



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 of Administration and Finance;
Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von
Reichbauer*

11:00 AM

Monday, January 11, 2010

Room 1001

1. Call to Order

2. Roll Call

3. Presentation of the Colors

4. Approval of Minutes of January 4, 2010

Councilmember Hague

5. Additions to the Council Agenda

6. Special Items

Presentation of a Recognition of 73 Eagle Scouts in Cascade District for their community service

Councilmember Dunn and Councilmember Hague

Presentation of a Proclamation declaring January 2010 as Dr. Martin Luther King, Jr. month in King County

Councilmember Ferguson, Councilmember Gossett and Executive Constantine

7. Reports on Special and Outside Committees

Eastside Transportation Partnership - Councilmember Hague

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

Committee of the Whole

Councilmember Dunn

8. [2010-0025](#) A MOTION making an appointment to fill the vacancy in the 41st legislative district of the Washington State Senate.
- Sponsors:** Mr. Ferguson, Mr. Dunn and Ms. Hague
- Contingent on Committee Action*
- Legislative History**
- | | | |
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| 1/4/10 | Metropolitan King County Council | Introduced and Referred to the Committee of the Whole |
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First Reading of and Action on Motions Without Referral to Committee

9. [2010-0037](#) A MOTION establishing the 2010 (FY 2011) Federal Agenda for King County.
- Sponsors:** Mr. Ferguson
- SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085*
10. [2010-0041](#) A MOTION confirming the executive's appointment of the Honorable Mike McGinn, mayor, city of Seattle, to the Sound Transit board of directors.
- 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*
11. [2010-0042](#) A MOTION confirming the executive's appointment of the Honorable Jan Drago, King County councilmember, to the Sound Transit board of directors.
- Sponsors:** Ms. Patterson and Mr. Ferguson
- SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085*
12. [2010-0045](#) A MOTION confirming the executive's appointment of the Honorable Claudia Balducci, councilmember, city of Bellevue, to the Sound Transit board of directors.
- Sponsors:** Ms. Hague
- SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085*

13. [2010-0047](#) A MOTION confirming the appointment of the Honorable Dow Constantine, King County executive, to the Sound Transit board of directors.
- Sponsors:** Ms. Patterson and Mr. Ferguson
- 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 Items 14-25

Councilmember Hague

14. [2009-0339](#) A MOTION confirming the executive's reappointment of Larry Crim, who resides in council district five, to the King County international airport roundtable, as the Renton/Kent/South King County representative.
- Sponsors:** Ms. Patterson
- Refer to Government Accountability and Oversight Committee*
- Legislative History**
- | | | |
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| 6/1/09 | Metropolitan King County Council | Deferred |
| 6/8/09 | Metropolitan King County Council | Re-referred to the Government Accountability and Oversight Committee |
15. [2009-0482](#) A MOTION confirming the executive's reappointment of Dan Chavre, who resides in council district nine, to the King County transit advisory committee.
- Sponsors:** Mr. Dunn
16. [2010-0005](#) A MOTION confirming the executive's reappointment of Carol Dahl, who resides in Council district one, to the King County conservation futures citizen oversight committee.
- Sponsors:** Mr. Ferguson
17. [2010-0008](#) A MOTION confirming the executive's reappointment of Andrew Schmid, who resides in Council district one, to the King County conservation futures citizen oversight committee serving in a council at-large position.
- Sponsors:** Mr. Ferguson
18. [2010-0010](#) A MOTION confirming the executive's reappointment of Terry Lavender, who resides in Council district three, to the King County conservation futures citizen oversight committee.
- Sponsors:** Ms. Lambert

19. [2010-0013](#) A MOTION confirming the executive's reappointment of Kathleen Brasch, who resides in Council district three, to the King County regional human services levy oversight board.
Sponsors: Ms. Lambert
20. [2010-0015](#) A MOTION confirming the executive's reappointment of Kevin Bernadt, who resides in Council district one, to the King County regional human services levy oversight board, serving in an at-large position.
Sponsors: Mr. Ferguson
21. [2010-0018](#) A MOTION confirming the executive's reappointment of Ken Brunner, who resides in Council district five, to the King County conservation futures citizen oversight committee.
Sponsors: Ms. Patterson
22. [2010-0019](#) A MOTION confirming the executive's reappointment of Gary Kingsbury, who resides in Council district one, to the King County veterans citizen levy oversight board.
Sponsors: Mr. Ferguson
23. [2010-0043](#) A MOTION confirming the executive's reappointment of the Honorable Julia Patterson, King County councilmember, to the Sound Transit board of directors.
Sponsors: Ms. Patterson and Mr. Ferguson
24. [2010-0044](#) A MOTION confirming the executive's reappointment of the Honorable Pete von Reichbauer, King County councilmember, to the Sound Transit board of directors.
Sponsors: Ms. Patterson and Mr. Ferguson
25. [2010-0046](#) A MOTION confirming the executive's reappointment of the Honorable Fred Butler, councilmember, city of Issaquah, to the Sound Transit board of directors.
Sponsors: Ms. Patterson

First Reading and Referral of Ordinances

26. [2010-0038](#) AN ORDINANCE relating to solid waste; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.
Sponsors: Ms. Hague
First Reading and Referral to Physical Environment Committee

First Reading and Referral of Motions

27. [2010-0004](#) A MOTION confirming the executive's appointment of Eric Candelaria, who resides in council district 3, to the King County international airport roundtable, as the cargo operator representative.
Sponsors: Ms. Lambert
First Reading and Referral to Government Accountability and Oversight Committee
28. [2010-0012](#) A MOTION confirming the executive's appointment of Tim Crosby, who works in Council district three, to the King County solid waste advisory committee, serving as the waste management industry representative.
Sponsors: Ms. Lambert
First Reading and Referral to Physical Environment Committee
29. [2010-0024](#) A MOTION confirming the executive's reappointment of Carl Johnson, who resides in Council district five, to the King County transit advisory committee.
Sponsors: Ms. Patterson
First Reading and Referral to Physical Environment Committee
30. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.
Sponsors: Mr. Phillips
First Reading and Referral to Regional Water Quality Committee

*This is a dual referral first to the Regional Water Quality Committee and then to the Government Accountability and Oversight Committee.
This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*
31. [2010-0039](#) A MOTION making an appointment to fill a new judicial position in the Northeast division of King County district court.
Sponsors: Mr. Dunn
First Reading and Referral to Committee of the Whole
32. [2010-0040](#) A MOTION making an appointment to fill a new judicial position in the Shoreline division of King County district court.
Sponsors: Mr. Ferguson
First Reading and Referral to Committee of the Whole

Reintroduction of Ordinances

33. **2009-0641** AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a work plan and schedule to address policies related to allocation of regional services, and adopting new housing and employment growth targets, and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Ms. Hague and Mr. Phillips

Refer to Physical Environment Committee

Legislative History

11/23/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
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Reintroduction of Motions

34. **2009-0649** A MOTION relating to a regional task force on King County's transit system.

Sponsors: Mr. Phillips and Ms. Hague

Refer to Physical Environment Committee

Legislative History

12/7/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
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Recess

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

Consent Item 35

Councilmember Hague

35. [2009-0596](#) AN ORDINANCE specifying the load limits on county bridges; specifying load limits on 15 Mile Creek Bridge 1384-B; specifying load limits on Lake Dorothy Overflow Bridge 359-D; adding new sections to K.C.C. chapter 14.16 and repealing Ordinance 11925, Section 2, and K.C.C. 14.16.087, Ordinance 11095, Section 17, and K.C.C. 14.16.105, Ordinance 5701, Section 16, as amended, and K.C.C. 14.16.150 and Ordinance 15449, Section 2, and K.C.C. 14.16.153.

Sponsors: Ms. Hague

Legislative History

11/2/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
12/8/09	Physical Environment Committee	Recommended Do Pass Substitute Consent

Public Hearing Required on Consent Item 35

Budget and Fiscal Management

Councilmember Gossett

36. [2009-0637](#) AN ORDINANCE authorizing the executive to execute documents for the improvement and leasing of a child care facility in the Chinook Building.

Sponsors: Mr. Gossett and Mr. Phillips

On January 4, 2010, a public hearing was held and closed on Ordinance 2009-0637.

Legislative History

11/23/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
1/4/10	Metropolitan King County Council	Deferred

Other Business

Adjournment