



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 28, 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 June 21, 2010**

Councilmember Hague

5. **Additions to the Council Agenda**

6. **Special Items**

Presentation of a Recognition to the Renton/Skyway Boys & Girls Club for winning the 2010 Honor Award for their MicroSociety program

Councilmember Patterson

This presentation will take place at 11 a.m.

Presentation of a Recognition to the O'Dea High School Baseball Team for winning the 3A State Championship

Councilmember Phillips

This presentation will take place at 1:30 p.m.

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

Consent Item 7

Councilmember Hague

7. [2010-0275](#) A MOTION accepting a report by the wastewater treatment division in the department of natural resources and parks regarding an analysis and verification of projected operating costs for the Brightwater Treatment System, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 105, Proviso P2.

Sponsors: Ms. Lambert

This motion advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

6/14/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
6/15/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent

Environment and Transportation

Councilmember Phillips

8. [2010-0299](#) A MOTION requesting the United States Congress to allocate one of three space shuttles the National Aeronautics and Space Administration is taking out of service next year to the Museum of Flight.

Sponsors: Mr. von Reichbauer, Mr. Phillips and Ms. Lambert

This motion advances the Council's priority of Safe, Healthy and Vibrant Communities.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

Legislative History

5/10/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
5/12/10	Regional Policy Committee	Presented
6/22/10	Environment and Transportation Committee	Recommended Do Pass

Reappointment Consent Agenda Items 9 and 10

Councilmember Hague

9. [2010-0242](#) A MOTION confirming the executive's reappointment of Cathy VonWald, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.
Sponsors: Ms. Lambert
10. [2010-0244](#) A MOTION confirming the executive's reappointment of David Hadley, who resides in council district three, to the Harborview Medical Center board of trustees.
Sponsors: Ms. Lambert

First Reading and Referral of Ordinances

11. [2010-0351](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.
Sponsors: Mr. von Reichbauer

First Reading and Referral to the Environment and Transportation Committee
12. [2010-0353](#) AN ORDINANCE approving and adopting the memorandum of agreement regarding accretion of the Transportation Compliance Administrator position negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Professional and Technical, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.
Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole
13. [2010-0354](#) AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreements.
Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

14. [2010-0361](#) AN ORDINANCE approving forms of amendments to reimbursement agreements between the county and Helaba Bank to provide for extensions of the letters of credit securing \$100,000,000 of the county's junior lien variable rate demand sewer revenue bonds issued in 2001 and authorizing the county's finance director to sign and deliver the amendments.
Sponsors: Ms. Patterson
First Reading and Referral to the Budget and Fiscal Management Committee
15. [2010-0363](#) A ORDINANCE approving a project services agreement between King County and the Washington state Department of Transportation for up to \$125,000 to provide station design review for the SR 520, Medina to SR 202, Transit and HOV project, which includes reconstructing the existing transit facilities located within the limited access at Evergreen Point Road and at 92nd Avenue Northeast.
Sponsors: Ms. Hague
First Reading and Referral to the Environment and Transportation Committee
16. [2010-0365](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to capital and financing costs for new facilities at the King County Youth Services Center, as well as costs to maintain and operate current and new facilities at the King County Youth Services Center; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.
Sponsors: Mr. Ferguson and Mr. Gossett
First Reading and Referral to the Budget and Fiscal Management Committee
17. [2010-0366](#) AN ORDINANCE related to the Washington State Convention Center; creating a public facilities district to acquire, own and operate a convention and trade center transferred from the public nonprofit corporation that owns the Washington State Convention Center, as authorized by chapter 36.100 RCW; appointing the board of directors; requiring reports concerning the district's efforts regarding transfer of the Washington State Convention Center property to the public facilities district; and creating a new chapter in K.C.C. Title 2.
Sponsors: Ms. Drago, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson and Ms. Hague
First Reading and Referral to the Government Accountability and Oversight Committee

18. [2010-0367](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes, with proceeds split between the county (sixty percent) and cities (forty percent), subject to a requirement to appropriate certain unincorporated area property tax revenues for criminal justice purposes; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

Sponsors: Ms. Patterson, Mr. Gossett and Mr. Ferguson

First Reading and Referral to the Budget and Fiscal Management Committee

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

Sound Transit - Councilmember Drago

Executive Finance Committee - Councilmember Patterson

Puget Sound Regional Council Executive Board - Councilmember Patterson

Recess

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

Consent Items 20 and 21

Councilmember Hague

20. [2010-0346](#) AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Sammamish Rowing Association for the use, construction, development, programming and maintenance of a new boathouse at Marymoor park.

Sponsors: Ms. Lambert

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

Legislative History

6/14/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
6/22/10	Environment and Transportation Committee	Recommended Do Pass Consent

21. [2010-0350](#) AN ORDINANCE relating to limiting the sale and discharge of fireworks in the city of Kirkland's Finn Hill/Juanita/Kingsgate Potential Annexation Area; prescribing penalties; and declaring an emergency.

Sponsors: Ms. Hague

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

Legislative History

6/14/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
6/23/10	Committee of the Whole	Recommended Do Pass Substitute Consent

Public Hearing Required on Consent Items 20 and 21

Budget and Fiscal Management*Councilmember Patterson*

22. [2010-0227](#) AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$475,000,000 to provide funds for acquiring and constructing improvements to the sewer system and not to exceed \$1,000,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.

Sponsors: Ms. Patterson**Legislative History**

5/10/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/15/10	Budget and Fiscal Management Committee	Recommended Do Pass

Public Hearing Required**Environment and Transportation***Councilmember Phillips*

23. [2010-0348](#) AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Kent relating to the annexation of the Panther Lake Potential Annexation Area and transferring local government services delivery to the city.

Sponsors: Ms. Patterson

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

Legislative History

6/14/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
6/22/10	Environment and Transportation Committee	Passed Out of Committee Without a Recommendation

Public Hearing Required

24. [2010-0349](#) AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Kent relating to the annexation of the Panther Lake Potential Annexation Area and transferring certain roads-related properties, greenbelt-related properties and parks facilities and properties to the city.

Sponsors: Ms. Patterson

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

Legislative History

6/14/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
6/22/10	Environment and Transportation Committee	Passed Out of Committee Without a Recommendation

Public Hearing Required

Other Business

Adjournment