

# **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, December 9, 2013

**Room 1001** 

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

Councilmember Hague

4. Approval of Minutes of December 2, 2013

Councilmember Patterson

5. Additions to the Council Agenda





# 6. **Special Items**

Swearing In - Rod Dembowski - Council District 1

Swearing In - Kathy Lambert - Council District 3

Swearing In - Dave Upthegrove - Council District 5

Swearing In - Pete von Reichbauer - Council District 7

Swearing In - Reagan Dunn - Council District 9

Presentation of a recognition of the importance of being aware of drowsy driving, following Drowsy Driving Prevention Week in Washington State

Councilmember Lambert

Presentation of a recognition to Robert J. Drewel, Executive Director of the Puget Sound Regional Council, for his exemplary leadership in seeking regional solutions and cooperation

Councilmember Hague

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

There will be one public hearing on Items 7, 8, 10 and 11

# **Budget and Fiscal Management**

Councilmember McDermott

#### Proposed Substitute Ordinance No. 2013-0457.2

AN ORDINANCE making a net supplemental appropriation of \$27,628,840 to various general fund agencies and \$502,602,067 to various non-general fund agencies; amending the 2013 Annual Budget Ordinance, Ordinance 17476, Sections 17, 19, 26, 27, 35, 40, 42, 46, 48, 49, 57, 63 and 139, as amended, the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 66, 87, 89, 98, 106, 107, 112, 122, 125, 132, 133, 134, 135 and 136, as amended, and Attachments A, B, C, D, E, G and H, as amended, and adding a new section to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, as amended, and declaring an emergency.

Sponsors: Mr. McDermott

On 10/28/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 12/3/2013, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

# **Public Hearing Required**

### 8. Proposed Ordinance No. 2013-0510

AN ORDINANCE relating to the county property tax levies for collection in 2014, implementing RCW 84.55.120; and amending Ordinance 17694, Section 2.

Sponsors: Mr. McDermott

On 12/2/2013, 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

**Public Hearing Required** 

# Committee of the Whole

Councilmember Patterson

#### 9. Proposed Substitute Ordinance No. 2013-0472.2

AN ORDINANCE relating to zoning; amending Ordinance 10870, Section 48, as amended, and K.C.C. 21A.06.040, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085 and Ordinance 10870, Section 537, as amended, and K.C.C.21A.30.090 and adding new sections to K.C.C. chapter 21A.06.

Sponsors: Mr. Gossett

On 10/28/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/4/2013, the Committee of the Whole Deferred.

On 11/20/2013, the Committee of the Whole Recommended Do Pass Substitute.

On 12/2/2013, the Metropolitan King County Council Deferred.

On 12/2/2013, the Metropolitan King County Council Hearing Held.

On December 2, 2013, a public hearing was held and closed

# Transportation, Economy and Environment

Councilmember Phillips

### 10. Proposed Substitute Ordinance No. 2013-0324.2

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, Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020, Ordinance 16147, Section 4, and K.C.C. 18.17.030 and Ordinance 16147, Section 3, as amended, and K.C.C. 18.17.020 and repealing Ordinance 16147, Section 4, Ordinance 17166, Section 7, and Ordinance 17420, Section 74.

Sponsors: Mr. Phillips

On 7/22/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 12/3/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

### 11. Proposed Ordinance No. 2013-0455

AN ORDINANCE authorizing the King County executive to enter into an intergovernmental land transfer agreement between King County and the Washington state Department of Natural Resources for the 28.22-acre Little Si Natural Area located at the southwest corner of the Mount Si Natural Resource Conservation Area.

Sponsors: Mr. Phillips

On 10/21/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

# SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

**Public Hearing Required** 

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

# **Committee of the Whole**

Councilmember Patterson

### **12.** Proposed Substitute Motion No. 2013-0509.2

A MOTION establishing the King County 2014 State Legislative Agenda.

Sponsors: Mr. Gossett

On 12/2/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/4/2013, the Committee of the Whole Passed Out of Committee Without a Recommendation.

# **Transportation, Economy and Environment**

Councilmember Phillips

#### 13. Proposed Substitute Motion No. 2013-0386.2

A MOTION opposing the establishment of new coal terminals in Oregon and Washington and urging a comprehensive environmental review of the impacts of proposals for new terminals, including the associated transport and burning of coal.

**Sponsors:** Mr. Phillips

On 8/26/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/3/2013, the Transportation, Economy and Environment Committee Deferred.
On 9/17/2013, the Transportation, Economy and Environment Committee Deferred.
On 12/3/2013, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

# First Reading of and Action on Motions Without Referral to Committee

#### **14.** Proposed Motion No. 2013-0511

A MOTION of the county council approving a purchase contract for the county's Limited Tax General Obligation Refunding Bonds, 2013, Series B, in the aggregate principal amount of \$\_\_\_\_\_\_, establishing certain terms of the bonds, approving a plan to refund a portion of the bonds issued to finance the Chinook Building and related parking facility, and approving a plan effecting the transfer of the Chinook Building and related parking facility to the county upon full defeasance or final maturity of such bonds, all in accordance with Ordinance No. 17659.

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

# **15.** Proposed Motion No. 2013-0512

A MOTION appointing Stan McCall, who resides in council district nine and within the service area of fire district 28, to serve as a commissioner in position number 3 for fire district 28.

Sponsors: Mr. Dunn

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 Item 16 and 17

Councilmember Patterson

#### **16.** Proposed Motion No. 2013-0453

A MOTION confirming the executive's reappointment of Steve Gerritson, who resides in council district one, to the King County solid waste advisory committee, to fill an interested citizen position.

Sponsors: Mr. Dembowski

#### **17.** Proposed Motion No. 2013-0458

A MOTION confirming the executive's reappointment of Curtis Thompson, who resides in council district six, to the King County veterans citizen levy oversight board, to fill an executive at-large position.

Sponsors: Ms. Hague

# **Employment and Administration Committee Consent Agenda Item 18**

Councilmember Hague

# 18. Hire a Legislative Secretary II in the King County Board of Appeals/Equalization Office

# First Reading and Referral of Ordinances

# 19. Proposed Ordinance No. 2013-0502

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Supervisors) representing employees in the departments of executive services, natural resources and parks, and transportation; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

# 20. Proposed Ordinance No. 2013-0507

AN ORDINANCE approving the Snoqualmie Pass Utility District Water Plan, May 2013.

Sponsors: Mr. Phillips

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

# 21. Proposed Ordinance No. 2013-0508

AN ORDINANCE approving the City of Enumclaw Comprehensive Water System Plan.

Sponsors: Mr. Phillips

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

# 22. Reports on Special and Outside Committees

WRIA 8 - Councilmember Phillips
Washington State Association of Counties - Councilmember Lambert
National Association of Counties - Councilmember Hague
4Culture - Councilmember Phillips

# **Other Business**

# **Labor Policy Committee**

# **Adjournment**

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