

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, April 19, 2010	Room 1001	
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 April 12, 2010 Councilmember Hague		
5.	Additions to the Council Agenda		
6.	Special Item		

Presentation of a Proclamation Declaring April 22, 2010, as Earth Day in King County

Councilmember Drago

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

Consent Items 7 and 8

Councilmember Hague

7.	<u>2009-0554</u>	council district	onfirming the executive's appointment of Donald Garvett, who resides in t six, to the King County International Airport roundtable, as the indirect representative. Ms. Hague		
		2/1/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee	
		4/6/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent	
8.	<u>2010-0169</u>	accountability a	ION related to adoption of the 2010 work program for the government tability and oversight committee.		
		<u>Sponsors:</u>	Ms. Lambert		
		Legislative History			
		3/15/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee	
		3/16/10	Government Accountability and Oversight Committee	Deferred	
		4/6/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent	

Committee of the Whole

Councilmember Hague

9.	<u>2010-0155</u>	A MOTION es	stablishing Governance for the Twenty-First Century - 2010 Priorities for Government.	
		Sponsors:	Mr. Ferguson, Ms. Hague and Ms. Lambert	
		Legislative His	story	
		3/1/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
		3/3/10	Committee of the Whole	Deferred
		3/10/10	Committee of the Whole	Deferred
		4/14/10	Committee of the Whole	Recommended Do Pass

Reappointment Consent Agenda Items 10-14

Councilmember Hague

10.	<u>2010-0016</u>	A MOTION confirming the executive's reappointment of Sean Kronberg, who resides in Council district nine, to the King County solid waste advisory committee, serving as "interested citizen, position 4."
		<u>Sponsors:</u> Mr. Dunn

- **11.** <u>2010-0017</u> A MOTION confirming the executive's reappointment of Judy Stenberg, who resides in Council district six, to the King County solid waste advisory committee, serving as interested citizen, position 1.
- 12. <u>2010-0248</u> A MOTION confirming the executive's reappointment of Kaylene Moon, who resides in council district five, to the Seattle/King County advisory council on aging and disability services.

Sponsors: Ms. Patterson

13. <u>2010-0251</u> A MOTION confirming the executive's reappointment of Linda Brown, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Phillips

14. <u>2010-0254</u> A MOTION confirming the executive's reappointment of Patrick Godfrey, who resides in council district seven, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. von Reichbauer

First Reading and Referral of Ordinances

15. <u>2010-0200</u> AN ORDINANCE authorizing the King County executive to execute a property exchange agreement between King County and the Washington state Department of Transportation involving portions of Metro's Ryerson Base, located in council district eight.

Sponsors: Ms. Patterson

First Reading and Referral to Budget and Fiscal Management Committee

 16.
 2010-0226
 AN ORDINANCE documenting approval of the creation of criminal court commissioner positions of the King County superior court; and declaring an emergency.

 Sponsors:
 Mr. Dunn

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

 17.
 2010-0260
 AN ORDINANCE approving King County's sale of a surplus parcel of improved residential property situated in rural King County within council district nine, also known as the Rolph Property.

Sponsors: Ms. Patterson

First Reading and Referral to Budget and Fiscal Management Committee

18. <u>2010-0261</u> AN ORDINANCE approving the sale by King County of a surplus, unimproved, residential tax title parcel known as North Lake Shore Lands, located in the city of Federal Way, Washington, within council district seven.

<u>Sponsors:</u> Ms. Patterson

First Reading and Referral to Budget and Fiscal Management Committee

First Reading and Referral of Motions

19. <u>2010-0249</u> A MOTION confirming the executive's appointment of Matthew Storey, who resides in council district four, to the King County board for developmental disabilities.

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

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

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

Consent Items 20-23

Councilmember Hague

20. <u>2010-0168</u> AN ORDINANCE relating to regional jail services; authorizing the execution of an amended interlocal agreement between King County and cities for jail services.

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

Legislative History

3/29/10	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
4/13/10	Law, Justice, Health and Human Services Committee	Recommended Do Pass Consent

21.	<u>2010-0197</u>	negotiated by City Employee	and between King County and Ves, Council 2, Local 2084-SC (Se	collective bargaining agreement Nashington State Council of County and uperior Court - Staff (Wages Only)) and establishing the effective date of said
		<u>Sponsors:</u>	Ms. Hague and Mr. Phillips	
		Legislative His	tory	
		4/12/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
		4/14/10	Committee of the Whole	Recommended Do Pass Consent
22.	<u>2010-0213</u>	AN ORDINANCE reorganizing the department of executive services, human resources division's labor relations section into an office within the office of the executive; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035.		
		Sponsors:	Ms. Hague	
		Legislative His	tory	
		3/29/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
		4/14/10	Committee of the Whole	Recommended Do Pass Substitute Consent
23.	<u>2010-0225</u>	AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila relating to the processing of building and land use permits within the Tukwila South Annexation Area.		
		<u>Sponsors:</u>	Ms. Patterson	
		Legislative His	tory	
		4/5/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
		4/13/10	Environment and Transportation Committee	Recommended Do Pass Consent

Public Hearing Required on Consent Items 20-23

Budget and Fiscal Management

Councilmember Patterson

24.	<u>2010-0193</u>	the 2010/2011	ICE pertaining to the roads capital improvement program; and amending 1 Biennium Budget Ordinance, Ordinance 16717, Section 137, as d Attachment G, as amended; and declaring an emergency.	
		<u>Sponsors:</u>	Ms. Patterson and Ms. Drago	

Legislative History

3/29/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Reconciliation
4/6/10	Budget and Fiscal Management Committee	Deferred
4/14/10	Budget and Fiscal Management Committee	Recommended Do Pass Substitute

Public Hearing Required

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

Board of Health - Councilmember Patterson Regional Transit Task Force Executive Committee - Councilmember Patterson

Other Business

Adjournment