

### **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, June 27, 2011 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember McDermott

4. Approval of Minutes of June 20, 2011

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a recognition of the City of Lake Forest Park on the 50th anniversary of its incorporation

Councilmember Ferguson

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

#### **Consent Items 7-9**

Councilmember Hague

#### 7. 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

On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/14/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 8. 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

On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/14/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### 9. Proposed Substitute Ordinance No. 2011-0249.2

AN ORDINANCE authorizing the King County executive to enter into an amended agreement with the Washington state Department of Ecology for additional loan financing for construction costs of the Ballard Siphon project; and declaring an emergency.

Sponsors: Mr. Phillips

On 5/31/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/21/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

**Public Hearing Required on Consent Items 7-9** 

#### Law, Justice, Health and Human Services

Councilmember Ferguson

#### **10.** Proposed Substitute Ordinance No. 2011-0277.2

AN ORDINANCE relating to public records; providing guidance to public records officers regarding notice of agencies believed to have records responsive to public disclosure requests; revising the requirements for county agency reports about agency responses to public disclosure requests; and amending Ordinance 16679, Section 22, and K.C.C. 2.12.250 and Ordinance 16679, Section 27, and K.C.C. 2.12.300.

**Sponsors:** Mr. Ferguson

On 6/13/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/14/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

#### Transportation, Economy and Environment

Councilmember Phillips

#### 11. Proposed Ordinance No. 2011-0229

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation, transit division; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 5/31/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/14/2011, the Transportation, Economy and Environment Committee Recommended Do Pass. Public Hearing Required

#### **12.** Proposed Substitute Ordinance No. 2011-0247.2

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 11033, Section 3 (part), and K.C.C 28.92.115, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020 and Ordinance 12643, Section 15, and K.C.C. 28.94.225, adding new sections to K.C.C. chapter 4.150 and recodifying K.C.C. 28.94.150, K.C.C. 28.94.160, K.C.C. 28.94.165, K.C.C. 28.94.170, K.C.C. 28.94.180, K.C.C. 28.94.185, K.C.C. 28.94.190, K.C.C. 28.94.195, K.C.C. 28.94.200, K.C.C. 28.94.210, K.C.C. 28.94.215, K.C.C. 28.94.220, K.C.C. 28.94.230, K.C.C. 28.94.235, K.C.C. 28.94.240, K.C.C. 28.94.245 and K.C.C. 28.94.260.

Sponsors: Mr. Gossett

On 5/23/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/31/2011, the Transportation, Economy and Environment Committee Deferred.
On 6/14/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 6/20/2011, the Metropolitan King County Council Deferred.
On 6/20/2011, the Metropolitan King County Council Hearing Held.

#### 13. Proposed Ordinance No. 2011-0272

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

On 6/13/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/14/2011, the Transportation, Economy and Environment Committee Recommended Do Pass. Public Hearing Required

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

#### Consent Items 14 & 15

Councilmember Hague

#### **14.** Proposed Motion No. 2011-0186

A MOTION confirming the executive's appointment of Catherine Kilbane Gockel, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

**Sponsors:** Mr. Phillips

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

On 6/14/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### **15.** Proposed Motion No. 2011-0187

A MOTION confirming the executive's appointment of Faith Wimberley, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

Sponsors: Mr. Phillips

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

On 6/14/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### Law, Justice, Health and Human Services

Councilmember Ferguson

#### **16.** Proposed Motion No. 2011-0194

A MOTION confirming the executive's appointment of Robin Smith, who works in council district eight, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. McDermott

On 5/2/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/14/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

#### **Transportation, Economy and Environment**

Councilmember Phillips

#### 17. Proposed Substitute Motion No. 2011-0175.2

A MOTION seeking review of federal requirements to use coal-based tar sealants at county airport facilities.

Sponsors: Mr. Phillips, Mr. McDermott and Ms. Hague

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

On 6/14/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

#### First Reading and Referral of Ordinances

#### 18. Proposed Ordinance No. 2011-0282

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

#### First Reading and Referral of Motions

#### **19.** Proposed Motion No. 2011-0241

A MOTION confirming the executive's appointment of Lawrence "Ed" Parks, who resides in council district two, to the King County international airport roundtable, representing Beacon Hill/Rainier Valley.

Sponsors: Mr. Gossett

First Reading and Referral to the Government Accountability and Oversight Committee

#### 20. Reports on Special and Outside Committees

Sound Transit - Councilmember Patterson

#### **Other Business**

#### **Executive Session**

#### **Adjournment**