



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

Monday, May 16, 2011

Room 1001

REVISED

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Ferguson
4. Approval of Minutes of May 9, 2011
Councilmember Hague
5. Additions to the Council Agenda
- 6.

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

Consent Items 7 to 9

Councilmember Hague

7. [Proposed Substitute Ordinance No. 2011-0165.2](#)

AN ORDINANCE relating to the construction of the Technology Access Foundation's Community Center for 21st Century Skills at Lakewood park pursuant to the thirty-year use agreement authorized by Ordinance 15450; authorizing the King County executive to modify the payment schedule in the agreement, to extend the term of the agreement and to execute certain stormwater-related covenants affecting county parks property adjoining the center site.

Sponsors: Mr. McDermott

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/3/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

8. [Proposed Ordinance No. 2011-0166](#)

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

Sponsors: Ms. Patterson

On 4/18/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/3/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2011-0209](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 5/2/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/10/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

Budget and Fiscal Management

Councilmember Patterson

10. [Proposed Substitute Ordinance No. 2011-0127.2](#)

AN ORDINANCE relating to establishing a per-use fee for public use of King County-owned electric vehicle charging stations; and adding a new chapter to K.C.C. Title 4.

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

On 3/21/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/3/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Transportation, Economy and Environment

Councilmember von Reichbauer

11. [Proposed Ordinance No. 2011-0207](#)

AN ORDINANCE authorizing the King County executive to sign a fifty-year lease for a thirty-acre vacant property along Issaquah creek owned by Washington state Department of Natural Resources through the States Trust Land Transfer Program at no cost to King County .

Sponsors: Mr. Phillips

On 5/2/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/10/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Hearing Examiner Consent Agenda Item 12

Councilmember von Reichbauer

12. [Proposed Substitute Ordinance No. 2011-0011.2](#)

AN ORDINANCE denying a petition to vacate a portion of Northeast 116th Street, File V-2655;
Petitioners: Finn Hill Meadows Association.

Sponsors: Mr. Ferguson

On 1/3/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 13 and 14

Councilmember Hague

13. [Proposed Motion No. 2011-0137](#)

A MOTION accepting a report by the facilities management division in the department of executive services on the projected annual revenue, workload and staffing needs of the real estate services section in 2011 through 2015, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 27, Proviso P2.

Sponsors: Ms. Patterson

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/3/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

14. [Proposed Substitute Motion No. 2011-0150.2](#)

A MOTION adopting a revised general fund debt management policy as required by proviso in the 2011 Budget Ordinance 16984, Section 18, Proviso P4; and rescinding Motion 11196.

Sponsors: Ms. Patterson

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/19/2011, the Budget and Fiscal Management Committee Deferred.

On 5/3/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2011-0152](#)

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District Comprehensive Water System Plan, 2010.

Sponsors: Mr. Phillips

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

16. [Proposed Ordinance No. 2011-0210](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$300,000,000 to provide funds for acquiring and constructing improvements to the sewer system and not to exceed \$1,200,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

17. [Proposed Ordinance No. 2011-0217](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Des Moines, Issaquah, Kenmore, Kent, Kirkland, Mercer Island, Pacific and Seattle for the disbursement of conservation futures tax levy funds appropriated under the 2011 Budget Ordinance, Ordinance 16984.

Sponsors: Mr. Phillips and Mr. Ferguson

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

18. [Proposed Ordinance No. 2011-0218](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish to implement a regional program to transfer development rights from lands in priority King County rural areas into the city of Sammamish Town Center Subarea .

Sponsors: Mr. Phillips

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

19. [Proposed Ordinance No. 2011-0223](#)

AN ORDINANCE authorizing a subdivision on certain property located on the east side of Fish Hatchery Road, at approximately SE 49th Street (south of SE 47th Court), Postal City Fall City, at the request of Robert Martin and Kathy Stewart department of development and environmental services file no.: L10P0002.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

20. [Proposed Ordinance No. 2011-0225](#)

AN ORDINANCE authorizing a zone reclassification on certain property located at 31002 SE Enumclaw-Chinook Pass Rd, Postal City Enumclaw, at the request of Mike Schuh for Miles Sand and Gravel Company, department of development and environmental services file no. L 11TY401.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

21. [Proposed Ordinance No. 2011-0227](#)

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.55, adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new chapter to K.C.C. Title 27.

Sponsors: Mr. von Reichbauer

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

First Reading and Referral of Motions

22. [Proposed Motion No. 2011-0226](#)

A MOTION authorizing the chair of the council to enter into Amendment No. 10 to Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services, which includes amendments to existing provisions and a new Exhibit H, Novation Agreement.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

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

*Sound Transit Capital Projects Committee - Councilmember McDermott
Eastside Transportation Partnership - Councilmember Hague*

Other Business

Adjournment