

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, March 21, 2011 Room 1001

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

Councilmember Gossett

4. Approval of Minutes of March 14, 2011

Councilmember Hague

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

Presentation of a recognition of the King County Investment Pool Advisory Committee for their valuable recommendations and public service

Councilmember Ferguson, Councilmember Patterson and Executive Constantine

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

Consent Items 7 and 8

Councilmember Hague

7. Proposed Ordinance No. 2011-0033

AN ORDINANCE approving the Vashon Sewer District Comprehensive Sewer Plan Amendment, August 18, 2010.

Sponsors: Mr. Phillips and Mr. McDermott

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 3/9/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

On 3/21/2011, the Metropolitan King County Council Hearing Held.

On 3/21/2011, the Metropolitan King County Council Passed.

8. Proposed Ordinance No. 2011-0119

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the Port of Seattle to provide small contractor and supplier certification services.

Sponsors: Ms. Lambert and Mr. Phillips

On 3/14/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/15/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

On 3/21/2011, the Metropolitan King County Council Hearing Held.

On 3/21/2011, the Metropolitan King County Council Passed.

Public Hearing Required on Consent Items 7-8

Transportation, Economy and Environment

Councilmember Phillips

9. Proposed Ordinance No. 2011-0041

AN ORDINANCE relating to the public benefit rating system for open space land; amending Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 7, and K.C.C. 20.36.070, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 2537, Section 2, as amended, and K.C.C. 20.36.110 and Ordinance 15137, Section 10, and K.C.C. 20.36.190 and repealing Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230.

Sponsors: Mr. Phillips

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 3/9/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 3/21/2011, the Metropolitan King County Council Deferred.

On 3/21/2011, the Metropolitan King County Council Hearing Held.

On 3/28/2011, the Metropolitan King County Council Passed as Amended.

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

Consent Items 10-14

Councilmember Hague

10. Proposed Motion No. 2011-0071

A MOTION confirming the executive's appointment of Kate Slaminko, who resides in council district five, to the King County regional human services levy oversight board, serving in an at-large position.

Sponsors: Ms. Patterson

On 2/22/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/8/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

On 3/21/2011, the Metropolitan King County Council Passed.

11. Proposed Motion No. 2011-0072

A MOTION confirming the executive's appointment of William Riley, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturalists.

Sponsors: Mr. McDermott

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/9/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

On 3/21/2011, the Metropolitan King County Council Passed.

12. Proposed Motion No. 2011-0074

A MOTION confirming the executive's appointment of Donald Moreland, who resides in council district five, to the King County regional human services levy oversight board, serving in an at-large position.

Sponsors: Ms. Patterson

On 2/22/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/8/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

On 3/21/2011, the Metropolitan King County Council Passed.

13. Proposed Motion No. 2011-0076

A MOTION confirming the executive's appointment of James Jensen, who resides in council district four, to the King County parks levy citizens oversight board, representing King County council district four.

Sponsors: Mr. Phillips

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/9/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

On 3/21/2011, the Metropolitan King County Council Passed.

14. Proposed Substitute Motion No. 2011-0103.2

A MOTION adopting the 2011 work program for the law, justice, health and human services committee.

Sponsors: Mr. Ferguson

On 2/22/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/23/2011, the Law, Justice, Health and Human Services Committee Deferred.

On 3/8/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute Consent.

On 3/21/2011, the Metropolitan King County Council Passed.

Committee of the Whole

Councilmember Hague

15. Proposed Motion No. 2011-0101

A MOTION urging the Washington state Legislature to enact the 2011 Clean Water Jobs Act to fund and construct projects to prevent and clean up stormwater pollution in King County and statewide.

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

On 2/22/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/7/2011, the Committee of the Whole Deferred.

On 3/21/2011, the Committee of the Whole Passed Out of Committee Without a Recommendation.

On 3/21/2011, the Metropolitan King County Council Passed.

Contingent on Committee Action

First Reading of and Action on Motions Without Referral to Committee

16. Proposed Motion No. 2011-0135

A MOTION supporting public employees and honoring their work by declaring the fourth Monday in March of each year as Public Employee Appreciation Day in King County.

<u>Sponsors:</u> Mr. Gossett, Mr. Phillips, Ms. Patterson, Mr. McDermott, Mr. Ferguson

and Ms. Hague

On 3/21/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/28/2011, the Metropolitan King County Council Passed as Amended.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Employment Committee Consent Agenda Item 17

17. Reclassify a Senior Management Auditor to a Principal Management Auditor in the King County Auditor's Office

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2011-0127

AN ORDINANCE establishing a per-use fee ceiling relating to public use of King County owned electric vehicle charging stations; and adding a new chapter to K.C.C. Title 4.

Sponsors: Ms. Hague and Mr. Phillips

On 3/21/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

19. Proposed Ordinance No. 2011-0129

AN ORDINANCE relating to copy paper reduction and procurement of one-hundred-percent recycled content copy paper, amending Ordinance 9240, Section 6, as amended, and K.C.C. 10.16.060, Ordinance 9240, Section 16, as amended, and K.C.C. 10.16.160 and Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and adding a new section to K.C.C. chapter 10.16.

Sponsors: Mr. McDermott and Mr. Phillips

On 3/21/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

20. Proposed Ordinance No. 2011-0134

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2011.

Sponsors: Mr. Gossett

On 3/21/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

21. Reports on Special and Outside Committees

Board of Health - Councilmember McDermott

Other Business

Adjournment