

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 Monday, June 3, 2013 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 May 28, 2013

Councilmember Patterson

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

Presentation of a recognition for Yaeko Rojnuckarin upon her retirement from the King County Auditor's office after 32 years of service

Councilmember Gossett





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

There will be one public hearing on Items 7-9

Consent Item 7

Councilmember Patterson

7. Proposed Ordinance No. 2013-0229

AN ORDINANCE relating to public transportation; revising the reporting schedule for the annual service guidelines report and establish a new reporting schedule for the biennial strategic plan progress report; and amending Ordinance 17143, Section 5.

Sponsors: Mr. Dembowski

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 5/15/2013, the Regional Transit Committee Recommended Do Pass.

On 5/21/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

Budget and Fiscal Management

Councilmember McDermott

8. Proposed Ordinance No. 2013-0165

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2013, of a proposition to fund county-wide Medic One emergency medical services by authorizing the continuation of an additional regular property tax levy for a consecutive six year period, for collection beginning in 2014, at a rate of \$0.335 or less per \$1,000 of assessed valuation to provide for Medic One emergency medical services.

Sponsors: Mr. Dunn

On 4/8/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/16/2013, the Budget and Fiscal Management Committee Deferred.

On 5/21/2013, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

9. Proposed Ordinance No. 2013-0218

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$300,000,000 to provide funds for acquiring and constructing improvements to the sewer system and an aggregate principal amount not to exceed \$950,000,000 for refunding outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Mr. McDermott and Mr. Phillips

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/21/2013, the Budget and Fiscal Management Committee Recommended Do Pass. Public Hearing Required

Hearing Examiner Consent Agenda Item 10

Councilmember Phillips

10. Proposed Substitute Ordinance No. 2013-0152.2

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 Stephen Evans for property located at 19425 131st Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT033.

Sponsors: Mr. Gossett

On 4/1/2013, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 11-16

Councilmember Patterson

11. Proposed Motion No. 2013-0069

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

Sponsors: Mr. von Reichbauer and Mr. Gossett

On 4/29/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/29/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

12. Proposed Substitute Motion No. 2013-0084.2

A MOTION transmitting King County's dual use plan for the Eastside Rail Corridor.

Sponsors: Ms. Hague and Mr. Phillips

On 2/11/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/20/2013, the Committee of the Whole Deferred.

On 5/29/2013, the Committee of the Whole Recommended Do Pass Substitute Consent.

13. Proposed Motion No. 2013-0087

A MOTION confirming the executive's appointment of Robin Avni, who resides in council district three, to the King County cultural development authority (4Culture).

Sponsors: Ms. Lambert

On 5/13/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/21/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2013-0136

A MOTION confirming the executive's appointment of Maria Davis, who resides in council district five, to the King County mental health advisory board.

Sponsors: Ms. Patterson

On 4/29/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/29/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

15. Proposed Motion No. 2013-0161

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and Service Guidelines accepting the King County Metro Transit 2012 Strategic Plan Progress Report.

Sponsors: Mr. Dembowski and Mr. Phillips

On 4/1/2013, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 4/17/2013, the Regional Transit Committee Deferred.

On 5/15/2013, the Regional Transit Committee Recommended Do Pass.

On 5/21/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. Proposed Motion No. 2013-0178

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2012 Service Guidelines Report.

Sponsors: Mr. Dembowski and Mr. Phillips

On 4/1/2013, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 4/2/2013, the Transportation, Economy and Environment Committee Deferred.

On 4/17/2013, the Regional Transit Committee Deferred.

On 5/15/2013, the Regional Transit Committee Recommended Do Pass.

On 5/21/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Items 17-19

Councilmember Patterson

17. Proposed Motion No. 2013-0024

A MOTION confirming the executive's reappointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect position.

Sponsors: Mr. Gossett

18. Proposed Motion No. 2013-0045

A MOTION confirming the executive's reappointment of Jim Benbow, who resides in council district two, to the King County alcoholism and substance abuse administrative board

Sponsors: Mr. Gossett

19. Proposed Motion No. 2013-0088

A MOTION confirming the executive's reappointment of Joe Casalini, who resides in council district two, to the King County solid waste advisory committee, as the waste management industry representative.

Sponsors: Mr. Gossett

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2013-0247

AN ORDINANCE authorizing the executive to enter into an amendment to the amended and restated solid waste interlocal agreement with the city of Bothell related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

Sponsors: Mr. Phillips

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

21. Proposed Ordinance No. 2013-0248

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Snohomish County Fire Protection District No. 7 to provide all fire-related services, including fire protection, hazardous material response, technical rescue, emergency medical services and related services to the Brightwater regional wastewater treatment plant.

Sponsors: Mr. Phillips

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

22. Proposed Ordinance No. 2013-0250

AN ORDINANCE revising the corporate boundary of the city of Duvall to include unincorporated segments of Duvall-Monroe Road Northeast and Cherry Valley Road rights-of-way as provided for in RCW 35A.21.210.

Sponsors: Ms. Lambert

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

23. Proposed Ordinance No. 2013-0251

AN ORDINANCE approving the City of Renton Water System Plan Update 2012.

Sponsors: Mr. Phillips

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

24. Proposed Ordinance No. 2013-0258

AN ORDINANCE making a net supplemental appropriation of \$10,588,203 to various general fund agencies and \$103,782,137 to various non-general fund agencies and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 9, 19, 20, 22, 25, 28, 29, 30, 32, 33, 35, 40, 41, 42, 43, 44, 46, 48, 49, 52, 57, 61, 62, 63, 64, 133 and 135, as amended, and Attachments B, E, D and G, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 65, 72, 74, 84, 85, 88, 89, 93, 94, 95, 96, 97, 98, 102, 103, 108, 109, 112, 115, 120, 121, 123, 125 and 136, as amended, and Attachment H, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

25. Proposed Motion No. 2013-0205

A MOTION confirming the executive's appointment of Reverend Steve Baber, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

Sponsors: Mr. Gossett

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

26. Proposed Motion No. 2013-0252

A MOTION confirming the executive's appointment of Suzanne Pak, who resides in council district three, to the King County advisory council on aging and disability services.

Sponsors: Ms. Lambert

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

27. Proposed Motion No. 2013-0255

A MOTION confirming the executive's appointment of Chris Husband, who resides in council district two, to the King County solid waste advisory committee, representing the waste management industry, position 13.

Sponsors: Mr. Gossett

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

28. Proposed Motion No. 2013-0256

A MOTION confirming the executive's appointment of Kimberly Shanley, who resides in council district four, to the King County solid waste advisory committee, representing the waste management industry, position 20.

Sponsors: Mr. Phillips

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

29. Proposed Motion No. 2013-0260

A MOTION approving a scope of work for a water quality assessment and monitoring study.

Sponsors: Mr. Phillips

First Reading and Referral to the Metropolitan King County Council

30. Reports on Special and Outside Committees

National Association of Counties conference - Councilmember Hague and Councilmember Patterson Cedar River Council - Councilmember Phillips Growth Management Planning Council - Councilmember Phillips

Other Business

Adjournment