



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## 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 PM

Tuesday, January 17, 2012

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Gossett*
4. **Approval of Minutes of January 9, 2012**  
*Councilmember Hague*
5. **Additions to the Council Agenda**
6. **Special Items**

**Swearing In - Larry Gossett - Council District 2**  
**Swearing In - Larry Phillips - Council District 4**  
**Swearing In - Joe McDermott - Council District 8**

**Presentation of a Proclamation of January 2012 as Mentoring Month in King County**

*Councilmember Gossett*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



7. **Plat Tracing**

**Hunter Place II - Council District 3**

*Councilmember Phillips*

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

**Consent Items 8 and 9**

*Councilmember Hague*

8. [Proposed Ordinance No. 2011-0376](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue and the King County flood control zone district for the transfer of assets and responsibilities of the former South West Lake Sammamish flood control zone district to the city of Bellevue and to King County.

**Sponsors:** Ms. Hague

***On 10/17/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/10/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

9. [Proposed Ordinance No. 2011-0462](#)

AN ORDINANCE relating to transportation concurrency; adopting a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and repealing Ordinance 16266, Attachment B.

**Sponsors:** Mr. Phillips

***On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 12/7/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 8 and 9**

**Transportation, Economy and Environment**

*Councilmember Phillips*

10. [Proposed Ordinance No. 2011-0455](#)

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the Washington state Department of Ecology and the United States Army Corps of Engineers to allow King County to meet mitigation requirements in newly adopted federal rules through an in-lieu fee program, and to ensure consistency of the in lieu program with the terms of the agreement; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 15051, Section 151, and K.C.C. 21A.24.133, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 486, as amended, and K.C.C. 21A.24.390, Ordinance 10870, Section 487, as amended, and K.C.C. 21A.24.400, Ordinance 10870, Section 488, as amended, and K.C.C. 21A.24.410 and Ordinance 10870, Section 489, as amended, and K.C.C. 21A.24.420.

**Sponsors:** Mr. Phillips

***On 11/7/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/10/2012, the Transportation, Economy and Environment Committee Recommended Do Pass.***

**Public Hearing Required**

11. [Proposed Substitute Ordinance No. 2011-0495.2](#)

AN ORDINANCE related to the public transportation and the June 2012 reduction or elimination of low performing fixed-route bus service and reinvestment of resources into priorities established within the King County Metro Transit Strategic Plan 2011-2021 and Service Guidelines as adopted by Ordinance 17143.

**Sponsors:** Mr. Phillips

*On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.*

*On 12/7/2011, the Transportation, Economy and Environment Committee Deferred.*

*On 1/10/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.*

Public Hearing Required

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

### Consent Items 12-15

*Councilmember Hague*

12. [Proposed Motion No. 2011-0412](#)

A MOTION confirming the executive's appointment of Bernie McKinney, who resides in council district nine, to the King County rural forest commission.

**Sponsors:** Mr. Dunn

*On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.*

*On 1/10/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.*

13. [Proposed Motion No. 2011-0445](#)

A MOTION confirming the executive's appointment of Charles Gibson "Gib" Dammann, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.

**Sponsors:** Mr. McDermott

***On 11/7/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/10/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

14. [Proposed Motion No. 2012-0018](#)

A MOTION confirming the executive's appointment of Daryl Harper, who resides in council district nine, to the King County rural forest commission.

**Sponsors:** Mr. Dunn

***On 1/9/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/10/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

15. [Proposed Motion No. 2012-0024](#)

A MOTION confirming the executive's appointment of Nate Veranth, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

***On 1/9/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/10/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Committee of the Whole**

*Councilmember Hague*

**16. [Proposed Motion No. 2011-0496](#)**

A MOTION adopting the King County 2012 State Legislative Agenda and the King County 2012 Statement of State Policy.

**Sponsors:** Mr. Gossett

***On 12/5/2011, the Committee of the Whole Deferred.***

***On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 12/12/2011, the Metropolitan King County Council Deferred.***

***On 1/9/2012, the Metropolitan King County Council Deferred.***

**First Reading and Referral of Ordinances****17. [Proposed Ordinance No. 2012-0040](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Transit) representing employees in the department of transportation; and establishing the effective date of said agreements.

**Sponsors:** Mr. Phillips

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

18. [Proposed Ordinance No. 2012-0041](#)

AN ORDINANCE relating to permit application notice; and amending Ordinance 16950, Section 9, and K.C.C. 20.20.062.

**Sponsors:** Mr. McDermott

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

## Reintroductions of Ordinances

19. [Proposed Ordinance No. 2008-0366](#)

AN ORDINANCE proposing an amendment to Section 340.40 of the King County Charter, to require that executive appointments to each executive department, except the department of public health, be subject to council reconfirmation every four years; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

**Sponsors:** Ms. Lambert

***On 6/30/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.***

***On 1/25/2010, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.***

***On 6/2/2010, the Committee of the Whole Deferred.***

***On 1/18/2011, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.***

20. [Proposed Ordinance No. 2010-0524](#)

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; and amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

**Sponsors:** Ms. Lambert

***On 9/20/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 9/21/2010, the Budget and Fiscal Management Committee Deferred.***

***On 1/18/2011, the Metropolitan King County Council Reintroduced and Referred to Budget and Fiscal Management Committee.***

21. [Proposed Ordinance No. 2011-0144](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Port of Seattle for the King County road services division to provide bridge maintenance services on an as-requested basis.

**Sponsors:** Mr. Phillips

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

22. [Proposed Ordinance No. 2011-0283](#)

AN ORDINANCE proposing an amendment to the King County Charter; establishing as the county's paramount duty to seek to fund open and free elections, the fair and transparent assessment of real and personal property, the effective management of county government, an effective social safety net of regional human services and effective oversight of county government, and requiring the county to establish by ordinance such levels of service as it deems appropriate to provide a well-functioning county government; adding a new Section 805 to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 8, 2011, general election.

**Sponsors:** Ms. Patterson and Mr. McDermott

***On 6/20/2011, the Committee of the Whole Deferred.***

***On 6/20/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

23. [Proposed Ordinance No. 2011-0366](#)

AN ORDINANCE determining that unique circumstances exist that make a negotiated direct sale of heat energy generated by the King County wastewater treatment system in the best interest of the public, and authorizing the King County executive to enter into a contract for a district energy demonstration project with the Freehold Group, LLC.

**Sponsors:** Mr. Phillips, Ms. Lambert and Mr. von Reichbauer

***On 8/29/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 9/13/2011, the Transportation, Economy and Environment Committee Deferred.***



**24. [Proposed Ordinance No. 2011-0458](#)**

AN ORDINANCE relating to public transportation; proposing a two-year congestion reduction transit incentives program; and amending Ordinance 12643, Section 18, and K.C.C. 4.150.610, Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210, Ordinance 12643, Section 18, as amended, and K.C.C. 4.150.610 and Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210.

**Sponsors:** Mr. Phillips and Ms. Hague

***On 11/7/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

**Reintroductions of Motions****25. [Proposed Motion No. 2011-0431](#)**

A MOTION confirming the executive's appointment of Kelsey Beck, who resides in council district two, to the King County women's advisory board, as a council at-large representative.

**Sponsors:** Mr. Gossett, Mr. Phillips and Mr. Ferguson

***On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

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

*Sound Transit Capital Committee - Councilmember Phillips*  
*Eastside Transportation Partnership - Councilmember Lambert*

**Other Business****Adjournment**