

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 7, 2012 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer

4. Approval of Minutes of April 30, 2012

Councilmember Hague

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

Presentation of a proclamation declaring May 2012 as Arts Education Month in King County

Councilmember Phillips





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

Transportation, Economy and Environment

Councilmember Phillips

7. Proposed Substitute Ordinance No. 2012-0141.2

AN ORDINANCE implementing September 2012 public transportation service changes for King County.

Sponsors: Mr. Phillips

On 4/16/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/25/2012, the Transportation, Economy and Environment Committee Deferred.
On 5/1/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

Hearing Examiner Consent Agenda Item 8

Councilmember Phillips

8. Proposed Substitute Ordinance No. 2012-0078.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Gary and Cheryl Armstrong for property located at 5739 Tolt Highlands Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT048.

Sponsors: Mr. Gossett

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

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

Consent Item 9

Councilmember Hague

9. Proposed Motion No. 2012-0115

A MOTION confirming the executive's appointment of Stephen Toy, who resides in council district one, to the King County Washington state boundary review board for King County.

Sponsors: Mr. Ferguson

On 3/26/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/25/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Hague

10. Proposed Motion No. 2012-0173

A MOTION making an appointment to fill a vacant judicial position in the Seattle division of King County district court.

Sponsors: Ms. Hague

Contingent on Committee Action

On 4/30/2012, the Committee of the Whole Deferred.

On 4/30/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

First Reading of and Action on Motions Without Referral to Committee

11. Proposed Motion No. 2012-0186

A MOTION appointing committees to write a voters pamphlet statement for the August 7, 2012 special election regarding Ordinance 17304 providing for the submission to the electorate of King County, at a special election on August 7, 2012, of a proposed amendment lift the limit on property taxes for the purpose of funding a replacement of the county's youth services center.

Sponsors: Mr. Gossett

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

Reappointment Consent Agenda Items 12-17

Councilmember Hague

12. Proposed Motion No. 2012-0146

A MOTION confirming the executive's reappointment of George Irwin, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

13. Proposed Motion No. 2012-0153

A MOTION confirming the executive's reappointment of Gail Harris, who resides in council district one, to the King County emergency management advisory committee, representing Suburban Cities Association, position 2.

Sponsors: Mr. Ferguson

14. Proposed Motion No. 2012-0156

A MOTION confirming the executive's reappointment of John Taylor, who resides in council district four, to the King County solid waste advisory committee, representing the recycling industry.

Sponsors: Mr. Phillips

15. Proposed Motion No. 2012-0157

A MOTION confirming the executive's reappointment of William Beck, who resides in council district nine, to the King County solid waste advisory committee, interested citizen - position 3.

Sponsors: Mr. Dunn

16. Proposed Motion No. 2012-0166

A MOTION confirming the executive's reappointment of Robert Dixon, who resides in council district eight, to the King County solid waste advisory committee, interested citizen - position 6.

Sponsors: Mr. McDermott

17. Proposed Motion No. 2012-0171

A MOTION confirming the executive's reappointment of William Scott Moore, who resides in council district four, to the King County noxious weed control board.

Sponsors: Mr. Phillips

Employment and Administration Committee Consent Agenda Item 18

Councilmember Patterson

18. Hiring a Legislative Secretary II for the Board of Appeals and Equalization

First Reading and Referral of Ordinances

19. Proposed Ordinance No. 2012-0181

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

Sponsors: Mr. Dunn

First Reading and Referral to the Regional Transit Committee

This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

20. Proposed Ordinance No. 2012-0178

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with the city of Kent Fire Department and Eastside Fire and Rescue to implement a program delegating administrative duties to perform annual fire inspections of regulated occupancies in fire protection districts 10, 38 and 37, respectively.

Sponsors: Ms. Patterson

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

21. Proposed Ordinance No. 2012-0179

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television) representing employees in the legislative branch of King County; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

22. Proposed Ordinance No. 2012-0184

AN ORDINANCE making a net supplemental appropriation of \$11,226,719 to various general fund agencies and \$63,385,080 to various non-general fund agencies and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 11, 20, 22, 24, 28, 29, 32, 33, 35, 39, 40, 41, 43, 46, 48, 72, 74, 85, 88, 97, 98, 102, 103, 105, 106, 108, 110, 111, 115, 117, 118, 121, 124, 126, 127, 130, and 136, as amended, and Attachments B, D, E, and H, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

23. 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

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

24. Proposed Motion No. 2012-0160

A MOTION confirming the executive's appointment of Rebecca Chaney, who resides in council district three, to the King County noxious weed control board.

Sponsors: Ms. Lambert

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

25. Proposed Motion No. 2012-0162

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

Sponsors: Mr. Phillips

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

26. Proposed Motion No. 2012-0164

A MOTION confirming the executive's appointment of David Black, who works in council district one, to the King County mental illness and drug dependency oversight committee.

Meeting Agenda

Mr. Ferguson Sponsors:

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

27. Proposed Motion No. 2012-0165

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

> Mr. McDermott Sponsors:

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

28. Proposed Motion No. 2012-0174

A MOTION accepting a report on the feasibility of establishing a veterans justice outreach coordinator position in the mental health, chemical abuse and dependency services division of the department of community and human services, in compliance with Ordinance 17232.

> Mr. Ferguson Sponsors:

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

29. Proposed Motion No. 2012-0185

A MOTION calling on the King County transit division and the executive to support efforts to combat human trafficking and the commercial sexual exploitation of children through the use of King County transit division public service advertising resources.

> Mr. Dunn, Ms. Lambert and Mr. Phillips Sponsors:

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

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

Other Business

Adjournment