

King County

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 PI	M Tuesday, May 31, 2011	Room 1001
1.	<u>Call to Order</u>	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Lambert	
4.	Approval of Minutes of May 23, 2011 Councilmember Hague	
5.	Additions to the Council Agenda	

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

Budget and Fiscal Management

Councilmember Patterson

6. Proposed Substitute Ordinance No. 2011-0224.2

AN ORDINANCE approving a new lease for the air support unit of the King County sheriff's office.

Sponsors: Ms. Patterson

On 5/9/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/17/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

7. <u>Proposed Substitute Ordinance No. 2011-0176.2</u>

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

Sponsors: Mr. Phillips

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 4/12/2011, the Transportation, Economy and Environment Committee Deferred. On 5/10/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute. On 5/23/2011, the Metropolitan King County Council Deferred. On 5/23/2011, the Metropolitan King County Council Hearing Held.

Public Hearing Required

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

Consent Item 8

Councilmember Hague

8. <u>Proposed Substitute Motion No. 2011-0096.2</u>

A MOTION approving reclaimed water strategies to move forward with engineering, economic and environmental analyses to determine if, how, when, where and by what funding mechanisms King County's existing reclaimed water program should expand; and rescinding motion 13108.

Sponsors: Mr. Gossett and Mr. Phillips

On 2/22/2011, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee. On 3/2/2011, the Regional Water Quality Committee Deferred. On 4/6/2011, the Regional Water Quality Committee Deferred. On 5/4/2011, the Regional Water Quality Committee Recommended Do Pass Substitute. On 5/17/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Transportation, Economy and Environment

Councilmember Phillips

9. Proposed Motion No. 2011-0141

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

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

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 4/26/2011, the Transportation, Economy and Environment Committee Deferred.

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

First Reading and Referral of Ordinances

10. Proposed Ordinance No. 2011-0180

AN ORDINANCE relating to King County district court electoral district boundaries for 2011; and amending Ordinance 16803, Section 1.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

11. Proposed Ordinance No. 2011-0229

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation, transit division; and establishing the effective date of said agreement.

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

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

12. Proposed Ordinance No. 2011-0248

AN ORDINANCE relating to solid waste interlocal agreements; authorizing the executive to enter into an amendment to the 1988 solid waste interlocal agreement with the city of Bothell extending the term of that agreement from 2028 to 2057 and an interlocal with Snohomish county related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

Sponsors: Mr. Ferguson

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

13. Proposed Ordinance No. 2011-0249

AN ORDINANCE authorizing the King County executive to enter into an amended agreement with the Washington state Department of Ecology for additional loan financing for construction costs of the Ballard Siphon project.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

14. Proposed Motion No. 2011-0221

A MOTION accepting the executive's report regarding gas piping and plumbing inspection services and fees, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 93, Proviso P1.

Sponsors: Ms. Lambert

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

15. Proposed Motion No. 2011-0245

A MOTION confirming the executive's appointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission, to fill the archaeologist position.

Sponsors: Mr. Phillips

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

16. <u>Reports on Special and Outside Committees</u>

Sound Transit - Councilmember Patterson Cedar River Council - Councilmember Phillips

Other Business

17. <u>Executive Session - Chief of Staff Interviews</u>

Adjournment