

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 5, 2012 Room 1001

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

Councilmember McDermott

4. Approval of Minutes of February 27, 2012

Councilmember Hague

5. Additions to the Council Agenda





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

Consent Item 6

Councilmember Hague

6. Proposed Ordinance No. 2012-0066

AN ORDINANCE approving the King County Water District 54 Comprehensive Water System Plan, February 2011.

Sponsors: Mr. Phillips and Ms. Lambert

On 2/13/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/22/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 6

Government Accountability, Oversight and Financial Performance

Councilmember Ferguson

7. Proposed Substitute Ordinance No. 2012-0089.2

AN ORDINANCE related to membership and representation on the citizens' elections oversight committee; and amending Ordinance 15453, Section 3, as amended, and K.C.C.2.53.021.

Sponsors: Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Gossett and Mr. von

Reichbauer

On 2/27/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance.

On 2/28/2012, the Government Accountability, Oversight and Financial Performance Recommended Do Pass Substitute.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

8. Proposed Substitute Ordinance No. 2011-0227.2

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, ;Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, 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 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.55, adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 27.04.

Sponsors: Mr. von Reichbauer

On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/24/2011, the Transportation, Economy and Environment Committee Deferred.

On 6/14/2011, the Transportation, Economy and Environment Committee Deferred.

On 8/23/2011, the Transportation, Economy and Environment Committee Deferred.

On 9/22/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 12/5/2011, the Metropolitan King County Council Deferred.

On 12/5/2011, the Metropolitan King County Council Hearing Held.

On 1/9/2012, the Metropolitan King County Council Reintroduced and Referred to Transportation, Economy and Environment Committee.

On 2/21/2012, the Metropolitan King County Council Deferred.

On 2/21/2012, the Metropolitan King County Council Hearing Held.

Hearing Examiner Consent Agenda Items 9 and 10

Councilmember Phillips

9. Proposed Substitute Ordinance No. 2011-0465.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Grand Ridge Country Estates LLC for property located at SE 24033 Issaquah-Fall City Road, WA, designated department of natural resources and parks, water and land resources division file no. E11CT013.

Sponsors: Mr. Gossett

On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/30/2012, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

10. Proposed Substitute Ordinance No. 2011-0466.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Donald W Rutledge for property located at 19777 384th Street, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT014.

Sponsors: Mr. Gossett

On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/30/2012, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

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

Consent Item 11

Councilmember Hague

11. Proposed Motion No. 2012-0012

A MOTION confirming the executive's appointment of Nicole Ferrer, who resides in council district five, to the King County women's advisory board, as the King County council district five representative.

Sponsors: Ms. Patterson

On 1/23/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/28/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Phillips

12. Proposed Substitute Motion No. 2012-0064.2

A MOTION relating to county efforts to reduce climate pollution and prepare for the effects of climate change on the environment, human health and the economy and to minimize King County's operational environmental footprint, and rescinding Motion 12362.

Sponsors: Mr. Phillips and Mr. Ferguson

On 2/6/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/22/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

First Reading and Referral of Ordinances

13. Proposed Ordinance No. 2012-0068

AN ORDINANCE renaming the Maple Ridge Highlands Open Space to reflect two distinct areas with historical community identity: Danville-Georgetown Open Space and Henry's Ridge Open Space.

Sponsors: Mr. Phillips

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

14. Proposed Ordinance No. 2012-0084

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Kent Youth Soccer Association, a Washington nonprofit corporation, for the use, development and construction of two synthetic turf soccer fields located at the Petrovitsky park in King County, Washington.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

15. Proposed Ordinance No. 2012-0094

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 7, 2012, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine year period at first year rate of not more than \$0.07 per one thousand dollars of assessed valuation, to fund capital costs of replacing the children and family justice center located at 12th Avenue and East Alder Street in Seattle.

Sponsors: Mr. Ferguson, Ms. Lambert, Mr. Gossett and Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

16. Proposed Ordinance No. 2012-0103

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 10870, Section 36, as amended, and K.C.C. 21A.04.150, Ordinance10870, Section 37, as amended, and K.C.C. 21A.04.160, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 16267, Section 59, and K.C.C. 21A.24.381, Ordinance 15051, Section 198, and K.C.C. 21A.24.382, Ordinance 15051, Section 199, and K.C.C. 21A.24.383, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, Ordinance 16267, Section 68, and K.C.C. 21A.37.055, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 13733, Section 13, as amended, and K.C.C. 21A.37.140, Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150, adding a new section to K.C.C. chapter 21A.38 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

17. Proposed Motion No. 2012-0104

A MOTION adopting the 2012 work program for the budget and fiscal management committee.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

18. Proposed Motion No. 2012-0105

A MOTION supporting efforts of the Mountains to Sound Greenway Trust to gain designation as a National Heritage Area and urging Congress to approve such designation.

Sponsors: Mr. Dunn and Mr. Phillips

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

19. Reports on Special and Outside Committees

Other Business

Adjournment