



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, February 28, 2011

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember McDermott
4. **Approval of Minutes of February 22, 2011**
Councilmember Hague
5. **Additions to the Council Agenda**

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

Consent Item 6

Councilmember Hague

6. [Proposed Substitute Ordinance No. 2011-0010.2](#)

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16763, Attachment A.

Sponsors: Mr. Phillips

On 1/10/2011, the Metropolitan King County Council Referred to Environment and Transportation Committee.

On 2/23/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 6

Government Accountability and Oversight

Councilmember Lambert

7. [Proposed Ordinance No. 2011-0078](#)

AN ORDINANCE relating to procurement procedures for public contracts; and adding a new section to K.C.C. chapter 4.16.

Sponsors: Mr. Gossett, Mr. Phillips, Ms. Lambert and Mr. Dunn

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

On 2/15/2011, the Government Accountability and Oversight Committee Recommended Do Pass.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

8. [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.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action**Budget and Fiscal Management**

Councilmember Patterson

9. [Proposed Substitute Motion No. 2011-0056.2](#)

A MOTION adopting the 2011 work program for the budget and fiscal management committee.

Sponsors: Ms. Patterson

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/1/2011, the Budget and Fiscal Management Committee Deferred.

On 2/15/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

10. [Proposed Motion No. 2011-0091](#)

A MOTION identifying the departments of transportation, natural resources and parks, executive services and development and environmental services, and the office of information resource management, as the agencies selected for biennial budgeting for the 2012-2013 biennium.

Sponsors: Ms. Patterson and Mr. Phillips

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/15/2011, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Reappointment Consent Agenda 11-13

Councilmember Hague

11. [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.

12. [Proposed Motion No. 2011-0068](#)

A MOTION confirming the executive's reappointment of Natalie Reber, who resides in council district four, to the King County women's advisory board, serving in an executive at-large position.

Sponsors: Mr. Phillips

13. [Proposed Motion No. 2011-0073](#)

A MOTION confirming the executive's reappointment of Darcy Jaffe, who resides in council district four, to the King County mental illness and drug dependency oversight committee.

Sponsors: Mr. Phillips

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2011-0107](#)

AN ORDINANCE relating to environmentally preferable computer and electronics recycling adding new sections to K.C.C. Chapter 4.56.100 and K.C.C. Chapter 10.16 and amending K.C.C. Chapter 10.16.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

15. [Proposed Motion No. 2011-0105](#)

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

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

16. [Proposed Motion No. 2011-0108](#)

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

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

First Reading and Referral to the Committee of the Whole

17. Reports on Special and Outside Committees

Cedar River Council - Councilmember Phillips

Sound Transit - Councilmember Patterson

Board of Health - Councilmember McDermott

Enterprise Seattle - Councilmember Hague

Other Business

Adjournment