

King County

# 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 Tuesday, September 3, 2013	Room 1001	
1.	Call to Order		
2.	Roll Call		
3.	Flag Salute and Pledge of Allegiance Councilmember Lambert		
4.	Approval of Minutes of August 26, 2013 Councilmember Patterson		
5.	Additions to the Council Agenda		



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

There will be one public hearing on Items 6-13

#### Consent Items 6-10

Councilmember Patterson

#### 6. Proposed Ordinance No. 2013-0336

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 8/27/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass

On 8/27/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### 7. <u>Proposed Substitute Ordinance No. 2013-0341.2</u>

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bothell, fire district 16 and Woodinville Fire & Rescue relating to the annexation of the Bothell Potential Annexation Area.

Sponsors: Mr. Phillips and Mr. Dembowski

On 7/29/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 8/20/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

#### 8. Proposed Ordinance No. 2013-0359

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Adult and Juvenile Detention) 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 8/26/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/27/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Security Guild (Security Officers, Dispatchers - Department of Executive Services, Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreements.

Sponsors: Ms. Lambert and Mr. Phillips

On 8/26/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 8/27/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass

On 8/27/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### 10. Proposed Ordinance No. 2013-0366

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 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in King County superior court; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

*On 8/26/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.* 

On 8/27/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### Public Hearing Required on Consent Items 6-10

#### **Budget and Fiscal Management**

Councilmember McDermott

#### 11. <u>Proposed Substitute Ordinance No. 2013-0319.2</u>

AN ORDINANCE approving seven emergency medical services interagency lease renewal agreements to provide continuing service to council districts five, seven and nine.

Sponsors: Ms. Lambert

On 7/15/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 8/28/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

#### Public Hearing Required

AN ORDINANCE making a supplemental appropriation of \$234,351 to the sheriff's office; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 20, as amended.

Sponsors: Mr. McDermott

*On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 8/28/2013, the Budget and Fiscal Management Committee Recommended Do Pass.* 

#### Public Hearing Required

#### Law, Justice, Health and Human Services

Councilmember Lambert

#### 13. Proposed Ordinance No. 2013-0323

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 7/29/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 7/30/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass. On 8/19/2013, the Metropolitan King County Council Deferred.

#### Public Hearing Required

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

#### Consent Items 14-17

Councilmember Patterson

#### 14. Proposed Substitute Motion No. 2013-0233.2

A MOTION acknowledging the receipt of the King County Metro Transit Facilities Master Plan for the Atlantic/Central and Ryerson base complex as required in Ordinance 17476, Section 116, Proviso P4.

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

On 5/13/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 8/20/2013, the Transportation, Economy and Environment Committee Recommended Do

On 8/20/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

#### **15.** <u>Proposed Motion No. 2013-0327</u>

A MOTION confirming the executive's appointment of Scott Faires, who resides in council district three, to the King County investment pool advisory committee, as the fire district representative.

Sponsors: Ms. Lambert

# On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/28/2013, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 16. Proposed Motion No. 2013-0328

A MOTION confirming the executive's appointment of Rob Howell, who resides in council district two, to the King County investment pool advisory committee, as the water district representative.

Sponsors: Mr. Gossett

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/28/2013, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

#### 17. Proposed Substitute Motion No. 2013-0342.2

A MOTION to approve the 2013 King County Metro Transit Title VI Program Report before submission to the Federal Transit Administration.

Sponsors: Mr. Phillips

On 7/29/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 8/20/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

### **First Reading and Referral of Ordinances**

#### **18.** Proposed Ordinance No. 2013-0373

AN ORDINANCE approving an amendment to the sewer franchise for the city of Auburn in council districts nine and twelve.

Sponsors: Mr. von Reichbauer

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

#### **19.** Proposed Ordinance No. 2013-0375

AN ORDINANCE approving a new sewer franchise for Rainier Biogas LLC in council district seven.

Sponsors: Mr. von Reichbauer

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

#### 20. Proposed Ordinance No. 2013-0389

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Carlie Ostrem and Philip Johnson for property located at 38909 236th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT006.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by George Beattie for property located at 24208 172nd Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E13CT007.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 22. Proposed Ordinance No. 2013-0391

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kuochen Kuo and Hsui-Ching Kuoma for property located at 19818 NE 50th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E13CT008.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 23. Proposed Ordinance No. 2013-0392

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeff and Andrea Kosters for property located at 17516 West Snoqualmie River Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E13CT009.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 24. Proposed Ordinance No. 2013-0393

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John D. and Laurette L. Grabowski for property located at 15330 SE 369th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E13CT010.

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

First Reading and Referral to the Hearing Examiner

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Charlotte Coco for property located adjacent to and west of 41409 292nd Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT011.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

#### 26. Proposed Ordinance No. 2013-0395

AN ORDINANCE authorizing the executive to enter into a renewal of cable television franchise 5602 with WAVEDIVISION I, LLC, for a period ending July 31, 2023.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

## First Reading and Referral of Motions

#### **27.** Proposed Motion No. 2013-0254

A MOTION confirming the executive's appointment of April Atwood, who resides in council district three, to the King County solid waste advisory committee, representing the marketing industry, position 17.

Sponsors: Ms. Lambert

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

#### **28.** <u>Proposed Motion No. 2013-0387</u>

A MOTION acknowledging the receipt of a report on efforts to increase donations of congestion reduction charge related transit tickets to the human service ticket program in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 116, Proviso P3.

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

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

#### **29.** Proposed Motion No. 2013-0396

A MOTION making an appointment to fill the vacancy in the 41st legislative district of the Washington state House of Representatives.

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

First Reading and Referral to the Committee of the Whole

#### 30. <u>Reports on Special and Outside Committees</u>

## **Other Business**

## Rereferral

#### 31. Proposed Ordinance No. 2013-0331

AN ORDINANCE approving a new industrial ground lease to continue a forty-seven-year occupancy for Saint-Gobain Containers, Inc., located at 5801 East Marginal Way South, and include an additional property located at 5427 Ohio Avenue South, Seattle, in council district eight.

Sponsors: Mr. McDermott

This item is rereferred to Committee of the Whole.

On 8/19/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

## Adjournment