the Transportation, Economy and Environment Committee Deferred.

On 9/12/2012, the 2012 Comprehensive Plan review committee Deferred.

On 9/19/2012, the 2012 Comprehensive Plan review committee Passed Out of Committee Without a Recommendation.

On 10/1/2012, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 10/8/2012, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

8. Proposed Ordinance No. 2012-0417

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 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

Contingent on Committee Action

On 10/15/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

9. Proposed Ordinance No. 2012-0418

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

Contingent on Committee Action

On 10/15/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

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

Consent Item 10

Councilmember Hague

10. Proposed Motion No. 2012-0403

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2012 under the reauthorization of P.L. 106-393, the Secure Rural Schools and Self-Determination Act of 2000, as amended, and identifying a project to be funded in 2013 under Title III of the act.

Sponsors: Mr. McDermott

On 10/1/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/24/2012, the Budget and Fiscal Management Committee Deferred.

On 10/31/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Item 11 and 12

Councilmember Hague

11. Proposed Motion No. 2012-0010

A MOTION confirming the executive's reappointment of Kathleen Lewis, who resides in council district seven, to the King County veterans citizen levy oversight board.

Sponsors: Mr. von Reichbauer

12. Proposed Motion No. 2012-0295

A MOTION confirming the executive's reappointment of Robert Roegner, who resides in council district seven, to the King County personnel board.

Sponsors: Mr. von Reichbauer

First Reading and Referral of Ordinances

13. Proposed Ordinance No. 2012-0450

AN ORDINANCE authorizing the King County executive to execute a new interlocal agreement with the King County ferry district effectuating negotiated changes and extending the expiration date by two years, from December 31, 2012, to December 31, 2014.

Sponsors: Mr. McDermott

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

14. Proposed Ordinance No. 2012-0451

AN ORDINANCE relating to emergency powers; and amending Ordinance 1058, Section 3, as amended, and K.C.C. 12.52.030.

Sponsors: Ms. Lambert

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

15. Proposed Ordinance No. 2012-0453

AN ORDINANCE relating to fees; amending Ordinance 12045, Section 11, as amended, and K.C.C. 4.56.115, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 6254, Section 6, as amended, and K.C.C. 14.30.060, Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040, Ordinance 13734, Section 8, as amended, and K.C.C. 14.45.060, Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, Ordinance 13734, Section 11, and K.C.C. 14.45.090 and Ordinance 4099, Section 8, as amended, and K.C.C. 14.46.080 and adding a new chapter to K.C.C. Title 4A.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

16. Proposed Ordinance No. 2012-0454

AN ORDINANCE relating to allowed alterations of critical areas; and amending Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045.

Sponsors: Ms. Hague

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

17. Proposed Ordinance No. 2012-0455

AN ORDINANCE relating to ethics; amending Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 6144, Section 2, as amended, and K.C.C. 3.04.035, Ordinance 9704, Section 8, as amended, and K.C.C. 3.04.037, Ordinance 1308, Section 5, as amended, and K.C.C. 3.04.040, Ordinance 1308, Section 6, as amended, and K.C.C. 3.04.050, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 9704, Section 10, as amended, and K.C.C. 3.04.057, Ordinance 1308, Section 7, as amended, and K.C.C. 3.04.060, Ordinance 1321, Section 2, as amended, and K.C.C. 3.04.080, Ordinance 1321, Section 3 and K.C.C. 3.04.090, Ordinance 1321, Section 4 and K.C.C. 3.04.100, Ordinance 12138, Section 4, as amended, and K.C.C. 3.04.120 and Ordinance 9704, Section 13, as amended, and K.C.C. 3.04.130, repealing Ordinance 1321, Section 5, as amended, and K.C.C. 3.04.110, and adding a new section to K.C.C. 3.04.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

18. Proposed Ordinance No. 2012-0456

AN ORDINANCE revising the corporate boundary of the city of Bellevue to include an unincorporated portion of Lakemont Boulevard SE right-of-way as provided for in RCW 35A.21.210

Sponsors: Mr. Dunn

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

19. Proposed Ordinance No. 2012-0457

AN ORDINANCE relating to the annual reconciliation of capital funds and projects; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$18,107,498; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 115, 116, 117, 118, 119, 135 and 136, as amended, and Attachments B, C, D, E, F, G and H, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

20. Proposed Ordinance No. 2012-0458

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 (Wastewater Treatment Division, Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

21. Proposed Ordinance No. 2012-0461

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2013.

Sponsors: Ms. Patterson

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

First Reading and Referral of Motions

22. Proposed Motion No. 2012-0309

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, as chair of the King County board of ethics, effective August 1, 2012.

Sponsors: Mr. Gossett

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

23. Proposed Motion No. 2012-0311

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

Sponsors: Mr. von Reichbauer

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

24. Proposed Motion No. 2012-0378

A MOTION confirming the executive's appointment of Daniel V. Pike as director of the records and licensing services division.

Meeting Agenda

Sponsors: Mr. Gossett

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

25. Proposed Motion No. 2012-0452

A MOTION establishing the Eastside Rail Corridor as a corridor of regional significance and declaring the criticality of the regional ownership partnership by establishing the Eastside Rail Corridor regional advisory council to immediately initiate a regional planning process.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

26. Proposed Motion No. 2012-0460

A MOTION confirming the appointment of O. Sven Kalve, as the representative of the Municipal League of King County to the King County citizens' elections oversight committee.

Sponsors: Ms. Patterson

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

27. Reports on Special and Outside Committees

Sound Transit - Councilmember Patterson

Other Business

Rereferral

28. Proposed Motion No. 2012-0154

A MOTION confirming the executive's appointment of Dominic Marzano, who resides in council district six, to the King County emergency management advisory committee, representing the city of Kent.

Sponsors: Ms. Hague

Re-referral to the Law Justice, Health and Human Services Committee

On 10/29/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

29. Proposed Motion No. 2012-0342

A MOTION acknowledging the Report on Savings Factors of Healthcare Costs, 2007-2011 in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 107, Proviso P1.

Sponsors: Ms. Patterson

Re-referral to the Budget and Fiscal Management Committee

On 9/10/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Adjournment