

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 P	M Monday, July 22, 2013	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Dunn	
4.	Approval of Minutes of July 15, 2013 Councilmember Patterson	
5.	Additions to the Council Agenda	
6.	Special Item	
Presentation of a recognition of the 60th Anniversary of the Korean War Armistice Agreement		

Councilmember Dembowski

7. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

Consent Item 8

Councilmember Patterson

8. Proposed Ordinance No. 2013-0249

AN ORDINANCE relating to the submittal date for the county's affirmative action plan; amending Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180.

Sponsors: Mr. von Reichbauer

On 7/1/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 7/9/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 8

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

Committee of the Whole

Councilmember Patterson

9. Proposed Motion No. 2013-0304

A MOTION accepting the Health and Human Services Transformation Plan for an accountable and integrated system of health, human services and community-based prevention in King County in compliance with Motion 13768.

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

On 7/1/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/17/2013, the Committee of the Whole Recommended Do Pass.

Reappointment Consent Agenda Items 10 and 11

Councilmember Patterson

10. Proposed Motion No. 2013-0320

A MOTION confirming the executive's reappointment of Pamela Masterman-Stearns, who resides in council district seven, to the King County civil rights commission, serving in an at-large position.

Sponsors: Mr. von Reichbauer

11. Proposed Motion No. 2013-0325

A MOTION confirming the executive's reappointment of Harpreet Bassi, who resides in council district seven, to the Seattle/King County taxicab advisory commission, representing taxicab owners.

Sponsors: Mr. von Reichbauer

Employment and Administration Committee Consent Agenda Item 12

Councilmember Hague

12. Reclassify an Assistant Tax Advisor I to an Assistant Tax Advisor II classification in the King County Ombudsman/Tax Advisor's Office

First Reading and Referral of Ordinances

13. Proposed Ordinance No. 2013-0316

AN ORDINANCE approving two lease renewals for public health clinic facilities to provide continuing public health services in council districts two and nine.

Sponsors: Mr. Gossett

First Reading and Referral to the Budget and Fiscal Management Committee

14. Proposed Ordinance No. 2013-0317

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district four.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

15. Proposed Ordinance No. 2013-0318

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district seven.

<u>Sponsors:</u> Mr. von Reichbauer

First Reading and Referral to the Budget and Fiscal Management Committee

16. Proposed Ordinance No. 2013-0322

AN ORDINANCE making a supplemental appropriation of \$234,351 to the sheriff's office; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 20, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

17. Proposed Ordinance No. 2013-0324

AN ORDINANCE requiring the use of green building and sustainable development practices in all King County capital projects that meet certain requirements; amending Ordinance 16147, Section 2, as amended, and K.C.C. 18.17.010 and Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020 and Ordinance 16147, Section 4, and K.C.C. 18.17.030 and repealing Ordinance 16147, Section 4, Ordinance 17166, Section 7, and Ordinance 17420, Section 74.

Sponsors: Mr. Phillips

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

18. Proposed Ordinance No. 2013-0334

AN ORDINANCE authorizing a subdivision on certain property located on the south side of SE Kent-Kangley Road between 309th Avenue SE and 320th Avenue SE (approximately), Postal City Ravensdale, at the request of 9700 Partners LLC department of permitting and environmental review file no. PLAT13-0005.

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

First Reading and Referral to the Hearing Examiner

19. Proposed Ordinance No. 2013-0335

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085.

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

First Reading and Referral to the Government Accountability and Oversight Committee

20. Proposed Ordinance No. 2013-0338

AN ORDINANCE relating to information technology projects; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and repealing Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

21. Proposed Ordinance No. 2013-0339

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Maple Valley regarding the annexation of the Summit Pit property and ensuring the continuance of all operations of the roads maintenance facility.

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

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

22. Proposed Ordinance No. 2013-0340

AN ORDINANCE related to annual precinct alterations and making proposed precinct alterations available to the public; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.

Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

23. Proposed Motion No. 2013-0308

A MOTION approving the King County Strategic Technology Plan 2013-2015, which identifies technology objectives and strategies that provide clear direction and guidance for technology efforts and investments in King County.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

24. <u>Proposed Motion No. 2013-0310</u>

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 61, Proviso P1, finance and business operations, and Section 62, Proviso P2, business resource center; and authorizing the release of \$300,000 and \$150,000 currently held in reserve.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

25. Proposed Motion No. 2013-0311

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

Sponsors: Mr. von Reichbauer

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

This is a dual referral first to the Law, Justice, Health and Human Services Committee and then to the Regional Policy Committee.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

26. Proposed Motion No. 2013-0327

A MOTION confirming the executive's appointment of Scott Faires, who resides in council district three, to the King County investment pool advisory committee, as the fire district representative.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

27. Proposed Motion No. 2013-0328

A MOTION confirming the executive's appointment of Rob Howell, who resides in council district two, to the King County investment pool advisory committee, as the water district representative.

Sponsors: Mr. Gossett

First Reading and Referral to the Budget and Fiscal Management Committee

28. <u>Proposed Motion No. 2013-0330</u>

A MOTION acknowledging receipt of a report identifying which website language translation can be developed and implemented based upon county needs incompliance with the 2013 Budget Ordinance, Ordinance 17476, Section 120, Proviso P3.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

29. Proposed Motion No. 2013-0333

A MOTION confirming the executive's appointment of Marilyn Cooks, who resides in council district two, to the King County regional human services levy oversight board, representing council district two.

Sponsors: Mr. Gossett

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

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

Woodland Park Zoo Board - Councilmember Phillips WRIA 8 - Councilmember Phillips

Other Business

Adjournment