



# 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, October 8, 2012

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Hague*
4. **Approval of Minutes of October 1, 2012**  
*Councilmember Hague*
5. **Additions to the Council Agenda**
6. **Special Item**

### **Presentation of County Service Awards**

*Executive Constantine*



*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*

7. [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 Consent.***

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

***On 10/1/2012, the Metropolitan King County Council Deferred.***

***On 10/1/2012, the Metropolitan King County Council Hearing Held.***

8. [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 and Mr. Phillips

***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.***

***On 10/1/2012, the Metropolitan King County Council Deferred.***

**Public Hearing Required**

**Committee of the Whole**

*Councilmember Hague*

9. [Proposed Ordinance No. 2012-0375](#)

AN ORDINANCE approving the change of control of cable television Franchise 5602, contained in Ordinance 13637, and extending the franchise for five additional months.

**Sponsors:** Mr. Gossett

*Contingent on Committee Action*

***On 9/10/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

**Public Hearing Required**

10. [Proposed Ordinance No. 2012-0376](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Communications Specialists Supervisors) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

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

*Contingent on Committee Action*

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

**Public Hearing Required**

11. [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 and Mr. Phillips

*Contingent on Committee Action*

***On 9/24/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

**Public Hearing Required**

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

### **Committee of the Whole**

*Councilmember Hague*

12. [Proposed Motion No. 2012-0260](#)

A MOTION confirming the executive's appointment of David K. Chapman as the director of the office of public defense.

**Sponsors:** Ms. Lambert

*Contingent on Committee Action*

***On 7/23/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 8/20/2012, the Committee of the Whole Deferred.***

***On 9/4/2012, the Committee of the Whole Deferred.***

13. [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, Mr. McDermott and Mr. Ferguson

*Contingent on Committee Action*

***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.***

***On 10/1/2012, the Metropolitan King County Council Deferred.***

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

14. [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

***On 10/1/2012, the Metropolitan King County Council Deferred.***

## Reappointment Consent Agenda Items 15-24

*Councilmember Hague*

15. [Proposed Motion No. 2012-0324](#)

A MOTION confirming the executive's reappointment of Maria Van Horn, King County department of transportation, roads division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

**16.** [Proposed Motion No. 2012-0325](#)

A MOTION confirming the executive's reappointment of Roxi Smith, King County department of public health, prevention division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

**17.** [Proposed Motion No. 2012-0326](#)

A MOTION confirming the executive's reappointment of Lynn Mazer, King County department of judicial administration, administration division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

**18.** [Proposed Motion No. 2012-0327](#)

A MOTION confirming the executive's reappointment of Joy Pakulak, King County department of transportation, transit division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

**19.** [Proposed Motion No. 2012-0328](#)

A MOTION confirming the executive's reappointment of Judi Chapman, King County department of executive services, human resources division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

**20.** [Proposed Motion No. 2012-0329](#)

A MOTION confirming the executive's reappointment of Katherine Festa, King County department of community and human services, developmental disabilities division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

**21.** [Proposed Motion No. 2012-0330](#)

A MOTION confirming the executive's reappointment of Alyce Green, King County department of adult and juvenile detention, community corrections division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

**22.** [Proposed Motion No. 2012-0331](#)

A MOTION confirming the executive's reappointment of Betsy Hubbard, King County department of public health, prevention division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

**23.** [Proposed Motion No. 2012-0332](#)

A MOTION confirming the executive's reappointment of Bill Lukov, King County department of natural resources and parks, solid waste division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

**24.** [Proposed Motion No. 2012-0333](#)

A MOTION confirming the executive's reappointment of Sylvia Young, King County department of community and human services, mental health, chemical abuse and dependency services division, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

## First Reading and Referral of Ordinances

**25.** [Proposed Ordinance No. 2012-0385](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$37,200,000 to provide long-term financing for all or part of the capital costs of the Southeast Electoral District Court Relocation Project, the South Plant Raw Sewage Pump Replacement Project, the KCCF HVAC Project, the IT Business Empowerment Project, the Mainframe Replacement Project and the Telephony System Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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

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

**26.** [Proposed Ordinance No. 2012-0408](#)

AN ORDINANCE authorizing the King County executive to execute a ten-year concession agreement with Wash Spot LLC, doing business as Wash Spot Express, for a dog wash and grooming concession at Marymoor park.

**Sponsors:** Mr. Phillips

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

**27.** [Proposed Ordinance No. 2012-0409](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees' Association (Staff, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreements.

**Sponsors:** Ms. Hague

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

**28.** [Proposed Ordinance No. 2012-0411](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to and extension of King County's agreement for sewage disposal with Alderwood water and wastewater district.

**Sponsors:** Mr. Phillips

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

**29.** [Proposed Ordinance No. 2012-0412](#)

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 2, as amended, and K.C.C. 1.24.015.

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

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



30. [Proposed Ordinance No. 2012-0416](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 representing employees in the department of assessments; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

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

## First Reading and Referral of Motions

31. [Proposed Motion No. 2012-0334](#)

A MOTION confirming the executive's appointment of Lynn Sellick-Lane, King County prosecutor's office, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

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

32. [Proposed Motion No. 2012-0335](#)

A MOTION confirming the executive's appointment of Cynthia Hernandez, King County department of natural resources and parks, director's office, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

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

33. [Proposed Motion No. 2012-0336](#)

A MOTION confirming the executive's appointment of Karen Wolf, King County executive office, office of performance, strategy and budget, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

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

34. [Proposed Motion No. 2012-0337](#)

A MOTION confirming the executive's appointment of Robin Blake, King County department of elections, voter services, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

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

35. [Proposed Motion No. 2012-0338](#)

A MOTION confirming the executive's appointment of Matthew David, King County superior court, at-risk youth programs, to the King County employee giving program committee.

**Sponsors:** Mr. Gossett

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

36. [Proposed Motion No. 2012-0413](#)

A MOTION confirming the executive's appointment of Miguel Beltran, who resides in council district four, to the Washington state boundary review board for King County.

**Sponsors:** Mr. Phillips

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

**37. Reports on Special and Outside Committees****Other Business****Labor Policy Committee****Land Use Appeal**

38. Proposed Substitute Ordinance No. 2011-0404.2

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Tall Chief Country Club, located West side of West Snoqualmie River Road SE and the Snoqualmie River, north of 19th Way SE, between Redmond and Fall City, department of development and environmental services file no. L04P0032.

**Sponsors:** Mr. Gossett

***On 10/10/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

***On 1/30/2012, the Metropolitan King County Council Reintroduced to Hearing Examiner.***

**Adjournment**