



# 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, August 27, 2012

Room 1001

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1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

*Councilmember Ferguson*

4. **Approval of Minutes of August 20, 2012**

*Councilmember Hague*

5. **Additions to the Council Agenda**

6. **Special Item**

**Presentation of a Recognition to the Conservation Futures Program and the Conservation Futures Citizens Committee on the 30th anniversary of the program's inception**

*Councilmember Phillips*

7. **Public Comment**



*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

### Budget and Fiscal Management

*Councilmember McDermott*

8. [Proposed Ordinance No. 2012-0276](#)

AN ORDINANCE approving a new lease for the King County district court to be located at the Auburn Justice Center, King County council district 7.

**Sponsors:** Ms. Lambert and Mr. McDermott

***On 8/20/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/21/2012, the Budget and Fiscal Management Committee Recommended Do Pass.***

Public Hearing Required

## Reappointment Consent Agenda Items 9-18

9. [Proposed Motion No. 2012-0169](#)

A MOTION confirming the executive's reappointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, interested citizen - position 11.

**Sponsors:** Mr. Dunn

***On 7/23/2012, the Metropolitan King County Council Deferred.***

***On 7/30/2012, the Metropolitan King County Council Deferred.***

***On 8/20/2012, the Metropolitan King County Council Deferred.***

10. [Proposed Motion No. 2012-0294](#)

A MOTION confirming the executive's reappointment of Duncan Mitchell, who resides in council district one, to the King County investment pool advisory committee, as the County fund representative.

**Sponsors:** Mr. Ferguson

**11.** [Proposed Motion No. 2012-0303](#)

A MOTION confirming the executive's reappointment of Theodore Daniels, who resides in council district four, to the King County board for developmental disabilities.

**Sponsors:** Mr. Phillips

**12.** [Proposed Motion No. 2012-0307](#)

A MOTION confirming the executive's reappointment of Shirley Havenga, who works in council district one, to the King County mental illness and drug dependency oversight committee, representing providers of both mental health and chemical dependency services in King County.

**Sponsors:** Mr. Ferguson

**13.** [Proposed Motion No. 2012-0308](#)

A MOTION confirming the executive's reappointment of Linda Madsen, who resides in council district one, to the King County mental illness and drug dependency oversight committee, representing the Community Health Council for Seattle and King County.

**Sponsors:** Mr. Ferguson

**14.** [Proposed Motion No. 2012-0312](#)

A MOTION confirming the executive's reappointment of Veronica Kavanagh, who resides in council district four, to the King County mental health advisory board.

**Sponsors:** Mr. Phillips

**15.** [Proposed Motion No. 2012-0316](#)

A MOTION confirming the executive's reappointment of Kevin Henderson, who resides in council district four, to the King County board for developmental disabilities.

**Sponsors:** Mr. Phillips

**16.** [Proposed Motion No. 2012-0317](#)

A MOTION confirming the executive's reappointment of Matthew Storey, who resides in council district four, to the King County board for developmental disabilities.

**Sponsors:** Mr. Phillips

17. [Proposed Motion No. 2012-0320](#)

A MOTION confirming the executive's reappointment of James McBay, who resides in council district nine, to the King County board for developmental disabilities.

**Sponsors:** Mr. Dunn

18. [Proposed Motion No. 2012-0321](#)

A MOTION confirming the executive's reappointment of Ann McGettigan, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing providers of culturally specific mental health services in King County.

**Sponsors:** Mr. Phillips

## First Reading and Referral of Ordinances

19. [Proposed Ordinance No. 2012-0230](#)

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

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

20. [Proposed Ordinance No. 2012-0280](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees , Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health, and community and human services; and establishing the effective date of said agreements.

**Sponsors:** Mr. Phillips

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

21. [Proposed Ordinance No. 2012-0281](#)

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 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, development and environmental services, executive services, King County information technology, natural resources and parks, public health, transportation, and King County elections; and establishing the effective date of said agreements.

**Sponsors:** Mr. Ferguson and Mr. Phillips

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

22. [Proposed Ordinance No. 2012-0310](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management; Emergency Management Program Manager) representing employees in the department of executive services; and establishing the effective date of said agreement.

**Sponsors:** Mr. Ferguson and Mr. Phillips

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

23. [Proposed Ordinance No. 2012-0340](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Supervisors) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

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

24. [Proposed Ordinance No. 2012-0341](#)

AN ORDINANCE approving the King County Water District Number 20 Comprehensive Water System Plan Update, April 2012.

**Sponsors:** Mr. Phillips

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

25. [Proposed Ordinance No. 2012-0348](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators) representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

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

## First Reading and Referral of Motions

26. [Proposed Motion No. 2012-0149](#)

A MOTION confirming the executive's appointment of Dr. Therese Grant, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

**Sponsors:** Ms. Hague

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

27. [Proposed Motion No. 2012-0254](#)

A MOTION approving the executive's report on the transit division accessible services program.

**Sponsors:** Ms. Patterson

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

**28.**     [Proposed Motion No. 2012-0278](#)

A MOTION acknowledging receipt of a report reviewing programs serving inmates requiring psychiatric or other staff-intensive behavioral services, as required by Ordinance 17232, Section 48, Proviso P3.

**Sponsors:**     Ms. Lambert

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

**29.**     [Proposed Motion No. 2012-0339](#)

A MOTION acknowledging receipt of a report regarding the department of community and human services's request for proposal process in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P5.

**Sponsors:**     Mr. McDermott

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

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

*Sound Transit Board - Councilmember Patterson*

**Other Business****Adjournment**