



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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, March 1, 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 22, 2010**

Councilmember Hague

5. **Additions to the Council Agenda**

6. **Special Items**

Presentation of a Proclamation declaring March 2010 as Women's History Month in King

Councilmembers Hague, Drago, Lambert and Patterson

**Presentation of a Recognition of the City of SeaTac upon the 20th anniversary of its
incorporation**

Councilmember Patterson

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

Consent Items 7-37

Councilmember Hague

7. [2009-0553](#) A MOTION confirming the executive's appointment of Rosemary Brestler to the King County international airport roundtable, as the unincorporated community representative.
- Sponsors:** Mr. Dunn
- Legislative History**
- | | | |
|---------|---|--|
| 10/5/09 | Metropolitan King County Council | Introduced and Referred to the Government Accountability and Oversight Committee |
| 1/4/10 | Metropolitan King County Council | Reintroduced and Referred to the Government Accountability and Oversight Committee |
| 2/16/10 | Government Accountability and Oversight Committee | Recommended Do Pass Consent |
8. [2010-0004](#) A MOTION confirming the executive's appointment of Eric Candelaria, who resides in council district 3, to the King County international airport roundtable, as the cargo operator representative.
- Sponsors:** Ms. Lambert
- Legislative History**
- | | | |
|---------|---|--|
| 1/11/10 | Metropolitan King County Council | Introduced and Referred to the Government Accountability and Oversight Committee |
| 2/16/10 | Government Accountability and Oversight Committee | Recommended Do Pass Consent |
9. [2010-0094](#) A MOTION confirming the appointment of Kim Wyman as the ex officio, nonvoting representative from the Washington State Association of County Auditors to the King County citizens' elections oversight committee.
- Sponsors:** Ms. Hague
- Legislative History**
- | | | |
|---------|---|--|
| 2/8/10 | Metropolitan King County Council | Introduced and Referred to the Government Accountability and Oversight Committee |
| 2/16/10 | Government Accountability and Oversight Committee | Recommended Do Pass Consent |

10. [2010-0122](#) 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
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
11. [2010-0123](#) 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.
- Sponsors:** Mr. Phillips
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
12. [2010-0124](#) 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
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
13. [2010-0125](#) A MOTION confirming the executive's appointment of the Honorable Fred Butler, councilmember, city of Issaquah, who works in council district three, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |

14. [2010-0126](#) 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.
- Sponsors:** Mr. Phillips
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
15. [2010-0127](#) 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
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
16. [2010-0128](#) 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.
- Sponsors:** Ms. Hague
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
17. [2010-0129](#) 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
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |

18. [2010-0130](#) 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.
- Sponsors:** Mr. Phillips
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
19. [2010-0131](#) 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.
- Sponsors:** Ms. Lambert
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
20. [2010-0132](#) 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.
- Sponsors:** Ms. Drago
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
21. [2010-0133](#) 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.
- Sponsors:** Mr. Phillips
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |

22. [2010-0134](#) 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.
- Sponsors:** Ms. Lambert
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
23. [2010-0135](#) 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.
- Sponsors:** Ms. Patterson
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
24. [2010-0136](#) 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
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
25. [2010-0137](#) 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
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |

26. [2010-0138](#) 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.
- Sponsors:** Mr. Dunn
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
27. [2010-0139](#) 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
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
28. [2010-0140](#) A MOTION confirming the executive's appointment of Liz Warman, who works in council district two, to the regional task force on King County's transit system.
- Sponsors:** Ms. Patterson and Mr. Phillips
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
29. [2010-0141](#) A MOTION confirming the executive's appointment of Ed Miller, who resides in council district five to the regional task force on King County's transit system.
- Sponsors:** Ms. Patterson
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |

30. [2010-0142](#) A MOTION confirming the executive's appointment of Steve Marshall, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Ms. Lambert and Ms. Hague
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
31. [2010-0143](#) A MOTION confirming the executive's appointment of Tom Pierson, who works in council district seven, to the regional task force on King County's transit system.
- Sponsors:** Mr. von Reichbauer
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
32. [2010-0144](#) A MOTION confirming the executive's appointment of Carla Saulter, who resides in council district two, to the regional task force on King County's transit system.
- Sponsors:** Mr. Gossett
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
33. [2010-0145](#) A MOTION confirming the executive's appointment of Shiv Batra, who works in council district six, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips and Ms. Hague
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |

34. [2010-0146](#) A MOTION confirming the executive's appointment of James Kelly, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Mr. Gossett and Mr. Phillips
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
35. [2010-0147](#) A MOTION confirming the executive's appointment of Carl Jackson, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
36. [2010-0150](#) A MOTION confirming the executive's appointment of Jane Kuechle, who resides in council district three, to the regional task force on King County's transit system.
- Sponsors:** Ms. Lambert and Mr. Phillips
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |
37. [2010-0151](#) A MOTION confirming the executive's appointment of Estela Ortega, who works in council district two, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips and Mr. Gossett
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/10 | Metropolitan King County Council | Introduced and Referred to the Environment and Transportation Committee |
| 2/23/10 | Environment and Transportation Committee | Passed Out of Committee Without a Recommendation |

First Reading and Referral of Ordinances

38. [2010-0110](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Todd and Linda Henry for property located at 10707 Upper Preston Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT032.
- Sponsors:** Mr. Ferguson
- First Reading and Referral to the Hearing Examiner*
39. [2010-0111](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerald Mays for property located at 11226 190th Avenue SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT034.
- Sponsors:** Mr. Ferguson
- First Reading and Referral to the Hearing Examiner*
40. [2010-0112](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jill Jolk for property located at 19933 236th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E09CT035.
- Sponsors:** Mr. Ferguson
- First Reading and Referral to the Hearing Examiner*
41. [2010-0113](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mystic Lake, LLC for property located at 24200 NE 14th Street, Sammamish, WA 98074, designated department of natural resources and parks, water and land resources division file no. E09CT037.
- Sponsors:** Mr. Ferguson
- First Reading and Referral to the Hearing Examiner*
42. [2010-0114](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nathan and Kathy Rausch for property located at 19506 SE 138th Place, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E09CT043.
- Sponsors:** Mr. Ferguson
- First Reading and Referral to the Hearing Examiner*

43. [2010-0115](#) 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. E09CT050.
Sponsors: Mr. Ferguson
First Reading and Referral to the Hearing Examiner
44. [2010-0116](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dave and Cynthia Weldon for property located at 17914 234th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E09CT052.
Sponsors: Mr. Ferguson
First Reading and Referral to the Hearing Examiner
45. [2010-0117](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeffery and Susan Meyer for property located at 33026 SE 110th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT059.
Sponsors: Mr. Ferguson
First Reading and Referral to the Hearing Examiner
46. [2010-0118](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Circle River Preservation Association for property located at approximately 100xx 416th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E09CT065.
Sponsors: Mr. Ferguson
First Reading and Referral to the Hearing Examiner
47. [2010-0119](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lisa Thomassen for property located at 25616 SE 138th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT070.
Sponsors: Mr. Ferguson
First Reading and Referral to the Hearing Examiner

48. [2010-0120](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John and Amy Banovich for property located at 12522 Moss Creek Lane NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT071.
Sponsors: Mr. Ferguson
First Reading and Referral to the Hearing Examiner
49. [2010-0152](#) AN ORDINANCE relating to achieving greater energy efficiency in capital improvement projects; and adding a new section to K.C.C. chapter 4.16.
Sponsors: Mr. Phillips
First Reading and Referral to Environment and Transportation Committee
50. [2010-0158](#) AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Burien relating to the annexation of the North Highline Area X Potential Annexation Area and transferring certain parks and roads related facilities and property interests to the city.
Sponsors: Ms. Drago
First Reading and Referral to Environment and Transportation Committee

First Reading and Referral of Motions

51. [2010-0148](#) A MOTION establishing a work plan for a regional stakeholder task force to recommend a policy framework to the executive and council that reflects prioritization of key system design factors.
Sponsors: Mr. Phillips
First Reading and Referral to Environment and Transportation Committee
52. [2010-0155](#) A MOTION establishing Governance for the Twenty-First Century - 2010 Priorities for King County Government.
Sponsors: Mr. Ferguson and Ms. Hague
First Reading and Referral to Committee of Whole
53. [2010-0156](#) A MOTION establishing the 2010 work plan for the regional water quality committee of the King County council.
Sponsors: Ms. Drago
First Reading and Referral to Regional Water Quality Committee

54. [2010-0159](#) A MOTION establishing King County labor policy to achieve cost savings during periods of flat or declining revenues.

Sponsors: Ms. Lambert

First Reading and Referral to Committee of the Whole

55. **Reports on Special and Outside Committees**

Executive Finance Committee - Councilmember Patterson

Sound Transit - Councilmember Phillips

Cedar River Council - Councilmember Phillips

Recess

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

Committee of the Whole

Councilmember Hague

56. [2009-0523](#) AN ORDINANCE to require appropriation by phases for high-risk capital projects and standardize requirements for capital project reporting and cost-estimating; amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 14743, Section 6, and K.C.C. 4.04.265, Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, Ordinance 14811, Section 6, and K.C.C. 4.04.273, Ordinance 14452, Section 5, and K.C.C. 4.04.275, Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, Ordinance 14921, Section 6, and K.C.C. 4.06.040 and adding new sections to K.C.C. chapter 4.04.

Sponsors: Mr. Ferguson, Mr. Dunn, Mr. Phillips, Ms. Lambert, Ms. Patterson, Ms. Hague and Ms. Drago

Legislative History

8/31/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
9/28/09	Metropolitan King County Council	Re-referred to the Committee of the Whole
10/12/09	Committee of the Whole	Deferred
1/4/10	Metropolitan King County Council	Reintroduced and Referred to the Committee of the Whole
2/8/10	Committee of the Whole	Deferred
2/24/10	Committee of the Whole	Recommended Do Pass Substitute

Public Hearing Required

Other Business

Adjournment