



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, November 21, 2011

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember McDermott
4. **Approval of Minutes of November 9 and November 14, 2011**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Plat Tracing**

Westmont Vista Phase 2 - Council District 9

Councilmember Phillips



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.



Reappointment Consent Agenda Items 7 and 8

Councilmember Hague

7. [Proposed Motion No. 2011-0302](#)

A MOTION confirming the executive's reappointment of Patrick Osby, who resides in council district seven, to the King County civil rights commission, representing district seven.

Sponsors: Mr. von Reichbauer

8. [Proposed Motion No. 2011-0478](#)

A MOTION confirming the executive's reappointment of Marsha King, who resides in council district one, to the King County advisory council on aging and disability services.

Sponsors: Mr. Ferguson

First Reading and Referral of Ordinances

9. [Proposed Ordinance No. 2011-0482](#)

AN ORDINANCE approving the Northwest Water Systems Satellite Management Agency Plan, Amended March 24, 2011.

Sponsors: Mr. Phillips

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

10. [Proposed Ordinance No. 2011-0483](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County ferry district, extending the expiration date by one year, from December 31, 2011, to December 31, 2012.

Sponsors: Mr. McDermott

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

11. [Proposed Ordinance No. 2011-0484](#)

AN ORDINANCE relating to emergency jail housing authorizing the extension of an emergency jail housing agreement for temporary detention services between King County and the Pierce county sheriff's office.

Sponsors: Mr. Ferguson

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

12. [Proposed Ordinance No. 2011-0485](#)

AN ORDINANCE relating to fees and other charges assessed by the real estate services section for processing applications and authorizing use of King County property through right-of-way construction permits; and amending Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

13. [Proposed Ordinance No. 2011-0486](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Normandy Park, Snoqualmie and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 17073 and 17181.

Sponsors: Mr. Phillips

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

14. [Proposed Ordinance No. 2011-0488](#)

AN ORDINANCE relating to an agreement between King County and the city of Woodinville, for occupancy of certain facilities and improvements thereto in the city police department to accommodate sheriff's personnel in providing service to the unincorporated area.

Sponsors: Ms. Patterson and Mr. Ferguson

First Reading and Referral to the Budget and Fiscal Management Committee

15. [Proposed Ordinance No. 2011-0490](#)

AN ORDINANCE authorizing the execution of interlocal agreements between King County and twenty-three cities for jail services.

Sponsors: Mr. Ferguson

First Reading and Referral to the Budget and Fiscal Management Committee

16. [Proposed Ordinance No. 2011-0491](#)

AN ORDINANCE approving the extension of franchise 13637 for eighteen months and the transfer of franchise 13637 to WAVEDIVISION I, LLC.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

17. [Proposed Motion No. 2011-0408](#)

A MOTION accepting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 82, Proviso P1, department of development and environmental services, in compliance with Ordinance 16984; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Ms. Hague and Mr. Phillips

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

18. [Proposed Motion No. 2011-0432](#)

A MOTION confirming the executive's appointment of Nicole Capizzi, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Gossett

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

19. [Proposed Motion No. 2011-0457](#)

A MOTION accepting response to the 2011 Budget Ordinance, Ordinance 16984, Section 112, Proviso P3, department of executive services, in compliance with Ordinance 16984; and authorizing the release of \$250,000 currently held in reserve.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

20. [Proposed Motion No. 2011-0476](#)

A MOTION confirming the executive's appointment of Fred Quarnstrom, who resides in council district two, to the King County international airport roundtable, as an at-large representative.

Sponsors: Mr. Gossett

First Reading and Referral to the Government Accountability and Oversight Committee

21. [Proposed Motion No. 2011-0479](#)

A MOTION confirming the executive's appointment of Linda Madsen, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing the Community Health Council of Seattle and King County.

Sponsors: Mr. Gossett

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

22. [Proposed Motion No. 2011-0481](#)

A MOTION making an appointment to fill the vacancy in the 46th legislative district of the Washington state house of representatives.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

23. Reports on Special and Outside Committees

Sound Transit - Councilmember McDermott

Eastside Transportation Partnership - Councilmember Hague

WASC Conference - Councilmember Lambert

Other Business**Adjournment**