



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, September 12, 2011

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember McDermott
4. **Approval of Minutes of September 6, 2011**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Special Item**

Presentation of County Service Awards

Executive Constantine



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

Consent Item 7

Councilmember Hague

7. [Proposed Ordinance No. 2011-0354](#)

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

Sponsors: Mr. Phillips

On 8/29/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

Budget and Fiscal Management

Councilmember Patterson

8. [Proposed Substitute Ordinance No. 2011-0145.2](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. Phillips

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/7/2011, the Budget and Fiscal Management Committee Deferred.

On 6/21/2011, the Budget and Fiscal Management Committee Deferred.

On 7/6/2011, the Budget and Fiscal Management Committee Deferred.

On 8/16/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Law, Justice, Health and Human Services

Councilmember Ferguson

9. [Proposed Ordinance No. 2011-0362](#)

AN ORDINANCE relating to the establishment of a veterans treatment court.

Sponsors: Mr. Ferguson and Ms. Lambert

On 8/22/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/30/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 10-21**

Councilmember Hague

10. [Proposed Motion No. 2010-0232](#)

A MOTION confirming the executive's appointment of the Honorable Bill Allison, councilmember, city of Maple Valley, who works in council district nine, to the King County flood control district advisory committee, to serve as the Suburban Cities Association-nominated east jurisdiction representative.

Sponsors: Mr. Dunn

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2010-0233](#)

A MOTION confirming the executive's appointment of the Honorable Mike Cero, councilmember, city of Mercer Island, who works in council district six, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated central jurisdiction representative.

Sponsors: Ms. Hague

On 5/17/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 1/24/2011, the Metropolitan King County Council Reintroduced and Referred to Environment and Transportation Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

12. [Proposed Substitute Motion No. 2010-0234.2](#)

A MOTION confirming the executive's appointment of the Honorable Robert Lee, councilmember, city of Lake Forest Park, who works in council district one, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 1/31/2011, the Metropolitan King County Council Reintroduced and Referred to Environment and Transportation Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

13. [Proposed Substitute Motion No. 2010-0235.2](#)

A MOTION confirming the executive's appointment of the Honorable Marla Mhoon, councilmember, city of Covington, who works in council district nine, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated east jurisdiction representative.

Sponsors: Mr. Dunn

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

14. [Proposed Motion No. 2010-0236](#)

A MOTION confirming the executive's appointment of the Honorable Joan McBride, mayor, city of Kirkland, who works in council district six, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated central jurisdiction representative.

Sponsors: Ms. Hague

On 5/17/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 1/24/2011, the Metropolitan King County Council Reintroduced and Referred to Environment and Transportation Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

15. [Proposed Substitute Motion No. 2010-0237.2](#)

A MOTION confirming the executive's appointment of the Honorable Glenn Rogers, councilmember, city of Kenmore, who works in council district one, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 1/31/2011, the Metropolitan King County Council Reintroduced and Referred to Environment and Transportation Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

16. [Proposed Motion No. 2010-0238](#)

A MOTION confirming the executive's appointment of the Honorable Mike Park, councilmember, city of Federal Way, who works in council district seven, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated south jurisdiction representative.

Sponsors: Mr. von Reichbauer

On 1/24/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2010-0239](#)

A MOTION confirming the executive's appointment of the Honorable Bill Thomas, councilmember, city of Algona, who works in council district seven, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated south jurisdiction representative.

Sponsors: Mr. von Reichbauer

On 1/24/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2011-0321](#)

A MOTION confirming the executive's appointment of Kristin Houser, who resides in council district two, to the King County mental health advisory board.

Sponsors: Mr. Gossett

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/30/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

19. [Proposed Substitute Motion No. 2011-0326.2](#)

A MOTION confirming the executive's appointment of Chelene Whiteaker, who resides in council district five, to the King County mental illness and drug dependency oversight committee, serving as a representative from the Washington State Hospital Association representing King County hospitals .

Sponsors: Mr. von Reichbauer and Ms. Patterson

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/30/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

20. [Proposed Substitute Motion No. 2011-0355.2](#)

A MOTION accepting the family treatment court budget report, in compliance with Ordinance 16984.

Sponsors: Mr. Ferguson

On 8/29/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/30/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

21. [Proposed Motion No. 2011-0363](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips

On 8/29/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Law, Justice, Health and Human Services

Councilmember Ferguson

22. [Proposed Motion No. 2011-0270](#)

A MOTION acknowledging receipt of a report by the office of performance, strategy and budget in the executive's office on the feasibility of and a plan for implementation of a pilot project for providing specialty court services for veterans, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P2.

Sponsors: Mr. Ferguson

On 6/13/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/28/2011, the Law, Justice, Health and Human Services Committee Deferred.

On 7/12/2011, the Law, Justice, Health and Human Services Committee Deferred.

On 8/30/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Transportation, Economy and Environment

Councilmember Phillips

23. [Proposed Motion No. 2011-0361](#)

A MOTION acknowledging progress in discussions addressing tenancy of The Center for Wooden Boats at the transit division's North Lake Union dock site for public access to The Center for Wooden Boats's maritime heritage activities, and endorsing the concept of a lease agreement with a limited term and scope to facilitate that tenancy.

Sponsors: Mr. Phillips

On 8/22/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 8/30/2011, the Transportation, Economy and Environment Committee Recommended Do Pass.

Employment and Administration Committee Consent Agenda Items 24 and 25

Councilmember Hague

- 24. Approval of a new position titled Director of Government Relations, Communications and External Affairs**
- 25. Approval of a revised Position Description for the Chief of Staff**

First Reading and Referral of Ordinances**26. [Proposed Ordinance No. 2011-0369](#)**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for construction costs of the Ballard Siphon project.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

27. [Proposed Ordinance No. 2011-0372](#)

AN ORDINANCE increasing transparency as it relates to the executive's budget and budget reporting; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020; and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030.

Sponsors: Mr. Phillips and Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

28. [Proposed Ordinance No. 2011-0375](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Legislative Analysts) representing employees in the King County Council; and establishing the effective date of said agreements.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

29. [Proposed Motion No. 2011-0371](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, as amended, and OR 3-040 and Motion 11327, Section II, as amended, and OR 3-101.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

30. [Proposed Motion No. 2011-0378](#)

A MOTION requesting the executive to include an ecological assessment for a portion of the Soos Creek basin in the executive-proposed 2012 budget.

Sponsors: Mr. Phillips

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

31. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember Patterson
Eastside Transportation Partnership - Councilmember Hague

Other Business

Adjournment