

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, May 9, 2011 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Dunn

4. Approval of Minutes of May 2, 2011

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a Proclamation of May 2011 as Mental Health Month in King County

Councilmember Ferguson

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

Consent Items 7-10

Councilmember Hague

7. Proposed Ordinance No. 2011-0047

AN ORDINANCE relating to the annexation of approximately 68.46 acres of land into the Soos Creek water and sewer district, known as the P-371-SR Annexation, for the purpose of sewer service.

Sponsors: Mr. Phillips

On 2/7/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/28/2011, the Metropolitan King County Council Hearing Held.

On 4/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2011-0093

AN ORDINANCE relating to the annexation of approximately 313.6 acres of land into the King County water district No. 119, known as the Big Rock Road Annexation, for the purpose of water service.

Sponsors: Mr. Phillips

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2011-0130

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.

Sponsors: Mr. von Reichbauer and Mr. Phillips

On 3/28/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2011-0213

AN ORDINANCE approving one public health clinic lease in order to provide continuing public health services in Seattle, Washington.

Meeting Agenda

Sponsors: Ms. Patterson

On 5/2/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/3/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-10

Transportation, Economy and Environment

Councilmember Phillips

11. Proposed Substitute Ordinance No. 2011-0107.2

AN ORDINANCE relating to environmentally preferable computer and electronics recycling, amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100 and Ordinance 9240, Section 18, as amended, and K.C.C. 10.16.180, adding a new section to K.C.C. chapter 4.56 and adding a new section to K.C.C. chapter 10.16.

Sponsors: Mr. Phillips

On 2/28/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/26/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

12. Proposed Ordinance No. 2011-0179

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Kirkland relating to the annexation of the Juanita-Finn Hill-Kingsgate territory and transferring certain roads-related properties, greenbelt-related properties, parks facilities and properties and local government services delivery to the city.

Sponsors: Ms. Hague

On 4/18/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

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

Public Hearing Required

Hearing Examiner Consent Agenda 13-18

Councilmember Phillips

13. Proposed Substitute Ordinance No. 2011-0026.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kevin F. Britz for property located at approximately 182 xx Westside Highway Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT029.

Sponsors: Mr. Gossett

On 1/18/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. Proposed Substitute Ordinance No. 2011-0038.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Alan Macks for property located south and east of and adjacent to 32511 Southeast 111th Place, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E10CT042.

Sponsors: Mr. Gossett

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. Proposed Substitute Ordinance No. 2011-0039.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael and Roberta Hollinshead for property located at 29615 Southeast 51st Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E10CT049.

Sponsors: Mr. Gossett

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

16. Proposed Substitute Ordinance No. 2011-0040.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Matthew Sanborn for property located south and west of and adjacent to 11327 Upper Preston Road Southeast, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E10CT052.

Sponsors: Mr. Gossett

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Hearing Fxaminer

17. Proposed Substitute Ordinance No. 2011-0081.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Columbia Bank for property located at 25901 Southeast 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT037.

Sponsors: Mr. Gossett

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

18. Proposed Substitute Ordinance No. 2011-0089.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Derek Edwards for property located at adjacent to and west of 32920 206th Place Southeast, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E10CT054.

Sponsors: Mr. Gossett

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Item 19

Councilmember Hague

19. Proposed Motion No. 2011-0133

A MOTION accepting the Offender Reentry Plan, transmitted March 15, 2011, in compliance with Motion 13279.

Sponsors: Mr. Dunn and Mr. Ferguson

On 3/28/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 4/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Law, Justice, Health and Human Services

Councilmember Ferguson

20. Proposed Motion No. 2011-0146

A MOTION accepting the Mental Illness and Drug Dependency Third Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Mr. Ferguson

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 4/13/2011, the Regional Policy Committee Recommended Do Pass.

On 4/26/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Transportation, Economy and Environment

Councilmember Phillips

21. Proposed Motion No. 2011-0116

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2012 in accordance with K.C.C. 20.18.060.

Sponsors: Mr. Phillips

On 3/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/22/2011, the Transportation, Economy and Environment Committee Deferred.
On 4/12/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 4/25/2011, the Metropolitan King County Council Deferred.

On 5/2/2011, the Metropolitan King County Council Deferred.

First Reading and Referral of Ordinances

22. Proposed Ordinance No. 2011-0214

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Court Protection - County Marshals) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson

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

23. Proposed Ordinance No. 2011-0219

AN ORDINANCE authorizing the county executive to execute identical interlocal agreements between King County and the cities of Lake Forest Park, Bellevue, Redmond, Kirkland and Issaquah for marine patrol services.

Sponsors: Mr. Ferguson

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

24. Proposed Ordinance No. 2011-0224

AN ORDINANCE approving a new lease for the air support unit of the King County sheriff's office.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

25. Proposed Motion No. 2011-0220

A MOTION accepting the report prepared by the office of performance, strategy and budget in the executive office on the contempt of court public defense staffing model implemented in January 2011, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P1.

Sponsors: Mr. Ferguson

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

26. Reports on Special and Outside Committees

Ground Breaking for the South Park Bridge - Councilmember McDermott

Other Business

Adjournment