

**King County** 

# **Meeting Agenda**

# **Metropolitan King County Council**

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1:30 PI	M Monday, October 22, 2012	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance	
4.	Approval of Minutes of October 15, 2012	

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. **Public Comment**
- 7. **Special Item**

The King County Council and Executive proclaim October 2012 as National Disability **Employment Awareness Month in King County** 

Councilmember Lambert



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 Item 8

Councilmember Hague

#### 8. <u>Proposed Substitute Ordinance No. 2012-0390.2</u>

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 and Ms. Patterson

On 10/1/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 10/15/2012, the Committee of the Whole Recommended Do Pass Substitute Consent.

# Public Hearing Required on Consent Item 8

### **Budget and Fiscal Management**

Councilmember McDermott

#### 9. 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 Ioan 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. On 10/1/2012, the Metropolitan King County Council Deferred.

On 10/15/2012, the Metropolitan King County Council Deferred. Public Hearing Required

#### Committee of the Whole

Councilmember Hague

#### 10. Proposed Ordinance No. 2012-0349

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Ferguson

Contingent on Committee Action

On 10/15/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

#### Public Hearing Required

#### 11. Proposed Ordinance No. 2012-0380

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 (Transit Section Managers) representing employees in the department of transportation, and establishing the effective date of said agreements.

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

Contingent on Committee Action

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

Public Hearing Required

# First Reading of and Action on Emergency Ordinances Without Referral to Committee

#### 12. Proposed Ordinance No. 2012-0433

AN ORDINANCE relating to the provision of transit tickets to human services agencies; amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and declaring an emergency.

Sponsors: Mr. Phillips

## SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085.

Public Hearing Required

# **First Reading and Referral of Ordinances**

#### 13. Proposed Ordinance No. 2012-0428

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Northshore School District No. 417 for school resource officer law enforcement services.

Sponsors: Mr. Ferguson and Ms. Lambert

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

#### 14. Proposed Ordinance No. 2012-0429

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Lake Washington School District No. 414 for school resource officer law enforcement services.

Sponsors: Ms. Lambert

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

#### 15. Proposed Ordinance No. 2012-0430

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map and a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 17040, Attachment A, and Ordinance 17253, Attachment A.

Sponsors: Mr. Phillips

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

King County

#### **16.** Proposed Ordinance No. 2012-0432

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

Sponsors: Ms. Patterson, Mr. Dunn and Mr. Gossett

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

### First Reading and Referral of Motions

#### **17.** Proposed Motion No. 2012-0292

A MOTION confirming the executive's appointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, as an at-large representative, position 2.

Sponsors: Mr. McDermott

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

#### **18.** <u>Proposed Motion No. 2012-0431</u>

A MOTION relating to the youth sports facilities grant program, authorizing a change in the requirement for local match; and rescinding Motion 8854.

Sponsors: Mr. McDermott, Ms. Patterson and Ms. Lambert

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

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

Sound Transit Capital Committee - Councilmember Phillips Eastside Transportation Partnership - Councilmember Hague

# Other Business

## **Re-referral**

#### 20. Proposed Ordinance No. 2012-0282

AN ORDINANCE adopting the 2012 King County Countywide Planning Policies and ratifying the 2012 King County Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Mr. Phillips

This is a re-referral to the Committee of the Whole.

On 8/20/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

# Adjournment