



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*

11:00 AM

Monday, August 30, 2010

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Drago
4. **Approval of Minutes of August 23, 2010**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Special Item**

Recognition of Thomas Hearne upon his retirement after 15 years as King County Emergency Medical Services Division Director.

Councilmember Hague

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

Consent Items 7-9

Councilmember Hague

7. [Proposed Substitute Motion No. 2010-0023.2](#)

A MOTION confirming the executive's appointment of Chris Fankhauser, who resides in council district four, to the King County transit advisory committee.

Sponsors: Mr. Phillips

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

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

8. [Proposed Substitute Motion No. 2010-0355.2](#)

A MOTION acknowledging receipt of a report by the office of management and budget in the executive office on the feasibility and plan for consolidation of responsibilities for the provision of security and weapons screening at King County courthouses, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P1.

Sponsors: Mr. Dunn

This motion advances the Council's priority of Financial Stewardship.

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

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/17/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

9. [Proposed Motion No. 2010-0476](#)

A MOTION revising the Regional Stakeholder Task Force Work Plan; and rescinding Motion 13189.

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

This motion advances the Council's priority of 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 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2010-0472](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district 8, to North Lot Development, L.L.C.

Sponsors: Ms. Drago

First Reading and Referral to the Budget and Fiscal Management Committee

11. [Proposed Ordinance No. 2010-0478](#)

AN ORDINANCE changing the rate of the excise tax on switched access lines and radio access lines and imposing an excise tax on interconnected voice over Internet protocol service lines in King County for the continued operations of an enhanced 911 emergency telephone system; and amending Ordinance 6875, Section 1, as amended, and K.C.C. 4.34.010, Ordinance 6875, Section 2, as amended, and K.C.C. 4.34.020, Ordinance 6875, Section 3, as amended, and K.C.C. 4.34.030, Ordinance 6875, Section 4, as amended, and K.C.C. 4.34.040 and Ordinance 11589, Section 4, and K.C.C. 4.34.045.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

12. [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

First Reading and Referral to the Environment and Transportation Committee

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

13. [Proposed Motion No. 2010-0468](#)

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

Sponsors: Ms. Drago

First Reading and Referral to the Environment and Transportation Committee

14. [Proposed Motion No. 2010-0469](#)

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

Sponsors: Mr. Gossett

First Reading and Referral to the Environment and Transportation Committee

15. [Proposed Motion No. 2010-0473](#)

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

Sponsors: Ms. Lambert

First Reading and Referral to the Environment and Transportation Committee

16. [Proposed Motion No. 2010-0474](#)

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

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Environment and Transportation Committee

17. [Proposed Motion No. 2010-0475](#)

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

Sponsors: Mr. Dunn

First Reading and Referral to the Environment and Transportation Committee

18. [Proposed Motion No. 2010-0480](#)

A MOTION establishing the King County council's support for eco-industrial districts and establishing King County's willingness to partner with other jurisdictions, nonprofit organizations, labor and businesses to develop eco-industrial districts and sustainable communities.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

19. [Proposed Motion No. 2010-0481](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

20. [Proposed Motion No. 2010-0482](#)

A MOTION related to creating jobs and meeting mobility needs through action by the United States Congress on a multiyear surface transportation reauthorization act.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

21. [Proposed Motion No. 2010-0483](#)

A MOTION requiring a study by the solid waste division of the department of natural resources and parks of the availability and utility of portable truck scales for county vehicles carrying solid waste from waste transfer stations to the Cedar Hills landfill.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

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

Executive Finance Committee - Councilmember Patterson

Recess

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

Consent Items 23-27

Councilmember Hague

23. [Proposed Substitute Ordinance No. 2010-0317.2](#)

AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel situated in rural King County on Vashon Island, Washington, located within council district eight.

Sponsors: Ms. Drago

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

On 7/6/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/20/2010, the Budget and Fiscal Management Committee Deferred.

On 8/17/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

24. [Proposed Ordinance No. 2010-0318](#)

AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel known as Tax Lot 108 of Section 18, Township 23, Range 3, situated in rural King County on Vashon Island, Washington, located within council district eight.

Sponsors: Ms. Drago

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

On 7/6/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/20/2010, the Budget and Fiscal Management Committee Deferred.

On 8/17/2010, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

25. [Proposed Ordinance No. 2010-0344](#)

AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven utility district for the purpose of providing sanitary sewer and water service.

Sponsors: Mr. Phillips

*This ordinance 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 7/27/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

26. [Proposed Substitute Ordinance No. 2010-0372.2](#)

AN ORDINANCE authorizing the conveyance of real property to the Vashon sewer district.

Sponsors: Ms. Drago

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

On 7/6/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/20/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

27. [Proposed Substitute Ordinance No. 2010-0462.2](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the Grand Ridge Joint Agreement among the city of Issaquah, King County, and Grand-Glacier LLC.

Sponsors: Mr. Phillips

*This ordinance advances the Council's priority of Safe, Healthy and Vibrant Communities and 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 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 23-27

Budget and Fiscal Management

Councilmember Patterson

28. [Proposed Ordinance No. 2010-0402](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$117,000,000 to provide long-term financing for the capital costs of the Atlantic/Central Base Operations Building Project, the Camera Recording System Project, the Data Center Relocation and Contingency Projects, the Data Center Specifications Project, the Earlington HVAC and Roof Energy Project, the IRIS/TESS Replacement Project, the IT Reorganization Project, the Major Maintenance Reserve Fund Projects, the McKinstry Essention Contract Energy Efficiencies Project, the Northeast Novelty Hill Road Project and the North Base HVAC Replacement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/17/2010, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

29. [Proposed Substitute Ordinance No. 2010-0409.2](#)

AN ORDINANCE making net supplemental appropriation of \$6,398,826 to various operating and capital funds for the implementation of a series of energy saving capital projects, amending the 2010 Budget Ordinance, Ordinance 16717, Sections 101, 102, 120, 123 and 132, as amended, and Attachments B and E, as amended.

Sponsors: Ms. Patterson and Mr. Phillips

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

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/17/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Other Business**Adjournment**