

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, May 24, 2010 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of May 17, 2010

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Special Items

Presentation of a Proclamation declaring May 23, 2010, as Municipal League of King County Day in honor of the Municipal League's centennial

Councilmember Ferguson and Councilmember Dunn

This presentation will take place at 11 a.m.

Presentation of a Proclamation of Memorial Day in King County and Statement of Support for the National Guard and Reserve

Councilmember Ferguson and Councilmember von Reichbauer

This presentation will take place at 1:30 p.m.

7. **Plat Tracing**

Councilmember Phillips

Redmond Ridge East Division 6 - Council District 3

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

Consent Items 8 and 9

Councilmember Hague

A MOTION confirming the executive's appointment of Hilary King, who resides in 8. 2010-0011

Council district seven, to the King County solid waste advisory committee, serving as

"interested citizen, position 2."

Mr. von Reichbauer Sponsors:

Legislative History

4/12/10 Metropolitan King County Introduced and Referred to the Environment

> Council and Transportation Committee

5/11/10 Environment and Recommended Do Pass Consent

Transportation Committee

2010-0249 A MOTION confirming the executive's appointment of Matthew Storey, who resides in 9.

council district four, to the King County board for developmental disabilities.

Mr. Phillips Sponsors:

Legislative History

4/19/10 Metropolitan King County Introduced and Referred to the Law,

Justice, Health and Human Services Council

Committee

5/11/10 Law, Justice, Health and Recommended Do Pass Consent

> **Human Services** Committee

Reappointment Consent Agenda Items 10 and 11

Councilmember Hague

10. <u>2010-0305</u> A MOTION confirming the executive's reappointment of Edith Nelson, who resides in

council district one, to the King County regional human services levy oversight board.

Sponsors: Mr. Ferguson

11. 2010-0306 A MOTION confirming the executive's reappointment of Mary Robinson, who works in

 $council\ district\ six,\ to\ the\ King\ County\ emergency\ management\ advisory\ committee,$

representing electric/gas utilities.

Sponsors: Ms. Hague

Hearing Examiner Consent Agenda Item 12

Councilmember Phillips

12. 2010-0112

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jill Jolk for property located at 19933 - 236th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E09CT035.

Sponsors: Mr. Ferguson

Legislative History

3/1/10 Metropolitan King County Introduced and Referred to the Hearing

Council Examiner

First Reading and Referral of Ordinances

13. 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

First Reading and Referral to the Budget and Fiscal Management Committee

14. <u>2010-0304</u>

AN ORDINANCE relating to the annexation of approximately 79 acres of land into the Ronald wastewater district, known as the Holyrood Cemetery Area Annexation, for the purpose of providing sewer service.

Sponsors: Mr. Ferguson

First Reading and Referral to Environment and Transportation Committee

15. <u>2010-0319</u>

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

16. 2010-0307 A MOTION confirming the executive's appointment of Paul Tanaka, who resides in

council district one, to the King County personnel board.

<u>Sponsors:</u> Mr. Ferguson

First Reading and Referral to the Government Accountability and Oversight Committee

17. Reports on Special and Outside Committees

Board of Health - Councilmember Patterson
Puget Sound Regional Council General Assembly - Councilmember Patterson

<u>Items 18 through 20 and 22 through 23 will be considered at the 11 a.m. session of the Council meeting</u>

Recess

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

Items 18 through 20 and 22 through 23 will be considered at the 11 a.m. session of the Council meeting

Consent Items 18-20

Councilmember Hague

18. <u>2009-0401</u>

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

Legislative History

4/28/10

6/29/09 Metropolitan King County Introduced and Referred to the Committee of the Whole

1/4/10 Metropolitan King County Reintroduced and Referred to the

Council Committee of the Whole

Committee of the Whole Deferred

5/19/10 Committee of the Whole Recommended Do Pass Substitute

Consent

19. <u>2010-0219</u>

AN ORDINANCE approving the Lakehaven Utility District Comprehensive Wastewater System Plan, 2009.

Sponsors: Mr. Phillips

This ordinance advances the Council's priority of Environmental Sustainability. http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

4/5/10 Metropolitan King County Introduced and Referred to the Environment

Council and Transportation Committee

5/11/10 Environment and Recommended Do Pass Substitute

Transportation Committee Consent

20. 2010-0265

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Black Diamond, Bothell, Federal Way, Kent, Kirkland, Lake Forest Park, Normandy Park, Renton, Snoqualmie and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 16248, Section 4 and 16661, Section 19, and the 2010 Budget Ordinance, Ordinance 16717, Section 120.

Sponsors: Mr. Phillips

This ordinance advances the Council's priority of Environmental Sustainability. http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

5/3/10 Metropolitan King County Introduced and Referred to the Environment

Council and Transportation Committee

5/11/10 Environment and Recommended Do Pass Substitute

Transportation Committee Consent

Public Hearing Required on Consent Items 18-20

Budget and Fiscal Management

Councilmember Patterson

21. 2010-0273

AN ORDINANCE directing the submission to the qualified voters of King County at the August 17, 2010, special election, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes; and appointing committees to write the voters' pamphlet statements for the August 17, 2010, special election.

Sponsors: Ms. Patterson and Mr. Gossett

Legislative History

5/3/10 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

5/4/10 Budget and Fiscal Deferred

Management Committee

5/13/10 Budget and Fiscal Deferred

Management Committee

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Public Hearing Required

Environment and Transportation

Councilmember Phillips

22. <u>2010-0276</u>

AN ORDINANCE relating to a corridor-implementation plan for State Route 520 and State Route 522 in accordance with Ordinance 16717, Section 131, Proviso P5, as amended, and implementing the October 2010 and February 2011 public transportation service improvements according to the plan.

Sponsors: Mr. Phillips

This ordinance advances the Council's priorities of Safe, Healthy and Vibrant Communities, Environmental Sustainability, Local and Regional Cooperation and Mobility for People, Goods and Services.

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
5/11/10	Environment and Transportation Committee	Recommended Do Pass Substitute
5/17/10	Metropolitan King County Council	Deferred

Public Hearing Required

23. <u>2010-0277</u>

AN ORDINANCE for the October 2010 and February 2011 public transportation service improvements for King County.

Sponsors: Mr. Phillips

This ordinance advances the Council's priorities of Safe, Healthy and Vibrant Communities, Environmental Sustainability, Local and Regional Cooperation and Mobility for People, Goods and Services.

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
5/11/10	Environment and Transportation Committee	Recommended Do Pass
5/17/10	Metropolitan King County Council	Deferred

Public Hearing Required

Other Business

Adjournment