



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, October 15, 2012

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember von Reichbauer
4. **Approval of Minutes of October 8, 2012**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Special Item**

**Presentation of a Proclamation of the month of October 2012 as Cyber Security Awareness
Month in King County**

Councilmember Lambert



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

Budget and Fiscal Management

Councilmember McDermott

7. [Proposed Substitute Ordinance No. 2012-0388.2](#)

AN ORDINANCE related to a new multipurpose sports and entertainment facility authorizing the King County executive to execute a memorandum of understanding with the city of Seattle and ArenaCo and to execute an interlocal agreement with the city; and repealing Ordinance 17395, Section 1, Ordinance 17395, Section 2, and Ordinance 17395, Section 3.

Sponsors: Mr. McDermott

On 9/24/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/2/2012, the Budget and Fiscal Management Committee Deferred.

On 10/9/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

8. [Proposed Ordinance No. 2012-0275](#)

AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington state Department of Ecology for loan financing for five wastewater capital projects .

Sponsors: Mr. McDermott

On 8/20/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/18/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

On 10/1/2012, the Metropolitan King County Council Deferred.

Public Hearing Required

9. [Proposed Ordinance No. 2012-0345](#)

AN ORDINANCE authorizing the King County executive to execute a lease agreement with Backbone Community Solar, in order to construct and operate a community solar project on land at the Vashon transfer station pursuant to RCW 82.16.110 through 82.16.140.

Sponsors: Mr. McDermott and Mr. Phillips

On 8/20/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/18/2012, the Budget and Fiscal Management Committee Recommended Do Pass.

On 10/1/2012, the Metropolitan King County Council Deferred.

On 10/8/2012, the Metropolitan King County Council Deferred.

Public Hearing Required

10. [Proposed Substitute Ordinance No. 2012-0247.2](#)

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

On 7/30/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/21/2012, the Budget and Fiscal Management Committee Deferred.

On 9/5/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

On 9/17/2012, the Metropolitan King County Council Deferred.

On 10/1/2012, the Metropolitan King County Council Deferred.

On 10/1/2012, the Metropolitan King County Council Hearing Held.

On 10/8/2012, the Metropolitan King County Council Deferred.

Public Hearing Required

Committee of the Whole

Councilmember Hague

11. [Proposed Ordinance No. 2012-0383](#)

AN ORDINANCE approving King County's sale of two surplus residential parcels located in council districts one and three.

Sponsors: Ms. Lambert

Contingent on Committee Action

On 9/24/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

12. [Proposed Ordinance No. 2012-0419](#)

AN ORDINANCE relating to solid waste recycling and transfer station projects; requiring the analysis of alternative procurement methods for the design and construction of new projects.

Sponsors: Ms. Hague

Contingent on Committee Action

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

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

Regional Water Quality

Councilmember Phillips

13. [Proposed Motion No. 2012-0406](#)

A MOTION approving the proposed work plan for review and update of the Regional Wastewater Services Plan, in response to 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P1.

Sponsors: Mr. Phillips

On 10/1/2012, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 10/3/2012, the Regional Water Quality Committee Recommended Do Pass.

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2012-0349](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Ferguson

First Reading and Referral to the Committee of the Whole

15. [Proposed Ordinance No. 2012-0389](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; revising rate adjustments for non-residential parcels served by one or more flow control or water quality treatment facilities; and amending Ordinance 7590, Ordinance 16958, Ordinance 17246, and K.C.C. 9.08.010, Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

16. [Proposed Ordinance No. 2012-0410](#)

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013; and amending Ordinance _____ (Proposed Ordinance 2012-0395), Section 1, Ordinance _____ (Proposed Ordinance 2012-0395), Section 2, Ordinance _____ (Proposed Ordinance 2012-0395), Section 3, and Ordinance _____ (Proposed Ordinance 3012-0395), Section 4.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

17. [Proposed Ordinance No. 2012-0417](#)

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 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

18. [Proposed Ordinance No. 2012-0418](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

19. [Proposed Ordinance No. 2012-0421](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Supervisors and Staff) representing employees in the departments of natural resources and parks, and King County information technology; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

20. [Proposed Ordinance No. 2012-0422](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement (Addressing The 2011 Budget Crisis) negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements .

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

21. [Proposed Ordinance No. 2012-0423](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and four memoranda of agreement negotiated by and between King County and Professional and Technical Employees , Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention, community and human services, development and environmental services, elections, executive services, judicial administration, King County information technology, natural resources and parks, and transportation and establishing the effective date of said agreements .

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

22. [Proposed Ordinance No. 2012-0424](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Service Employees International Union, Local 925 (Facilities Management Division) representing employees in the department of executive services; and establishing the effective dates of said agreements .

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

23. [Proposed Ordinance No. 2012-0425](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement ((1) Addressing The 2011 Budget Crisis; (2) Transfer Procedures) negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

24. [Proposed Ordinance No. 2012-0426](#)

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

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

25. [Proposed Ordinance No. 2012-0427](#)

AN ORDINANCE relating to the provision of transit tickets to human services agencies; and amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

Sponsors: Mr. Phillips and Mr. Ferguson

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

26. [Proposed Motion No. 2012-0369](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 29, Proviso P1, records and licensing services, restricting \$150,000 of appropriation authority pending the county executive's transmittal of a report and motion related to expenditures by the vehicle vessel licensing section for new processing equipment to be used for check processing and license renewals.

Sponsors: Mr. McDermott

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

27. [Proposed Motion No. 2012-0414](#)

A MOTION confirming the executive's appointment of Susan Palmer, who resides in council district five, to the King County housing authority board of commissioners.

Sponsors: Ms. Patterson

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

28. [Proposed Motion No. 2012-0420](#)

A MOTION requesting the executive, in collaboration with the departments of public health and community and human services, and a community stakeholder panel informed by local and national expertise, to develop and submit for council review and approval a plan for an accountable and integrated system of health, human services and community-based prevention in King County.

Sponsors: Ms. Patterson, Mr. Gossett, Mr. McDermott and Mr. Phillips

First Reading and Referral to the Committee of the Whole

29. **Reports on Special and Outside Committees**

Eastside Transportation Partnership - Councilmember Hague
Sound Transit Capital Committee - Councilmember Phillips

Other Business

Re-referral

30. [Proposed Ordinance No. 2012-0226](#)

AN ORDINANCE authorizing the King County executive to execute a twenty-year trails agreement with the city of Seattle to provide for the use by the county of certain real property owned by the city for the purpose of providing public recreational trails.

Sponsors: Mr. Phillips

This is a re-referral to the Committee of the Whole.

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

On 9/5/2012, the Transportation, Economy and Environment Committee Deferred.

Land Use Appeal

31. Proposed Substitute Ordinance No. 2012-0071.2

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Nelsen Catterall, located east of Issaquah-Pine Lake Road, north of 238th Way Southeast, Postal City Sammamish, department of development and environmental services file no. L08P0004.

Sponsors: Mr. Gossett

On 2/21/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Adjournment