



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, June 21, 2010

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember Gossett will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of June 14, 2010

Councilmember Hague

5. Additions to the Council Agenda

6. Special Item

Presentation of County Service Awards

Executive Constantine

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

Consent Items 7-11

Councilmember Hague

7. [2010-0153](#) A MOTION confirming the executive's appointment of Mary Lynne Evans, who resides in council district one, to the Washington state Boundary Review Board for King County.

Sponsors: Mr. Ferguson

Legislative History

5/10/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
6/8/10	Environment and Transportation Committee	Recommended Do Pass Consent

8. [2010-0287](#) A MOTION confirming the executive's appointment of James Buck, who resides in council district four, to the King County personnel board.

Sponsors: Mr. Phillips

Legislative History

5/17/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
6/15/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent

9. [2010-0296](#) A MOTION confirming the executive's appointment of Michael Elsner, who resides in council district one, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Ferguson

Legislative History

5/17/10	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
6/8/10	Law, Justice, Health and Human Services Committee	Recommended Do Pass Consent

10. [2010-0303](#) A MOTION related to council adoption of the 2010 work program for the county auditor's office; and rescinding Motion 13185.
Sponsors: Mr. Phillips
This motion advances the Council's priority of Trust in Government.
[<http://www.kingcounty.gov/council/issues/council_priorities.aspx>](http://www.kingcounty.gov/council/issues/council_priorities.aspx)
Legislative History
- | | | |
|---------|---|--|
| 5/17/10 | Metropolitan King County Council | Introduced and Referred to the Government Accountability and Oversight Committee |
| 6/1/10 | Government Accountability and Oversight Committee | Deferred |
| 6/15/10 | Government Accountability and Oversight Committee | Recommended Do Pass Substitute Consent |
11. [2010-0307](#) A MOTION confirming the executive's appointment of Paul Tanaka, who resides in council district one, to the King County personnel board.
Sponsors: Mr. Ferguson
Legislative History
- | | | |
|---------|---|--|
| 5/24/10 | Metropolitan King County Council | Introduced and Referred to the Government Accountability and Oversight Committee |
| 6/15/10 | Government Accountability and Oversight Committee | Recommended Do Pass Consent |

First Reading and Referral of Ordinances

12. [2010-0345](#) AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the Port of Seattle for the provision of surface water management services.
Sponsors: Ms. Patterson and Mr. Phillips
First Reading and Referral to Environment and Transportation Committee
13. [2010-0347](#) AN ORDINANCE approving the Woodinville Water District General Sewer Plan, 2007, amended 2010.
Sponsors: Mr. Phillips
First Reading and Referral to Environment and Transportation Committee
14. [2010-0360](#) AN ORDINANCE for October 2010 public transportation service improvements for King County.
Sponsors: Ms. Patterson
First Reading and Referral to Environment and Transportation Committee

15. [2010-0357](#) AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention, community and human services, development and environmental services, elections, executive services, judicial administration, natural resources and parks, and the office of information resource management; and establishing the effective date of said agreement.

Sponsors: Ms. Hague

First Reading and Referral to Committee of the Whole

16. [2010-0358](#) AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 representing employees in the departments of development and environmental services, executive services, natural resources and parks and transportation; and establishing the effective date of said agreement.

Sponsors: Ms. Hague

First Reading and Referral to Committee of the Whole

First Reading and Referral of Motions

17. [2010-0308](#) A MOTION confirming the executive's appointment of Luke Meyers, who works in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.

Sponsors: Ms. Hague

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

18. [2010-0356](#) A MOTION expressing support for development of a bike sharing program in King County.

Sponsors: Mr. Phillips

First Reading and Referral to Environment and Transportation Committee

19. [2010-0359](#) A MOTION requesting the department of natural resources and parks to study the potential of creating a local conservation authority as a tool for preserving open space including working landscapes.

Sponsors: Mr. Phillips

First Reading and Referral to Environment and Transportation Committee

20. Reports on Special and Outside Committees

Board of Health - Councilmember Patterson

Recess

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

Consent Items 21 and 22

Councilmember Hague

21. [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 and Mr. Phillips

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

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

Legislative History

5/3/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
6/8/10	Environment and Transportation Committee	Recommended Do Pass Consent

22. [2010-0279](#) AN ORDINANCE making a disappropriation and a reappropriation of \$27,225,374 to the building repair and replacement fund and the Green River flood mitigation subfund capital funds, to provide appropriation authority in the recently created Green River flood mitigation subfund that will be used to centrally reimburse agencies for their costs related to the comprehensive Green River flood mitigation project; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Financial Stewardship.

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

Legislative History

5/24/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/8/10	Budget and Fiscal Management Committee	Recommended Do Pass Consent

Public Hearing Required on Consent Items 21 and 22

Budget and Fiscal Management

Councilmember Patterson

There will be one public hearing on Items 23-25. The public hearing will begin at 1:30 p.m.

23. **2010-0325** AN ORDINANCE relating to the provision of regional animal care and control services; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1269, Section 3, as amended, and K.C.C. 11.02.020, Ordinance 1396 Article I, Section 2, as amended, and K.C.C. 11.04.010, Ordinance 1396, Article I, Section 3, as amended, and K.C.C. 11.04.020, Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.030, Ordinance 10423, Section 3, as amended, and K.C.C. 11.04.033, Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.050, Ordinance 1396, Article II, Section 4, as amended, and K.C.C. 11.04.060, Ordinance 1396, Article II, Section 5, as amended, and K.C.C. 11.04.070, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.080, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article II, Section 13, as amended, and K.C.C. 11.04.150, Ordinance 1396, Article II, Section 14, as amended, and K.C.C. 11.04.160, Ordinance 10809, Section 3, as amended, and K.C.C. 11.04.165, Ordinance 10809, Section 4, as amended, and K.C.C. 11.04.167, Ordinance 1396, Article III, Section 1, as amended, and K.C.C. 11.04.170, Ordinance 1396, Article III, Section 2, as amended, and K.C.C. 11.04.180, Ordinance 1396, Article III, Section 5, as amended, and K.C.C. 11.04.210, Ordinance 1396, Article III, Section 6, as amended, and K.C.C. 11.04.220, Ordinance 1396, Article III, Section 8, as amended, and K.C.C. 11.04.250, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 1396, Article III, Section 12, as amended, and K.C.C. 11.04.290, Ordinance 6370, Section 12, and K.C.C. 11.04.330, Ordinance 7986, Section 3, as amended, and K.C.C. 11.04.335, Ordinance 10423, Section 24, as amended, and K.C.C. 11.04.410, Ordinance 10423, Section 6, as amended, and K.C.C. 11.04.500, Ordinance 10423, Section 26, as amended, and K.C.C. 11.04.570, Ordinance 3732, Section 1, as amended, and K.C.C. 11.08.040, Ordinance 3548, Section 5, as amended, and K.C.C. 11.08.060, Ordinance 11150, Section 1-2, and K.C.C. 11.08.075, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 2473, Section 6, as amended, and K.C.C. 11.28.060, Ordinance 2473, Section 7, as amended, and K.C.C. 11.28.070, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 3232, Section 9, as amended, and K.C.C. 11.32.090 and Ordinance 3232 Section 13, as amended, and K.C.C. 11.32.100, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 4.08, adding a new section to K.C.C. chapter 4.100, adding new sections to K.C.C. chapter 11.02, repealing Ordinance 1396, Article II, Section 2, as amended, and K.C.C. 11.04.040, Ordinance 6370, Section 11, as amended, and K.C.C. 11.04.320, Ordinance 10423, Section 10, as amended, and K.C.C. 11.04.590, Ordinance 9464, Section 1, as amended, and K.C.C. 11.06.010, Ordinance 9464, Section 2, as amended, and K.C.C. 11.06.020, Ordinance 9464, Section 3, as amended, and K.C.C. 11.06.030, Ordinance 9464, Section 4, and K.C.C. 11.06.040, Ordinance 9464, Section 5, and K.C.C. 11.06.050, Ordinance 9464, Section 6, as amended, and K.C.C. 11.06.060 and Ordinance 9464, Section 7, and K.C.C. 11.06.070 and prescribing penalties.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Local and Regional Cooperation.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

6/1/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/8/10	Budget and Fiscal Management Committee	Deferred
6/14/10	Metropolitan King County Council	Deferred
6/15/10	Budget and Fiscal Management Committee	Recommended Do Pass

On June 14, 2010, a public hearing was held and remains open.

24. [2010-0326](#) AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement and Enhanced Control Services Contract with cities and towns in King County for the provision of regional animal services.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Local and Regional Cooperation.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

6/1/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/8/10	Budget and Fiscal Management Committee	Deferred
6/14/10	Metropolitan King County Council	Deferred
6/15/10	Budget and Fiscal Management Committee	Recommended Do Pass

On June 14, 2010, a public hearing was held and remains open.

25. [2010-0327](#) AN ORDINANCE making a supplemental appropriation of \$3,150,000 to records and licensing services, \$91,700 to public health and emergency medical services general fund transfers, and \$91,700 to public health for regional animal services; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 30, 46 and 93, as amended, and Attachment K, as amended and adding a new section to Ordinance 16717.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Local and Regional Cooperation.

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

Legislative History

6/1/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/8/10	Budget and Fiscal Management Committee	Deferred
6/14/10	Metropolitan King County Council	Deferred
6/15/10	Budget and Fiscal Management Committee	Recommended Do Pass

On June 14, 2010, a public hearing was held and remains open.

26. [2010-0330](#) AN ORDINANCE pertaining to the roads capital improvement program; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended, and Attachment G, as amended.

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

This ordinance advances the Council's priority of Mobility for People, Goods and Services. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

6/1/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/8/10	Budget and Fiscal Management Committee	Deferred
6/15/10	Budget and Fiscal Management Committee	Recommended Do Pass Substitute

Public Hearing Required

27. [2010-0331](#) AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$31,000,000 to provide long-term financing for the South Park Bridge Replacement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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

This ordinance advances the Council's priority of Mobility for People, Goods and Services. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

6/1/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/8/10	Budget and Fiscal Management Committee	Deferred
6/15/10	Budget and Fiscal Management Committee	Recommended Do Pass

Public Hearing Required

Other Business

Adjournment