

## **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, September 24, 2012

**Room 1001** 

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Phillips

4. Approval of Minutes of September 17, 2012

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Public Comment



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



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

## Consent Items 7 and 8

Councilmember Hague

## 7. Proposed Ordinance No. 2012-0242

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement between King County and the city of Auburn for a 7.7-acre parcel located in North Green River Park at 102nd Avenue S.E.

Sponsors: Mr. McDermott and Mr. von Reichbauer

On 7/9/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/5/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

## 8. Proposed Ordinance No. 2012-0347

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Federal Way to facilitate transfer of unallocated Community Development Block Grant Program funds from the county to the city of Federal Way.

**Sponsors:** Ms. Lambert

On 9/4/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/18/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

## **Budget and Fiscal Management**

Councilmember McDermott

#### 9. 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

On 7/16/2012, 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

## **10.** Proposed Substitute Ordinance No. 2012-0274.2

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. McDermott

On 8/20/2012, 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 9/18/2012, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

## **Committee of the Whole**

Councilmember Hague

#### 11. Proposed Ordinance No. 2012-0346

AN ORDINANCE relating to the King County Consortium Consolidated Housing and Community Development Plan 2010-2012; extending the plan for two years, through December 31, 2014.

**Sponsors:** Ms. Lambert

On 9/4/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/17/2012, the Committee of the Whole Recommended Do Pass.

**Public Hearing Required** 

## Law, Justice, Health and Human Services

Councilmember Lambert

## **12.** 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 and Ms. Lambert

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/11/2012, the Law, Justice, Health and Human Services Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

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

## Consent Item 13

Councilmember Hague

## **13.** Proposed Motion No. 2012-0344

A MOTION related to council adoption of the 2012 work program for the county auditor's office.

Sponsors: Mr. McDermott

On 8/20/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 9/11/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

## Government Accountability, Oversight and Financial Performance

Councilmember Ferguson

## **14.** Proposed Motion No. 2012-0240

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 83, Proviso P2, regional animal services of King County; and authorizing the release of \$250,000 for regional animal services.

**Sponsors:** Mr. Ferguson

On 9/10/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.
On 9/11/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass.

## Law, Justice, Health and Human Services

Councilmember Lambert

#### **15.** Proposed Substitute Motion No. 2012-0216.2

A MOTION calling on the Washington state Legislature to adopt legislation relating to juvenile firearms and weapons crimes and that those penalties allow juveniles adjudicated for offenses in which a firearm is used to be committed to the Juvenile Rehabilitation Authority.

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

On 6/4/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/11/2012, the Law, Justice, Health and Human Services Committee Passed Out of Committee Without a Recommendation.

On 9/17/2012, the Metropolitan King County Council Deferred.

## **Regional Policy**

Councilmember von Reichbauer

## **16.** 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.

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

On 7/16/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 8/28/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass.

On 9/12/2012, the Regional Policy Committee Recommended Do Pass.

## Reappointment Consent Agenda Item 17

Councilmember Hague

#### **17.** Proposed Motion No. 2012-0297

A MOTION confirming the executive's reappointment of the Honorable Joan McGilton, councilmember, city of Burien, who resides in council district five, to the King County solid waste advisory committee, representing local elected officials.

**Sponsors:** Ms. Patterson

## First Reading and Referral of Ordinances

### **18.** Proposed Ordinance No. 2012-0351

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

**Sponsors:** Ms. Lambert

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

## 19. 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

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

## 20. Proposed Ordinance No. 2012-0383

AN ORDINANCE approving King County's sale of two surplus residential parcels located in council districts one and three.

**Sponsors:** Ms. Lambert

First Reading and Referral to the Committee of the Whole

## 21. Proposed Ordinance No. 2012-0384

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 (Security Screeners) representing employees in the King County sheriff's office; and establishing the effective date of said agreements.

**Sponsors:** Mr. Gossett

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

## 22. Proposed Ordinance No. 2012-0387

AN ORDINANCE relating to a veterans' internship program; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 16, and K.C.C. 3.12.130 and Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

Sponsors: Mr. Dunn

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

## 23. Proposed Ordinance No. 2012-0388

AN ORDINANCE related to a new multipurpose sports and entertainment facility authorizing the King County executive to execute a memorandum of understanding with the city of Seattle and ArenaCo and to execute an interlocal agreement with the city; and repealing Ordinance 17395, Section 1, Ordinance 17395, Section 2, and Ordinance 17395, Section 3.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

## First Reading and Referral of Motions

#### **24.** Proposed Motion No. 2012-0315

A MOTION confirming the executive's appointment of Keith Adams, who resides in council district five, to the King County board for developmental disabilities.

Sponsors: Ms. Patterson

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

## **25.** Proposed Motion No. 2012-0386

A MOTION accepting a report from the human resources division evaluating the feasibility of creating and implementing a veterans' internship program in King County, as required in Motion 13661.

Sponsors: Mr. Dunn

First Reading and Referral to the Committee of the Whole

## 26. Reports on Special and Outside Committees

## **Other Business**

## Adjournment