

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, August 19, 2013

Room 1001

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

Councilmember Gossett

4. Approval of Minutes of July 29, 2013

Councilmember Patterson

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a recognition commemorating the 50th anniversary of the historic "March on Washington" in August of 1963

Councilmember Gossett



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.



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

There will be one public hearing on Items 7-14

Consent Items 7-12

Councilmember Patterson

Proposed Substitute Ordinance No. 2013-0166.2

AN ORDINANCE relating to landmarks; making a technical correction in the definition of "landmark" property and modifying the criterion for designating an historic resource as a King County landmark; and amending Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020 and Ordinance 4828, Section 4, as amended and K.C.C. 20.62.040.

Sponsors: Mr. Phillips

On 4/8/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/30/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

8. Proposed Substitute Ordinance No. 2013-0226.2

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Burien to provide landmark designation and protection services.

Sponsors: Mr. Phillips

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/2/2013, the Transportation, Economy and Environment Committee Deferred.
On 7/30/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

9. Proposed Substitute Ordinance No. 2013-0227.2

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Tukwila to provide landmark designation and protection services.

Sponsors: Mr. Phillips

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/30/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

10. Proposed Substitute Ordinance No. 2013-0287.2

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

Sponsors: Ms. Lambert

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

On 7/16/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

11. Proposed Substitute Ordinance No. 2013-0302.2

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.

Sponsors: Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. McDermott,

Mr. Phillips, Mr. Dembowski, Ms. Patterson and Mr. Gossett

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

On 7/16/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

12. Proposed Substitute Ordinance No. 2013-0314.2

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

On 7/8/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/30/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 7-12

Law, Justice, Health and Human Services

Councilmember Lambert

13. Proposed Ordinance No. 2013-0323

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 7/29/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/30/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

14. Proposed Substitute Ordinance No. 2013-0230.2

AN ORDINANCE relating to public transportation; adopting updates to the Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines; and amending Ordinance 17143, Section 4.

Sponsors: Mr. Dembowski

On 5/6/2013, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 5/15/2013, the Regional Transit Committee Deferred.

On 6/19/2013, the Regional Transit Committee Deferred.

On 7/17/2013, the Regional Transit Committee Recommended Do Pass Substitute.

On 7/30/2013, the Transportation, Economy and Environment Committee Recommended Do Pass.

Public Hearing Required

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

Consent Items 15-18

Councilmember Patterson

15. Proposed Motion No. 2013-0257

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

On 6/24/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/30/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. 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

On 6/24/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/30/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

17. 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

On 6/24/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/30/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

18. Proposed Substitute Motion No. 2013-0309.2

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

On 7/8/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 7/30/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

First Reading of and Action on Motion Without Referral to Committee

19. Proposed Motion No. 2013-0369

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

Sponsors: Mr. Gossett

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 20-22

Councilmember Patterson

20. Proposed Motion No. 2013-0326

A MOTION confirming the executive's reappointment of Manjit Singh, who resides in council district five, to the Seattle/King County taxicab advisory commission, representing licensed taxicab owners.

Sponsors: Ms. Patterson

21. Proposed Motion No. 2013-0329

A MOTION confirming the executive's reappointment of Mohammed Rafiq Islam, who resides in council district five, to the Seattle/King County taxicab advisory commission, representing taxicab drivers.

Sponsors: Ms. Patterson

22. Proposed Motion No. 2013-0349

A MOTION confirming the executive's reappointment of Santos Contreras, who resides in council district six, to the King County Harborview Medical Center board of trustees, representing council district six.

Sponsors: Ms. Hague

First Reading and Referral of Ordinances

23. Proposed Ordinance No. 2013-0331

AN ORDINANCE approving a new industrial ground lease to continue a forty-seven-year occupancy for Saint-Gobain Containers, Inc., located at 5801 East Marginal Way South, and include an additional property located at 5427 Ohio Avenue South, Seattle, in council district eight.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

24. Proposed Ordinance No. 2013-0336

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

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

25. Proposed Ordinance No. 2013-0354

AN ORDINANCE approving the City of Snoqualmie Water System Plan.

Sponsors: Mr. Phillips

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

26. Proposed Ordinance No. 2013-0356

AN ORDINANCE approving and adopting the agreed judgment and decree of appropriation negotiated between King County and the city of Bellevue in that certain eminent domain proceeding captioned as City of Bellevue v. Port of Seattle et al., King County Superior Court Cause No. 12-2-17740-6 SEA, authorizing the executive to implement the terms of the agreed judgment and decree of appropriation upon entry by the superior court and other appropriate measures.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

27. Proposed Ordinance No. 2013-0357

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Enumclaw to provide landmark designation and protection services.

Sponsors: Mr. Dunn and Mr. Phillips

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

28. Proposed Ordinance No. 2013-0361

AN ORDINANCE approving a long-term ground lease agreement with Galvin Aviation, LLC, at King County international airport in council district eight.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

29. Proposed Ordinance No. 2013-0363

AN ORDINANCE approving the sale of surplus roads services division property located in council district three.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

30. Proposed Ordinance No. 2013-0368

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with Goat Hill Properties for the permitting, design, construction and equipping of a county office building now known as the Chinook Building and the related parking facility now known as the Goat Hill Parking Garage; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by Goat Hill Properties and to pay costs of issuing the county's bonds; and pledging the annual levy of taxes to pay principal of and interest on the county's bonds.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

31. Proposed Ordinance No. 2013-0370

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035.

Sponsors: Mr. Gossett and Ms. Patterson

First Reading and Referral to the Committee of the Whole

32. Proposed Ordinance No. 2013-0384

AN ORDINANCE creating the offense of urinating in public and penalties for violation; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

Sponsors: Ms. Lambert

First Reading and Referral to the Metropolitan King County Council

First Reading and Referral of Motions

33. Proposed Motion No. 2013-0351

A MOTION acknowledging receipt of a report from 4Culture regarding outreach to unincorporated areas and cities not served by a city arts commission in compliance with Ordinance 17476, Section 87, Proviso P1.

Sponsors: Mr. von Reichbauer

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

34. Proposed Motion No. 2013-0362

A MOTION adopting a work plan regarding the update of the King County Strategic Plan in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P2.

Sponsors: Ms. Patterson

First Reading and Referral to the Committee of the Whole

35. Proposed Motion No. 2013-0365

A MOTION accepting the executive response to 2013-14 Biennium Budget Ordinance, Ordinance 17476, Section 109, Proviso P1, restricting \$1,000,000 in budget authority pending the county executive's transmittal of a report and motion related to the solid waste advisory committee's accomplishments in 2011 and 2012 and work plan or goals for 2013 and 2014 and describing the research and analysis being conducted regarding strategies and options for waste disposal after the closure of the Cedar Hills landfill.

Sponsors: Mr. Phillips

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

36. Proposed Motion No. 2013-0367

A MOTION acknowledging receipt of a report containing a plan to establish a memorial in a public portion of the courthouse; directing the sheriff's office to work with the facilities management division to submit an image fit to scale for the final design of the memorial for council approval prior to installation; and to work with the facilities management division to install the memorial. in compliance with Ordinance 17554.

Sponsors: Mr. Dunn

First Reading and Referral to the Government Accountability and Oversight Committee

37. Reports on Special and Outside Committees

Other Business

Adjournment