



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*

10:30 AM

Monday, September 27, 2010

Room 1001

Consideration of the items on this agenda will begin at the Special Meeting at 10:30 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

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 September 20, 2010

Councilmember Hague

5. Additions to the Council Agenda

6. Special Item

County Executive Dow Constantine presents his 2011 Budget Address

Recess

7. Plat Tracing

Councilmember Phillips

Swan Song - Council District 7

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 8-25**

Councilmember Hague

8. [Proposed Motion No. 2010-0020](#)

A MOTION confirming the executive's appointment of Yvonne Kuperberg, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the Vashon-Maury Island Unincorporated Area Council representative.

Sponsors: Ms. Drago

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

9. [Proposed Motion No. 2010-0420](#)

A MOTION confirming the executive's appointment of Peter Rigby, who works in council district one, to the King County emergency management advisory committee, representing the health care coalition.

Sponsors: Mr. Ferguson

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/14/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

10. [Proposed Motion No. 2010-0427](#)

A MOTION confirming the executive's appointment of Brian McGee, who resides in council district nine, to the King County emergency management advisory committee, representing the King County fire commissioners association.

Sponsors: Mr. Dunn

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/14/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2010-0431](#)

A MOTION requiring the executive to transmit a report on the feasibility of and potential savings from offering consumer-directed health insurance options, such as health savings accounts, to King County employees.

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

This motion advances the Council's priority of Financial Stewardship.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/20/2010, the Committee of the Whole Recommended Do Pass Consent.

12. [Proposed Motion No. 2010-0434](#)

A MOTION accepting a report and an action plan by the fleet administration division in the department of transportation and the office of management and budget to identify and generate the potential efficiencies and cost savings of further consolidation of county fleets, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P2, Section 134, Proviso P1, Section 135, Proviso P1, and Section 136, Proviso P1.

Sponsors: Ms. Hague and Mr. Phillips

This motion advances the Council's priority of Financial Stewardship.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2010-0435](#)

A MOTION accepting a report by the transit division detailing the feasibility of implementing recycling and solar powered trash compaction at transit passenger facilities maintained by King County.

Sponsors: Mr. Phillips and Ms. Hague

This motion advances the Council's priority of Financial Stewardship.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

14. [Proposed Substitute Motion No. 2010-0436.2](#)

A MOTION accepting a report by the facilities management division in the department of executive services on the feasibility of implementing recycling and solar powered trash compaction at all buildings owned and leased by King County

Sponsors: Mr. Phillips

This motion advances the Council's priority of Financial Stewardship.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

15. [Proposed Motion No. 2010-0446](#)

A MOTION confirming the executive's appointment of Kirstin Haugen, who resides in council district one, to the cultural development authority (4Culture).

Sponsors: Mr. Ferguson

This motion advances the Council's priority of Safe, Healthy and Vibrant Communities.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2010-0447](#)

A MOTION confirming the executive's appointment of Alan Cornell, who resides in council district seven, to the cultural development authority (4Culture).

Sponsors: Mr. von Reichbauer

This motion advances the Council's priority of Safe, Healthy and Vibrant Communities.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2010-0449](#)

A MOTION confirming the executive's appointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, as interested citizen, position 11.

Sponsors: Mr. Dunn

On 8/23/2010, the Metropolitan King County Council Deferred.

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

18. [Proposed Substitute Motion No. 2010-0467.2](#)

A MOTION confirming the executive's appointment of Wayne Jensen, who resides in council district five, to the parks citizen oversight board.

Sponsors: Ms. Patterson

This motion advances the Council's priority of Environmental Sustainability.

<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

19. [Proposed Substitute Motion No. 2010-0468.2](#)

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the parks citizen oversight board.

Sponsors: Ms. Drago

This motion advances the Council's priority of Environmental Sustainability.

<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

20. [Proposed Substitute Motion No. 2010-0469.2](#)

A MOTION confirming the executive's appointment of Justin Vanderpol, who resides in council district two, to the parks citizen oversight board.

Sponsors: Mr. Gossett

This motion advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

21. [Proposed Substitute Motion No. 2010-0470.2](#)

A MOTION confirming the executive's appointment of Jeffrey Pyatt, who resides in council district six, to the parks citizen oversight board.

Sponsors: Ms. Hague

This motion advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

22. [Proposed Substitute Motion No. 2010-0471.2](#)

A MOTION approving the Final Annual King County Health Reform Initiative Measurement & Evaluation Report.

Sponsors: Ms. Hague

This motion advances the Council's priority of Trust in Government.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/20/2010, the Committee of the Whole Recommended Do Pass Substitute Consent.

23. [Proposed Substitute Motion No. 2010-0473.2](#)

A MOTION confirming the executive's appointment of Dariel Norris, who resides in council district three, to the parks citizen oversight board.

Sponsors: Ms. Lambert

*This motion advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

24. [Proposed Substitute Motion No. 2010-0474.2](#)

A MOTION confirming the executive's appointment of Stephen Freeborn, who resides in council district seven, to the parks citizen oversight board.

Sponsors: Mr. von Reichbauer

*This motion advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

25. [Proposed Substitute Motion No. 2010-0475.2](#)

A MOTION confirming the executive's appointment of joan burlingame, who resides in council district nine, to the parks citizen oversight board.

Sponsors: Mr. Dunn

*This motion advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

Environment and Transportation

Councilmember Phillips

26. [Proposed Substitute Motion No. 2010-0410.2](#)

A MOTION approving the 2010 King County Energy Plan.

Sponsors: Mr. Phillips, Ms. Hague, Mr. Gossett and Ms. Patterson

*This motion advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/31/2010, the Environment and Transportation Committee Deferred.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute.

First Reading and Referral of Ordinances**27. [Proposed Ordinance No. 2010-0499](#)**

AN ORDINANCE relating to code amendments necessary to efficiently narrow the nonrepresented reduction in force merit-based process to include the option of a section level review in addition to a department or division level review; and amending Ordinance 12014, Section 30, and K.C.C. 3.12.300 and Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

Sponsors: Mr. Dunn

First Reading and Referral to the Budget and Fiscal Management Committee

28. [Proposed Ordinance No. 2010-0523](#)

AN ORDINANCE relating to jail services; authorizing the execution of an amendment to an interlocal agreement between the county and cities for jail services.

Sponsors: Mr. Dunn, Ms. Patterson and Mr. Ferguson

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

First Reading and Referral of Motions**29. [Proposed Motion No. 2010-0418](#)**

A MOTION confirming the executive's appointment of Julie Friedman, who works in council district six, to the King County emergency management advisory committee, representing the financial community.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

30. [Proposed Motion No. 2010-0519](#)

A MOTION confirming the executive's appointment of Mike O'Neal, who resides in council district eight, to the King County transit advisory committee.

Sponsors: Ms. Drago

First Reading and Referral to the Committee of the Whole

31. [Proposed Motion No. 2010-0520](#)

A MOTION confirming the executive's appointment of William Fuller, who resides in council district one, to the King County parks levy oversight board.

Sponsors: Mr. Ferguson

First Reading and Referral to the Committee of the Whole

32. [Proposed Motion No. 2010-0521](#)

A MOTION confirming the executive's appointment of Carol Finn, who resides in council district six, to the King County transit advisory committee.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

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

Sound Transit - Councilmember Drago

Executive Finance Committee - Councilmember Patterson

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

Consent Items 34-40

Councilmember Hague

34. [Proposed Ordinance No. 2010-0378](#)

AN ORDINANCE relating to extending the period for building permit approvals and amending Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290.

Sponsors: Ms. Hague

*This ordinance advances the Council's priority of Local Jobs and Economic Development.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 7/6/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 7/27/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

35. [Proposed Substitute Ordinance No. 2010-0437.2](#)

AN ORDINANCE relating to a corridor-implementation plan for State Route 520 and State Route 522; implementing public transportation service improvements according to the plan; and repealing Ordinance 16843, Section 1, and Ordinance 16843, Section 2.

Sponsors: Mr. Ferguson and Mr. Phillips

This ordinance advances the Council's priorities of Safe, Healthy and Vibrant Communities, Environmental Sustainability, Local and Regional Cooperation and Mobility for People, Goods and Services. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

36. [Proposed Ordinance No. 2010-0450](#)

AN ORDINANCE authorizing the executive to execute an amendment to the interlocal agreement for the Snoqualmie and South Fork Skykomish watersheds within Water Resource Inventory Area 7.

Sponsors: Mr. Phillips and Ms. Lambert

*This ordinance advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

37. [Proposed Ordinance No. 2010-0455](#)

AN ORDINANCE approving the City of Auburn Comprehensive Sewer Plan, September 2009.

Sponsors: Mr. Phillips

*This ordinance advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

38. [Proposed Substitute Ordinance No. 2010-0485.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue for the King County road services division to provide road-related services such as the design and installation of guardrail systems and related maintenance and repair services.

Sponsors: Ms. Hague and Mr. Phillips

*This ordinance advances the Council's priority of Local and Regional Cooperation.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 9/7/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

39. [Proposed Ordinance No. 2010-0486](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County Ferry District extending the expiration date by one year, from December 31, 2010, to December 31, 2011.

Sponsors: Mr. Phillips and Ms. Drago

*This ordinance advances the Council's priority of Mobility for People, Goods and Services.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

40. [Proposed Substitute Ordinance No. 2010-0487.2](#)

AN ORDINANCE authorizing the King County executive or the executive's designee to approve a memorandum of agreement with the city of Shoreline relating to the Aurora Avenue North multi-modal corridor project.

Sponsors: Mr. Ferguson

This ordinance advances the Council's priority of Local and Regional Cooperation and Mobility for People, Goods and Services. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>.

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 9/14/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 34-40**Budget and Fiscal Management**

Councilmember Patterson

41. [Proposed Ordinance No. 2010-0510](#)

AN ORDINANCE making a disappropriation of \$11,260,612 and a reappropriation of \$4,404,841 to the Green River flood mitigation subfund capital fund that will be used to centrally reimburse agencies for their costs related to Green River flood mitigation; and making a disappropriation of \$7,098,110 to the wastewater treatment capital fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and C, as amended.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Safe, Healthy and Vibrant Communities. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 9/13/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/21/2010, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Other Business**Adjournment**