



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, October 24, 2011

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Phillips
4. **Approval of Minutes of October 17, 2011**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Special Items**

Joint King County and City of Seattle proclamation of October 24, 2011 as Food Day

Executive Constantine and Councilmember Lambert

Presentation of a proclamation of the week of October 23-29 as Celebration of Pro Bono Week in King County, in recognition of volunteer legal service provided by attorneys to low-income clients

Councilmember Dunn



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**

Redmond Ridge East Division 9 - Council District 3

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

Budget and Fiscal Management

Councilmember Patterson

8. [Proposed Ordinance No. 2011-0398](#)

AN ORDINANCE making a supplemental appropriation of \$130,000 to the office of performance, strategy and budget to help fund the Project Pegasus designed to ensure Boeing's current and future Boeing 737 airplanes are manufactured in Washington State and to fund a complementary study to recommend actions necessary to support and maintain a thriving and globally-competitive aerospace industry in King County in 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 18, as amended.

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

On 10/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

Public Hearing Required

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Transportation, Economy and Environment

Councilmember Phillips

9. Ordinance 17178, Sections 2A and B

SECTION 2. A. and B. of Ordinance 17178 enact a one-year moratorium commencing upon the date of adoption of this ordinance and is declared on the issuance of new public amusement/entertainment licenses required under K.C.C. 6.08.020 and the establishment of new music and dance entertainment venues proposed within the commercial zoned land of North Highline subject to the economic redevelopment special district overlay authorized by K.C.C. 21A.38.090. Ordinance 17178 was passed by the Council on August 29, 2011. The public hearing on the moratorium is being held as required by the Growth Management Act, chapter 36.70A RCW.

Advertised Public Hearing to Comply With Requirements of Growth Management Act**10. [Proposed Ordinance No. 2011-0384](#)**

AN ORDINANCE readopting the findings contained in Ordinance 17178, Section 1.

Sponsors: Mr. McDermott

On 9/19/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

Public Hearing Required

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Hearing Examiner Consent Agenda Items 11 and 12

Councilmember Phillips

11. [Proposed Substitute Ordinance No. 2011-0290.2](#)

AN ORDINANCE authorizing the vacation of a portion of John J. Hallworth Road, File V-2656;
Petitioner: Jen Simonson.

Sponsors: Mr. Gossett

On 7/5/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. [Proposed Substitute Ordinance No. 2011-0336.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Lewis and Christine Palmer for property located at 34842 336th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT011.

Sponsors: Mr. Gossett

On 7/25/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Reappointment Consent Agenda Item 13

Councilmember Hague

13. [Proposed Motion No. 2011-0416](#)

A MOTION confirming the executive's reappointment of David Lawson, who resides in council district eight, to the King County investment pool advisory committee.

Sponsors: Mr. McDermott

Employment and Administration Committee Consent Agenda Items 14 and 15

Councilmember Hague

14. **Implementation of a collective bargaining agreement to an exempt legislative analyst**
15. **Hiring of the King County Council's Director of Government Relations, Communications and External Affairs**

On 9/26/11, the Metropolitan King County Council Deferred.

On 10/3/11, the Metropolitan King County Council Deferred.

On 10/10/11, the Metropolitan King County Council Deferred.

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2011-0426](#)

AN ORDINANCE authorizing the King County executive to enter into a long-term lease agreement with CharlesAir LLC for a portion of the King County international airport located in council district 8.

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

First Reading and Referral to the Committee of the Whole

First Reading and Referral of Motions

17. [Proposed Motion No. 2011-0428](#)

A MOTION adopting the 2011 Technology Business Plan and requesting that the executive transmit a report on the cost savings from information technology projects by February 1, 2012.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

Other Business

Adjournment