

## **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, May 21, 2012 Room 1001

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

Councilmember Dunn

4. Approval of Minutes of May 14, 2012

Councilmember Hague

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

Presentation of a proclamation declaring the week of May 20 to 26, 2012, as Emergency Medical Services Week in King County

Councilmember Lambert



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

## Government Accountability, Oversight and Financial Performance

Councilmember Ferguson

### 7. Proposed Substitute Ordinance No. 2012-0143.2

AN ORDINANCE relating to the employee giving program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030, Ordinance 16035, Section 5, and K.C.C. 3.36.045, Ordinance 16035, Section 6, and K.C.C. 3.36.055, Ordinance 16035, Section 7, and K.C.C. 3.36.065, Ordinance 16035, Section 8, and K.C.C. 3.36.075, Ordinance 15378, Section 3, and K.C.C. 1.36.040, Ordinance 15558, Section 2, and K.C.C. 3.12.222, Ordinance 14998, Section 1, and K.C.C. 4.08.345 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, adding a new section to K.C.C. chapter 3.36, adding a new section to K.C.C. chapter 3.04, adding a new section to K.C.C. chapter 2.80 and repealing Ordinance 8575, Section 4, as amended, and K.C.C. 3.36.040.

Sponsors: Mr. Ferguson

On 5/7/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 5/8/2012, the Government Accountability, Oversight and Financial Performance Committee

Recommended Do Pass Substitute.

**Public Hearing Required** 

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## **Transportation, Economy and Environment**

Councilmember Phillips

#### 8. Proposed Substitute Ordinance No. 2012-0136.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue relating to the South Bellevue Potential Annexation consisting of the Eastgate, Tamara Hills, Hilltop and Horizon View Potential Annexation Areas and transferring certain surface water and roads related property interests to the city; and declaring an emergency.

**Sponsors:** Ms. Hague

On 4/9/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/15/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

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

## Consent Items 9 and 10

Councilmember Hague

### 9. Proposed Motion No. 2012-0158

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

**Sponsors:** Mr. Ferguson

On 4/30/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/8/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

#### **10.** Proposed Motion No. 2012-0163

A MOTION confirming the executive's appointment of Kathleen Booher, who resides in council district five, to the King County civil rights commission, as the council district five representative.

**Sponsors:** Ms. Patterson

On 4/30/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 5/8/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

## First Reading of and Action on Motions Without Referral to Committee

#### **11.** Proposed Motion No. 2012-0195

A MOTION adopting the council's equity and social justice initiative work plan for 2012.

Sponsors: Mr. Gossett and Ms. Hague

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

## First Reading and Referral of Ordinances

### 12. Proposed Ordinance No. 2012-0189

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle to clarify the duties of local law enforcement agencies with respect to the streetcar operations and maintenance.

**Sponsors:** Ms. Lambert

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

#### **13.** Proposed Ordinance No. 2012-0191

AN ORDINANCE changing the name and references to King County Civic Television, or CTV, to King County TV, or KCTV; and amending Ordinance 12022, Section 3, as amended, and K.C.C. 2.59.100, Ordinance 12022, Section 4, as amended, and K.C.C. 2.59.110, Ordinance 12543, Section 1, as amended, and K.C.C. 2.59.120 and Ordinance 14824, Section 4, and K.C.C. 2.59.140.

**Sponsors:** Mr. Gossett

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

## 14. Proposed Ordinance No. 2012-0192

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 1652M (WorkSource) representing employees in the department of community and human services; and establishing the effective date of said agreement.

**Sponsors:** Mr. Ferguson

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

## First Reading and Referral of Motions

### **15.** Proposed Motion No. 2012-0190

A MOTION directing the executive to implement potential strategies in support of active trail linkages as a means of connecting regional trails with regional points of interest.

**Sponsors:** Mr. Phillips

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

## 16. Reports on Special and Outside Committees

National Association of Counties - Councilmember Hague

## **Other Business**

## Rereferral

## **17.** Proposed Motion No. 2012-0155

A MOTION confirming the executive's appointment of James Fossos, who resides in council district five, to the King County emergency management advisory committee, representing the King County Fire Commissioners.

**Sponsors:** Ms. Patterson

This is a rereferral to Law, Justice, Health and Human Services Committee.

On 5/7/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

## **Adjournment**