

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;
Rod Dembowski, Reagan Dunn, Kathy Lambert,
Joe McDermott, Larry Phillips, Pete von Reichbauer

1:30 PM Monday, July 8, 2013 Room 1001

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember McDermott

4. Approval of Minutes of July 1, 2013

Councilmember Patterson

5. Additions to the Council Agenda





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

There will be one public hearing on Items 6-9

Consent Item 6

Councilmember Patterson

6. Proposed Ordinance No. 2013-0262

AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation refunding bonds in an original aggregate principal amount not to exceed \$42,500,000 to obtain funds to refund, redeem and retire all of the county's outstanding Multi-Modal Limited Tax General Obligation Bonds, 2009, Series A; 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 Banc of America Preferred Funding Corporation .

Sponsors: Mr. McDermott

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

On 7/2/2013, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 6

Budget and Fiscal Management

Councilmember McDermott

7. Proposed Ordinance No. 2013-0214

AN ORDINANCE revising vendor selection criteria for the Factoria recycling and transfer station construction contract; and amending Ordinance 17435, Section 3.

Sponsors: Mr. McDermott

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/4/2013, the Budget and Fiscal Management Committee Deferred.

On 7/2/2013, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

8. Proposed Substitute Ordinance No. 2013-0258.2

AN ORDINANCE making a net supplemental appropriation of \$14,709,272 to various general fund agencies and \$104,238,946 to various non-general fund agencies and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 9, 11, 19, 20, 22, 25, 28, 29, 30, 32, 33, 35, 40, 41, 42, 43, 44, 46, 48, 49, 52, 57, 61, 62, 63, 64, and 133, as amended, and Attachments B, E, D, G and A, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 65, 72, 74, 84, 85, 88, 89, 93, 94, 95, 96, 97, 98, 102, 103, 108, 109, 112, 115, 116, 120, 121, 123, 125, 134, 135 and 136, as amended, and Attachment F and H, as amended.

Sponsors: Mr. McDermott

On 6/3/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/18/2013, the Budget and Fiscal Management Committee Deferred.
On 7/2/2013, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

9. 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.

Sponsors: Mr. Dunn

On 6/24/2013, 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

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

Budget and Fiscal Management

Councilmember McDermott

10. Proposed Motion No. 2013-0300

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.

Sponsors: Mr. Dunn

On 6/24/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

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

11. Proposed Motion No. 2013-0315

A MOTION appointing a committee to write the voters' pamphlet statement for the November 5, 2013, general election regarding Ordinance 17614 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 creation of an appointed office of county public defender, a department of public defense and a public defense advisory board, permitting the county to contract for public defense services and requiring the executive to consult with the county public defender on the executive's bargaining with employees of the department of public defense.

Sponsors: Ms. Patterson

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

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Reappointment Consent Agenda Items 12 and 13

Councilmember Patterson

12. Proposed Motion No. 2013-0279

A MOTION confirming the executive's reappointment of Donald Garvett, who resides in council district six, to the King County international airport roundtable, as the indirect business user representative.

Sponsors: Ms. Hague

13. Proposed Motion No. 2013-0294

A MOTION confirming the executive's reappointment of Laura Gallez, who resides in council district five, to the King County emergency management advisory committee, representing water and sewer districts.

Sponsors: Ms. Patterson

First Reading and Referral of Ordinances

14. Proposed Ordinance No. 2013-0305

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Seattle to implement a regional program to transfer development rights from rural and resource lands in King County into the city of Seattle.

Sponsors: Ms. Hague

First Reading and Referral to the Budget and Fiscal Management Committee

15. Proposed Ordinance No. 2013-0306

AN ORDINANCE approving a new public health clinic lease to provide continuing public health services in the Kent area, in council district five.

Sponsors: Mr. McDermott and Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

16. Proposed Ordinance No. 2013-0312

AN ORDINANCE authorizing the execution of assignments of contracts for public defense services between King County and Associated Counsel for the Accused, Northwest Defenders Association and The Defender Association.

Sponsors: Ms. Lambert

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

17. Proposed Ordinance No. 2013-0314

AN ORDINANCE relating to road names; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

Sponsors: Mr. Dunn and Ms. Lambert

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

First Reading and Referral of Motions

18. Proposed Motion No. 2013-0289

A MOTION confirming the executive's appointment of the Honorable Penny Sweet, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, representing Sound Cities Association, position one.

Sponsors: Ms. Hague

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

19. Proposed Motion No. 2013-0292

A MOTION confirming the executive's appointment of Brian Felczak, who works in council district five, to the King County emergency management advisory committee, as the local emergency planning committee rerpesentative.

Sponsors: Ms. Patterson

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

20. Proposed Motion No. 2013-0307

A MOTION acknowledging receipt of a report detailing the methodology by which the King County television station will be upgraded to high-definition and full digital capabilities in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P2.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

21. Proposed Motion No. 2013-0309

A MOTION acknowledging the receipt of a report on the outreach conducted regarding the elimination of regular Access paratransit service before nine a.m. and after six p.m., in compliance with Ordinance 17476, Section 116, Proviso P2.

Sponsors: Mr. Phillips

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

22. Proposed Motion No. 2013-0313

A MOTION concerning the recommendations of the low income fare options advisory committee.

Sponsors: Mr. Gossett, Ms. Patterson, Mr. McDermott and Mr. Phillips

First Reading and Referral to the Committee of the Whole

23. Reports on Special and Outside Committees

Other Business

Adjournment