

King County

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	Tuesday, September 7, 2010	Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of August 30, 2010

Councilmember Hague

5. Additions to the Council Agenda

6. <u>Special Item</u>

Presentation of a Proclamation declaring the second week of September 2010 as King County Quits! Week in support of smoking cessation

Councilmember Dunn

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

Consent Items 7-24

Councilmember Hague

7. <u>Proposed Substitute Motion No. 2010-0105.2</u>

A MOTION accepting 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

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

On 7/6/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Substitute Consent.

8. Proposed Motion No. 2010-0313

A MOTION confirming the executive's appointment of Ron Harmon, who resides in council district eight, to the King County emergency management advisory committee, representing the Port of Seattle.

Sponsors: Ms. Drago

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/24/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

9. Proposed Motion No. 2010-0379

A MOTION confirming the executive's appointment of Aaron Morrow, who resides in council district three, to the King County accessible services advisory committee.

Sponsors: Ms. Lambert

This motion advances the Council's priorities of Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Equity and Social Justice. http://www.kingcounty.gov/council/issues/council_priorities.aspx>.

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Vickie Foster, who resides in council district four, to the King County accessible services advisory committee.

Sponsors: Mr. Phillips

This motion advances the Council's priorities of Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Equity and Social Justice.

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

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

11. Proposed Motion No. 2010-0385

A MOTION confirming the executive's appointment of Jackie Engler-Morris, who resides in council district five, to the King County accessible services advisory committee.

Sponsors: Ms. Patterson

This motion advances the Council's priorities of Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Equity and Social Justice. http://www.kingcounty.gov/council/issues/council_priorities.aspx>.

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Environment

and Transportation Committee. On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

12. Proposed Motion No. 2010-0386

A MOTION confirming the executive's appointment of Dorene Cornwell, who resides in council district two, to the King County accessible services advisory committee.

Sponsors: Mr. Gossett

This motion advances the Council's priorities of Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Equity and Social Justice. http://www.kingcounty.gov/council/issues/council_priorities.aspx>.

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Charity Drummond, who resides in council district eight, to the King County accessible services advisory committee.

> Ms. Drago Sponsors:

This motion advances the Council's priorities of Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Equity and Social Justice.

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

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2010-0389

A MOTION confirming the executive's appointment of AI Gil, who resides in council district one, to the King County accessible services advisory committee.

> Sponsors: Mr. Ferguson

This motion advances the Council's priorities of Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Equity and Social Justice. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>.

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

15. Proposed Motion No. 2010-0390

A MOTION confirming the executive's appointment of Kimberlee Archie, who resides in council district five, to the King County children and family commission.

> Sponsors: Ms. Patterson

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/24/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Robert Carter, who resides in council district four, to the King County accessible services advisory committee.

> Mr. Phillips Sponsors:

This motion advances the Council's priorities of Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Equity and Social Justice.

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

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee. On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass

Consent.

17. Proposed Motion No. 2010-0392

A MOTION confirming the executive's appointment of William Bowden, who resides in council district four, to the King County accessible services advisory committee.

> Mr. Phillips Sponsors:

This motion advances the Council's priorities of Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Equity and Social Justice. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>.

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

18. Proposed Motion No. 2010-0393

A MOTION confirming the executive's appointment of Rosemary Namit-Toth, who resides in council district six, to the King County accessible services advisory committee.

> Sponsors: Ms. Hague

This motion advances the Council's priorities of Mobility for People, Goods and Services, Safe, Healthy and Vibrant Communities and Equity and Social Justice. <http://www.kingcounty.gov/council/issues/council_priorities.aspx>.

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

A MOTION confirming the executive's appointment of Isidro Rodriguez, who resides in council district one, to the King County children and family commission.

Sponsors: Mr. Ferguson

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/24/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

20. Proposed Motion No. 2010-0415

A MOTION confirming the executive's appointment of Laura Gallez, who resides in council district eight, to the King County emergency management advisory committee, representing the water/sewer districts.

Sponsors: Ms. Drago

On 7/26/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/24/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

21. Proposed Motion No. 2010-0416

A MOTION confirming the executive's appointment of James Fogarty, who resides in council district nine, to the King County emergency management advisory committee, representing the Emergency Medical Services and Trauma Care Council.

<u>Sponsors:</u> Mr. Dunn

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/24/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

22. <u>Proposed Motion No. 2010-0417</u>

A MOTION confirming the executive's appointment of Kevin Kiernan, who works in council district four, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.

Sponsors: Mr. Phillips

On 7/26/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/24/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

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

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee. On 8/31/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

24. Proposed Motion No. 2010-0482

A MOTION related to creating jobs and meeting mobility needs through action by the United States Congress on a multiyear surface transportation reauthorization act.

Sponsors: Mr. Phillips and Ms. Hague

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

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/31/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

Environment and Transportation

Councilmember Phillips

25. <u>Proposed Substitute Motion No. 2010-0477.2</u>

A MOTION supporting full funding of the Energy Efficiency and Conservation Block Grant Program.

Sponsors: Mr. Phillips

This motion advances the Council's priorities of Local Jobs and Economic Development, Local and Regional Cooperation, and Environmental Sustainability.

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 8/24/2010, the Environment and Transportation Committee Recommended Do Pass Substitute.

A MOTION requiring a study by the solid waste division of the department of natural resources and parks of the availability and utility of portable truck scales for county vehicles carrying solid waste from waste transfer stations to the Cedar Hills landfill.

Sponsors: Mr. Phillips and Mr. Ferguson

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

On 8/30/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee. On 8/31/2010, the Environment and Transportation Committee Recommended Do Pass.

Reappointment Consent Agenda Item 27

Councilmember Hague

27. <u>Proposed Motion No. 2010-0488</u>

A MOTION confirming the executive's reappointment of Roger Thordarson, who resides in council district seven, to the King County transit advisory committee.

Sponsors: Mr. von Reichbauer

First Reading and Referral of Ordinances

28. Proposed Ordinance No. 2010-0485

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue for the King County road services division to provide road-related services such as the design and installation of guardrail systems and related maintenance and repair services.

Sponsors: Ms. Hague and Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

First Reading and Referral of Motions

29. Proposed Motion No. 2010-0399

A MOTION approving a report from King County department of assessments that identifies objective workload measures for all lines of business in the department of assessments.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

A MOTION approving a report from King County department of assessments that describes its efforts to require that cities in King County transmit construction permit data electronically.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

31. <u>Proposed Motion No. 2010-0479</u>

A MOTION approving the Project Program Plan - Cedar Hills Regional Landfill 2010 Site Development Plan, in accordance with K.C.C. 4.04.200.C.3.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

32. <u>Reports on Special and Outside Committees</u>

Recess

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

Consent Items 33 and 34

Councilmember Hague

33. <u>Proposed Ordinance No. 2010-0433</u>

AN ORDINANCE approving and adopting the memorandum of understanding negotiated by and between King County and the King County Police Officers Guild (King County Sheriff's Office) and the King County Court Protection Guild (Court Protection - County Marshals, King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/1/2010, the Committee of the Whole Recommended Do Pass Consent.

34. Proposed Ordinance No. 2010-0464

AN ORDINANCE authorizing the county executive to execute an amended interlocal cooperative agreement between King County and the Eastside Narcotics Task Force for a canine officer.

Sponsors: Mr. Dunn

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

On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee. On 8/24/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 33 and 34

Other Business

Adjournment