



# 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*

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1:30 PM

Monday, May 23, 2011

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Gossett*
4. **Approval of Minutes of May 16, 2011**  
*Councilmember Hague*
5. **Additions to the Council Agenda**
6. **Special Item**

**Presentation of a proclamation of May 2011 as Arts Education Month in King County**

*Councilmember Phillips*

7. **Plat Tracing**

*Councilmember Phillips*

**Sunflower - Council District 8**

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

### Transportation, Economy and Environment

*Councilmember Phillips*

8. [Proposed Substitute Ordinance No. 2011-0176.2](#)

AN ORDINANCE for the October 2011 public transportation improvements for King County.

**Sponsors:** Mr. Phillips

*On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.*

*On 4/12/2011, the Transportation, Economy and Environment Committee Deferred.*

*On 5/10/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.*

Public Hearing Required

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

### Consent Items 9-11

*Councilmember Hague*

9. [Proposed Motion No. 2011-0147](#)

A MOTION accepting a report demonstrating how the department of adult and juvenile detention could continue booking operations at the Norm Maleng regional justice center intake, transfer and release program, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P6.

**Sponsors:** Mr. Dunn

*On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.*

*On 5/10/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.*

10. [Proposed Substitute Motion No. 2011-0195.2](#)

A MOTION confirming the executive's appointment of Sarah Swenson, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

**Sponsors:** Mr. Gossett

***On 5/2/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 5/10/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.***

11. [Proposed Motion No. 2011-0199](#)

A MOTION confirming the executive's appointment of Susan Lakey, who resides in council district two, to the King County board for developmental disabilities.

**Sponsors:** Mr. Gossett

***On 5/2/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 5/10/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

**Government Accountability and Oversight**

*Councilmember Lambert*

12. [Proposed Motion No. 2011-0226](#)

A MOTION authorizing the chair of the council to enter into Amendment No. 10 to Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services, which includes amendments to existing provisions and a new Exhibit H, Novation Agreement.

**Sponsors:** Ms. Lambert

***On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 5/17/2011, the Government Accountability and Oversight Committee Recommended Do Pass.***

## First Reading of and Action on Motions Without Referral to Committee

13. [Proposed Motion No. 2011-0236](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2011, Series B, in the aggregate principal amount of \$ \_\_\_\_\_ and establishing certain terms of such notes in accordance with Ordinance 16785.

**Sponsors:** Ms. Patterson

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

## Reappointment Consent Agenda Item 14

*Councilmember Hague*

14. [Proposed Motion No. 2011-0203](#)

A MOTION confirming the executive's reappointment of Chris Tubbs, who resides in council district three, to the King County emergency management advisory committee, representing King County Fire Chiefs Association.

**Sponsors:** Ms. Lambert

## First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2011-0228](#)

AN ORDINANCE authorizing the county executive to execute an amended interlocal agreement between King County and the city of Seattle regarding Public Health - Seattle & King County.

**Sponsors:** Mr. McDermott

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

16. [Proposed Ordinance No. 2011-0239](#)

AN ORDINANCE changing the composition of task force members to serve on the emergency medical services 2014-2019 levy planning task force; amending Ordinance 15862, Section 4.

**Sponsors:** Ms. Patterson

***First Reading and Referral to the Committee of the Whole***

17. [Proposed Ordinance No. 2011-0246](#)

AN ORDINANCE authorizing the King County executive to execute an agreement with Sound Transit pursuant to which the county will pass-through \$8,515,000 in federal transportation grant funds to partially reimburse Sound Transit for the cost of new buses in exchange for specified Sound Transit service level commitments that will provide additional peak period transit service in the SR 520/Trans-Lake Washington corridor.

**Sponsors:** Mr. Phillips

***First Reading and Referral to the Transportation, Economy and Environment Committee*****18. [Proposed Ordinance No. 2011-0247](#)**

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 11033, Section 3 (part), and K.C.C 28.92.115, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210 and Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, adding a new section to K.C.C. chapter 28.94, adding a new chapter to K.C.C. Title 4 and recodifying K.C.C. 28.94.260.

**Sponsors:** Mr. Gossett

***First Reading and Referral to the Transportation, Economy and Environment Committee*****First Reading and Referral of Motions****19. [Proposed Motion No. 2011-0216](#)**

A MOTION relating to the executive response to the proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 108, Proviso P1, requiring the executive to submit a report on the Sabey data center server move.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Government Accountability and Oversight Committee*****20. Reports on Special and Outside Committees**

*National Association of Counties Western Interstate Region Conference - Councilmember Patterson*

**Other Business****Adjournment**