

### **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 29, 2012 Room 1001

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

Councilmember McDermott

4. Approval of Minutes of October 22, 2012

Councilmember Hague

5. Additions to the Council Agenda





### **Committee of the Whole**

Councilmember Hague

### Item 6-11 will be considered as a Consent Agenda

### 6. 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

Contingent on Committee Action

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

### **Public Hearing Required**

### 7. Proposed Ordinance No. 2012-0421

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Supervisors and Staff) representing employees in the departments of natural resources and parks, and King County information technology; and establishing the effective date of said agreement.

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

Contingent on Committee Action

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

**Public Hearing Required** 

### **8.** Proposed Ordinance No. 2012-0422

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement, Addressing the 2011 Budget Crisis, negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

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

Contingent on Committee Action

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

### **Public Hearing Required**

### 9. Proposed Ordinance No. 2012-0424

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Service Employees International Union, Local 925 (Facilities Management Division) representing employees in the department of executive services; and establishing the effective dates of said agreements.

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

Contingent on Committee Action

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

### **Public Hearing Required**

### 10. Proposed Ordinance No. 2012-0425

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement, Addressing the 2011 Budget Crisis and Transfer Procedures, negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

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

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. 2012-0426

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

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

Contingent on Committee Action

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

**Public Hearing Required** 

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

### **12.** Proposed Motion No. 2012-0434

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2012, Series D (Federally Tax-Exempt Qualified 501(c)(3) Bonds), in the aggregate principal amount of \$\_\_\_\_\_\_, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 17409.

Sponsors: Mr. McDermott

## 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

### 13. Proposed Ordinance No. 2012-0435

AN ORDINANCE relating to the green community program under the Internal Revenue Code; establishing a green community initiative in King County and authorizing the King County executive to sign an interagency cooperation agreement to implement the initiative in King County in partnership with the Washington state Housing Finance Commission.

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

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

### **14.** Proposed Ordinance No. 2012-0436

AN ORDINANCE adopting Growth Management Planning Council Motion 12-5 and ratifying Motion 12-5 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

First Reading and Referral to the Committee of the Whole

### **15.** Proposed Ordinance No. 2012-0437

AN ORDINANCE relating to solid waste fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

### First Reading and Referral of Motions

### **16.** Proposed Motion No. 2012-0154

A MOTION confirming the executive's appointment of Dominic Marzano, who resides in council district six, to the King County emergency management advisory committee, representing the city of Kent.

**Sponsors:** Ms. Hague

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

### 17. Reports on Special and Outside Committees

Sound Transit - Councilmember McDermott

### Other Business

### Re-referral

### **18.** Proposed Motion No. 2012-0369

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance17232, Section 29, Proviso P1, records and licensing services, restricting \$150,000 of appropriation authority pending the county executive's transmittal of a report and motion related to expenditures by the vehicle vessel licensing section for new processing equipment to be used for check processing and license renewals.

**Sponsors:** Mr. McDermott

This is a re-referral to the Budget and Fiscal Management Committee.

On 10/15/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.
On 10/24/2012, the Budget and Fiscal Management Committee Deferred.

### **Land Use Appeal**

**19.** Proposed Substitute Ordinance No. 2012-0071.2

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Nelsen Catterall, located east of Issaquah-Pine Lake Road, north of 238th Way Southeast, Postal City Sammamish, department of development and environmental services file no. L08P0004.

Sponsors: Mr. Gossett

On 2/21/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

### **Adjournment**