



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
Reagan Dunn, Larry Gossett, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Monday, December 6, 2010

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Dunn

4. Approval of Minutes of November 22, 2010 and November 30, 2010

Councilmember Hague

5. Additions to the Council Agenda

6. Special Items

Swearing In - Joe McDermott - Council District 8

County Service Awards

Executive Constantine

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

Consent Items 7-9

Councilmember Hague

7. [Proposed Motion No. 2010-0418](#)

A MOTION confirming the executive's appointment of Julie Friedman, who works in council district six, to the King County emergency management advisory committee, representing the financial community.

Sponsors: Ms. Hague

Contingent on Committee Action

On 9/27/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

8. [Proposed Motion No. 2010-0497](#)

A MOTION confirming the executive's appointment of Douglas Barnes, who resides in council district one, to the King County housing authority board of commissioners.

Sponsors: Mr. Ferguson

*This motion advances the Council's priority of Equity and Social Justice.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 11/30/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

9. [Proposed Motion No. 2010-0600](#)

A MOTION supporting clarification of federal jurisdiction under the Clean Water Act for streams and wetlands.

Sponsors: Mr. Phillips

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

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 11/30/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

Environment and Transportation

Councilmember Phillips

10. [Proposed Motion No. 2010-0479](#)

A MOTION approving the Project Program Plan - Cedar Hills Regional Landfill 2010 Site Development Plan, in accordance with K.C.C. 4.04.200.C.3.

Sponsors: Mr. Phillips

This motion advances the Council's priority of Environmental Sustainability.

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

On 9/7/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 11/30/2010, the Environment and Transportation Committee Recommended Do Pass.

11. [Proposed Motion No. 2010-0574](#)

A MOTION concerning the recommendations of the regional task force on King County's transit system.

Sponsors: Mr. Phillips, Mr. Gossett and Ms. Drago

This motion advances the Council's priority of Mobility for People, Goods and Services.

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

On 11/8/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 11/30/2010, the Environment and Transportation Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee**12. [Proposed Motion No. 2010-0606](#)**

A MOTION confirming the executive's appointment of the Honorable Joe McDermott, King County councilmember, who resides in council district eight, to the Sound Transit board of directors.

Sponsors: Mr. Ferguson and Mr. Phillips

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Hearing Examiner Consent Agenda Item 13

Councilmember Phillips

13. [Proposed Substitute Ordinance No. 2010-0549.2](#)

AN ORDINANCE authorizing the vacation of portions of Jos W. Wilkinson Road, County Road No. 259, also known as Frank Stossel Road, County Road No. 1023, File V-2650; Petitioner: King County department of natural resources and parks.

Sponsors: Mr. Ferguson

On 10/4/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2010-0460](#)

AN ORDINANCE making an appropriation of \$1,500,670 to fund security improvement measures at the King County Youth Services Center, and amending the 2010 Adopted Budget Ordinance, Ordinance 16717, Sections 45 and 120 as amended, and Attachment B as amended.

Sponsors: Ms. Patterson, Mr. Ferguson and Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

15. [Proposed Ordinance No. 2010-0602](#)

AN ORDINANCE relating to zoning; and amending Ordinance 11567, Section 1, as amended, and K.C.C. 21A.38.100.

Sponsors: Ms. Drago

First Reading and Referral to the Environment and Transportation Committee

16. [Proposed Ordinance No. 2010-0603](#)

AN ORDINANCE making an appropriation of an additional \$18,585,050 to the office of information resource management capital project fund for the Internet Protocol Telephony (IPT) telephone system replacement projects; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 120, as amended, and Attachment A, as amended.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

17. [Proposed Ordinance No. 2010-0604](#)

AN ORDINANCE making a general fund supplemental appropriation of \$2,326,967 and a major maintenance reserve fund supplemental appropriation of \$150,300 to provide the 2010 share of the revenue backing for the \$2,891,676 capital project supplemental appropriation to remove hazardous materials in the Alder Tower at the King County youth service center; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 48, 120 and 123, as amended, and Attachments B and E, as amended.

Sponsors: Ms. Patterson, Mr. Ferguson and Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

18. [Proposed Ordinance No. 2010-0607](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the deadline for notice of renewal of the interlocal agreement; and declaring an emergency.

Sponsors: Ms. Patterson

First Reading and Referral to the Environment and Transportation Committee

19. [Proposed Ordinance No. 2010-0608](#)

AN ORDINANCE relating to jail services; authorizing the execution of an amended interlocal agreement between King County and Washington state Department of Corrections.

Sponsors: Mr. Ferguson

First Reading and Referral to the Committee of the Whole

20. [Proposed Ordinance No. 2010-0610](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah for the transfer of a drainage parcel located between Southeast Issaquah Fall City Road and Southeast Black Nugget Road.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

21. [Proposed Ordinance No. 2010-0612](#)

AN ORDINANCE relating to public records; specifying procedures for ensuring compliance by members of county boards, commissions and committees with state public records laws including chapters 40.14 and 42.56 RCW; and adding a new section to K.C.C. chapter 2.28.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

22. [Proposed Ordinance No. 2010-0615](#)

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement in order to complete the county's purchase of the five lots owned by Northwest Aggregates Company located on Maury Island in district 8.

Sponsors: Mr. Phillips and Ms. Hague

First Reading and Referral to the Committee of the Whole

23. [Proposed Ordinance No. 2010-0622](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

24. [Proposed Ordinance No. 2010-0623](#)

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the county's purchase of the four parcels owned by Northwest Aggregates Company located on Maury Island in council district 8; and declaring an emergency.

Sponsors: Mr. McDermott

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

25. [Proposed Motion No. 2010-0575](#)

A MOTION approving written identity theft prevention programs for the department of natural resources and parks and the Seattle-King County department of public health in compliance with sections 114 and 315 of the Fair and Accurate Credit Transactions Act of 2003, an amendment to the Fair Credit Reporting Act, and the Red Flags Rule adopted by the Federal Trade Commission; and the enterprise, employee and third party information security, and information privacy policies promulgated by the office of information resource management.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

26. [Proposed Motion No. 2010-0597](#)

A MOTION accepting the facility management division's Capital Project Third Quarter 2010 Report required by a proviso included in the capital program section of the 2010 Budget Ordinance, Ordinance 16717, Section 112, Proviso P2, as it pertains to the major maintenance reserve fund.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

27. [Proposed Motion No. 2010-0605](#)

A MOTION extending a waiver from certain procurement requirements for certain work needed for the timely and cost-effective completion of the Brightwater treatment system, consistent with Motion 13188.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

28. [Proposed Motion No. 2010-0611](#)

A MOTION relating to creation of the priority commission to advise on funding King County's criminal justice system.

Sponsors: Mr. Dunn

First Reading and Referral to the Budget and Fiscal Management Committee

29. [Proposed Motion No. 2010-0616](#)

A MOTION accepting a report on the pretrial defendants charged with violent or sex crimes who were participants in community corrections alternatives to detention programs in 2009 and the first half of 2010, as required in Ordinance 16953, Section 4.

Sponsors: Mr. Ferguson

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

30. [Proposed Motion No. 2010-0620](#)

A MOTION requesting the executive to identify and develop a plan for implementing the five most important services King County could offer the public through electronic means.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

31. [Proposed Motion No. 2010-0621](#)

A MOTION directing the road services division to establish an implementation plan in 2011 to carry out the findings and recommendations contained in the Strategic Plan for Road Services.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

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

Sound Transit Executive Committee - Councilmember Patterson
Executive Finance Committee - Councilmember Patterson

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

Consent Item 33

Councilmember Hague

33. [Proposed Ordinance No. 2010-0551](#)

AN ORDINANCE authorizing the King County executive to execute a ten-year concession agreement with Subway Real Estate, LLC, for a food and beverage concession at Marymoor park.

Sponsors: Ms. Lambert and Mr. Phillips

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

On 10/11/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 11/30/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 33

Committee of the Whole

Councilmember Hague

34. [Proposed Ordinance No. 2010-0558](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Ms. Hague and Mr. Phillips

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

On 10/11/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/25/2010, the Committee of the Whole Deferred.

On 11/1/2010, the Committee of the Whole Deferred.

Public Hearing Required

First Reading and Action on Emergency Ordinances Without Referral to Committee

35. [Proposed Ordinance No. 2010-0613](#)

AN ORDINANCE authorizing the King County executive to amend a gravel purchase and extraction agreement as partial consideration for the acquisition of property on Maury Island known as the Maury Island Sand and Gravel property, located in council district 8, from Northwest Aggregates Co., an Oregon corporation.

Sponsors: Mr. McDermott, Mr. Phillips, Mr. Ferguson, Mr. Gossett and Ms. Hague

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095, A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085 AND AMENDMENT OF THE ORDINANCE TO DECLARE AN EMERGENCY

Public Hearing Required

36. [Proposed Ordinance No. 2010-0614](#)

AN ORDINANCE making supplemental appropriations of \$14,400,000 to the open space non-bond capital fund and a \$19,100,000 appropriation to the conservation futures capital fund, and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 120 and 122, as amended, and Attachments B and D, as amended.

Sponsors: Mr. McDermott, Mr. Phillips, Mr. Ferguson, Mr. Gossett and Ms. Hague

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095, A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085 AND AMENDMENT OF THE ORDINANCE TO DECLARE AN EMERGENCY

Public Hearing Required

Other Business

Adjournment