



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*

11:00 AM

Monday, July 30, 2012

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Dunn
4. Approval of Minutes of special meeting of July 19 and regular meeting of July 23, 2012
Councilmember Hague
5. Additions to the Council Agenda



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

Consent Items 6-9

Councilmember Hague

6. [Proposed Substitute Ordinance No. 2012-0181.2](#)

AN ORDINANCE relating to public transportation; adopting an update to the Strategic Plan for Public Transportation 2011-2021.

Sponsors: Mr. Dunn and Mr. Phillips

On 5/7/2012, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 5/16/2012, the Regional Transit Committee Deferred.

On 6/27/2012, the Regional Transit Committee Recommended Do Pass Substitute.

On 7/25/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

7. [Proposed Ordinance No. 2012-0200](#)

AN ORDINANCE approving the Valley View Sewer District 2011 Comprehensive Sewer System Plan.

Sponsors: Mr. Phillips

On 6/4/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/25/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. [Proposed Substitute Ordinance No. 2012-0243.2](#)

AN ORDINANCE authorizing the King County executive to sign project services agreements between King County and the Washington State Department of Transportation, pursuant to which the state will pay up to \$100,000 for King County to provide design review and project support for SR 520, Medina to SR 202, Transit and HOV Project Station Design, including reconstruction of existing transit facilities at Evergreen Point Road and 92nd Avenue Northeast.

Sponsors: Ms. Hague

On 7/16/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/25/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

9. [Proposed Ordinance No. 2012-0252](#)

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

Sponsors: Mr. Phillips

On 7/16/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/24/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-9

Government Accountability, Oversight and Financial Performance

Councilmember Ferguson

10. [Proposed Substitute Ordinance No. 2012-0180.2](#)

AN ORDINANCE relating to the establishment of countywide fleet standards for light duty and general use cars and trucks, and adding a new section to K.C.C. chapter 4.56.

Sponsors: Mr. Ferguson

On 7/23/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 7/24/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Substitute.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

11. [Proposed Ordinance No. 2012-0225](#)

AN ORDINANCE establishing the alignment and station locations of the Shoreline-Seattle RapidRide (the E Line) and Burien-SeaTac-Tukwila-Renton RapidRide (the F Line).

Sponsors: Ms. Patterson, Mr. Ferguson and Mr. Phillips

On 6/25/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/17/2012, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

12. [Proposed Ordinance No. 2012-0258](#)

AN ORDINANCE relating to improvements in parks, requiring approval by ordinance for the construction or installation by private persons of certain improvements to county parks.

Sponsors: Mr. Phillips

On 7/16/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/17/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

On 7/23/2012, the Metropolitan King County Council Deferred.

Public Hearing Required

Hearing Examiner Consent Agenda Items 13 and 14

Councilmember Phillips

13. [Proposed Substitute Ordinance No. 2012-0205.2](#)

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 William Gordon Woolslayer Trust for property located at 25809 NE 124th Street, Duvall, designated department of natural resources and parks, water and land resources division file no. E12CT004.

Sponsors: Mr. Gossett

On 6/4/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. [Proposed Substitute Ordinance No. 2012-0207.2](#)

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 Estate of Charles D Fuller for property located at 46503 276th Avenue SE, Enumclaw, designated department of natural resources and parks, water and land resources division file no. E12CT006.

Sponsors: Mr. Gossett

On 6/4/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 15-17

Councilmember Hague

15. [Proposed Motion No. 2012-0020](#)

A MOTION confirming the executive's appointment of James McBay, who resides in council district nine, to the King County board for developmental disabilities.

Sponsors: Mr. Dunn

On 7/9/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/24/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2012-0168](#)

A MOTION confirming the executive's appointment of John Holecek, who resides in council district nine, to the King County mental health advisory board.

Sponsors: Mr. Dunn

On 7/9/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/24/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2012-0211](#)

A MOTION accepting the report, King County Regional Automated Fingerprint Identification System Operational and Levy Plan 2013-2018, dated May 18, 2012.

Sponsors: Mr. McDermott

On 6/18/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/24/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Item 18

Councilmember Hague

18. [Proposed Motion No. 2012-0169](#)

A MOTION confirming the executive's reappointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, interested citizen - position 11.

Sponsors: Mr. Dunn

On 7/23/2012, the Metropolitan King County Council Deferred.

Employment and Administration Committee Consent Agenda Items 19-21

Councilmember Patterson

19. **A. Hire a temporary Senior Principal Legislative Analyst**

20. **B. Hire a temporary Senior Principal Legislative Analyst**

21. **Hire two temporary employees in Office of Law Enforcement Oversight (OLEO)**

First Reading and Referral of Ordinances

22. [Proposed Ordinance No. 2012-0247](#)

AN ORDINANCE authorizing the solid waste division of the department of natural resources and parks, to use the competitive negotiation procedures set forth in RCW 36.58.090 to procure vendors for construction of the new Factoria Recycling and Transfer Station .

Sponsors: Ms. Hague

First Reading and Referral to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2012-0259](#)

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 2084-S (Juvenile Detention Division Supervisors) representing employees in the department of adult and juvenile detention and establishing the effective date of said agreement .

Sponsors: Ms. Lambert

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

24. [Proposed Ordinance No. 2012-0265](#)

AN ORDINANCE adding Everett Transit to the list of eligible transportation service providers in the county's employee transportation program; and amending Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

Sponsors: Mr. Phillips

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

25. [Proposed Ordinance No. 2012-0266](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical) representing employees in the departments of transportation, and information technology; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

26. [Proposed Ordinance No. 2012-0267](#)

AN ORDINANCE creating boundaries for Unincorporated Community Service Areas.

Sponsors: Mr. McDermott

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

27. [Proposed Ordinance No. 2012-0268](#)

AN ORDINANCE relating to unincorporated area councils; making technical corrections; amending Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 2165, Section 6, as amended, and K.C.C. 2.98.060, Ordinance 15728, Section 7, and K.C.C. 2.110.030, Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 28, as amended, and K.C.C. 20.18.120, Ordinance 16950, Section 10, and K.C.C. 20.20.035, Ordinance 13022, Section 2, and K.C.C. 21A.06.217, Ordinance 13022, Section 26, as amended, and K.C.C. 21A.20.190, Ordinance 15032, Section 26, and K.C.C. 21A.22.035, Ordinance 13129, Section 2, and K.C.C. 21A.27.010 and Ordinance 15170, Section 13, and K.C.C. 21A.45.080 and repealing Ordinance 14214, Section 9, as amended, and K.C.C. 9.14.080, Ordinance 14214, Section 10, as amended, and K.C.C. 9.14.090 and Ordinance 14276, Section 1, as amended, and K.C.C. 9.14.095.

Sponsors: Mr. McDermott

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

28. [Proposed Ordinance No. 2012-0270](#)

AN ORDINANCE relating to the development of regional civic or cultural facilities; providing for municipalities in the county to enter into joint development arrangements with the county for the purpose of developing and constructing civic or cultural facilities with region-wide benefit; authorizing the office of performance, strategy and budget to review joint financing proposals; establishing eligibility criteria for the review of proposals for the issuance of county bonds in support of regional civic or cultural development projects; and adding a new section to K.C.C . Section 2.10.

Sponsors: Ms. Hague

First Reading and Referral to the Budget and Fiscal Management Committee

29. [Proposed Ordinance No. 2012-0272](#)

AN ORDINANCE related to the alcoholism and substance abuse administration board; making technical corrections; and amending Ordinance 1846, Sections 2 through 7, as amended, and K.C.C. 2.32.110.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

30. [Proposed Motion No. 2012-0262](#)

A MOTION supporting the executive's negotiation of potential participation in a demonstration project of a full financially integrated care model for individuals eligible for both Medicare and Medicaid in which medical, mental health, substance abuse and long term care services would be purchased through a managed care organization.

Sponsors: Ms. Lambert

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

31. [Proposed Motion No. 2012-0263](#)

A MOTION adopting a reserve and fund balance policy for King County and rescinding Motion 5888.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

32. [Proposed Motion No. 2012-0264](#)

A MOTION adopting interfund management and intergovernmental service charge policies for King County

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

33. [Proposed Motion No. 2012-0277](#)

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

34. Reports on Special and Outside Committees

Sound Transit - Councilmember Phillips

Adjournment