

King County

# 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	РМ	Monday, July 16, 2012	Room 1001
1.	Call to Order		
2.	<u>Roll Call</u>		
3.	Flag Salute and Pledge of A Councilmember von Reichbauer		
4.	Approval of Minutes of July Councilmember Hague	<u>9, 2012</u>	
5.	Additions to the Council Age	enda	

6. Special Item

Recognizing King County's Automated Fingerprint Identification System for their achievements in earning international accreditation

Councilmember Lambert and Councilmember Dunn



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

#### Committee of the Whole

Councilmember Hague

#### 7. Proposed Ordinance No. 2012-0241

AN ORDINANCE establishing November 6, 2012, as the date of a special election on the question of annexation of the West Hill annexation area to the city of Renton; and declaring an emergency.

<u>Sponsors:</u> Mr. Gossett

On 7/9/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

# First Reading of and Action on Motions Without Referral to Committee

#### 8. Proposed Motion No. 2012-0257

A MOTION of the county council approving the final aggregate principal amount, interest payment dates, interest rates, maturity schedule and principal amounts per maturity, and redemption provisions of the county's Unlimited Tax General Obligation Refunding Bonds, 2012, all in accordance with Ordinance 17363.

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

## Reappointment Consent Agenda Item 9

Councilmember Hague

#### 9. Proposed Motion No. 2012-0016

A MOTION confirming the executive's reappointment of Loran Lichty, who resides in council district nine, to the King County regional human services levy oversight board.

Sponsors: Mr. Dunn

## **First Reading and Referral of Ordinances**

#### 10. Proposed Ordinance No. 2012-0229

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton for the transfer of drainage parcels located adjacent to Coal Creek Parkway Southeast.

<u>Sponsors:</u> Mr. Dunn

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

#### 11. Proposed Ordinance No. 2012-0238

AN ORDINANCE relating to establishing a fee for on-demand use of King County-owned bicycle lockers at Metro transit passenger facilities; and adding a new section in to K.C.C. Title 4A.

Sponsors: Mr. Phillips

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

#### 12. Proposed Ordinance No. 2012-0243

AN ORDINANCE authorizing the King County Executive to sign project services agreements between King County and the Washington State Department of Transportation, pursuant to which the state will pay up to \$100,000 for King County to provide design review and project support for SR 520, Medina to SR 202, Transit and HOV Project Station Design, including reconstruction of existing transit facilities at Evergreen Point Road and 92nd Avenue Northeast.

Sponsors: Ms. Hague

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

#### **13.** <u>Proposed Ordinance No. 2012-0244</u>

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Hollywood Hills Saddle Club, a Washington nonprofit organization, for the operation, maintenance, programming and use of the equestrian facility located at the Woodinville Pit Park Site in King County, Washington.

Sponsors: Ms. Lambert

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

#### 14. Proposed Ordinance No. 2012-0245

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with South King Fire and Rescue, Maple Valley Fire and Life Safety, and King County Fire Protection District 44 to implement a program delegating administrative duties to perform annual fire inspections of regulated occupancies in fire protection districts 39, 43 and 44, respectively.

Sponsors: Mr. von Reichbauer and Mr. Dunn

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

#### 15. Proposed Ordinance No. 2012-0252

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

#### 16. Proposed Ordinance No. 2012-0258

AN ORDINANCE relating to improvements in parks, requiring approval by ordinance for the construction or installation by private persons of certain improvements to county parks.

<u>Sponsors:</u> Mr. Phillips

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

# First Reading and Referral of Motions

#### 17. Proposed Motion No. 2012-0233

A MOTION accepting a Five-Year Implementation Plan for Alternatives to Traditional Transit Service Delivery, as required by Ordinance 17143, Section 7.

Sponsors: Ms. Hague

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

On 6/27/2012, the Regional Transit Committee Presented.

#### **18.** <u>Proposed Motion No. 2012-0248</u>

A MOTION adopting the 2012 King County Strategic Climate Action Plan in accordance with Ordinance 17270, Section 2.

Sponsors: Mr. Phillips

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

#### **19.** Proposed Motion No. 2012-0251

A MOTION responding to Ordinance 17232, Section 85, Proviso P2, which requires the executive to transmit a plan to develop trailhead and parking facilities associated with the Grand Ridge Park-Mitchell Hill Forest acquisitions.

<u>Sponsors:</u> Mr. Phillips

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

#### **20.** Proposed Motion No. 2012-0253

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 15632 and Ordinance 17200.

Sponsors: Mr. Ferguson

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

This is a dual referral first to the Government Accountability, Oversight and Financial Performance Committee and then to the Regional Policy Committee.

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

#### 21. <u>Reports on Special and Outside Committees</u>

Eastside Transportation Partnership - Councilmember Hague

## **Other Business**

## Adjournment