

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, October 1, 2012 Room 1001

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

Councilmember Patterson

4. Approval of Minutes of the Special and Regular Meetings of September 24, 2012

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a recognition to Bill Block, Director of King County's Committee to End Homelessness, upon his retirement, for outstanding community service

Councilmember Lambert





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

Consent Item 7

Councilmember Hague

7. Proposed Ordinance No. 2012-0275

AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington state Department of Ecology for loan financing for five wastewater capital projects .

Sponsors: Mr. McDermott

On 8/20/2012, 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 Item 7

Budget and Fiscal Management

Councilmember McDermott

8. 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.

On 9/24/2012, the Metropolitan King County Council Deferred.

On 9/24/2012, the Metropolitan King County Council Hearing Held.

Public Hearing Required

9. Proposed Substitute Ordinance No. 2012-0247.2

AN ORDINANCE authorizing the solid waste division of the department of natural resources and parks, to use the competitive negotiation procedures set forth in RCW 36.58.090 to procure vendors for construction of the new Factoria Recycling and Transfer Station.

Sponsors: Ms. Hague

On 7/30/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/21/2012, the Budget and Fiscal Management Committee Deferred.

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

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

Public Hearing Required

10. Proposed Ordinance No. 2012-0271

AN ORDINANCE approving a new public health clinic lease for the department of public health to be located in the King County Housing Authority Greenbridge community in White Center.

Sponsors: Mr. McDermott

On 8/20/2012, 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. Public Hearing Required

11. Proposed Ordinance No. 2012-0345

AN ORDINANCE authorizing the King County executive to execute a lease agreement with Backbone Community Solar, in order to construct and operate a community solar project on land at the Vashon transfer station pursuant to RCW 82.16.110 through 82.16.140.

Sponsors: Mr. McDermott

On 8/20/2012, 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. Public Hearing Required

Committee of the Whole

Councilmember Hague

12. Proposed Ordinance No. 2012-0350

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and emergency-related maintenance and repair services.

Sponsors: Mr. von Reichbauer

Contingent on Committee Action

On 9/17/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

<u>Transportation, Economy and Environment Committee</u>

Councilmember Phillips

13. Proposed Substitute Ordinance No. 2012-0244.2

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

On 7/16/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/5/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

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

Public Hearing Required

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

Consent Items 14 and 15

Councilmember Hague

14. Proposed Motion No. 2012-0113

A MOTION accepting response to the 2012 Budget Ordinance, Ordinance 17232, Section 118, Proviso P1, related to the major maintenance reserve sub-fund; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Mr. McDermott

On 7/9/2012, 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.

15. Proposed Motion No. 2012-0339

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

Sponsors: Mr. McDermott and Ms. Lambert

On 8/27/2012, 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.

Committee of the Whole

Councilmember Hague

16. Proposed Motion No. 2012-0381

A MOTION regarding access to public transportation mobility for low income populations; and the establishment of an advisory committee for mobility as an element of the health and human services safety net to assist in the development of new regional public transportation fare programs.

Sponsors: Mr. Gossett, Ms. Patterson, Mr. Phillips and Mr. McDermott

On 9/17/2012, the Committee of the Whole Deferred.
On 9/17/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

Law, Justice, Health and Human Services

Councilmember Lambert

17. 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.

Sponsors: 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.

On 9/24/2012, the Metropolitan King County Council Deferred.

First Reading of and Action on Motions Without Referral to Committee

18. Proposed Motion No. 2012-0407

A MOTION relating to the organization of the council; amending policy as it relates to confidential assignments; and amending Motion 10651, Section VIII, as amended, and OR 3-040.

Sponsors: Ms. Patterson, Ms. Hague, Mr. Gossett and Ms. Lambert

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

First Reading and Referral of Ordinances

19. Proposed Ordinance No. 2012-0390

AN ORDINANCE approving the sale of a surplus portion of the Auburn Park-and-Ride parking lot to the city of Auburn.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Budget and Fiscal Management Committee

20. Proposed Ordinance No. 2012-0391

AN ORDINANCE that proposes the 2013 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2013, and ending December 31, 2013; and an ordinance that proposes the 2013/2014 Biennial Budget and makes appropriations for the operations of various county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2013, and ending December 31, 2014.

Sponsors: Mr. McDermott

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 49, as amended, and K.C.C. 27.02.080, Ordinance 11141, Section 40, and K.C.C. 27.02.100, Ordinance 11141, Section 41, and K.C.C. 27.02.110, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, as amended, and K.C.C. 27.02.170, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 13332, Section 3, as amended, and K.C.C. 27.06.005, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, and K.C.C. 27.10.045, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17224, Section 26, and K.C.C. 27.10.085, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, and K.C.C. 27.10.180, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, and K.C.C. 27.10.385, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 17224, Section 43, and K.C.C. 27.10.425, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510 and Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 17224, Section 18, and K.C.C. 27.06.040 and Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500.

Sponsors: Mr. McDermott

AN ORDINANCE increasing the monthly rental rates for aircraft tie-downs at the King County International Airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060 and Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

23. Proposed Ordinance No. 2012-0394

AN ORDINANCE relating to the county property tax levies for collection in 2013, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

24. Proposed Ordinance No. 2012-0395

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

25. Proposed Ordinance No. 2012-0396

AN ORDINANCE establishing inattentive driving as a traffic infraction; adding a new chapter to K.C.C. Title 46 and prescribing penalties.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

26. Proposed Ordinance No. 2012-0397

AN ORDINANCE relating to the use of work crew for misdemeanant arrestees in the prosecuting attorney's office prefiling diversion program; amending Ordinance 12432 Section 2, as amended, and K.C.C. 2.16.120, and Ordinance 14561, Section 9, as amended, and K.C.C. 2.16.122.

Sponsors: Mr. McDermott

AN ORDINANCE related to establishing a pilot program for 2012 and 2013 to incent the voluntary separation of retirement-eligible career or civil service employees as necessary to minimize the number of employees subject to a reduction in force.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

28. Proposed Ordinance No. 2012-0399

AN ORDINANCE relating to the 2013 King County 10 Step Hourly Squared Schedule, 2013 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2013 King County Standardized Hourly Salary Schedule, and the 2013 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

29. Proposed Ordinance No. 2012-0400

AN ORDINANCE making a supplemental disappropriation from the departments of transportation and development and environmental services for the second half of the biennial budget; and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135 and 136, as amended, and Attachments G and H, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

30. Proposed Ordinance No. 2012-0401

AN ORDINANCE related to the housing opportunity acquisition fund; converting the fund from a first tier capital improvement fund to a first tier operating fund with no change to its purpose or operation; and amending Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4.08.235 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015.

Sponsors: Mr. McDermott

AN ORDINANCE relating to the cultural development authority reflecting changes made to RCW 67.28.180 by the state Legislature in 2011; making technical corrections; amending Ordinance 8300, Section 2, as amended, and K.C.C. 2.48.020, Ordinance 14440, Section 3, as amended, and K.C.C. 2.49.200, Ordinance 12807, Sections 6 and 7, as amended, and K.C.C. 4A.520.020 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 14433, Section 2, as amended, and K.C.C. 4.08.195.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

32. Proposed Ordinance No. 2012-0404

AN ORDINANCE revising the transportation benefit district boundaries and purposes in accordance with chapter 36.73 RCW; amending Ordinance 16742, Section 3, and K.C.C. 2.121.010 and Ordinance 16742, Section 6, and 2.121.020 and adding a new section to K.C.C. chapter 2.121.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

33. Proposed Ordinance No. 2012-0405

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Mr. McDermott

First Reading and Referral of Motions

34. Proposed Motion No. 2012-0306

A MOTION confirming the executive's appointment of Garmon Newsom, who resides in council district six, to the King County board of ethics effective August 1, 2012.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

35. Proposed Motion No. 2012-0403

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2012 under the reauthorization of P.L. 106-393, the Secure Rural Schools and Self-Determination Act of 2000, as amended, and identifying a project to be funded in 2013 under Title III of the act.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

36. Proposed Motion No. 2012-0406

A MOTION approving the proposed work plan for review and update of the Regional Wastewater Services Plan, in response to 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P1.

Sponsors: Mr. Phillips

First Reading and Referral to the Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

37. Reports on Special and Outside Committees

Sound Transit - Councilmember Phillips

Rereferral

38. Proposed Substitute Ordinance No. 2012-0103.2

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 11616, Section 11, as amended, and K.C.C. 13.24.134, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 10870, Section 36, as amended, and K.C.C. 21A.04.150, Ordinance10870, Section 37, as amended, and K.C.C. 21A.04.160, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 16267, Section 59, and K.C.C. 21A.24.381, Ordinance 15051, Section 198, and K.C.C. 21A.24.382, Ordinance 15051, Section 199, and K.C.C. 21A.24.383, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, Ordinance 16267, Section 68, and K.C.C. 21A.37.055, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 13733, Section 13, as amended, and K.C.C. 21A.37.140, Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150, decodifying Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, adding a new section to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177.

Sponsors: Mr. Phillips

This is a rereferral to Committee of the Whole.

On 3/5/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/6/2012, the Transportation, Economy and Environment Committee Deferred.

On 3/20/2012, the Transportation, Economy and Environment Committee Deferred.

On 9/12/2012, the 2012 Comprehensive Plan review committee Deferred.

On 9/19/2012, the 2012 Comprehensive Plan review committee Passed Out of Committee Without a Recommendation.

Other Business

Labor Policy Committee

Adjournment