

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips, Pete von Reichbauer

1:30 PM Monday, March 7, 2011 Room 1001

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

Councilmember Dunn

4. Approval of Minutes of February 28, 2011

Councilmember Hague

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

Presentation of a Recognition of the Seattle Center and the legacy of both the 1962 World's Fair and the Seattle Center upon their 50th anniversary

Councilmember Phillips

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

Consent Items 7 and 8

Councilmember Hague

7. Proposed Substitute Ordinance No. 2011-0015.2

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton for the transfer of drainage facilities and property interests.

Sponsors: Mr. Phillips

On 1/10/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 2/8/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

8. Proposed Ordinance No. 2011-0031

AN ORDINANCE authorizing the King County executive to enter into an amendment to the Conservation Futures interlocal cooperation agreement with the city of Federal Way for the disbursement of conservation futures tax levy funds appropriated under Ordinance 16932.

Sponsors: Mr. von Reichbauer and Mr. Phillips

On 1/18/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 2/23/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

Budget and Fiscal Management

Councilmember Patterson

9. Proposed Substitute Ordinance No. 2011-0111.2

AN ORDINANCE pertaining to the roads capital improvement program; transmitting an updated South Park Bridge funding plan; amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended; and declaring an emergency.

Meeting Agenda

Sponsors: Mr. McDermott

On 2/28/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/1/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

10. Proposed Substitute Ordinance No. 2011-0112.2

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle for the city's contribution to the construction of a new South Park Bridge; and declaring an emergency.

Sponsors: Mr. McDermott

On 2/28/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/1/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

11. Proposed Substitute Ordinance No. 2011-0113.2

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Port of Seattle for the port's contribution to the construction of a new South Park Bridge; and declaring an emergency.

Sponsors: Mr. McDermott

On 2/28/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/1/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

12. Proposed Ordinance No. 2011-0092

AN ORDINANCE relating to the annexation of approximately 187 acres of land into the Sammamish Plateau water and sewer district, known as the Overdale Annexation, for the purpose of water and sewer service.

Sponsors: Mr. Phillips

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

Public Hearing Required

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

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

Consent Items 13-18

Councilmember Hague

13. Proposed Motion No. 2011-0050

A MOTION confirming the executive's appointment of Craig Lorch, who resides in council district two, to the King County solid waste advisory committee, filling position 9 - recycling industry.

Sponsors: Mr. Gossett

On 2/22/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/23/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2011-0053

A MOTION confirming the executive's appointment of John Taylor, who resides in council district four, to the King County solid waste advisory committee, filling position 16 - recycling industry.

Sponsors: Mr. Phillips

On 2/7/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/23/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

15. <u>Proposed Motion No. 2011-0054</u>

A MOTION confirming the executive's appointment of Jerry Bartlett, who resides in council district two, to the King County solid waste advisory committee, filling position 5 - manufacturer in King County.

Sponsors: Mr. Gossett

On 2/22/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/23/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

16. Proposed Motion No. 2011-0055

A MOTION confirming the executive's appointment of Matthew House, who works in council district five, to the King County solid waste advisory committee, to fill position 15 - labor representative.

Sponsors: Ms. Patterson

On 2/7/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/23/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

17. Proposed Motion No. 2011-0061

A MOTION confirming the executive's appointment of David Ramsay, who resides in council district six, to the King County regional human services levy oversight board, as the King County council district six representative.

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

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/23/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

18. Proposed Motion No. 2011-0094

A MOTION confirming the executive's appointment 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

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/23/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

First Reading and Referral of Ordinances

19. Proposed Ordinance No. 2011-0106

AN ORDINANCE establishing a process of consultation and collaboration between the executive and sheriff regarding collective bargaining negotiations concerning employees of the department of public safety

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

20. Proposed Ordinance No. 2011-0114

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines.

Sponsors: Mr. Dunn and Mr. Phillips

First Reading and Referral to the Regional Transit Committee

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

This is a dual referral first to the Regional Transit Committeeand then to the Transportation, Economy and Environment Committee.

First Reading and Referral of Motions

21. Proposed Ordinance No. 2011-0117

A MOTION relating to the King County Community Garden Program Implementation Plan; adopting the plan and requesting the executive to implement the plan.

Sponsors: Mr. Phillips

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

22. Reports on Special and Outside Committees

Sound Transit Executive Committee - Councilmember Patterson

Other Business

Adjournment