

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Meeting Agenda Metropolitan King County Council**

Councilmembers: Larry Gossett, Chair; Julia Patterson, Vice Chair of Policy and Development Review; Jane Hague, Vice Chair of Regional Coordination; Rod Dembowski, Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer

1:30 PM **Room 1001** Monday, March 25, 2013

- **Call to Order**
- 2. **Roll Call**
- 3. Flag Salute and Pledge of Allegiance

Councilmember Patterson

4. Approval of Minutes of March 18, 2013

Councilmember Patterson

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

**Presentation of County Service Awards** 

Executive Constantine

7. **Public Comment** 



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



TDD Number 296-1024.

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

There will be one public hearing on Items 8-11

## **Consent Items 8-11**

Councilmember Patterson

## 8. Proposed Substitute Ordinance No. 2012-0472.2

AN ORDINANCE relating to issuance of bonds; amending Ordinance 12076, Section 46, as amended, and K.C.C. 4.20.020, Ordinance 19, Section 3, and K.C.C. 4.20.030, adding a new section to K.C.C. chapter 1.36, adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.84.040, recodifying K.C.C. 4.20.010, K.C.C. 4.20.020 and K.C.C. 4.20.030 and repealing Ordinance 6803, Section 1, and K.C.C. 4.84.010, Ordinance 12076, Section 59, as amended, and K.C.C. 4.84.020 and Ordinance 6803, Section 4, and K.C.C. 4.84.030.

Sponsors: Mr. McDermott

On 12/3/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/28/2013, the Metropolitan King County Council Reintroduced.

On 2/20/2013, the Budget and Fiscal Management Committee Deferred.

On 3/13/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

#### 9. Proposed Ordinance No. 2013-0075

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert and Mr. Phillips

On 2/11/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/12/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

## **10.** Proposed Substitute Ordinance No. 2013-0106.2

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for two wastewater capital projects.

**Sponsors:** Mr. Phillips

On 2/19/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/19/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

## 11. Proposed Substitute Ordinance No. 2013-0111.2

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Redmond North Little League, a Washington nonprofit organization, for the use, development, and construction of a baseball field and a synthetic multiuse field at Redmond Ridge park, Redmond, Washington.

**Sponsors:** Ms. Lambert

On 2/25/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

**Public Hearing Required on Consent Items 8-11** 

King County Page 3 Printed on 3/21/2013

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

## Consent Items 12-15

Councilmember Patterson

## **12.** Proposed Motion No. 2012-0314

A MOTION confirming the executive's appointment of Nancy Yee, who resides in council district two, to the King County board for developmental disabilities.

**Sponsors:** Mr. Gossett

On 1/28/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/12/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

## **13.** Proposed Motion No. 2013-0043

A MOTION confirming the executive's appointment of Heather Spielvogle, who resides in council district three, to the King County mental health advisory board.

**Sponsors:** Ms. Lambert

On 1/28/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/12/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

### **14.** Proposed Motion No. 2013-0073

A MOTION confirming the executive's appointment of J. Terry McLaughlin, who resides in council district four, to the Washington State Convention Center public facilities district board of trustees .

Sponsors: Mr. Phillips

On 2/11/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/12/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

## **15.** Proposed Motion No. 2013-0077

A MOTION adopting the 2013 work program for the budget and fiscal management committee.

**Sponsors:** Mr. McDermott

On 2/4/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/5/2013, the Budget and Fiscal Management Committee Deferred.

On 3/13/2013, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

## Reappointment Consent Agenda Items 16-19

Councilmember Patterson

## **16.** Proposed Motion No. 2013-0127

A MOTION confirming the executive's reappointment of Rex Thompson, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

### **17.** Proposed Motion No. 2013-0128

A MOTION confirming the executive's reappointment of Nate Veranth, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

### **18.** Proposed Motion No. 2013-0130

A MOTION confirming the executive's reappointment of Richard "Dick" Ryon, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

## **19.** Proposed Motion No. 2013-0143

A MOTION confirming the executive's reappointment of Douglas Hoople, who resides in council district six, to the King County veterans citizen levy oversight board, representing King County council district six.

Sponsors: Ms. Hague

## First Reading and Referral of Ordinances

#### 20. Proposed Ordinance No. 2013-0134

AN ORDINANCE related to superior court and the department of judicial administration; allowing the use of county funds to provide incentives and rewards with a financial value to participants in juvenile court programs and adult drug diversion court as superior court and department of judicial administration budgets permit; and adding new sections to K.C.C. chapter 2.69.

**Sponsors:** Ms. Lambert

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

## 21. Proposed Ordinance No. 2013-0144

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett and Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

### 22. Proposed Ordinance No. 2013-0147

AN ORDINANCE relating to combined sewer overflow control policies, amending Ordinance 13680, Section 8 as amended and K.C.C. 28.86.080 and Ordinance 13680, Section 18 as amended and K.C.C. 28.86.180.

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 Committee.

This is mandatory referral to the Regional Water Quality Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

## 23. Proposed Ordinance No. 2013-0148

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2013.

**Sponsors:** Mr. von Reichbauer

#### First Reading and Referral to the Government Accountability and Oversight Committee

## 24. Proposed Ordinance No. 2013-0155

AN ORDINANCE approving the sale to the city of Shoreline of the surplus North Maintenance Roads Service facility located in district 1.

**Sponsors:** Mr. Dembowski

#### First Reading and Referral to the Budget and Fiscal Management Committee

#### 25. Proposed Ordinance No. 2013-0156

AN ORDINANCE making supplemental appropriations of \$583,000 to the limited general obligation bond redemption fund and \$8,280,000 to the conservation futures fund for the purpose of buying a conservation easement, and paying related debt service costs, over the King County portion of the White River Tree Farm; and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 130 and 136, as amended, and Attachment H, as amended.

**Sponsors:** Mr. Phillips and Mr. Dunn

First Reading and Referral to the Budget and Fiscal Management Committee

## First Reading and Referral of Motions

## **26.** Proposed Motion No. 2013-0068

A MOTION confirming the executive's appointment of Ollie Garrett, who resides in council district six, to the King County civil rights commission, serving in an at-large position.

**Sponsors:** Ms. Hague

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

## **27.** Proposed Motion No. 2013-0119

A MOTION acknowledging receipt of a report on a proposed benefits and value realization strategy for information technology projects in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P3.

Sponsors: Mr. Gossett

First Reading and Referral to the Government Accountability and Oversight Committee

## 28. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember Patterson

## **Other Business**

## **Adjournment**