



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, December 10, 2012

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Phillips

4. Approval of Minutes of the regular December 3 and special December 5, 2012
Council meetings

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 6-14

Councilmember Hague

6. [Proposed Ordinance No. 2012-0070](#)

AN ORDINANCE relating to the elimination of the annual technology report submittal requirement; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757, Ordinance 14155, Section 1, and K.C.C.2.16.07581, Ordinance 14155, Section 3, as amended, and K.C.C.2.16.07583 and Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584.

Sponsors: Ms. Lambert

On 2/13/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

7. [Proposed Ordinance No. 2012-0220](#)

AN ORDINANCE approving a lease amendment with the Seattle Skeet and Trap Club for facilities located in the Ravensdale area.

Sponsors: Mr. Dunn

On 6/18/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/5/2012, the Budget and Fiscal Management Committee Deferred.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

8. [Proposed Substitute Ordinance No. 2012-0230.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the transfer of a drainage parcel located adjacent to Frager Road South .

Sponsors: Mr. Phillips

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

9. [Proposed Ordinance No. 2012-0372](#)

AN ORDINANCE approving King County's sale of four surplus residential parcels located in council districts five and nine.

Sponsors: Mr. McDermott

On 11/5/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

10. [Proposed Substitute Ordinance No. 2012-0442.2](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing debt financing and borrowing; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Mr. Phillips

On 11/5/2012, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 11/7/2012, the Regional Water Quality Committee Recommended Do Pass Substitute.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

11. [Proposed Substitute Ordinance No. 2012-0447.2](#)

AN ORDINANCE making a net supplemental appropriation of \$1,169,752 to various general fund agencies and \$112,817,029 to various non-general fund agencies; amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 15, 20, 22, 33, 39, 41, 42, 46, 73, 74, 82, 92, 95, 109, 113, 115 and 139, as amended, and Attachments B and E, as amended, adding new sections to the 2012/2013 Biennial Budget Ordinance, Ordinance 17232 and repealing Ordinance 17414, Section 4.

Sponsors: Mr. McDermott

On 11/13/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

12. [Proposed Substitute Ordinance No. 2012-0448.2](#)

AN ORDINANCE approving a new multiple use lease on Vashon Island for the sheriff's office, district court, the department of permitting and environmental review and the records and licensing services division.

Sponsors: Mr. McDermott

On 11/13/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

13. [Proposed Ordinance No. 2012-0449](#)

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue bonds in the principal amount of \$100,000,000 to finance capital improvements to the county's sewer system; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to Wells Fargo Municipal Capital Strategies, LLC.

Sponsors: Mr. McDermott

On 11/13/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

14. [Proposed Substitute Ordinance No. 2012-0457.2](#)

AN ORDINANCE relating to the annual reconciliation of capital funds and projects; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$19,236,207; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 115, 116, 117, 118, 119, 135 and 136, as amended, and Attachments B, C, D, E, F, G and H, as amended.

Sponsors: Mr. McDermott

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 6-14**Budget and Fiscal Management**

Councilmember McDermott

15. [Proposed Ordinance No. 2012-0395](#)

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013.

Sponsors: Mr. McDermott

On 10/1/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/24/2012, the Budget and Fiscal Management Committee Deferred.

On 10/31/2012, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

16. [Proposed Ordinance No. 2012-0473](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Pacific relating to the provision of temporary services; and declaring an emergency.

Sponsors: Mr. von Reichbauer, Mr. McDermott, Mr. Gossett, Ms. Lambert, Ms. Patterson and Ms. Hague

On 12/3/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

Committee of the Whole

Councilmember Hague

17. [Proposed Ordinance No. 2012-0351](#)

AN ORDINANCE approving a new sewer franchise for the town of Skykomish.

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

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING -
LEGISLATION REMAINS IN COMMITTEE

18. [Proposed Ordinance No. 2012-0352](#)

AN ORDINANCE making supplemental appropriations of \$65,000 to real estate services, \$195,269 to physical environment general fund transfers, \$206,000 to the parks and recreation - open space construction fund, \$206,000 to the real estate excise tax 1 fund, and \$1,449,104 to the open space non-bond capital fund; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 28, 115 and 122, as amended, and Attachments B and D, as amended.

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/5/2012, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

19. [Proposed Substitute Ordinance No. 2012-0353.2](#)

AN ORDINANCE approving and authorizing the King County executive to acquire portions of the Eastside Rail Corridor from the Port of Seattle.

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/3/2012, the Metropolitan King County Council Deferred.

On 12/3/2012, the Metropolitan King County Council Hearing Held.

On 12/5/2012, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

20. [Proposed Substitute Ordinance No. 2012-0354.2](#)

AN ORDINANCE approving and authorizing the King County executive to enter into a reciprocal coordination and cooperation covenant agreement with Puget Sound Energy.

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/3/2012, the Metropolitan King County Council Deferred.

On 12/3/2012, the Metropolitan King County Council Hearing Held.

On 12/5/2012, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

21. [Proposed Ordinance No. 2012-0382](#)

AN ORDINANCE approving and authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Redmond.

Sponsors: Ms. Hague, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

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

On 12/3/2012, the Metropolitan King County Council Deferred.

On 12/3/2012, the Metropolitan King County Council Hearing Held.

On 12/5/2012, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

22. [Proposed Ordinance No. 2012-0455](#)

AN ORDINANCE relating to ethics; amending Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 6144, Section 2, as amended, and K.C.C. 3.04.035, Ordinance 9704, Section 8, as amended, and K.C.C. 3.04.037, Ordinance 1308, Section 5, as amended, and K.C.C. 3.04.040, Ordinance 1308, Section 6, as amended, and K.C.C. 3.04.050, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 9704, Section 10, as amended, and K.C.C. 3.04.057, Ordinance 1308, Section 7, as amended, and K.C.C. 3.04.060, Ordinance 1321, Section 2, as amended, and K.C.C. 3.04.080, Ordinance 1321, Section 3 and K.C.C. 3.04.090, Ordinance 1321, Section 4 and K.C.C. 3.04.100, Ordinance 12138, Section 4, as amended, and K.C.C. 3.04.120 and Ordinance 9704, Section 13, as amended, and K.C.C. 3.04.130, repealing Ordinance 1321, Section 5, as amended, and K.C.C. 3.04.110, and adding a new section to K.C.C. 3.04.

Sponsors: Mr. Gossett

Contingent on Committee Action

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

23. [Proposed Ordinance No. 2012-0458](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

Sponsors: Mr. Gossett and Mr. Phillips

Contingent on Committee Action

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

Transportation, Economy and Environment Committee

Councilmember Phillips

24. [Proposed Ordinance No. 2012-0430](#)

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map and a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 17040, Attachment A, and Ordinance 17253, Attachment A.

Sponsors: Mr. Phillips

On 10/22/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/28/2012, the Transportation, Economy and Environment Committee Deferred.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING -
LEGISLATION REMAINS IN COMMITTEE

First Reading of and Action on Emergency Ordinance Without Referral to Committee**25. [Proposed Ordinance No. 2012-0478](#)**

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and the city of Lake Forest Park for the assignment of an interim police chief.

Sponsors: Mr. Ferguson

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Public Hearing Required

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

Consent Items 26-36

Councilmember Hague

26. [Proposed Motion No. 2012-0334](#)

A MOTION confirming the executive's appointment of Lynn Sellick-Lane, King County prosecutor's office, to the King County employee giving program committee.

Sponsors: Mr. Gossett

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

27. [Proposed Motion No. 2012-0335](#)

A MOTION confirming the executive's appointment of Cynthia Hernandez, King County department of natural resources and parks, director's office, to the King County employee giving program committee.

Sponsors: Mr. Gossett

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

28. [Proposed Motion No. 2012-0336](#)

A MOTION confirming the executive's appointment of Karen Wolf, King County executive office, office of performance, strategy and budget, to the King County employee giving program committee.

Sponsors: Mr. Gossett

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

29. [Proposed Motion No. 2012-0337](#)

A MOTION confirming the executive's appointment of Robin Blake, King County department of elections, voter services, to the King County employee giving program committee.

Sponsors: Mr. Gossett

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

30. [Proposed Motion No. 2012-0338](#)

A MOTION confirming the executive's appointment of Matthew David, King County superior court, at-risk youth programs, to the King County employee giving program committee.

Sponsors: Mr. Gossett

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

31. [Proposed Motion No. 2012-0342](#)

A MOTION acknowledging the Report on Savings Factors of Healthcare Costs, 2007-2011 in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 107, Proviso P1.

Sponsors: Ms. Patterson

On 9/10/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/26/2012, the Metropolitan King County Council Re-referred to Budget and Fiscal Management Committee.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

32. [Proposed Substitute Motion No. 2012-0355.2](#)

A MOTION acknowledging receipt of a report from 4Culture regarding outreach to unincorporated areas and cities not served by a city arts commission in compliance with Ordinance 17232, Section 71, Proviso P1.

Sponsors: Ms. Patterson

On 9/17/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Substitute Consent.

33. [Proposed Substitute Motion No. 2012-0356.2](#)

A MOTION acknowledging receipt of a report from 4Culture regarding workshops conducted by 4Culture held outside the city of Seattle, including a list of participants in compliance with Ordinance 17232, Section 71, Proviso P2.

Sponsors: Ms. Patterson

On 9/17/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Substitute Consent.

34. [Proposed Substitute Motion No. 2012-0368.2](#)

A MOTION acknowledging receipt of the King County assessor's response to the 2012 Budget Ordinance, Ordinance 17232, Section 41, Proviso P1, regarding the personal property audit pilot program.

Sponsors: Mr. Ferguson

On 12/3/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Substitute Consent.

35. [Proposed Substitute Motion No. 2012-0444.2](#)

A MOTION adopting water quality fund financial policies regarding reserves and debt.

Sponsors: Mr. Phillips

On 11/5/2012, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 11/7/2012, the Regional Water Quality Committee Recommended Do Pass Substitute.

On 12/4/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

36. [Proposed Motion No. 2012-0460](#)

A MOTION confirming the appointment of O. Sven Kalve, as the representative of the Municipal League of King County to the King County citizens' elections oversight committee.

Sponsors: Ms. Patterson and Mr. von Reichbauer

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 12/4/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Hague

37. [Proposed Motion No. 2012-0413](#)

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

Sponsors: Mr. Phillips

Contingent on Committee Action

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

38. [Proposed Substitute Motion No. 2012-0452.2](#)

A MOTION establishing the Eastside Rail Corridor as a corridor of regional significance and declaring the criticality of the regional ownership partnership by establishing the Eastside Rail Corridor regional advisory council to immediately initiate a regional planning process.

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/3/2012, the Metropolitan King County Council Deferred.

On 12/5/2012, the Committee of the Whole Recommended Do Pass Substitute.

39. [Proposed Motion No. 2012-0474](#)

A MOTION adopting the King County 2013 (FY 2014) Federal Agenda and the King County 2013 (FY 2014) Federal Policy Interests.

Sponsors: Mr. Gossett

Contingent on Committee Action

On 12/3/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

40. [Proposed Motion No. 2012-0475](#)

A MOTION adopting the King County 2013 State Legislative Agenda and the King County 2013 Statement of State Policy.

Sponsors: Mr. Gossett

Contingent on Committee Action

On 12/3/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

First Reading of and Action on Motions Without Referral to Committee

41. [Proposed Motion No. 2012-0476](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2012, Series E (Federally Tax-Exempt), in the aggregate principal amount of \$ _____, allocating \$ _____ of the County's QECC volume cap to, and accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2012, Series F (Federally Taxable Qualified Energy Conservation Bonds), in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds in accordance with Ordinance 17452.

Sponsors: Mr. McDermott

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

42. [Proposed Motion No. 2012-0477](#)

A MOTION authorizing the chair of the council to enter into a contract for facilitation services for the Eastside Rail Corridor regional planning process.

Sponsors: 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

Employment and Administration Committee Consent Agenda Item 43-46

Councilmember Patterson

- 43. **Ratify the Memorandum of Agreement (MOA) implementing the performance evaluations for the Teamsters Local 117/Legislative Analysts**
- 44. **Extending the assignment of the current Interim Deputy Hearing Examiner**
- 45. **Approval for a request to work a reduced work schedule**
- 46. **Ratify the Memorandum of Agreement (MOA) implementing a pilot Team Lead Pilot Project for the Teamsters Local 117/Legislative Analysts**
- 47. **Reports on Special and Outside Committees**

National Association of Counties - Councilmember Hague

Other Business

Certification of Elections

Proposition No. 1

Regular Property Tax Levy for Automated Fingerprint Identification System (AFIS) Services

Approved	523,696	59.41%	PASSED
Rejected	357,870	40.59%	

Sheriff

unexpired 1-year term

Steve Strachan	325,264	43.21%	
John Urquhart	422,577	56.14%	ELECTED
Write-in	4,864	0.65%	

Proposition No. 1

Proposed Annexation to the City of Burien

For annexation	1,997	35.03%	
Against annexation	3,704	64.97%	FAILED

Proposition No. 1

Proposed Annexation to the City of Renton

For annexation	2,662	44.26%	
Against annexation	3,352	55.74%	FAILED

Adjournment