

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, April 11, 2011 Room 1001

- 1. Call to Order
- 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 April 4, 2011

Councilmember Hague

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

Presentation of a Recognition of Taiwan, the Republic of China, upon its centennial celebration.

Councilmember Hague

Taipei Economic and Cultural Office in Seattle (TECO): Hon. Daniel Liao, Director General of TECO; Mr. Sam Peng, Deputy Director General of TECO; Mr. Andrew Yang, Director of TECO; Mr. Jeffrey Yu, Director of Cultural Center, TECO; Ms. Amy Jaw, Consular Officer, TECO

Centennial Celebration Committee in Greater Seattle Area: Co-Chair Mei-Jui Lin, President, Chong Wa Benevolent Association; Co-Chair Shiao Yen Wu, President, Seattle Kaohsiung Sister City Association; Co-Chair John Chou, President, Asia Today

Chinese Community Leaders in King County: Ms. Taidi Fang, President of the Seattle Taiwanese Benevolent Association; Mr. Kai Wang, President of the Institute of Chinese Engineer; Mrs. Millie Su, President of the Seattle Chinese Chamber of Commerce; Mr. Dennis Su, Chair of the Chinatown Seafair Parade; Ms. Wennie Che, President of the Global Federation of Chinese Business Women; Mr. Larry Chan, President of the World Kwang Tung Association in Seattle; Mr. Jonathan Huang, Vice President of the Taiwanese Youth Alliance of the Pacific Northwest

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

Consent Items - Items 7-8

Councilmember Hague

7. Proposed Motion No. 2010-0617

A MOTION adopting the Factoria Recycling and Transfer Station 2010 Facility Master Plan.

Sponsors: Ms. Hague

On 1/18/2011, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 3/29/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. Proposed Motion No. 2011-0062

A MOTION confirming the executive's appointment of Andrea Johnson, who resides in council district four, to the King County women's advisory board, representing King County council district four.

Sponsors: Mr. Phillips

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/29/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

First Reading and Referral of Ordinances

9. Proposed Ordinance No. 2011-0142

AN ORDINANCE approving the City of North Bend Water System Plan, 2010.

Sponsors: Ms. Lambert

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

10. Proposed Ordinance No. 2011-0144

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Port of Seattle for the King County road services division to provide bridge maintenance services on an as-requested basis.

Sponsors: Mr. Phillips

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

11. Proposed Ordinance No. 2011-0145

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

12. Proposed Ordinance No. 2011-0149

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$165,508 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

Sponsors: Ms. Patterson and Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

13. Proposed Ordinance No. 2011-0154

AN ORDINANCE relating to the organization of information technology within the executive branch and responding to budget provisos in the 2011 Budget Ordinance, Ordinance 16984, Sections 18, 24, 56, 93 and 108, to consolidate information technology functions and responsibility for information technology services; amending Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14155, Section 1, and K.C.C. 2.16.07581, Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7 and K.C.C. 4.08.298, Ordinance 14306, Section 1 and K.C.C. 4.08.299, Ordinance 14227, Section 2 and K.C.C. 4.08.340, Ordinance 10159, Section 3, as amended, and K.C.C. 6.27A.010, Ordinance 10159, Section 16, as amended, and K.C.C. 6.27A.140, adding a new section in K.C.C. chapter 2.16, recodifying K.C.C. 2.16.07581, K.C.C. 2.16.07582, K.C.C. 2.16.07583, K.C.C. 2.16.07584 and K.C.C. 2.16.07585 and repealing Ordinance 14005, Section 5, and K.C.C. 2.16.0756 and Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757 and Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758 and Ordinance 15559. Section 7 and K.C.C. 2.16.075805.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

14. Proposed Ordinance No. 2011-0155

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cynthia and Gerald Duppong for property located at 5524 - 258th Avenue and 26125 NE Union Road, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E10CT031.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

15. Proposed Ordinance No. 2011-0156

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michele Bowker for property located at 10820 Upper Preston Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E10CT036.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

16. Proposed Ordinance No. 2011-0157

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cory Huskinson for property located at 31929 SE 44th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E10CT040.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

17. Proposed Ordinance No. 2011-0158

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lisa Church for Pup's Play, Inc. for property located at approximately 204xx NE 50th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E10CT046.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

18. Proposed Ordinance No. 2011-0159

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donna and Ron Hook for property located at 24534 Wax Orchard Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT053.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

19. Proposed Ordinance No. 2011-0160

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steven Brown and Sally Fox for property located at 5213 SW Point Robinson Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT055.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

20. Proposed Ordinance No. 2011-0161

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Colby and Priscilla Atwood for property located at 24603 Old Mill Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT056.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

21. Proposed Ordinance No. 2011-0162

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James E and Linda T. Vik for property located at 11115 SW 238th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT057.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

22. Proposed Ordinance No. 2011-0163

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by George and Janet Schairer for property located at 18716 Ridge Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT058.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

23. Proposed Ordinance No. 2011-0164

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Vangolen for property located at 25837 Dockton Road SW, Vashon, WA, 98070, designated department of natural resources and parks, water and land resources division file no. E11CT001.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

24. Proposed Ordinance No. 2011-0165

AN ORDINANCE relating to the construction of the Technology Access Foundation's Community Center for 21st Century Skills at Lakewood park pursuant to the thirty-year use agreement authorized by Ordinance 15450; authorizing the King County executive to modify the payment schedule in the agreement, to extend the term of the agreement and to execute certain stormwater-related covenants affecting county parks property adjoining the center site.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

25. Proposed Ordinance No. 2011-0176

AN ORDINANCE for the October 2011 public transportation improvements for King County.

Sponsors: Mr. Phillips

First Reading and Referral of Motions

26. Proposed Motion No. 2011-0115

A MOTION of the King County council accepting a report on the equitable distribution of the Historical Preservation and Historical Programs Fund throughout King County in 2011 in accordance with Ordinance 16984 Section 100 P1.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

27. Proposed Motion No. 2011-0137

A MOTION accepting a report by the facilities management division in the department of executive services on the projected annual revenue, workload and staffing needs of the real estate services section in 2011 through 2015, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 27, Proviso P2.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

28. Proposed Motion No. 2011-0141

A MOTION making an appointment to fill a commissioner vacancy in the Lake Forest Park sewer district.

Sponsors: Mr. Ferguson

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

29. Proposed Motion No. 2011-0146

A MOTION accepting the Mental Illness and Drug Dependency Third Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Mr. Ferguson

First Reading and Referral to the Regional Policy Committee

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee.

30. Proposed Motion No. 2011-0147

A MOTION accepting a report demonstrating how the department of adult and juvenile detention could continue booking operations at the Norm Maleng regional justice center intake, transfer and release program, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P6.

Sponsors: Mr. Dunn

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

31. Proposed Motion No. 2011-0150

A MOTION adopting a revised general fund debt management policy as required by proviso in the 2011 Budget Ordinance 16984, Section 18, Proviso P4; and rescinding Motion 11196.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

32. Proposed Motion No. 2011-0151

A MOTION approving a work plan for noxious weed control by county land managers to fulfill the requirements in the 2011 Budget Ordinance, Ordinance 16984, Section 81, Proviso P1.

Sponsors: Mr. Phillips

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

33. Proposed Motion No. 2011-0175

A MOTION seeking review of federal requirements to use coal-based tar sealants at county airport facilities.

Sponsors: Mr. Phillips

34. Reports on Special and Outside Committees

Eastside Transportation Partnership - Councilmember Hague

Other Business

Rereferral

35. Proposed Ordinance No. 2011-0143

AN ORDINANCE modifying the establishment, powers and duties of the emergency management organization of King County; and amending Ordinance 12075, Section 15, and K.C.C. 2.56.030 and Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040.

Sponsors: Ms. Lambert

This is a rereferral to the Government Accountability and Oversight Committee.

On 4/4/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

Adjournment