



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

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

11:00 AM

Monday, May 3, 2010

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of April 26, 2010

Councilmember Hague

5. Additions to the Council Agenda

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

Consent Items 6-9

Councilmember Hague

6. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

Sponsors: Mr. Phillips

This motion advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

1/11/10	Metropolitan King County Council	Introduced and Referred to the Regional Water Quality Committee
2/3/10	Regional Water Quality Committee	Deferred
3/3/10	Regional Water Quality Committee	Deferred
4/6/10	Government Accountability and Oversight Committee	Presented
4/7/10	Regional Water Quality Committee	Recommended Do Pass Substitute
4/20/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent

7. [2010-0179](#) A MOTION confirming the executive's appointment of John F. Starbard as director of the King County department of development and environmental services.

Sponsors: Ms. Hague

This motion advances the Council's priority of Safe, Healthy and Vibrant Communities.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

3/22/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
4/28/10	Committee of the Whole	Recommended Do Pass Consent

8. [2010-0256](#) A MOTION approving the 2010 work program for the regional transit committee.
- Sponsors:** Mr. Gossett
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/12/10 | Metropolitan King County Council | Introduced and Referred to the Regional Transit Committee |
| 4/21/10 | Regional Transit Committee | Recommended Do Pass Substitute Consent |

9. [2010-0267](#) A MOTION accepting the executive's report on the department of development and environmental services, and requesting an additional report regarding the department.
- Sponsors:** Ms. Hague
- This motion advances the Council's priority of Safe, Healthy and Vibrant Communities. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>*
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/26/10 | Metropolitan King County Council | Introduced and Referred to the Committee of the Whole |
| 4/28/10 | Committee of the Whole | Recommended Do Pass Consent |

First Reading and Referral of Ordinances

10. [2010-0265](#) AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Black Diamond, Bothell, Federal Way, Issaquah, Kent, Kirkland, Lake Forest Park, Normandy Park, Pacific, Renton, Snoqualmie and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 16248 and 16661 and the 2010 Budget Ordinance, Ordinance 16717.
- Sponsors:** Mr. Phillips
- First Reading and Referral to Environment and Transportation Committee*
11. [2010-0269](#) AN ORDINANCE authorizing the executive to enter into the Evergreen Pool Asset Transfer Statement and Public Use Agreement between King County and the Highline school district regarding the ownership and operation of the Evergreen pool.
- Sponsors:** Ms. Drago
- First Reading and Referral to Environment and Transportation Committee*
12. [2010-0273](#) AN ORDINANCE directing the submission to the qualified voters of King County at the August 17, 2010, special election, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes; and appointing committees to write the voters' pamphlet statements for the August 17, 2010, special election.
- Sponsors:** Ms. Patterson and Mr. Gossett
- First Reading and Referral to Budget and Fiscal Management Committee*

13. [2010-0274](#) An ORDINANCE approving and adopting the King County Strategic Plan 2010-2014.
Sponsors: Ms. Hague
First Reading and Referral to Committee of the Whole

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

Consent Items 14-16

Councilmember Hague

14. [2010-0167](#) AN ORDINANCE making a supplemental appropriation of \$679,000 to finance and business operations for data conversion and contract migration project; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 107, as amended.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Trust in Government.

<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

3/29/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
4/20/10	Budget and Fiscal Management Committee	Recommended Do Pass Consent

15. [2010-0191](#) AN ORDINANCE establishing a biweekly pay period for county officers and employees, in accordance with the Human Resources/Payroll Guiding Policy Statement adopted by the King County council in October 2004 with Motion 11729 and further clarified by Motion 12024, to pay all employees on a common, biweekly pay cycle from a single payroll system; and adding new sections to K.C.C. chapter 3.15.

Sponsors: Ms. Lambert

This ordinance advances the Council's priority of Trust in Government.

<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

3/29/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
4/20/10	Government Accountability and Oversight Committee	Recommended Do Pass Substitute Consent

16. [2010-0226](#) AN ORDINANCE documenting approval of the creation of criminal court commissioner positions of the King County superior court.

Sponsors: Mr. Dunn

This ordinance advances the Council's priorities of Safe, Healthy and Vibrant Communities and Financial Stewardship.

<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

4/19/10	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
4/27/10	Law, Justice, Health and Human Services Committee	Recommended Do Pass Substitute Consent

Public Hearing Required on Consent Items 14-16

17. **Reports on Special and Outside Committees**

Executive Finance Committee - Councilmember Patterson

Other Business

Adjournment