



# 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*

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1:30 PM

Monday, September 26, 2011

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Dunn*
4. **Approval of Minutes of September 19, 2011**  
*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 6-10

*Councilmember Hague*

6. [Proposed Ordinance No. 2011-0315](#)

AN ORDINANCE approving a new lease for the family support division of the office of the King County prosecuting attorney.

**Sponsors:** Ms. Patterson

***On 9/19/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/20/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

7. [Proposed Ordinance No. 2011-0350](#)

AN ORDINANCE authorizing the executive to enter into an agreement with the King County Ferry District to provide eligible King County employees with access to King County Ferry District services.

**Sponsors:** Mr. McDermott and Mr. Phillips

***On 8/15/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 9/20/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

8. [Proposed Ordinance No. 2011-0367](#)

AN ORDINANCE authorizing the King County executive to execute amendments to three interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.

**Sponsors:** Mr. McDermott and Mr. Phillips

***On 9/6/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 9/13/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

9. [Proposed Substitute Ordinance No. 2011-0368.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County Ferry District relating to West Seattle water taxi service as a mitigation measure for the Alaskan Way Viaduct project.

**Sponsors:** Mr. McDermott and Mr. Phillips

***On 9/6/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 9/13/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.***

10. [Proposed Substitute Ordinance No. 2011-0385.2](#)

AN ORDINANCE relating to the annual reporting of information on elections to the council; and adding a new section to K.C.C. chapter 2.18.

**Sponsors:** Ms. Lambert

***On 9/19/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 9/20/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.***

**Public Hearing Required on Consent Items 6-10**

**Budget and Fiscal Management**

*Councilmember Patterson*

11. [Proposed Substitute Ordinance No. 2011-0369.2](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for construction costs of the Ballard Siphon project.

**Sponsors:** Mr. Phillips

***On 9/12/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/20/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

**Public Hearing Required**

**Government Accountability and Oversight**

*Councilmember Lambert*

**12. [Proposed Substitute Ordinance No. 2011-0349.2](#)**

AN ORDINANCE adding the King County Ferry District and Sound 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. McDermott

***On 8/15/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 9/20/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.***

**Public Hearing Required**

**13. [Proposed Substitute Ordinance No. 2011-0380.2](#)**

AN ORDINANCE creating a small business accelerator for small contractors and suppliers seeking contracting opportunities with King County as prime contractors, and amending Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070, Ordinance 12138, Section 11, as amended, and K.C.C. 4.16.080 and Ordinance 12138, Section 22, as amended, and K.C.C. 4.16.155.

**Sponsors:** Mr. Phillips and Mr. Gossett

***On 9/19/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 9/20/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.***

**Public Hearing Required**

**Law, Justice, Health and Human Services**

*Councilmember Ferguson*

**14. [Proposed Substitute Ordinance No. 2011-0347.2](#)**

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the city of Seattle for jail services.

**Sponsors:** Mr. Ferguson and Mr. Gossett

***On 8/15/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 9/13/2011, the Law, Justice, Health and Human Services Committee Deferred.***

***On 9/21/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.***

**Public Hearing Required**

**15. [Proposed Substitute Ordinance No. 2011-0365.2](#)**

AN ORDINANCE relating to the development of a veterans and human services levy service improvement plan and annual reporting requirements.

**Sponsors:** Mr. Ferguson

***On 8/29/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 8/30/2011, the Law, Justice, Health and Human Services Committee Deferred.***

***On 9/21/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.***

**Public Hearing Required**

**Transportation, Economy and Environment**

*Councilmember Phillips*

**16. [Proposed Substitute Ordinance No. 2011-0140.2](#)**

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C.21A.06.105, Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160 and Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

**Sponsors:** Ms. Hague, Mr. Phillips and Mr. von Reichbauer

***On 3/28/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 4/12/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.***

***On 6/6/2011, the Metropolitan King County Council Deferred.***

***On 6/6/2011, the Metropolitan King County Council Hearing Held.***

***On 6/20/2011, the Metropolitan King County Council Re-referred to Transportation, Economy and Environment Committee.***

***On 6/20/2011, the Metropolitan King County Council Hearing Held.***

***On 9/13/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.***

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

### Consent Item 17

*Councilmember Hague*

17. [Proposed Motion No. 2011-0386](#)

A MOTION relating to quarterly reports on elections and establishing county policy on certain elections issues; and rescinding Motion 12299.

**Sponsors:** Ms. Lambert

***On 9/19/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 9/20/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

### Transportation, Economy and Environment

*Councilmember Phillips*

18. [Proposed Substitute Motion No. 2011-0351.2](#)

A MOTION accepting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 17, Proviso P1, office of the executive, in compliance with Ordinance 16984; and authorizing the release of \$100,000 currently held in reserve.

**Sponsors:** Ms. Hague

***On 8/22/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 9/13/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.***

**19.** [Proposed Substitute Motion No. 2011-0360.2](#)

A MOTION relating to solar energy; requesting the executive to review the renewable energy system cost recovery program and provide a report to the council on options for the county to participate in community solar projects as part of the renewable energy system cost recovery program under RCW 82.16.110, 82.16.120, 82.16.130 and 82.16.140; and requesting the executive develop options to protect solar access by January 15, 2012.

**Sponsors:** Mr. Phillips and Mr. von Reichbauer

***On 8/22/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 9/13/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.***

**Reappointment Consent Agenda Items 20 and 21**

*Councilmember Hague*

**20.** [Proposed Motion No. 2011-0381](#)

A MOTION confirming the reappointment of James Rigby, as a representative of the Washington State Republican Party to the King County citizens' elections oversight committee.

**Sponsors:** Ms. Hague

***On 9/19/2011, the Metropolitan King County Council Deferred.***

**21.** [Proposed Motion No. 2011-0382](#)

A MOTION confirming the reappointment of Monica Tracey, as a representative of the King County Republican Party, to the King County citizens' elections oversight committee.

**Sponsors:** Ms. Hague

***On 9/19/2011, the Metropolitan King County Council Deferred.***



**Employment and Administration Committee Consent Agenda Items 22 and 23**

*Councilmember Hague*

- 22. **Approval of a new position titled Director of Government Relations, Communications and External Affairs**
- 23. **Hiring of the King County Council's Director of Government Relations, Communications and External Affairs**

**First Reading and Referral of Ordinances**

- 24. [Proposed Ordinance No. 2011-0379](#)

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 U.S. Bank National Association.

**Sponsors:** Ms. Patterson

***First Reading and Referral to the Budget and Fiscal Management Committee***

- 25. [Proposed Ordinance No. 2011-0388](#)

AN ORDINANCE relating to personnel policies, providing continuity of benefits and leave accruals, and military leave differential pay for King County employees who enter active duty in the Armed or Uniform Services; and amending Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260, and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

**Sponsors:** Mr. Ferguson and Mr. McDermott

***First Reading and Referral to the Committee of the Whole***

- 26. **Reports on Special and Outside Committees**

*Sound Transit - Councilmember Phillips*  
*Growth Management Planning Council - Councilmember Phillips*

**Other Business****Adjournment**