

King County

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; Rod Dembowski, Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer		
1:30	0 PM Monday, June 24, 2013	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember von Reichbauer	
4.	Approval of Minutes of June 17, 2013 Councilmember Patterson	
5.	Additions to the Council Agenda	



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.



6. <u>Special Items</u>

Presentation of County Service Awards

Executive Constantine

Presentation of a Proclamation of June 2013 as Gay Pride Month in King County

Councilmember McDermott

7. Public Comment

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

There will be one public hearing on Items 8-11

Consent Items 8 and 9

Councilmember Patterson

8. <u>Proposed Substitute Ordinance No. 2012-0090.2</u>

AN ORDINANCE relating to King County's code of ethics; authorizing elected officials, or employees who are acting on behalf of elected officials, to solicit and receive public office fund contributions; adding a new section to K.C.C. chapter 3.04 and adding a new section to K.C.C. chapter 2.80.

Sponsors: Mr. McDermott

On 4/30/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee. On 1/28/2013, the Metropolitan King County Council Reintroduced. On 5/30/2013, the Government Accountability and Oversight Committee Deferred. On 6/11/2013, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

9. Proposed Substitute Ordinance No. 2013-0261.2

AN ORDINANCE approving the sale of a parcel of surplus real property located in council district three.

Sponsors: Ms. Lambert

On 6/10/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 6/18/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 8 and 9

Budget and Fiscal Management

Councilmember McDermott

10. Proposed Ordinance No. 2013-0155

AN ORDINANCE approving the sale to the city of Shoreline of the surplus North Maintenance Roads Service facility located in district 1.

Sponsors: Mr. Dembowski

On 3/25/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 4/16/2013, the Budget and Fiscal Management Committee Deferred. On 6/4/2013, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

11. Proposed Substitute Ordinance No. 2013-0259.2

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

Sponsors: Mr. McDermott

On 6/10/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 6/18/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Committee of the Whole

Councilmember Patterson

12. Proposed Ordinance No. 2013-0190

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding insured benefits for represented benefits-eligible employees (except those represented by the Amalgamated Transit Union, Local 587 and the King County Police Officers Guild) and establishing the effective date of said agreement.

<u>Sponsors:</u> Mr. Gossett and Ms. Patterson

On 4/15/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 6/17/2013, the Metropolitan King County Council Deferred. On 6/17/2013, the Metropolitan King County Council Hearing Held.

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

Consent Item 13

Councilmember Patterson

13. Proposed Motion No. 2012-0296

A MOTION confirming the executive's appointment of Hunter Handsfield, M.D., who resides in council district eight, to the King County international airport roundtable, as the small general aviation sector representative.

Sponsors: Mr. McDermott

On 12/3/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee. On 1/28/2013, the Metropolitan King County Council Reintroduced. On 6/11/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

First Reading of and Action on Motions Without Referral to Committee

14. Proposed Motion No. 2013-0299

A MOTION of the county council accepting a bid for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 2013, in the aggregate principal amount of \$_____; and establishing certain terms of such bonds in accordance with Ordinance 17564.

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

Reappointment Consent Agenda Items 15-17

Councilmember Patterson

15. <u>Proposed Motion No. 2013-0273</u>

A MOTION confirming the executive's reappointment of Norman Johnson, who resides in council district two, to the King County mental illness and drug dependency oversight committee.

Sponsors: Mr. Gossett

16. Proposed Motion No. 2013-0295

A MOTION confirming the executive's reappointment of Michael Loehr, who resides in council district eight, to the King County emergency management advisory committee, representing public health - Seattle & King County

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

17. Proposed Motion No. 2013-0296

A MOTION confirming the executive's reappointment of Barb Graff, who resides in council district eight, to the King County emergency management advisory committee, representing the city of Seattle.

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

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2013-0245

AN ORDINANCE relating to contracting with King County; amending Ordinance 13983, Section 1, as amended, and K.C.C. 4.19.010, Ordinance 13983, Section 2, as amended, and K.C.C. 4.19.020, Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 5, as amended, and K.C.C. 4.19.050, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.19.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070, Ordinance 13983, Section 8, as amended, and K.C.C. 4.19.080, Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090, Ordinance 12026, Section 13, and K.C.C. 4.18.170, and Ordinance 13983, Section 10, as amended, and K.C.C. 4.19.100, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.19.010, K.C.C. 4.19.020, K.C.C. 4.19.030, K.C.C. 4.19.050, K.C.C. 4.19.040, K.C.C. 4.19.060, K.C.C. 4.19.070, K.C.C. 4.19.080, K.C.C. 4.19.090, K.C.C. 4.18.170 and K.C.C. 4.19.100 and repealing Ordinance 15703, Section 3, and K.C.C. 4.19.110, Ordinance 9609, Section 3B, and K.C.C. 4.18.007, Ordinance 12026, Section 2, and K.C.C. 4.18.010, Ordinance 12026, Section 3, and K.C.C. 4.18.020, Ordinance 12026, Section 4, and K.C.C. 4.18.030, Ordinance 12026, Section 5, and K.C.C. 4.18.040, Ordinance 12026, Section 6, and K.C.C. 4.18.050, Ordinance 12026, Section 7, as amended, and K.C.C. 4.18.060, Ordinance 12026, Section 8, and K.C.C. 4.18.070, Ordinance 12026, Section 9, as amended, and K.C.C. 4.18.080, Ordinance 12026, Section 10, and K.C.C. 4.18.090, Ordinance 12026, Section 11, and K.C.C. 4.18.095, Ordinance 12026, Section 12, and K.C.C. 4.18.100, Ordinance 5983, Section 11, as amended, and K.C.C. 4.18.110, Ordinance 5983, Section 13, as amended, and K.C.C. 4.18.120, Ordinance 12026, Section 13, and K.C.C. 4.18.150 and Ordinance 12026, Section 14, and K.C.C. 4.18.160.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

19. Proposed Ordinance No. 2013-0286

AN ORDINANCE authorizing the condemnation of property interests needed for the replacement of the North Creek sewer interceptor, and interim measures for controlling the interceptor's current capacity needs.

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

First Reading and Referral to the Budget and Fiscal Management Committee

20. Proposed Ordinance No. 2013-0287

AN ORDINANCE approving the sale to the city of Sammamish of four surplus road parcels located in district three.

<u>Sponsors:</u> Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

21. Proposed Ordinance No. 2013-0301

AN ORDINANCE authorizing the county executive to execute an interlocal cooperation agreement for allocation of property tax revenues between the city of Seattle and King County.

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

First Reading and Referral to the Budget and Fiscal Management Committee

22. Proposed Ordinance No. 2013-0302

AN ORDINANCE approving the sale of a surplus portion of the Calhoun Gravel Pit to the Soos Creek water and sewer district in district nine.

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

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

23. <u>Proposed Motion No. 2013-0257</u>

A MOTION confirming the executive's appointment of Jose Lugo, who resides in council district one, to the King County solid waste advisory committee, representing the recycling industry, position 16.

Sponsors: Mr. Dembowski

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

24. Proposed Motion No. 2013-0275

A MOTION confirming the executive's appointment of Vernon Owens, who resides in council district nine, to the King County emergency management advisory committee, representing the King County department of transportation.

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

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

25. Proposed Motion No. 2013-0278

A MOTION confirming the executive's appointment of the Honorable Greg Taylor, councilmember, city of Renton, who resides in council district five, to the King County emergency management advisory committee, representing the Sound Cities Association, position three.

Sponsors: Ms. Patterson

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

26. Proposed Motion No. 2013-0282

A MOTION confirming the executive's appointment of Jewell Evans, who resides in council district nine, to the King County civil rights commission, representing King County council district nine.

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

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

27. <u>Proposed Motion No. 2013-0288</u>

A MOTION accepting a report where the department of adult and juvenile detention identifies options for investing a minimum of \$75,000 into evidence-based educational and vocational training services and a minimum of \$75,000 into evidence-based services that reduce recidivism and provide effective reentry for incarcerated individuals and individuals leaving incarceration and returning to the community, as required in Ordinance 17476, Section 48, Proviso P3.

Sponsors: Ms. Lambert

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

28. <u>Proposed Motion No. 2013-0290</u>

A MOTION confirming the executive's appointment of Susan Pelaez, who resides in council district four, to the King County emergency management advisory committee, representing the American Red Cross.

Sponsors: Mr. Phillips

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

29. Proposed Motion No. 2013-0293

A MOTION confirming the executive's appointment of Major Ted Stensland, who works in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

Sponsors: Mr. McDermott

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

30. <u>Proposed Motion No. 2013-0300</u>

A MOTION appointing a committee to write the voters' pamphlet statement for the November 5, 2013, general election regarding Ordinance 17598 providing for the submission to the qualified electors of King County at a general election to be held in King County on November 5, 2013, of a proposition authorizing the continuation of a property tax levy in under chapter 84.52 RCW, for an additional six-consecutive-year period, at a rate of not more than \$0.335 per one thousand dollars of assessed valuation, for the purpose of paying for the continued operation of the Medic One/Emergency Medical Services system.

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

First Reading and Referral to the Budget and Fiscal Management Committee

31. <u>Reports on Special and Outside Committees</u>

Other Business

Adjournment