



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, March 14, 2011

Room 1001

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

Councilmember Ferguson

4. **Approval of Minutes of March 7, 2011**

Councilmember Hague

5. **Additions to the Council Agenda**

6. **Special Items**

County Service Awards

Executive Constantine

Presentation of a Proclamation of March 2011 as Women's History Month in King County

Executive Constantine, Councilmember Patterson, Councilmember Hague and Councilmember Lambert

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

Government Accountability and Oversight

Councilmember Lambert

7. [Proposed Ordinance No. 2011-0077](#)

AN ORDINANCE relating to the limitations on fundraising and administrative and overhead costs allowable under the employee giving program annual charitable campaign; and amending Ordinance 16035, Section 5, and K.C.C. 3.36.045.

Sponsors: Mr. Phillips

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/1/2011, the Government Accountability and Oversight Committee Recommended Do Pass.

Public Hearing Required

First Reading of and Action on Emergency Ordinances Without Referral to Committee

8. [Proposed Ordinance No. 2011-0125](#)

AN ORDINANCE cancelling the April 26, 2011, special election on the question of annexation of the city of Enumclaw to the King County rural library district; repealing Ordinance 17036, Section 1, Ordinance 17036, Section 2, Ordinance 17036, Section 3, Ordinance 17036, Section 4, Ordinance 17036, Section 5, Ordinance 17036, Section 6, Ordinance 17036, Section 7, and Ordinance 17036, Section 8; and declaring an emergency.

Sponsors: Mr. Dunn

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

Public Hearing Required

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

Consent Items 9 and 10

Councilmember Hague

9. [Proposed Substitute Motion No. 2011-0102.2](#)

A MOTION related to council adoption of the 2011 work program for the county auditor's office.

Sponsors: Ms. Lambert

On 2/22/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/1/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

10. [Proposed Substitute Motion No. 2011-0105.2](#)

A MOTION related to adoption of the 2011 work program for the government accountability and oversight committee.

Sponsors: Ms. Lambert

On 2/28/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/1/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

Committee of the Whole

Councilmember Hague

11. [Proposed Substitute Motion No. 2011-0108.2](#)

A MOTION approving the King County Council - Operational Strategic Plan 2011-2015.

Sponsors: Ms. Hague, Mr. Gossett and Ms. Patterson

On 2/28/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/7/2011, the Committee of the Whole Recommended Do Pass Substitute.

Regional Water Quality

Councilmember Gossett

12. [Proposed Motion No. 2011-0100](#)

A MOTION establishing the 2011 work plan for the regional water quality committee of the King County council.

Sponsors: Mr. Gossett

On 2/22/2011, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 3/2/2011, the Regional Water Quality Committee Recommended Do Pass.

Reappointment Consent Agenda Item 13

Councilmember Hague

13. [Proposed Motion No. 2011-0052](#)

A MOTION confirming the executive's reappointment of Suellen Mele, who resides in council district four, to the King County solid waste advisory committee, representing "public interest groups."

Sponsors: Mr. Phillips

On 2/7/2011, the Metropolitan King County Council Deferred.

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

First Reading and Referral of Ordinances**14. [Proposed Ordinance No. 2011-0119](#)**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the Port of Seattle to provide small contractor and supplier certification services.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

15. [Proposed Motion No. 2011-0098](#)

A MOTION confirming the executive's appointment of Steve Gerritson, who resides in council district one, to the King County solid waste advisory committee, filling position 2 - interested citizen.

Sponsors: Mr. Ferguson

First Reading and Referral to the Transportation, Economy and Environment Committee

16. [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

First Reading and Referral to the Transportation, Economy and Environment Committee

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

*Sound Transit Capital Committee - Councilmember Phillips
Eastside Transportation Partnership - Councilmember Hague
Forecast Council - Councilmember Patterson*

Other Business

18. [Briefing No. 2011-B0046](#)

Briefing on Labor Policies

Adjournment