

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, June 7, 2010 Room 1001

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

Councilmember Ferguson will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of June 1, 2010

Councilmember Hague

5. Additions to the Council Agenda

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

Consent Item - Item 6

Councilmember Hague

6. 2010-0320 A MOTION approving the extension of the executive's appointment of Robert Burns as acting director of the King County department of natural resources and parks.

Sponsors: Ms. Hague

Legislative History

6/1/10 Metropolitan King County Introduced and Referred to the Committee

Council of the Whole

6/2/10 Committee of the Whole Recommended Do Pass Substitute

Consent

Budget and Fiscal Management

Councilmember Patterson

7. <u>2010-0081</u>

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 20__, Series __, in the aggregate principal amount of \$_____ and establishing certain terms of such notes in accordance with Ordinance _____.

Sponsors: Ms. Patterson

Legislative History

2/16/10 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

3/2/10 Budget and Fiscal Deferred

Management Committee

3/16/10 Budget and Fiscal Passed Out of Committee Without a

Management Committee Recommendation

Government Accountability and Oversight

Councilmember Lambert

8. <u>2010-0302</u>

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide an assessment of the effectiveness of the wastewater treatment division's productivity initiative for the wastewater program.

Sponsors: Ms. Lambert

This motion/ordinance advances the Council's priority of Environmental Sustainability and Financial Stewardship.

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

Legislative History

5/17/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
5/18/10	Government Accountability and Oversight Committee	Passed Out of Committee Without a Recommendation
6/1/10	Metropolitan King County Council	Deferred

Law, Justice, Health and Human Services

Councilmember Dunn

9. 2010-0240 A MOTION confirming the executive's appointment of Dave Rogers, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

Sponsors: Ms. Drago

Legislative History

4/26/10 Metropolitan King County

> Council Justice, Health and Human Services

Introduced and Referred to the Law,

Committee

5/25/10 Law, Justice, Health and

> **Human Services** Committee

Recommended Do Pass

10. <u> 2010-0246</u> A MOTION confirming the executive's appointment of Kris Fredrickson, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

Sponsors: Ms. Drago

Legislative History

4/26/10 Metropolitan King County

Council

Introduced and Referred to the Law, Justice, Health and Human Services

Committee

5/25/10 Law, Justice, Health and

Human Services Committee

Recommended Do Pass

Hearing Examiner Consent Agenda Item - Item 11

Councilmember Phillips

11. 2010-0199 AN ORDINANCE authorizing the vacation of a portion of SE 352nd Street, File V-2640,

Petitioner: Dianne Peterson. Mr. Ferguson Sponsors:

Legislative History

3/29/10 Metropolitan King County Introduced and Referred to the Hearing

Council Examiner

First Reading and Referral of Ordinances

12. AN ORDINANCE changing the name of the Woodinville Fire and Life Safety District to Woodinville Fire & Rescue.

Sponsors: Ms. Lambert

First Reading and Referral to Government Accountability and Oversight Committee

First Reading and Referral of Motions

13. 2010-0333 A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Sponsors: Mr. Ferguson and Mr. von Reichbauer

First Reading and Referral to first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

14. 2010-0334 A MOTION requesting the executive to study and report findings and recommendations on the legality and practicability of creating a small business set-aside program for King County's procurement of goods and services.

Sponsors: Mr. Phillips

First Reading and Referral to Government Accountability and Oversight Committee

15. 2010-0342 A MOTION urging support for favorable consideration by the United States Congress of legislation authorizing tax-exempt status for conservation forestry bonds.

Sponsors: Mr. Phillips

First Reading and Referral to Environment and Transportation Committee

16. Reports on Special and Outside Committees

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

Consent Items - Items 17 and 18

Councilmember Hague

17. <u>2010-0212</u>

AN ORDINANCE relating to obsolete health and sanitation provisions; amending Ordinance 11481, Sections 3, 5, as amended, and K.C.C. 21A.24.314 and repealing Resolution 585, Regulation 18, part, and K.C.C. 8.04.010, Resolution 585, Regulation 18, part, and K.C.C. 8.04.020, Resolution 585, Regulation 18, part, and K.C.C. 8.04.030, Resolution 585, Regulation 18, part, and K.C.C. 8.04.040, Resolution 585, Regulation 18, part, and K.C.C. 8.04.050, Resolution 585, Regulation 18, part, and K.C.C. 8.04.060, Resolution 585, Regulation 18, part, and K.C.C. 8.04.070, Resolution 585, Regulation 18, part, and K.C.C. 8.04.080, Resolution 585, Regulation 18, part, and K.C.C. 8.04.090, Resolution 585, Regulation 18, part, and K.C.C. 8.04.100, Resolution 585, Regulation 9(A), and K.C.C. 8.04.110, Resolution 31101, Section 1, and K.C.C. 8.08.010, Resolution 31101, Section 2, and K.C.C. 8.08.020, Resolution 31101, Section 3, and K.C.C. 8.08.030, Resolution 31101, Section 4, and K.C.C. 8.08.040, Resolution 31101, Section 5, and K.C.C. 8.08.050, Resolution 31101, Section 6, and K.C.C. 8.08.060, Resolution 31101, Section 7, and K.C.C. 8.08.070, Resolution 31101, Section 8, and K.C.C. 8.08.080, Resolution 31101, Section 9, and K.C.C. 8.08.090, Resolution 31101, Section 10, and K.C.C. 8.08.100, Resolution 31101, Section 11, and K.C.C. 8.08.110, Resolution 31101, Section 12, and K.C.C. 8.08.120, Resolution 31101, Section 13, and K.C.C. 8.08.130, Resolution 31101, Section 14, and K.C.C. 8.08.140, Resolution 31101, Section 15, and K.C.C. 8.08.150, Resolution 31101, Section 16, and K.C.C. 8.08.160, Resolution 31101, Section 17, and K.C.C. 8.08.170, Resolution 31101, Section 18, and K.C.C. 8.08.180, Resolution 31101, Section 19, and K.C.C. 8.08.190, Resolution 585, Regulation 9(B), and K.C.C. 8.16.010, Resolution 585, Regulation 10, and K.C.C. 8.16.020, Resolution 585, Regulation 11, part, and K.C.C. 8.20.010, Resolution 585, Regulation 11, part, and K.C.C. 8.20.020, Resolution 585, Regulation 11, part, and K.C.C. 8.20.030, Resolution 585, Regulation 16, and K.C.C. 8.24.010, Resolution 585, Regulation 17(A), and K.C.C. 8.28.010, Resolution 585, Regulation 17(B), and K.C.C. 8.28.020, Resolution 585, Regulation 15(A), as amended, and K.C.C. 8.32.010, Resolution 585, Regulation 15(B), as amended, and K.C.C. 8.32.020, Resolution 585, Regulation 15(C), as amended, and K.C.C. 8.32.030, Resolution 585, Regulation 15(D), as amended, and K.C.C. 8.32.040, Resolution 585, Regulation 15(E), as amended, and K.C.C. 8.32.050, Resolution 585, Regulation 15(F), as amended, and K.C.C. 8.32.060, Resolution 585, Regulation 14, and K.C.C. 8.36.010, Resolution 585, Regulation 4, as amended, and K.C.C. 8.36.020, Ordinance 2910, Section 7, and K.C.C. 8.38.010, Ordinance 1946, Section 2, and K.C.C. 8.38.020, Ordinance 2910, Section 2 (part), and K.C.C. 8.38.030, Resolution 28938, Section 1, and K.C.C. 8.40.010, Resolution 28938, Section 2(1), and K.C.C. 8.40.020, Resolution 28938, Section 2(2), and K.C.C. 8.40.030, Resolution 28938, Section 3(1), and K.C.C. 8.40.040, Resolution 28938, Section 3(2), and K.C.C. 8.40.050, Resolution 28938, Section 4(1), and K.C.C. 8.40.060, Resolution 28938, Section 4(2), and K.C.C. 8.40.070, Resolution 28938, Section 5(1), and K.C.C. 8.40.080, Resolution 28938, Section 5(2), and K.C.C. 8.40.090, Resolution 28938, Section 5(3), and K.C.C. 8.40.100, Resolution 28938, Section 5(4), and K.C.C. 8.40.110, Resolution 28938, Section 5(5), and K.C.C. 8.40.120, Resolution 28938, Section 5(6), and K.C.C. 8.40.130, Resolution 28938, Section 5(7), and K.C.C. 8.40.140, Resolution 28938, Section 6(1), and 8.40.150, Resolution 28938, Section 6(2), and 8.40.160, Resolution 28938, Section 6(3), and 8.40.170, Resolution 28938, Section 6(4), and 8.40.180, Resolution 28938, Section 6(5), and 8.40.190, Resolution 28938, Section 7, and 8.40.200, Resolution 28938, Section 15, and 8.40.210, Resolution 28938, Section 8

(part), and 8.40.220, Resolution 28938, Section 8 (part), and 8.40.230, Resolution 28938, Section 11, and 8.40.240, Resolution 28938, Section 12 (part), and 8.40.250, Resolution 28938, Section 12 (part), as amended, and 8.40.260, Resolution 28938, Section 13, and 8.40.270, Resolution 28938, Section 14, and 8.40.280, Resolution 28938, Section 16, and 8.40.290, Ordinance 2910, Section 8, and K.C.C. 8.40.300, Resolution 28938, Section 19, and K.C.C. 8.40.310, Ordinance 488, Section 31, and K.C.C. 8.44.010, Ordinance 488, Section 32, and K.C.C. 8.44.020, Ordinance 488, Section 1, and K.C.C. 8.44.030, Ordinance 488, Section 3 (part), and K.C.C. 8.44.040, Ordinance 488, Section 3 (part), and K.C.C. 8.44.050, Ordinance 488, Section 3 (part), and K.C.C. 8.44.060, Ordinance 488, Section 3 (part), and K.C.C. 8.44.070, Ordinance 488, Section 4 (part), and K.C.C. 8.44.080, Ordinance 488, Section 4 (part), and K.C.C. 8.44.090, Ordinance 488, Section 4 (part), and K.C.C. 8.44.100, Ordinance 488, Section 4 (part), and K.C.C. 8.44.110, Ordinance 488, Section 4 (part), and K.C.C. 8.44.120, Ordinance 488, Section 4 (part), and K.C.C. 8.44.130, Ordinance 488, Section 5, and K.C.C. 8.44.140, Ordinance 488, Section 6 (part), and K.C.C. 8.44.150, Ordinance 488, Section 6 (part), and K.C.C. 8.44.160, Ordinance 488, Section 6 (part), and K.C.C. 8.44.170, Ordinance 488, Section 6 (part), and K.C.C. 8.44.180, Ordinance 488, Section 6 (part), and K.C.C. 8.44.190, Ordinance 488, Section 6 (part), and K.C.C. 8.44.200, Ordinance 488, Section 6 (part), and K.C.C. 8.44.210, Ordinance 488, Section 6 (part), and K.C.C. 8.44.220, Ordinance 488, Section 6 (part), and K.C.C. 8.44.230, Ordinance 488, Section 6 (part), and K.C.C. 8.44.240, Ordinance 488, Section 8 (part), and K.C.C. 8.44.250, Ordinance 488, Section 30, as amended, and K.C.C. 8.44.260, Ordinance 488, Section 10, and K.C.C. 8.44.270, Ordinance 488, Section 11, and K.C.C. 8.44.280, Ordinance 488, Section 12, and K.C.C. 8.44.290, Ordinance 488, Section 21 (part), and K.C.C. 8.44.300, Ordinance 488, Section 21(1), and K.C.C. 8.44.310, Ordinance 488, Section 21(2), and K.C.C. 8.44.320, Ordinance 488, Section 21(3), and K.C.C. 8.44.330, Ordinance 488, Section 21(4), and K.C.C. 8.44.340, Ordinance 488, Section 21(5), and K.C.C. 8.44.350, Ordinance 488, Section 21(6), and K.C.C. 8.44.360, Ordinance 488, Section 21(7), and K.C.C. 8.44.370, Ordinance 488, Section 21(8), and K.C.C. 8.44.380, Ordinance 488, Section 21(9), and K.C.C. 8.44.390, Ordinance 488, Section 21(10), and K.C.C. 8.44.400, Ordinance 488. Section 21(11), and K.C.C. 8.44.410, Ordinance 488, Section 21(12), and K.C.C. 8.44.420, Ordinance 488, Section 7, and K.C.C. 8.44.430, Ordinance 488, Section 13, and K.C.C. 8.44.440, Ordinance 488, Section 22, and K.C.C. 8.44.450, Ordinance 488, Section 28, and K.C.C. 8.44.460, Ordinance 488, Section 29, and K.C.C. 8.44.470, Ordinance 488, Section 27, and K.C.C. 8.44.480, Ordinance 488, Section 23 (part), and K.C.C. 8.44.490, Ordinance 488, Section 23(1), and K.C.C. 8.44.500, Ordinance 488, Section 23(2), and K.C.C. 8.44.510, Ordinance 488, Section 23(3), and K.C.C. 8.44.520, Ordinance 488, Section 23(4), and K.C.C. 8.44.530, Ordinance 488, Section 24 (part), and K.C.C. 8.44.540, Ordinance 488, Section 24(1), and K.C.C. 8.44.550, Ordinance 488, Section 24(2), and K.C.C. 8.44.560, Ordinance 488, Section 24(3), and K.C.C. 8.44.570, Ordinance 488, Section 24(4), and K.C.C. 8.44.580, Ordinance 488, Section 24(5), and K.C.C. 8.44.590, Ordinance 488, Section 24(6), and K.C.C. 8.44.600, Ordinance 488, Section 24(7), and K.C.C. 8.44.610, Ordinance 488, Section 14, and K.C.C. 8.44.620, Ordinance 488, Section 16 (part), and K.C.C. 8.44.630, Ordinance 488, Section 16 (part), and K.C.C. 8.44.640, Ordinance 488, Section 17, and K.C.C. 8.44.650, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.660, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.670, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.680, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.690, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.700, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.710, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.720, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.730, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.740, Ordinance 488, Section 20, and K.C.C. 8.44.750, Ordinance 488, Section 19, and K.C.C. 8.44.760, Ordinance 488, Section 18, and K.C.C. 8.44.770, Ordinance 488, Section 26 (part), and K.C.C. 8.44.780, Ordinance

488, Section 26 (part), and K.C.C. 8.44.790, Ordinance 488, Section 25, and K.C.C. 8.44.800, Ordinance 488 (part), as amended, and K.C.C. 8.44.810, Ordinance 3742, Section 3, and K.C.C. 8.48.010, Ordinance 3742, Section 5, and K.C.C. 8.48.020, Resolution 32224, Section 9, and K.C.C. 8.48.030, Resolution 32224, Section 2, and K.C.C. 8.48.040, Resolution 32224, Section 4, as amended, and K.C.C. 8.48.050, Ordinance 3742, Section 4, and K.C.C. 8.48.060, Resolution 31103, Section 1, and K.C.C. 8.52.010, Resolution 31103, Section 2, as amended, and K.C.C. 8.52.020, Resolution 31103, Section 3, and K.C.C. 8.52.030, Resolution 31103, Section 4, and K.C.C. 8.52.040, Resolution 31103, Section 7, and K.C.C. 8.52.050, Resolution 31103, Section 8, and K.C.C. 8.52.060, Resolution 31103, Section 9, and K.C.C. 8.52.070, Resolution 31103, Section 10, and K.C.C. 8.52.080, Resolution 31103 (part), as amended, and K.C.C. 8.52.090, Resolution 31103, Section 12, and K.C.C. 8.52.100, Ordinance 451, Section 1, and K.C.C. 8.56.010, Ordinance 2910, Section 9, and K.C.C. 8.56.030, Ordinance 451, Section 4, and K.C.C. 8.56.040, Ordinance 451, Section 5(A), as amended, and K.C.C. 8.56.050, Ordinance 451, Section 6, and K.C.C. 8.56.060, Ordinance 451, Section 7(A), and K.C.C. 8.56.070, Ordinance 451, Section 7(B), and K.C.C. 8.56.080, Ordinance 451, Section 8, and K.C.C. 8.56.090, Ordinance 451, Section 9, and K.C.C. 8.56.100, Ordinance 451, Section 10, and K.C.C. 8.56.110, Ordinance 451, Section 11, and K.C.C. 8.56.120, Ordinance 451, Section 12, and K.C.C. 8.56.130, Ordinance 451, Section 13, and K.C.C. 8.56.140, Ordinance 451, Section 14, and K.C.C. 8.56.150, Ordinance 451, Section 16, and K.C.C. 8.56.160, Ordinance 1490, Section 1, as amended, and K.C.C. 8.60.010, Ordinance 1490, Section 2, as amended, and K.C.C. 8.60.020, Ordinance 1490, Section 3, as amended, and K.C.C. 8.60.030 and Ordinance 1490 (part), as amended, and K.C.C. 8.60.040.

Sponsors: Ms. Patterson

This motion/ordinance advances the Council's priority of Trust in Government. http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

3/29/10 Metropolitan King County

Council

Introduced and Referred to the Law, Justice, Health and Human Services

Committee

4/27/10 Law, Justice, Health and

Human Services Committee Recommended Do Pass Consent

18. <u>2010-0268</u>

AN ORDINANCE relating to the establishment of the 195th Avenue Northeast road extension from Northeast 95th Street, northerly to Northeast Novelty Hill Road.

Sponsors: Mr. Phillips

This motion/ordinance advances the Council's priority of Safe, Healthy and Vibrant Communities, Local Jobs and Economic Development, Mobility for People, Goods and Services. http://www.kingcounty.gov/council/issues/council_priorities.aspx

Legislative History

5/10/10 Metropolitan King County

Introduced and Referred to the Environment

Council

and Transportation Committee

5/11/10 Environment and

Recommended Do Pass Consent

Transportation Committee

Public Hearing Required on Consent Items 17 and 18

Budget and Fiscal Management

Councilmember Patterson

19. <u>2010-0262</u>

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2011, and ending December 31, 2011, setting the sewer rate for the fiscal year beginning January 1, 2011, and ending December 31, 2011, and approving the amount of the sewage treatment capacity charge for 2011, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Ms. Patterson

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

Legislative History

4/26/10 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

5/5/10 Regional Water Quality Presented

Committee

5/18/10 Budget and Fiscal Deferred

Management Committee

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Public Hearing Required

Environment and Transportation

Councilmember Phillips

20. <u>2010-0304</u>

AN ORDINANCE relating to the annexation of approximately 79 acres of land into the Ronald wastewater district, known as the Holyrood Cemetery Area Annexation, for the purpose of providing sewer service.

Sponsors: Mr. Ferguson

Legislative History

5/24/10 Metropolitan King County Introduced and Referred to the Environment

Council and Transportation Committee

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Public Hearing Required

Other Business

Adjournment