



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, July 11, 2011

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Dunn
4. **Approval of Minutes of July 5, 2011**
Councilmember Hague
5. **Additions to the Council Agenda**

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

Consent Items 6-8

Councilmember Hague

6. [Proposed Ordinance No. 2011-0142](#)

AN ORDINANCE approving the City of North Bend Water System Plan, 2010.

Sponsors: Ms. Lambert

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

On 6/28/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

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

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

Sponsors: Mr. Phillips

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

On 6/28/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2011-0250](#)

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

Sponsors: Mr. Ferguson

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

On 6/28/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-8

Budget and Fiscal Management

Councilmember Patterson

The Public Hearing on Items 9 - 11 remains open. There will be one public hearing on all three items.

9. [Proposed Substitute Ordinance No. 2011-0189.2](#)

AN ORDINANCE establishing a framework for public engagement in unincorporated areas of King County.

Sponsors: Mr. McDermott

On 6/6/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/7/2011, the Budget and Fiscal Management Committee Deferred.

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

On 7/5/2011, the Metropolitan King County Council Deferred.

On 7/5/2011, the Metropolitan King County Council Hearing Held.

Public Hearing Required

10. [Proposed Ordinance No. 2011-0149](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$165,508 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

Sponsors: Ms. Patterson and Mr. McDermott

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

On 6/7/2011, the Budget and Fiscal Management Committee Deferred.

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

On 7/5/2011, the Metropolitan King County Council Deferred.

On 7/5/2011, the Metropolitan King County Council Hearing Held.

Public Hearing Required

11. [Proposed Ordinance No. 2011-0190](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$15,000 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

Sponsors: Mr. McDermott

On 6/6/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 6/7/2011, the Budget and Fiscal Management Committee Deferred.

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

On 7/5/2011, the Metropolitan King County Council Deferred.

On 7/5/2011, the Metropolitan King County Council Hearing Held.

Public Hearing Required

Government Accountability and Oversight

Councilmember Lambert

12. [Proposed Substitute Ordinance No. 2011-0154.2](#)

AN ORDINANCE relating to the organization of information technology within the executive branch and responding to a 2011 budget proviso in Ordinance 16984, Section 18, 24, 56, 93 and 108 to consolidate information technology functions and responsibility for information technology services; and amending Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14005, Section 4, as amended, and K.C.C.2.16.0757, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 15559, Section 7, as amended, and K.C.C. 2.16.075805, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 15078, Section 1 and K.C.C. 4.08.296, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7 and K.C.C. 4.08.298, Ordinance 14306, Section 1 and K.C.C. 4.08.299, Ordinance 14227, Section 2 and K.C.C. 4.08.340 and Ordinance 10159, Section 3, as amended, and K.C.C. 6.27A.010.

Sponsors: Ms. Lambert

On 4/11/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/17/2011, the Government Accountability and Oversight Committee Deferred.

On 6/29/2011, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

13. [Proposed Substitute Ordinance No. 2011-0114.2](#)

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines; and repealing Ordinance 12060, Section 1, Ordinance 12060, Section 2; Ordinance 12060, Section 3, Ordinance 12060, Section 4; Ordinance 12060, Section 5, Exhibit A to Ordinance 12060, Exhibit B to Ordinance 120690, Exhibit C to Ordinance 12060, Exhibit D to Ordinance 12060, Ordinance 14464, Section 1, Ordinance 14464, Section 2, Ordinance 14464, Section 3, Ordinance 14464, Section 4, Ordinance 14464, Section 5, Ordinance 14464, Section 6, Attachment A to Ordinance 14464, Attachment B to Ordinance 14664, Attachment C to Ordinance 14464, Attachment D to Ordinance 14464, Ordinance 15047, Section 1, Ordinance 15047, Section 2, Attachment A to Ordinance 15047, Attachment B to Ordinance 15047, Attachment C to Ordinance 15047, Attachment D to Ordinance 15047, Ordinance 15962, Section 1, Ordinance 15962, Section 2, Attachment A to Ordinance 15962, Ordinance 15963, Section 1, Ordinance 15963, Section 2, Attachment A to Ordinance 15963, Ordinance 16708, Section 1, Ordinance 16708, Section 2, Ordinance 16708, Section 3, Attachment A to Ordinance 16708 and Attachment B to Ordinance 16708.

Sponsors: Mr. Dunn and Mr. Phillips

On 3/7/2011, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 3/16/2011, the Regional Transit Committee Deferred.

On 3/30/2011, the Regional Transit Committee Deferred.

On 4/20/2011, the Regional Transit Committee Deferred.

On 5/4/2011, the Regional Transit Committee Deferred.

On 5/18/2011, the Regional Transit Committee Deferred.

On 6/15/2011, the Regional Transit Committee Recommended Do Pass Substitute.

On 6/28/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

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

Consent Items 14-18

Councilmember Hague

14. [Proposed Motion No. 2011-0203](#)

A MOTION confirming the executive's reappointment of Chris Tubbs, who resides in council district three, to the King County emergency management advisory committee, representing King County Fire Chiefs Association.

Sponsors: Ms. Lambert

On 5/23/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/28/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2011-0216](#)

A MOTION relating to the executive response to the proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 108, Proviso P1, requiring the executive to submit a report on the Sabey data center server move.

Sponsors: Ms. Lambert

On 5/23/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/29/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2011-0221](#)

A MOTION accepting the executive's report regarding gas piping and plumbing inspection services and fees, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 93, Proviso P1.

Sponsors: Ms. Lambert

On 5/31/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 6/28/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2011-0243](#)

A MOTION confirming the executive's appointment of Kji Kelly, who resides in council district eight, to the King County landmarks commission, to fill the contractor position.

Sponsors: Mr. McDermott

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

On 6/28/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2011-0245](#)

A MOTION confirming the executive's appointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission, to fill the archaeologist position.

Sponsors: Mr. Phillips

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

On 6/28/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Law, Justice, Health and Human Services

Councilmember Ferguson

19. [Proposed Motion No. 2011-0212](#)

A MOTION requesting the executive to adopt standards for vending machines located in King County facilities that are consistent with board of health guidelines and recommendations.

Sponsors: Ms. Patterson, Mr. McDermott and Ms. Lambert

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

On 5/24/2011, the Law, Justice, Health and Human Services Committee Deferred.

On 6/14/2011, the Law, Justice, Health and Human Services Committee Deferred.

On 6/28/2011, the Law, Justice, Health and Human Services Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation, Economy and Environment

Councilmember Phillips

20. [Proposed Motion No. 2011-0279](#)

A MOTION relating to development of the South Kirkland Park-and-Ride.

Sponsors: Ms. Hague and Mr. Phillips

On 6/20/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 6/28/2011, the Transportation, Economy and Environment Committee Recommended Do Pass.

Reappointment Consent Agenda Item 21

Councilmember Hague

21. [Proposed Motion No. 2011-0304](#)

A MOTION confirming the executive's reappointment of Louise Miller, who resides in council district three, to the King County board of ethics.

Sponsors: Ms. Lambert

First Reading and Referral of Ordinances

22. [Proposed Ordinance No. 2011-0293](#)

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to internal support for payment of a judgment against King County and the applicable prejudgment interest as ruled in the case of Cedar River & Soos Creek Water & Sewer Districts vs. King County; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 40, as amended.

Sponsors: Mr. Gossett

First Reading and Referral to the Budget and Fiscal Management Committee

23. [Proposed Ordinance No. 2011-0296](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Issaquah School District No. 411 for school resource officer law enforcement services.

Sponsors: Ms. Lambert

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

24. [Proposed Ordinance No. 2011-0305](#)

AN ORDINANCE relating to coastal high hazard areas regulations; adding a new section to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.24.

Sponsors: Mr. Phillips

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

25. [Proposed Ordinance No. 2011-0309](#)

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee, including the removal the Washington State Hospital Association; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055.

Sponsors: Ms. Lambert

First Reading and Referral to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

26. [Proposed Motion No. 2011-0307](#)

A MOTION adopting the performance measure report for the King County Strategic Plan

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

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

Eastside Transportation Partnership - Councilmember Hague

Other Business

Adjournment