



# 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, April 5, 2010

Room 1001

---

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

*Councilmember Gossett will lead the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of March 29, 2010**

*Councilmember Hague*

5. **Additions to the Council Agenda**

6. **Plat Tracing**

*Councilmember Phillips*

Haley's Park - Council District 1

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

### Consent Items 7 and 8

*Councilmember Hague*

7. [2010-0107](#) A MOTION confirming the executive's appointment of Caroline Whalen as director/chief administrative officer of the King County department of executive services.

**Sponsors:** Ms. Hague

**Legislative History**

2/22/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
3/24/10	Committee of the Whole	Recommended Do Pass Consent

8. [2010-0154](#) A MOTION confirming the executive's appointment of Gina Grappone, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

**Sponsors:** Mr. Phillips

**Legislative History**

3/8/10	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
3/23/10	Law, Justice, Health and Human Services Committee	Recommended Do Pass Consent

### Reappointment Consent Agenda Item 9

*Councilmember Hague*

9. [2010-0014](#) A MOTION confirming the executive's reappointment of Joe Casalini, who resides in Council district two, to the King County solid waste advisory committee, serving as a waste management industry representative.

**Sponsors:** Mr. Gossett

## First Reading and Referral of Ordinances

10. [2010-0194](#) AN ORDINANCE adopting the revision of voting precincts of King County for the year 2010.  
**Sponsors:** Ms. Lambert  
*First Reading and Referral to Government Accountability and Oversight Committee*
11. [2010-0214](#) AN ORDINANCE relating to taxicab licenses; adopting a methodology for the allocation of taxicab licenses; authorizing the director of the department of executive services to withhold certain taxicab licenses; prohibiting the transfer of new taxicab licenses; and amending Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700 and Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710.  
**Sponsors:** Ms. Drago and Ms. Lambert  
*First Reading and Referral to Government Accountability and Oversight Committee*
12. [2010-0218](#) AN ORDINANCE approving the City of Redmond General Sewer Plan, November 2009.  
**Sponsors:** Mr. Phillips  
*First Reading and Referral to Environment and Transportation Committee*
13. [2010-0219](#) AN ORDINANCE approving the Lakehaven Utility District Comprehensive Wastewater System Plan, 2009.  
**Sponsors:** Mr. Phillips  
*First Reading and Referral to Environment and Transportation Committee*
14. [2010-0222](#) AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.  
**Sponsors:** Ms. Lambert  
*First Reading and Referral to Government Accountability and Oversight Committee*
15. [2010-0223](#) AN ORDINANCE authorizing a subdivision on certain property located on the north side of NE Big Rock Road, south of the Tolt River Pipeline right-of-way, between 297th Place NE and NE 132nd Street, Postal City Duvall, at the request of Neal Coy and Carlon Hurtt department of development and environmental services file no. L09P0003.  
**Sponsors:** Mr. Ferguson  
*First Reading and Referral to Hearing Examiner*
16. [2010-0225](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila relating to the processing of building and land use permits within the Tukwila South Annexation Area.  
**Sponsors:** Ms. Patterson  
*First Reading and Referral to Environment and Transportation Committee*

17. [2010-0231](#) AN ORDINANCE creating the King County historical preservation and historical programs fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

**Sponsors:** Mr. Ferguson

*First Reading and Referral to Budget and Fiscal Management Committee*

## First Reading and Referral of Motions

18. [2010-0201](#) A MOTION confirming the executive's appointment of Maria Van Horn, King County department of transportation, roads division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*First Reading and Referral to Government Accountability and Oversight Committee*

19. [2010-0202](#) A MOTION confirming the executive's appointment of Sylvia Young, King County department of community and human services, mental health, chemical abuse and dependency services division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*First Reading and Referral to Government Accountability and Oversight Committee*

20. [2010-0203](#) A MOTION confirming the executive's appointment of Roxi Smith, King County department of public health services, prevention division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*First Reading and Referral to Government Accountability and Oversight Committee*

21. [2010-0204](#) A MOTION confirming the executive's appointment of Joy Pakulak, King County department of transportation, transit division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*First Reading and Referral to Government Accountability and Oversight Committee*

22. [2010-0205](#) A MOTION confirming the executive's appointment of Lynn Mazer, King County department of judicial administration, administration division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*First Reading and Referral to Government Accountability and Oversight Committee*

23. [2010-0206](#) A MOTION confirming the executive's appointment of Bill Lukov, King County department of natural resources and parks, solid waste division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*First Reading and Referral to Government Accountability and Oversight Committee*

24. [2010-0207](#) A MOTION confirming the executive's appointment of Alyce Green, King County department of adult and juvenile detention, community corrections division, to the King County employee charitable campaign committee.  
**Sponsors:** Ms. Lambert  
*First Reading and Referral to Government Accountability and Oversight Committee*
25. [2010-0208](#) A MOTION confirming the executive's appointment of Katherine Festa, King County department of community and human services, developmental disabilities division, to the King County employee charitable campaign committee.  
**Sponsors:** Ms. Lambert  
*First Reading and Referral to Government Accountability and Oversight Committee*
26. [2010-0209](#) A MOTION confirming the executive's appointment of Judi Chapman, King County department of executive services, human resources division, to the King County employee charitable campaign committee.  
**Sponsors:** Ms. Lambert  
*First Reading and Referral to Government Accountability and Oversight Committee*
27. [2010-0210](#) A MOTION confirming the executive's appointment of Betsy Hubbard, King County department of public health services, prevention division, to the King County employee charitable campaign committee.  
**Sponsors:** Ms. Lambert  
*First Reading and Referral to Government Accountability and Oversight Committee*
28. [2010-0211](#) A MOTION confirming the executive's appointment of Sherri Hosieni, King County prosecuting attorney's office, civil division, to the King County employee charitable campaign committee.  
**Sponsors:** Ms. Lambert  
*First Reading and Referral to Government Accountability and Oversight Committee*
29. [2010-0224](#) A MOTION supporting of the efforts of the King County sheriff's office to create a proactive criminal activity assessment and prevention program  
**Sponsors:** Mr. Dunn  
*First Reading and Referral to Law, Justice, Health and Human Services Committee*

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

*Sound Transit - Councilmember Drago*  
*Sound Transit Executive Committee - Councilmember Patterson*  
*Forecast Council - Councilmember Patterson*

## Recess

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

### Consent Items 31 and 32

*Councilmember Hague*

31. [2010-0066](#) AN ORDINANCE relating to road fees; setting the mitigation payment system program project list and providing for an updated road mitigation payment system (MPS) fee schedule to reflect the termination of the reciprocal interlocal agreement with the city of Issaquah; amending Ordinance 11617, Section 43 and Attachment B, as amended, and K.C.C. 14.75.040 and Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100.

**Sponsors:** Mr. Phillips

**Legislative History**

2/8/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
2/23/10	Environment and Transportation Committee	Recommended Do Pass Consent

32. [2010-0183](#) AN ORDINANCE relating to Houghton transfer station access; authorizing the division director of the solid waste division of the department of natural resources and parks to modify access to the county's Houghton transfer station for users who have not established monthly accounts, in order to facilitate the safe and efficient roof renovation and mitigation project.

**Sponsors:** Ms. Hague

**Legislative History**

3/15/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
3/30/10	Environment and Transportation Committee	Recommended Do Pass Consent

### Public Hearing Required on Consent Items 31 and 32

### Other Business

### Adjournment