

King County

# Meeting Agenda

# Metropolitan King County Council

<u>Order</u>	
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al of Minutes of June 28, 2010	
<u>Sa</u>	Call Salute and Pledge of Allegiance Councilmember Lambert will lead the flag salute and Pledge of Allegiance. Soval of Minutes of June 28, 2010 Councilmember Hague ions to the Council Agenda

#### Consent Items 6-9

#### Councilmember Hague

6. 2010-0245 A MOTION confirming the executive's appointment of Berta Seltzer, who resides in council district six, to the Seattle/King County advisory council on aging and disability services.
 Sponsors: Ms. Hague

#### Legislative History

5/17/10	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
6/22/10	Law, Justice, Health and Human Services Committee	Recommended Do Pass Consent

7.	<u>2010-0300</u>		N affirming the county's support for a good faith government-to-government ip with the Muckleshoot Indian Tribe that will facilitate communication and on.		
		<u>Sponsors:</u>	Mr. Ferguson, Ms. Hague and I	Mr. Phillips	
			advances the Council's priority of Local and Regional Cooperation. .kingcounty.gov/council/issues/council_priorities.aspx> <u>istory</u>		
		Legislative His			
		5/17/10	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole	
		6/30/10	Committee of the Whole	Recommended Do Pass Consent	
8.	<u>2010-0342</u> A MOTION urging support for favorable consideration by the United State legislation authorizing tax-exempt status for conservation forestry bonds.				
		<u>Sponsors:</u>	Mr. Phillips and Mr. Ferguson		
			ances the Council's priority of Environmental Sustainability. gcounty.gov/council/issues/council_priorities.aspx>		
		Legislative His	listory		
		6/7/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee	
		6/29/10	Environment and Transportation Committee	Recommended Do Pass Consent	
9.	<u>2010-0359</u>	A MOTION requesting the department of natural resources and parks to study the potential of creating a local conservation authority as a tool for preserving open s including working landscapes.			
		<u>Sponsors:</u>	Mr. Phillips		
	This motion advances the Council's priority of Environmental Sustainability. <http: council="" council_priorities.aspx="" issues="" www.kingcounty.gov=""></http:>				
		Legislative History			
		6/21/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee	
		6/29/10	Environment and Transportation Committee	Recommended Do Pass Consent	

### First Reading and Referral of Ordinances

**10.** <u>2010-0317</u> AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel situated in rural King County on Vashon Island, Washington, located within council district eight.

Sponsors: Ms. Drago

First Reading and Referral to the Budget and Fiscal Management Committee

 11.
 2010-0318
 AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel known as Tax Lot 108 of Section 18, Township 23, Range 3, situated in rural King County on Vashon Island, Washington, located within council district eight.

Sponsors: Ms. Drago

First Reading and Referral to the Budget and Fiscal Management Committee

12. 2010-0368 AN ORDINANCE authorizing the county executive to execute an amended interlocal cooperative agreement between King County and the cities of Bellevue, Kirkland, Mercer Island and Redmond and the Washington State Patrol for participation in the Eastside Narcotics Task Force.

Sponsors: Ms. Hague and Mr. Dunn

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

**13.** <u>2010-0369</u> AN ORDINANCE related to equestrian-pedestrian-bicycle in the public benefit rating system for open space land; and amending Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and Ordinance 14259, Section 14, and K.C.C. 21A.14.410.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

**14. 2010-0370** AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$2,461,492 to the general fund transfers to capital funds; and making dis-appropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$24,314,768 and amending the 2010 Adopted Budget Ordinance, Ordinance 16717, Sections 48, 120, 121, 122,123, 124, 137 and 138 as amended and Attachments B, C, D, E, F, G, and H as amended and amending the 2010/2011 Biennial Budget Ordinance 16717.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

**15.** <u>2010-0372</u> AN ORDINANCE authorizing the conveyance of real property to the Vashon sewer district.

Sponsors: Ms. Drago

First Reading and Referral to the Budget and Fiscal Management Committee

**16.** 2010-0374 AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the U.S. Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division (FHWA) and the U.S. Department of Agriculture Forest Service, Mt. Baker-Snoqualmie National Forest (USFS) for reconstruction of Middle Fork Snoqualmie River Road.

**Sponsors:** Mr. Phillips and Ms. Lambert

First Reading and Referral to the Environment and Transportation Committee

**17.** <u>2010-0375</u> AN ORDINANCE relating to the Burien Transit Center expansion project; authorizing a funding and cooperation agreement between the Central Puget Sound Regional Transit Authority and King County.

Sponsors: Ms. Drago and Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

### **First Reading and Referral of Motions**

18. 2010-0105 A MOTION approving the solid waste division Factoria Transfer Station Hours Report as required by the 2010 Budget Ordinance, Ordinance 16717, Section 102, Solid Waste, Proviso P2.
 Sponsors: Mr. Phillips First Reading and Referral to the Environment and Transportation Committee
 19. 2010-0371 A MOTION approving the executive's recommended allocations of Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds.
 Sponsors: Ms. Patterson and Mr. Ferguson First Reading and Referral to the Budget and Fiscal Management Committee

#### Recess

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

#### Consent Items 20-23

Councilmember Hague

AN ORDINANCE relating to the SeaShore Transportation Forum authorizing the 2010-0343 20. executive to enter into an agreement for its continuation and committing to King County staff support through 2012. Sponsors: Mr. Ferguson and Mr. Phillips 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 Introduced and Referred to the Environment Council and Transportation Committee 6/22/10 Environment and Recommended Do Pass Consent Transportation Committee 2010-0357 AN ORDINANCE approving and adopting the collective bargaining agreement 21. negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention, community and human services, development and environmental services, elections, executive services, judicial administration, natural resources and parks, and the office of information resource management; and establishing the effective date of said agreement. Ms. Hague and Mr. Phillips Sponsors: Legislative History 6/21/10 Metropolitan King County Introduced and Referred to the Committee Council of the Whole 6/30/10 Committee of the Whole **Recommended Do Pass Consent** AN ORDINANCE approving and adopting the collective bargaining agreement 22. 2010-0358 negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 representing employees in the departments of development and environmental services, executive services, natural resources and parks and transportation; and establishing the effective date of said agreement. Ms. Hague and Mr. Phillips Sponsors: Legislative History Metropolitan King County 6/21/10 Introduced and Referred to the Committee of the Whole Council 6/30/10 Committee of the Whole Recommended Do Pass Consent

23. 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

*This ordinance advances the Council's priority of Financial Stewardship. <http://www.kingcounty.gov/council/issues/council\_priorities.aspx>* 

#### Legislative History

6/28/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
6/29/10	Budget and Fiscal Management Committee	Recommended Do Pass Consent

#### Public Hearing Required on Consent Items 20-23

#### Environment and Transportation

Councilmember Phillips

24. 2010-0271 AN ORDINANCE relating to the establishment of the realignment of 14th Avenue South and 16th Avenue South from a point approximately 1,100 feet south of the centerline of the Duwamish waterway to a point approximately 1,300 feet north of the centerline of the Duwamish waterway.

**Sponsors:** Ms. Drago and Mr. Phillips

This ordinance advances the Council's priority of Mobility for People, Goods and Services. <a href="http://www.kingcounty.gov/council/issues/council\_priorities.aspx">http://www.kingcounty.gov/council/issues/council\_priorities.aspx</a>>

Legislative History

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

#### **Public Hearing Required**

25.	<u>2010-0272</u>	AN ORDINANCE relating to the establishment of the realignment of South Orr Street from the centerline of 16th Avenue South to a point approximately 200 feet westerly of the centerline of the proposed new alignment of 14th Avenue South.			
		<u>Sponsors:</u>	Ms. Drago and Mr. Phillips		
		This ordinance advances the Council's priority of Mobility for People, Goods and Services. <http: council="" council_priorities.aspx="" issues="" www.kingcounty.gov=""> Legislative History</http:>			
		5/10/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee	
		6/22/10	Environment and Transportation Committee	Recommended Do Pass	

## Public Hearing Required

26.	<u>2010-0360</u>	AN ORDINAN County.	sportation service improvements for King	
		Sponsors:	Ms. Patterson	
		This ordinance advances the Council's priority of Environmental Sustainability, Mobility for People, Goods and Services, Local and Regional Cooperation, Safe, Healthy and Vibrant Communities. <http: council="" council_priorities.aspx="" issues="" www.kingcounty.gov=""> <u>Legislative History</u></http:>		
		6/21/10	Metropolitan King County Council	Introduced and Referred to the Environment and Transportation Committee
		6/22/10	Environment and Transportation Committee	Recommended Do Pass
Public Hearing Required				

# Other Business

# Adjournment