

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

1:30 PM Monday, October 11, 2010 Room 1001

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

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

4. Approval of Minutes of October 4, 2010

Councilmember Hague

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

Presentation of a Recognition to the Seattle Storm for winning the WNBA Championship for a second time.

Councilmember Phillips and Councilmember Drago

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

Environment and Transportation

Councilmember Phillips

7. Proposed Substitute Motion No. 2010-0410.2

A MOTION approving the 2010 King County Energy Plan.

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

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

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/31/2010, the Environment and Transportation Committee Deferred.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute.

On 9/27/2010, the Metropolitan King County Council Deferred.

First Reading and Referral of Ordinances

8. Proposed Ordinance No. 2010-0551

AN ORDINANCE authorizing the King County executive to execute a ten-year concession agreement with Subway Real Estate, LLC, for a food and beverage concession at Marymoor park.

Sponsors: Ms. Lambert and Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

9. Proposed Ordinance No. 2010-0554

AN ORDINANCE relating to reorganization of the department of public safety; making technical corrections; amending Ordinance 1438, Section 3(c), as amended and K.C.C. 2.16.060 and Ordinance 15939, Section 3, and K.C.C. 3.16.100 and repealing Ordinance 15921, Section 2.

Sponsors: Mr. Dunn

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

10. Proposed Motion No. 2010-0553

A MOTION confirming the executive's appointment of Catherine Cornwall, who resides in council district four, to the King County mental illness and drug dependency oversight committee representing the city of Seattle.

Sponsors: Mr. Phillips

First Reading and Referral to the Law, Justice, Health and Human Services Committee

11. Proposed Motion No. 2010-0555

A MOTION appointing members to the districting committee in accordance with Section 650.30.20 of the King County Charter.

Sponsors: Mr. Ferguson

First Reading and Referral to the Committee of the Whole

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

Consent Item - Item 12

Councilmember Hague

12. Proposed Ordinance No. 2010-0523

AN ORDINANCE relating to jail services; authorizing the execution of an amendment to an interlocal agreement between the county and cities for jail services.

Sponsors: Mr. Dunn, Ms. Patterson and Mr. Ferguson

This ordinance advances the Council's priority of Local and Regional Cooperation. http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 9/27/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/28/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 12

Budget and Fiscal Management

Councilmember Patterson

13. Proposed Ordinance No. 2010-0478

AN ORDINANCE changing the rate of the excise tax on switched access lines and radio access lines and imposing an excise tax on interconnected voice over Internet protocol service lines in King County for the continued operations of an enhanced 911 emergency telephone system; and amending Ordinance 6875, Section 1, as amended, and K.C.C. 4.34.010, Ordinance 6875, Section 2, as amended, and K.C.C. 4.34.020, Ordinance 6875, Section 3, as amended, and K.C.C. 4.34.030, Ordinance 6875, Section 4, as amended, and K.C.C. 4.34.040 and Ordinance 11589, Section 4, and K.C.C. 4.34.045.

Sponsors: Ms. Patterson

This ordinance advances the Council's priorities of Local and Regional Cooperation, Financial Stewardship and Safe, Healthy and Vibrant Communities.

http://www.kingcounty.gov/council/issues/council priorities.aspx>

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/21/2010, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

Environment and Transportation

Councilmember Phillips

14. Proposed Substitute Ordinance No. 2010-0498.2

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, recodifying K.C.C. 28.94.015 and adding a new chapter to K.C.C. Title 4.

Sponsors: Mr. Phillips

This ordinance advances the Council's priorities of Mobility for People, Goods and Services, Financial Stewardship and Equity and Social Justice.

http://www.kingcounty.gov/council/issues/council priorities.aspx>

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Passed Out of Committee Without a Recommendation.

On 10/4/2010, the Metropolitan King County Council Deferred.

On 10/4/2010, the Metropolitan King County Council Hearing Held.

Public Hearing Required

Law, Justice, Health and Human Services

Councilmember Dunn

15. Proposed Substitute Ordinance No. 2010-0430.2

AN ORDINANCE relating to the development, adoption and use of a pretrial risk assessment tool for the adult detention population that will provide a uniform, objective measure of the relevant risk factors for presenting a danger to the community or failing to appear in court; requiring enhanced reporting on the pretrial defendant population and notification of screening criteria for alternatives to secure detention.

Sponsors: Mr. Ferguson and Mr. Phillips

This ordinance advances the Council's priority of Safe, Healthy and Vibrant Communities. http://www.kingcounty.gov/council/issues/council priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/14/2010, the Law, Justice, Health and Human Services Committee Deferred.
On 9/28/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

16. Proposed Substitute Ordinance No. 2010-0509.2

AN ORDINANCE establishing definitions and directing implementation steps related to the fair and just principle of the adopted 2010-2014 countywide strategic plan.

Sponsors: Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Ferguson

This ordinance advances the Council's priority of Equity and Social Justice, Trust in Government and Safe, Healthy and Vibrant Communities.

http://www.kingcounty.gov/council/issues/council_priorities.aspx

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/14/2010, the Law, Justice, Health and Human Services Committee Deferred.

On 9/28/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

Other Business

Land Use Appeal

17. Proposed Substitute Ordinance No. 2009-0458.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny reclassification of certain property located at 12811 - 164th Avenue SE, Renton, as described in department of development and environmental services file no. L08TY403 from Office (O), to Regional Business (RB), at the request of Gebran Melki.

Sponsors: Mr. Constantine and Mr. Ferguson

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Hearing

On 1/19/2010, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

Adjournment