

King County

Meeting Agenda

Metropolitan King County Council

Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von Reichbauer			
11:00	AM Monday, February 22, 2010	Room 1001	
1.	Call to Order		
2.	Roll Call		
3.	Flag Salute and Pledge of Allegiance Councilmember Drago will lead the flag salute and Pledge of Allegiance.		
4.	Approval of Minutes of February 16, 2010 Councilmember Hague		
5.	Additions to the Council Agenda		
6.	Special Items		
ltem (6 will be considered at 1:30 p.m.		
	ntation of a Proclamation declaring the week of February 22nd as Bus Driver ciation Week in King County		

Councilmember Phillips

Presentation of a Recognition of the City of Federal Way on the 20th anniversary of its incorporation

Councilmember von Reichbauer

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

Committee of the Whole

Councilmember Hague

Items 7 and 8 will be considered at 1:30 p.m.

7.	<u>2010-0039</u>		making an appointment to fill a new judicial position in the Northeast (ing County district court.			
		<u>Sponsors:</u>	Mr. Dunn			
		Contingent on	n Committee Action			
		Legislative Hist	<u>History</u>			
		1/11/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole		
8.	<u>2010-0040</u>		making an appointment to fill a new judicial position in the Shoreline division nty district court.			
		<u>Sponsors:</u>	Mr. Ferguson			
		Contingent on	tingent on Committee Action			
Legislative History						
		1/11/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole		
		2/8/10	Metropolitan King County Council	Deferred		
		2/8/10	Committee of the Whole	Deferred		

First Reading and Referral of Ordinances

9. 2010-0049 AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the King County Flood Control District for opportunity fund projects.
 Sponsors: Ms. Patterson and Mr. Phillips

First Reading and Referral to Environment and Transportation Committee

First Reading and Referral of Motions

 10.
 2010-0106
 A MOTION confirming the executive's appointment of Kenneth Nakatsu as director of the King County department of adult and juvenile detention.

 Sponsors:
 Ms. Hague

First Reading and Referral to Committee of the Whole

11.	<u>2010-0107</u>	A MOTION confirming the executive's appointment of Caroline Whalen as director/chief administrative officer of the King County department of executive services.		
		<u>Sponsors:</u> Ms. Hague		
		First Reading and Referral to Committee of the Whole		
12.	<u>2010-0121</u>	A MOTION related to council adoption of the 2010 work program for the county auditor's office.		
		<u>Sponsors:</u> Ms. Lambert		
		First Reading and Referral to Government and Accountability Committee		
13.	<u>2010-0122</u>	A MOTION confirming the executive's appointment of Bob Drewel, who works in council district four, to the regional task force on King County's transit system.		
		Sponsors: Ms. Patterson and Mr. Phillips		
		First Reading and Referral to Environment and Transportation Committee		
14.	<u>2010-0123</u>	A MOTION confirming the executive's appointment of Chuck Ayers, who works in council district one, to the regional task force on King County's transit system. <u>Sponsors:</u> Mr. Phillips		
		First Reading and Referral to Environment and Transportation Committee		
15.	<u>2010-0124</u>	A MOTION confirming the executive's appointment of David Freiboth, who works in council district four, to the regional task force on King County's transit system.		
		Sponsors: Mr. Phillips and Mr. Gossett		
		First Reading and Referral to Environment and Transportation Committee		
16.	<u>2010-0125</u>	MOTION confirming the executive's appointment of the Honorable Fred Butler, ouncilmember, city of Issaquah, who works in council district three, to the regional task arce on King County's transit system.		
		<u>Sponsors:</u> Mr. Phillips		
		First Reading and Referral to Environment and Transportation Committee		
17.	<u>2010-0126</u>	A MOTION confirming the executive's appointment of Jared Smith, who works in council district four, to the regional task force on King County's transit system.		
		<u>Sponsors:</u> Mr. Phillips		
		First Reading and Referral to Environment and Transportation Committee		
18.	<u>2010-0127</u>	A MOTION confirming the executive's appointment of Jim Stanton, who works in council district three, to the regional task force on King County's transit system.		
		Sponsors: Mr. Phillips and Ms. Lambert		
		First Reading and Referral to Environment and Transportation Committee		

19.	<u>2010-0128</u>	A MOTION confirming the executive's appointment of the Honorable Grant Degginger, councilmember, city of Bellevue, who works in council district six, to the regional task force on King County's transit system.		
		<u>Sponsors:</u> Ms. Hague		
		First Reading and Referral to Environment and Transportation Committee		
20.	<u>2010-0129</u>	A MOTION confirming the executive's appointment of Josh Kavanagh, who works in council district two, to the regional task force on King County's transit system.		
		Sponsors: Mr. Phillips and Mr. Gossett		
		First Reading and Referral to Environment and Transportation Committee		
21.	<u>2010-0130</u>	A MOTION confirming the executive's appointment of Kate Joncas, who works in council district four, to the regional task force on King County's transit system.		
		<u>Sponsors:</u> Mr. Phillips		
		First Reading and Referral to Environment and Transportation Committee		
22.	<u>2010-0131</u>	A MOTION confirming the executive's appointment of Christine Hoffman, who works in council district three, to the regional task force on King County's transit system.		
		<u>Sponsors:</u> Ms. Lambert		
		First Reading and Referral to Environment and Transportation Committee		
23.	<u>2010-0132</u>	A MOTION confirming the executive's appointment of Sue Blazak, who resides in council district eight, to the regional task force on King County's transit system.		
		<u>Sponsors:</u> Ms. Drago		
		First Reading and Referral to Environment and Transportation Committee		
24.	<u>2010-0133</u>	A MOTION confirming the executive's appointment of Rob Johnson, who works in council district four, to the regional task force on King County's transit system.		
		<u>Sponsors:</u> Mr. Phillips		
		First Reading and Referral to Environment and Transportation Committee		
25.	<u>2010-0134</u>	A MOTION confirming the executive's appointment of Lynn Moody, who works in council district six, to the regional task force on King County's transit system.		
		<u>Sponsors:</u> Ms. Lambert		
		First Reading and Referral to Environment and Transportation Committee		
26.	<u>2010-0135</u>	A MOTION confirming the executive's appointment of Larry Yok, who works in council district five, to the regional task force on King County's transit system.		
		<u>Sponsors:</u> Ms. Patterson		
		First Reading and Referral to Environment and Transportation Committee		

27. <u>2010-0136</u> A MOTION confirming the executive's appointment of the Honorable Chris Eggen, councilmember, city of Shoreline, who works in council district one, to the regional task force on King County's transit system.

Sponsors: Mr. Ferguson

First Reading and Referral to Environment and Transportation Committee

28. <u>2010-0137</u> A MOTION confirming the executive's appointment of the Honorable Tom Rasmussen, councilmember, city of Seattle, who works in council district four, to the regional task force on King County's transit system.

Sponsors: Mr. Phillips and Mr. Gossett

First Reading and Referral to Environment and Transportation Committee

29. <u>2010-0138</u> A MOTION confirming the executive's appointment of the Honorable Noel Gerken, mayor, city of Maple Valley, who works in council district nine, to the regional task force on King County's transit system.

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

First Reading and Referral to Environment and Transportation Committee

30. <u>2010-0139</u> A MOTION confirming the executive's appointment of the Honorable Suzette Cooke, mayor, city of Kent, who works in Council district five, to the regional task force on King County's transit system.

Sponsors: Ms. Patterson

First Reading and Referral to Environment and Transportation Committee

Recess

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

Consent Item 31

Councilmember Hague

31.	<u>2009-0630</u>	transportation of	NCE relating to transportation concurrency; adopting the new n concurrency map; amending Ordinance 14050, Section 10, as amended, 4.70.230 and repealing Ordinance 16266, Attachment A.		
		<u>Sponsors:</u>	Ms. Hague		
		Legislative History			
		11/23/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee	
		1/12/10	Physical Environment Committee	Recommended Do Pass Consent	
		1/25/10	Metropolitan King County Council	Reintroduced and Referred to the Environment and Transportation Committee	

Public Hearing Required on Consent Item 31

Other Business

Adjournment