



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;
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von Reichbauer*

11:00 AM

Monday, January 4, 2010

Room 1001

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of December 14, 2009

Councilmember Hague

5. Additions to the Council Agenda

6. Swearing In -- Councilmembers' Oaths of Office

Bob Ferguson - Council District No.1

Kathy Lambert - Council District No. 3

Julia Patterson - Council District No. 5

Pete von Reichbauer - Council District No. 7

Reagan Dunn - Council District No. 9

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

Committee of the Whole

Councilmember Dunn

7. [2009-0618](#) A MOTION appointing _____ as the King County councilmember representing council district eight, in accordance with Section 680.10 of the King County Charter.

Sponsors: Mr. Ferguson

Legislative History

11/16/09	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
12/7/09	Committee of the Whole	Deferred
12/14/09	Committee of the Whole	Passed Out of Committee Without a Recommendation
12/14/09	Metropolitan King County Council	Deferred

Swearing in of District 8 appointee

Reappointment Consent Agenda Item 8

Councilmember Hague

8. [2010-0002](#) A MOTION confirming the executive's reappointment of the Honorable Lucy Krakowiak, councilmember, city of Burien, who resides in council district eight, to the King County library system board of trustees.

Sponsors: Mr. Ferguson

First Reading and Referral of Ordinances

9. [2010-0001](#) AN ORDINANCE relating to energy efficient lighting and the reduction of outdoor light pollution; and adding a new section to K.C.C. chapter 2.95.

Sponsors: Mr. Phillips

First Reading and Referral to Physical Environment Committee

First Reading and Referral of Motions

10. [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
First Reading and Referral to Committee of the Whole
11. [2010-0026](#) A MOTION establishing the 2010 State Legislative Agenda for King County.
Sponsors: Mr. Ferguson
First Reading and Referral to Committee of the Whole

Reintroduction of Ordinances

12. **2009-0401** AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Maple Valley for the adoption of the joint plan for Summit Place.
Sponsors: Mr. Dunn and Mr. Phillips
Refer to Committee of the Whole
Legislative History

6/29/09	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
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13. **2009-0523** AN ORDINANCE to require appropriation by phases for high-risk capital projects and standardize requirements for capital project reporting and cost-estimating; and adding a new section to K.C.C. chapter 4.04.
Sponsors: Mr. Ferguson and Mr. Dunn
Refer to Committee of the Whole
Legislative History

8/31/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
9/28/09	Metropolitan King County Council	Re-referred to the Committee of the Whole
10/12/09	Committee of the Whole	Deferred
14. **2009-0631** An ORDINANCE relating to the development and use of electric vehicle charging stations at King County facilities.
Sponsors: Mr. Dunn, 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

15. **2009-0098** A MOTION approving the annual Executive Directed Federal Lobbying report.
- Sponsors: Mr. Gossett and Mr. Dunn
- Refer to Committee of the Whole*
- Legislative History
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| 5/11/09 | Metropolitan King County Council | Introduced and Referred to the Committee of the Whole |
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16. **2009-0553** A MOTION confirming the executive's appointment of Rosemary Brester to the King County international airport roundtable, as the unincorporated community representative.
- Sponsors: Mr. Dunn
- Refer to Government Accountability and Oversight Committee*
- Legislative History
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| 10/5/09 | Metropolitan King County Council | Introduced and Referred to the Government Accountability and Oversight Committee |
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Recess

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

Budget and Fiscal Management

Councilmember Gossett

16. [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

Legislative History

11/23/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
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SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Public Hearing Required

Committee of the Whole

Councilmember Dunn

17. [2009-0640](#) AN ORDINANCE establishing a transportation benefit district within unincorporated King County, Washington, providing for the construction of certain transportation improvements, in accordance with chapter 36.73 RCW; and adding a new chapter to K.C.C. Title 2.

Sponsors: Mr. Constantine

Legislative History

11/23/09	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
12/14/09	Committee of the Whole	Recommended Do Pass Substitute

Public Hearing Required

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

18. [2010-0003](#) AN ORDINANCE authorizing a special assessment for resource conservation for natural resource conservation purposes on all nonexempt properties within the King Conservation District of King County of nine dollars and ninety-eight cents per parcel plus one-cent per parcel for parcels between one and five acres or two cents per parcel for parcels greater than five acres, for the years 2010 through 2012, and ratifying and approving an interlocal agreement between King County and the King Conservation District, and declaring an emergency.

Sponsors: Mr. Ferguson

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

Other Business

Adjournment