

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development Review;
Jane Hague, Vice Chair of Regional Coordination;
Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips,
Pete von Reichbauer

1:30 PM

Monday, February 11, 2013

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 the regular meeting of February 4, 2013 and the special meeting of February 4, 2013

Councilmember Patterson

5. Additions to the Council Agenda





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

Consent Items 6-9

Councilmember Patterson

6. Proposed Substitute Ordinance No. 2012-0445.2

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 9, as amended, and K.C.C. 4.16.040, 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 and Ordinance 12138, Section 19, as amended, K.C.C. 4.16.155, 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

On 11/13/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 1/28/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

On 1/28/2013, the Metropolitan King County Council Reintroduced.

7. Proposed Ordinance No. 2013-0001

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and King County Housing Authority for community policing services at its southwest King County properties.

Sponsors: Ms. Lambert

On 1/14/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/29/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2013-0012

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bothell and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17349.

Sponsors: Mr. Phillips

On 1/14/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/29/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2013-0014

AN ORDINANCE approving the City of Duvall Water System Plan, May 2012.

Sponsors: Mr. Phillips

On 1/14/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/29/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-9

Law, Justice, Health and Human Services

Councilmember Lambert

10. Proposed Ordinance No. 2013-0002

AN ORDINANCE relating to an interagency agreement between King County department of adult and juvenile detention and Washington state Department of Corrections contract number K 9515 for jail bed services for the period of December 1, 2012, through December 31, 2015.

Sponsors: Ms. Lambert

On 1/14/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/29/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass. Public Hearing Required

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

Consent Items 11-14

Councilmember Patterson

11. 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

On 10/29/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 11/26/2012, the Metropolitan King County Council Re-referred to Law, Justice, Health and Human Services Committee.

On 1/28/2013, the Metropolitan King County Council Reintroduced.

On 1/29/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

12. Proposed Motion No. 2012-0311

A MOTION confirming the executive's appointment of Elizabeth Younts, who resides in council district seven, to the King County women's advisory board, as the district seven representative.

Sponsors: Mr. von Reichbauer

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/22/2013, the Metropolitan King County Council Reintroduced.

On 1/29/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2013-0022

A MOTION confirming the executive's appointment of Mary McCormick, who resides in council district two, to the King County landmarks commission, filling the historic preservationist position.

Sponsors: Mr. Gossett

On 1/28/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/29/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2013-0038

A MOTION confirming the appointment of Linh Thai, who lives in council district 2, as the representative of the Vietnamese-speaking community to the King County citizen's elections oversight committee.

Sponsors: Mr. Gossett and Ms. Patterson

On 1/22/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 1/28/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Patterson

15. Proposed Motion No. 2013-0055

A MOTION appointing _____ as the King County councilmember representing council district one, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110(3).

Sponsors: Mr. Gossett

On 1/28/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/30/2013, the Committee of the Whole Deferred.

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

Transportation, Economy and Environment

Councilmember Phillips

16. Proposed Motion No. 2013-0035

A MOTION expressing King County's support for a shared regional vision for a growing, diversified, innovative and sustainable economy.

Sponsors: Mr. Phillips

On 1/22/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/29/2013, the Transportation, Economy and Environment Committee Recommended Do Pass.

Reappointment Consent Agenda Items 17-19

Councilmember Patterson

17. Proposed Motion No. 2013-0066

A MOTION confirming the executive's reappointment of Eric Candelaria, who resides in council district three, to the King County International Airport roundtable, as the cargo operator representative.

Sponsors: Ms. Lambert

18. Proposed Motion No. 2013-0067

A MOTION confirming the executive's reappointment of Rosemary Brester, who resides in council district nine, to the King County International Airport roundtable, as the unincorporated community representative.

Sponsors: Mr. Dunn

19. Proposed Motion No. 2013-0071

A MOTION confirming the executive's reappointment of Sean Kronberg, who resides in council district nine, to the King County solid waste advisory committee, serving as interested citizen, position 4.

Sponsors: Mr. Dunn

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2013-0003

AN ORDINANCE relating to enhance the county's competitive position in hiring the most qualified employees by providing employment candidates interview travel expenses and moving expenses; making technical corrections; and amending Ordinance 12077, Section 7, as amended, and K.C.C. 3.24.020 and Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

21. Proposed Ordinance No. 2013-0074

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Issaquah, Kenmore, Kent, Renton and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17476.

Sponsors: Mr. Phillips

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

22. Proposed Ordinance No. 2013-0075

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

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

23. Proposed Ordinance No. 2013-0076

AN ORDINANCE authorizing a subdivision on certain property located on the north side of NE 203rd Street, between 84th Place NE and 86th Place NE (approximately), Postal City Bothell, at the request of Rock and Shield LLC Attn: Vladan Milosavljevic, department of permitting and environmental review file no. PLAT12-0002

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

24. Proposed Ordinance No. 2013-0085

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013; and amending Ordinance 17497, Section 2, as amended, and Ordinance .17497, Section 4, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

25. Proposed Motion No. 2013-0049

A MOTION confirming the executive's appointment of Angelina Carter Flaten, who resides in council district seven, to the King County transit advisory commission.

Sponsors: Mr. von Reichbauer

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

26. Proposed Motion No. 2013-0051

A MOTION confirming the executive's appointment of Alex Stoller, who resides in council district five, to the King County transit advisory commission.

Sponsors: Ms. Patterson

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

27. Proposed Motion No. 2013-0073

A MOTION confirming the executive's appointment of J. Terry McLaughlin, who resides in council district four, to the Washington State Convention Center public facilities district board of trustees .

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

28. Proposed Motion No. 2013-0078

A MOTION acknowledging receipt of a progress report on the development of a coordinated system to address youth and young adult homelessness, as required by Ordinance 17476, Section 107, Proviso P1.

Sponsors: Ms. Lambert

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

29. Proposed Motion No. 2013-0084

A MOTION transmitting King County's dual use plan for the Eastside Rail Corridor.

Sponsors: Ms. Hague and Mr. Phillips

First Reading and Referral to the Committee of the Whole

30. Reports on Special and Outside Committees

Eastside Transportation Partnership- Councilmember Hague

Other Business

Adjournment

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