

# **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 Tuesday, November 13, 2012

**Room 1001** 

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

Councilmember Ferguson

4. Approval of Minutes of November 5, 2012

Councilmember Hague

5. Additions to the Council Agenda





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

#### **Budget and Fiscal Management**

Councilmember McDermott

#### 6. Proposed Substitute Ordinance No. 2012-0391.2

AN ORDINANCE that adopts 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 adopts the 2013/2014 Biennium 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

On 10/1/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/24/2012, the Budget and Fiscal Management Committee Deferred.

On 11/5/2012, the Metropolitan King County Council Deferred.

On 11/5/2012, the Metropolitan King County Council Hearing Held.

On 11/7/2012, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

#### 7. 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

On 10/1/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/24/2012, the Budget and Fiscal Management Committee Deferred.

On 10/31/2012, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

#### **8.** 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, Mr. Gossett and Mr. Phillips

On 10/22/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 10/24/2012, the Budget and Fiscal Management Committee Deferred.

On 10/31/2012, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 11/5/2012, the Metropolitan King County Council Deferred.

On 11/5/2012, the Metropolitan King County Council Hearing Held.

#### 9. 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

On 10/29/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

**Public Hearing Required** 

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

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

**10.** 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

On 10/29/2012, the Metropolitan King County Council Deferred.

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

#### **Employment and Administration Committee Consent Agenda Items 11 and 12**

Councilmember Patterson

- 11. Approval of a Chief Legal Counsel Position Description and assignment of staff
- 12. Approval of a Position Description for Senior Deputy Legal Counsel

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## First Reading and Referral of Ordinances

#### **13.** Proposed Ordinance No. 2012-0441

AN ORDINANCE relating to development regulations; amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 3108, Section 10, and K.C.C. 16.82.120, Ordinance 9614, Section 102, as amended, and K.C.C. 16.82.140, Ordinance 13694, Section 39, and K.C.C. 19A.08.040, Ordinance 13694, Section 41, and K.C.C. 19A.08.060, Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070, Ordinance 13694, Section 51, as amended, and K.C.C. 19A.08.160, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 15032, Section 6, and K.C.C. 21A.06.742, Ordinance 12024, Section 14, as amended, and K.C.C. 21A.06.1432, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 357, as amended, and K.C.C. 21A.12.200, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 11621, Section 99, and K.C.C. 21A.14.280, Ordinance 10870, Section 386, as amended, and K.C.C. 21A.16.010, Ordinance 11210, Section 12, as amended, and K.C.C. 21A.16.115, Ordinance 10870, Section 415, as amended, and K.C.C. 21A.18.110, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 433, and K.C.C. 21A.20.130, Ordinance 10870, Section 443, as amended, and K.C.C. 21A.22.050, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 138, and K.C.C. 21A.24.051, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 458, as amended, and K.C.C. 21A.24.110, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 465, as amended, and K.C.C. 21A.24.180, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 473, as amended, and K.C.C. 21A.24.260, Ordinance 10870, Section 477, as amended, and K.C.C. 21A.24.300, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 15051, Section 231, and K.C.C. 21A.24.520, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 11168, Section 5, as amended, and K.C.C. 21A.30.062, Ordinance 10870, Section 557, as amended, and K.C.C. 21A.32.200, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.12, adding new sections to K.C.C. chapter 21A.24 and repealing Ordinance 15051, Section 59, and K.C.C. 21A.06.522.

Sponsors: Mr. Phillips

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

#### 14. Proposed Ordinance No. 2012-0445

AN ORDINANCE relating to procurement; amending Ordinance 12138, Section 22, as amended, and K.C.C. 4.16.157, Ordinance 12138, Section 6, as amended, and K.C.C. 4.16.010, Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.025, Ordinance 12138, Section 8, as amended, and K.C.C. 4.16.030, Ordinance 16927, Section 2, and K.C.C. 4.16.035, Ordinance 12138, Section 10, as amended, and K.C.C. 4.16.070, Ordinance 16651, Section 1, and K.C.C. 4.16.075, Ordinance 12138, Section 11, as amended, and K.C.C. 4.16.080, Ordinance 12138, Section 13, as amended, and K.C.C. 4.16.100, Ordinance 12138, Section 14, as amended, and K.C.C. 4.16.110, Ordinance 12138, Section 15, and K.C.C 4.16.120, Ordinance 12138, Section 17, and K.C.C. 4.16.144, Ordinance 12138, Section 18, and K.C.C. 4.16.145, Ordinance 6231, Section 1, as amended, and K.C.C. 4.16.150, Ordinance 12138, Section 19, as amended, K.C.C. 4.16.155 and Ordinance 12138, Section 23, as amended, and K.C.C. 4.16.175, Ordinance 12138, Section 3, and K.C.C. 2.96.010 and Ordinance 12075, Section 21, and K.C.C. 2.96.040, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.16.005, K.C.C. 4.16.157, K.C.C. 4.16.010, K.C.C. 4.16.025, K.C.C. 4.16.030, K.C.C. 4.16.035 K.C.C. 4.16.040, K.C.C. 4.16.050, K.C.C. 4.16.055, K.C.C. 4.16.070, K.C.C. 4.16.075, K.C.C. 4.16.080, K.C.C. 4.16.100, K.C.C. 4.16.110, K.C.C. 4.16.120, K.C.C. 4.16.144, K.C.C. 4.16.145, K.C.C. 4.16.150, K.C.C. 4.16.155 and K.C.C. 4.16.175 and repealing Ordinance 16854, Section 5, and K.C.C. 4.16.086, Ordinance 3441, Section 8, as amended, and K.C.C. 4.16.090, Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095 and Ordinance 12138, Section 16, as amended, and K.C.C. 4.16.142.

**Sponsors:** Mr. McDermott

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

#### 15. Proposed Ordinance No. 2012-0447

AN ORDINANCE making a net supplemental appropriation of \$1,169,752 to various general fund agencies and \$112,817,029 to various non-general fund agencies; amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 15, 20, 22, 33, 39, 41, 42, 46, 73, 74, 82, 92, 95, 109, 113, 115 and 139, as amended, and Attachments B, as amended, and adding two new sections to the 2012/2013 Biennial Budget Ordinance, Ordinance 17232.

**Sponsors:** Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

#### **16.** Proposed Ordinance No. 2012-0448

AN ORDINANCE approving a new multiple use lease on Vashon Island for the sheriff's office, district court, the department of permitting and environmental review and the records and licensing services division.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

#### 17. Proposed Ordinance No. 2012-0449

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue bonds in the principal amount of \$100,000,000 to finance capital improvements to the county's sewer system; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to Wells Fargo Municipal Capital Strategies, LLC.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

## First Reading and Referral of Motions

#### **18.** Proposed Motion No. 2012-0446

A MOTION relating to the appointment of a commissioner to fill an unexpired term on the King County Drainage District No. 1.

**Sponsors:** Ms. Patterson

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

#### 19. Reports on Special and Outside Committees

Eastside Transportation Partnership - Councilmember Hague

#### Other Business

### **Adjournment**