



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair
Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von
Reichbauer*

11:00 AM

Monday, July 19, 2010

Room 1001

Items 6, 8-29 and 31-35 will be considered at 11 a.m.

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

Councilmember Hague will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of July 12, 2010

Councilmember Hague

5. Additions to the Council Agenda

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

Consent Item 6

Councilmember Hague

6. 2010-0312 A MOTION confirming the executive's appointment of Rick North, who resides in council district four, to the King County emergency management advisory committee, as the private business and industry representative.

Sponsors: Mr. Phillips

Legislative History

6/1/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
7/6/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent

Budget and Fiscal Management*Councilmember Patterson***This item will be considered at 1:30 p.m.**

7. [2010-0230](#) A MOTION of the county council approving a [bid/bond purchase agreement] for the county's [Sewer Revenue [and Refunding] Bonds, Series 20___/Limited Tax General Obligation [and Refunding] Bonds (Payable from Sewer Revenue), 20___], in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

Sponsors: Ms. Patterson**Legislative History**

5/10/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/15/10	Budget and Fiscal Management Committee	Passed Out of Committee Without a Recommendation

Reappointment Consent Agenda Item 8*Councilmember Hague*

8. [2010-0384](#) A MOTION confirming the executive's reappointment of Larry Toedtli, who resides in council district six, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Hague**First Reading and Referral of Ordinances**

9. [2010-0344](#) AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven utility district for the purpose of providing sanitary sewer and water service.

Sponsors: Mr. Phillips*First Reading and Referral to Environment and Transportation Committee*

10. [2010-0402](#) AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$117,000,000 to provide long-term financing for the capital costs of the Atlantic/Central Base Operations Building Project, the Camera Recording System Project, the Data Center Relocation and Contingency Projects, the Data Center Specifications Project, the Earlington HVAC and Roof Energy Project, the IRIS/TESS Replacement Project, the IT Reorganization Project, the Major Maintenance Reserve Fund Projects, the McKinstry Essention Contract Energy Efficiencies Project, the Northeast Novelty Hill Road Project and the North Base HVAC Replacement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

First Reading and Referral to Budget and Fiscal Management Committee

11. [2010-0407](#) AN ORDINANCE providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the general election on November 2, 2010, a proposition authorizing the county to issue general obligation bonds in the aggregate principal amount of not to exceed \$140,000,000 or so much thereof as may be issued under the laws governing indebtedness of counties, for the capital purpose of facilities for juvenile and family justice services, including but not limited to replacement of the Alder Wing and Tower of the King County Youth Services Center, and providing for payment of the principal and interest of such bond by annual levies in excess of the tax limitations in RCW 84.52.050 to 84.52.056, inclusive, and RCW 84.52.043.

Sponsors: Ms. Lambert and Mr. Dunn

First Reading and Referral to Budget and Fiscal Management Committee

12. [2010-0409](#) AN ORDINANCE making net supplemental appropriation of \$6,398,826 to various operating and capital funds for the implementation of a series of energy saving capital projects, amending the 2010 Budget Ordinance, Ordinance 16717, Sections 101, 102, 120, 123 and 132, as amended, and Attachments B and E, as amended.

Sponsors: Ms. Patterson

First Reading and Referral to Budget and Fiscal Management Committee

First Reading and Referral of Motions

13. [2010-0355](#) A MOTION accepting a report by the office of management and budget in the executive office on the feasibility and plan for consolidation of responsibilities for the provision of security and weapons screening at King County courthouses, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P1.

Sponsors: Mr. Dunn

First Reading and Referral to Budget and Fiscal Management Committee

14. [2010-0379](#) A MOTION confirming the executive's appointment of Aaron Morrow, who resides in council district three, to the King County accessible services advisory committee.
Sponsors: Ms. Lambert
First Reading and Referral to Environment and Transportation Committee
15. [2010-0383](#) A MOTION confirming the executive's appointment of Vickie Foster, who resides in council district four, to the King County accessible services advisory committee.
Sponsors: Mr. Phillips
First Reading and Referral to Environment and Transportation Committee
16. [2010-0385](#) A MOTION confirming the executive's appointment of Jackie Engler-Morris, who resides in council district five, to the King County accessible services advisory committee.
Sponsors: Ms. Patterson
First Reading and Referral to Environment and Transportation Committee
17. [2010-0390](#) A MOTION confirming the executive's appointment of Kimberlee Archie, who resides in council district five, to the King County children and family commission.
Sponsors: Ms. Patterson
First Reading and Referral to Law, Justice, Health and Human Services Committee
18. [2010-0391](#) A MOTION confirming the executive's appointment of Robert Carter, who resides in council district four, to the King County accessible services advisory committee.
Sponsors: Mr. Phillips
First Reading and Referral to Environment and Transportation Committee
19. [2010-0392](#) A MOTION confirming the executive's appointment of William Bowden, who resides in council district four, to the King County accessible services advisory committee.
Sponsors: Mr. Phillips
First Reading and Referral to Environment and Transportation Committee
20. [2010-0398](#) A MOTION related to encouraging early and positive consideration by Congress of measures addressing the Land and Water Conservation Fund.
Sponsors: Mr. Phillips
First Reading and Referral to Environment and Transportation Committee

21. [2010-0401](#) A MOTION requesting the executive to review and report on cash handling, management and security practices and develop and implement policies, procedures and internal controls for the improvement of cash handling, management and security by January 31, 2011.
Sponsors: Ms. Lambert
First Reading and Referral to Government Accountability and Oversight Committee
22. [2010-0403](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series __ (Federally Tax-Exempt), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.
Sponsors: Ms. Patterson
First Reading and Referral to Budget and Fiscal Management Committee
23. [2010-0404](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series __ (Federally Taxable Build America Bonds), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.
Sponsors: Ms. Patterson
First Reading and Referral to Budget and Fiscal Management Committee
24. [2010-0405](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series __ (Federally Taxable Recovery Zone Economic Development Bonds), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.
Sponsors: Ms. Patterson
First Reading and Referral to Budget and Fiscal Management Committee
25. [2010-0406](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series __ (Federally Taxable Qualified Energy Conservation Bonds), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.
Sponsors: Ms. Patterson
First Reading and Referral to Budget and Fiscal Management Committee
26. [2010-0408](#) A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance ____ (Proposed Ordinance 2009-0496) for the November 2, 2010, election.
Sponsors: Ms. Lambert
First Reading and Referral to Committee of the Whole

27. [2010-0410](#) A MOTION approving the 2010 King County Energy Plan.

Sponsors: Mr. Phillips

First Reading and Referral to Environment and Transportation Committee

28. [2010-0411](#) A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance _____ (Proposed Ordinance 2010-0328) for the November 2, 2010, election.

Sponsors: Ms. Hague

First Reading and Referral to Committee of the Whole

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

Sound Transit Capital Committee - Councilmember Phillips

Board of Health - Councilmember Patterson

Forecast Council - Councilmember Patterson

Recess

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

Budget and Fiscal Management

Councilmember Patterson

This item will be considered at 1:30 p.m.

30. [2010-0367](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes, with proceeds split between the county (sixty percent) and cities (forty percent), subject to a requirement to appropriate certain unincorporated area property tax revenues for criminal justice purposes; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

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

Legislative History

6/28/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/29/10	Budget and Fiscal Management Committee	Deferred
7/6/10	Budget and Fiscal Management Committee	Deferred

On July 12, 2010, a public hearing was held and closed.

Committee of the Whole*Councilmember Hague*

31. [2010-0328](#) AN ORDINANCE proposing to amend the Preamble of the King County Charter, to specify the local and regional role of county government and clarify the purposes of county government; and submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election.

Sponsors: Ms. Hague

This ordinance advances the Council's priority of Local and Regional Cooperation.
 <http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

6/1/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
6/2/10	Committee of the Whole	Deferred
7/14/10	Committee of the Whole	Recommended Do Pass Substitute Consent

Public Hearing Required

32. [2009-0496](#) AN ORDINANCE proposing an amendment to Section 690 of the King County Charter, to specify that timely filing of a statement of campaign receipts and expenditures with the Washington state Public Disclosure Commission in accordance with chapter 42.17 RCW satisfies the filing obligations of Section 690 of the King County Charter; making technical corrections; and submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election.

Sponsors: Ms. Lambert

This ordinance advances the Council's priority of Financial Stewardship.
 <http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

8/17/09	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
1/25/10	Metropolitan King County Council	Reintroduced and Referred to the Committee of the Whole
6/2/10	Committee of the Whole	Deferred
7/7/10	Committee of the Whole	Deferred
7/12/10	Committee of the Whole	Recommended Do Pass Substitute

Public Hearing Required

33. [2010-0102](#) AN ORDINANCE establishing April 27, 2010, as the date of a special election on the question of annexation to fire district 28 of the city of Enumclaw; and declaring an emergency.

Sponsors: Mr. Dunn

This ordinance advances the Council's priority of Local and Regional Cooperation.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

2/16/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
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SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Public Hearing Required

Environment and Transportation

Councilmember Phillips

34. [2010-0375](#) AN ORDINANCE relating to the Burien Transit Center Expansion project; authorizing a funding and cooperation agreement between the Central Puget Sound Regional Transit Authority and King County and approving revisions to the project lease (with option to purchase) and ground lease for the same; and amending Ordinance 16759, Section 2.

Sponsors: Ms. Drago and Mr. Phillips

This ordinance advances the Council's priorities of Mobility for People, Goods and Services and Local and Regional Cooperation.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

7/6/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
7/13/10	Environment and Transportation Committee	Recommended Do Pass Substitute

Public Hearing Required

Government Accountability and Oversight*Councilmember Lambert*

35. [2010-0366](#) AN ORDINANCE related to the Washington State Convention Center; creating a public facilities district to acquire, own and operate a convention and trade center transferred from the public nonprofit corporation that owns the Washington State Convention Center, as authorized by chapter 36.100 RCW; appointing the board of directors; requiring reports concerning the district's efforts regarding transfer of the Washington State Convention Center property to the public facilities district; and creating a new chapter in K.C.C. Title 2.

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

This ordinance advances the Council's priority of Local Jobs and Economic Development. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

6/28/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
7/6/10	Government Accountability and Oversight Committee	Recommended Do Pass

Public Hearing Required**Other Business****Adjournment**