



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

11:00 AM

Monday, January 3, 2011

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Ferguson
4. **Approval of Minutes of December 13, 2010**
Councilmember Hague
5. **Additions to the Council Agenda**

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

Committee of the Whole

Councilmember Hague

6. [Proposed Motion No. 2010-0624](#)
A MOTION establishing the King County 2011 State Legislative Agenda.
Sponsors: Ms. Hague, Mr. Ferguson and Mr. Phillips

Contingent upon Committee action

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

7. [Proposed Motion No. 2010-0628](#)

A MOTION establishing the King County 2011 (FY 2012) Federal Agenda.

Sponsors: Ms. Hague, Mr. Phillips and Mr. Ferguson

Contingent upon Committee action

On 12/13/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Environment and Transportation

Councilmember Phillips

8. [Proposed Substitute Motion No. 2010-0601.2](#)

A MOTION supporting potential uses of the transit division's North Lake Union dock site by the Center for Wooden Boats for public access, maritime heritage and recreation.

Sponsors: Mr. Phillips and Ms. Drago

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

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 11/30/2010, the Environment and Transportation Committee Deferred.

On 12/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute.

Hearing Examiner Consent Agenda - Items 9-13

Councilmember Phillips

9. [Proposed Substitute Ordinance No. 2010-0514.2](#)

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 Sean and Lynn Dillon for property located at 13314 - 446th Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E10CT009.

Sponsors: Mr. Ferguson

On 9/20/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

10. [Proposed Substitute Ordinance No. 2010-0515.2](#)

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 Calvin and Stephanie Ginter for property located at 35633 NE 91st Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E10CT010.

Sponsors: Mr. Ferguson

On 9/20/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

11. [Proposed Substitute Ordinance No. 2010-0516.2](#)

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 Gary and Lydia Martin for property located at 31925 NE 16th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E10CT011.

Sponsors: Mr. Ferguson

On 9/20/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. [Proposed Substitute Ordinance No. 2010-0517.2](#)

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 Timothy Johnson for property located at 32310 NE 145th Street, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E10CT012.

Sponsors: Mr. Ferguson

On 9/20/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

13. [Proposed Substitute Ordinance No. 2010-0518.2](#)

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 Grace A. Johnson Trust for property located at 20512 SE 384th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E10CT013.

Sponsors: Mr. Ferguson

On 9/20/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2010-0557](#)

AN ORDINANCE replacing the transit advisory and accessible services advisory committees with the transit advisory commission; and amending Ordinance 11431, Section 7, as amended, and K.C.C. 28.94.140, recodifying K.C.C. 28.94.140 and adding a new chapter to K.C.C. Title 2.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

15. [Proposed Ordinance No. 2010-0618](#)

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2010; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 12076, Section 17, as amended, and K.C.C. 4.08.100.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

16. [Proposed Ordinance No. 2011-0011](#)

AN ORDINANCE authorizing the vacation of a portion of Northeast 116th Street, File V-2655;
Petitioners: Finn Hill Meadows Association.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

17. [Proposed Motion No. 2010-0609](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$899,598.29 for the years 2001 through 2010.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

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

Consent Items 18-19

Councilmember Hague

18. [Proposed Ordinance No. 2010-0562](#)

AN ORDINANCE approving the Ronald Wastewater District Comprehensive Sewer Plan, January 2010.

Sponsors: Mr. Phillips

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

On 11/1/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 11/22/2010, the Metropolitan King County Council Re-referred to Environment and Transportation Committee.

On 12/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

19. [Proposed Ordinance No. 2010-0563](#)

AN ORDINANCE approving the City of Renton Long-Range Wastewater Management Plan, Final 2010.

Sponsors: Mr. Phillips

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

On 11/1/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 11/22/2010, the Metropolitan King County Council Re-referred to Environment and Transportation Committee.

On 12/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

Public Hearing Required on Items 18-19

Committee of the Whole

Councilmember Hague

20. [Proposed Ordinance No. 2010-0629](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreements.

Sponsors: Ms. Hague and Mr. Phillips

Contingent upon Committee action

On 12/13/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

21. Reports on Special and Outside Committees

Sound Transit Board - Councilmember Phillips

First Reading of and Action on Motions Without Referral to Committee**22. [Proposed Motion No. 2011-0016](#)**

A MOTION relating to the organization of the council; and amending Motion 11105 (part), as amended, and OR 1-040.

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

Other Business**Adjournment**