

King County

1:30 PM

Meeting Agenda

Metropolitan King County Council

Councilmembers: Dow Constantine, Chair; Bob Ferguson, Vice Chair of Policy; Jane Hague, Vice Chair of Administration and Finance; Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von Reichbauer

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of October 26, 2009

Councilmember Ferguson

5. Additions to the Council Agenda

6. <u>Special Item</u>

Presentation of a Recognition to the Farmland Preservation Program on its 30th anniversary for its contribution to agriculture and farmland preservation in King County

Councilmember Lambert and Councilmember Dunn

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

Board of Health - Councilmember Patterson

8. Plat Tracing

Councilmember Hague

Redmond Ridge Plat Alteration - Council District 3





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

Committee of the Whole

Councilmember Ferguson

9. <u>Proposed Motion No. 2009-0594</u>

Ms. Patterson, Mr. Ferguson, Mr. Constantine, Ms. Lambert, Ms. Hague and Mr. Phillips

A MOTION establishing King County policy for the provision of animal shelter and control services.

Contingent on Committee Action

On 10/26/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 11/2/2009, the Metropolitan King County Council Deferred. On 11/2/2009, the Committee of the Whole Deferred.

10. Proposed Motion No. 2009-0595

Mr. Constantine, Ms. Patterson, Mr. Phillips, Ms. Hague and Mr. Dunn

A MOTION authorizing the chair of the council to amend the existing contract for services with the Ferguson Group to extend the term to represent the county in 2010 during the United States 111th Congress, 2nd session.

Contingent on Committee Action

On 10/26/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 11/2/2009, the Metropolitan King County Council Passed. On 11/2/2009, the Committee of the Whole Recommended Do Pass.

Hearing Examiner Consent Agenda Item 11

Councilmember Hague

11. <u>Proposed Substitute Ordinance No.</u> 2009-0475.2

AN ORDINANCE authorizing the vacation of a portion of 78th Avenue Northeast, File V-2625; Petitioner: Mary Lou Baxter.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 11/2/2009, the Metropolitan King County Council Passed.

Ms. Hague

First Reading and Referral of Ordinances

12. Proposed Ordinance No. 2009-0592

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Seattle to provide historic and archaeological resource review services.

On 11/2/2009, the Metropolitan King County Council Introduced and Referred to Physical **Environment** Committee.

13. Proposed Ordinance No. 2009-0593

AN ORDINANCE authorizing execution of a twenty-year agreement with the city of Seattle's City Light department for the sale of renewable power and environmental attributes of power generated at the West Point wastewater treatment facility and other related agreements that are necessary or convenient to establish and operate the power plant.

On 11/2/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

14. Proposed Ordinance No. 2009-0596

AN ORDINANCE specifying the load limits on county bridges; specifying load limits on 15 Mile Creek Bridge 1384-B; specifying load limits on Lake Dorothy Overflow Bridge 359-D; amending Ordinance 665, Section 2, and K.C.C. 14.04.020 and Ordinance 665, Section 5, as amended, and K.C.C. 14.04.050, adding new sections to K.C.C. chapter 14.16 and repealing Ordinance 11925, Section 2, and K.C.C. 14.16.087, Ordinance 11095, Section 17, and K.C.C. 14.16.105, Ordinance 5701, Section 16, as amended, and K.C.C. 14.16.150 and Ordinance 15449, Section 2, and K.C.C. 14.16.153.

On 11/2/2009, the Metropolitan King County Council Introduced and Referred to Physical **Environment** Committee.

15. Proposed Ordinance No. 2009-0599

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Sammamish to provide landmark designation and protection services.

On 11/2/2009, the Metropolitan King County Council Introduced and Referred to Physical **Environment** Committee.

16. Proposed Ordinance No. 2009-0600

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

On 11/2/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 11/9/2009, the Metropolitan King County Council Hearing Held. On 11/9/2009, the Metropolitan King County Council Passed. On 11/9/2009, the Committee of the Whole Recommended Do Pass.

Mr. Ferguson and Mr. Phillips

Ms. Lambert and Ms. Hague

Mr. Ferguson

Ms. Hague

Mr. Phillips

Mr. Ferguson and Mr. Phillips

17. Proposed Ordinance No. 2009-0601

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 11/2/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/9/2009, the Metropolitan King County Council Hearing Held. On 11/9/2009, the Metropolitan King County Council Passed. On 11/9/2009, the Committee of the Whole Recommended Do Pass.

18. <u>Proposed Ordinance No. 2009-0602</u>

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreements.

On 11/2/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/9/2009, the Metropolitan King County Council Hearing Held. On 11/9/2009, the Metropolitan King County Council Passed. On 11/9/2009, the Committee of the Whole Recommended Do Pass.

19. <u>Proposed Ordinance No. 2009-0606</u>

Ms. Hague, Mr. Constantine and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$7,111,000 appropriation to various non-general fund agencies and capital funds, and for the department of transportation director's office, public transportation operating and public transportation construction fund for the fiscal biennium beginning January 1, 2008, and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 53, 81, 99, 101, 106, 125, 126, 127 and 128, as amended, and Attachments B, C, D and E, as amended, and the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

On 11/2/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

Other Business

Adjournment