



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, September 13, 2010

Room 1001

1. **Call to Order**

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 September 7, 2010**

Councilmember Hague

5. **Additions to the Council Agenda**

6. **Special Items**

Presentation of County Service Awards

Executive Constantine

This presentation will take place at 11:00 a.m.

**Presentation of a Recognition to the City of Shoreline on the 15th anniversary of its
incorporation**

Councilmember Ferguson

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

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

Consent Items 7 and 8

Councilmember Hague

7. [Proposed Motion No. 2010-0438](#)

A MOTION approving the Solid Waste Division Progress Report On Washington State Auditor's King County Utilities Audit Recommendations as required by the 2010 Budget Ordinance, Ordinance 16717, Section 102, solid waste, Proviso P3.

Sponsors: Mr. Phillips

*This motion advances the Council's priority of Environmental Sustainability.
<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 8/31/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

8. [Proposed Substitute Motion No. 2010-0463.2](#)

A MOTION approving the extension of the executive's appointment of Hikari Tamura as acting director of the King County department of adult and juvenile detention.

Sponsors: Mr. Dunn

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

On 9/8/2010, the Committee of the Whole Recommended Do Pass Substitute Consent.

Environment and Transportation

Councilmember Phillips

9. [Proposed Motion No. 2010-0480](#)

A MOTION establishing the King County council's support for eco-industrial districts and establishing King County's willingness to partner with other jurisdictions, nonprofit organizations, labor and businesses to develop eco-industrial districts and sustainable communities.

Sponsors: Mr. Phillips

This motion advances the Council's priorities of Environmental Sustainability, Local Jobs and Economic Development, Safe, Healthy and Vibrant Communities and 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.

Reappointment Consent Agenda Items 10-16

Councilmember Hague

10. [Proposed Motion No. 2010-0489](#)

A MOTION confirming the executive's reappointment of Bang Parkinson, who works in council district five, to the King County investment pool advisory committee.

Sponsors: Ms. Patterson

11. [Proposed Motion No. 2010-0490](#)

A MOTION confirming the executive's reappointment of Kumiko Huff, who resides in council district one, to the King County transit advisory committee.

Sponsors: Mr. Ferguson

12. [Proposed Motion No. 2010-0491](#)

A MOTION confirming the executive's reappointment of Duncan Mitchell, who resides in council district one, to the King County investment pool advisory committee.

Sponsors: Mr. Ferguson

13. [Proposed Motion No. 2010-0492](#)

A MOTION confirming the executive's reappointment of Margaret Raihl, who works in council district four, to the King County investment pool advisory committee.

Sponsors: Mr. Phillips

14. [Proposed Motion No. 2010-0493](#)

A MOTION confirming the executive's reappointment of Betty Suttle, who resides in council district one, to the accessible services advisory committee.

Sponsors: Mr. Ferguson

15. [Proposed Motion No. 2010-0495](#)

A MOTION confirming the executive's reappointment of Laila Barr, who resides in council district one, to the King County transit advisory committee.

Sponsors: Mr. Ferguson

16. [Proposed Motion No. 2010-0504](#)

A MOTION confirming the executive's reappointment of Patricia Cheadle, who resides in council district one, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Mr. Ferguson

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2010-0486](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County Ferry District extending the expiration date by one year, from December 31, 2010, to December 31, 2011.

Sponsors: Mr. Phillips and Ms. Drago

First Reading and Referral to the Environment and Transportation Committee

18. [Proposed Ordinance No. 2010-0498](#)

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, recodifying K.C.C. 28.94.015 and adding a new chapter to K.C.C. Title 4.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

19. [Proposed Ordinance No. 2010-0502](#)

AN ORDINANCE creating a single parks citizen oversight board as provided for in Ordinances 15759 and 15760; amending Ordinance 15759, Section 7, and repealing Ordinance 15760, Section 8.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

20. [Proposed Ordinance No. 2010-0507](#)

AN ORDINANCE related to public access to electronic records and information; amending Ordinance 12550, Section 1, as amended, and K.C.C. 2.14.010, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 12550, Section 3, and K.C.C. 2.14.030 and Ordinance 12550, Section 4, and K.C.C. 2.14.040 and adding a new section to K.C.C. chapter 2.14.

Sponsors: Mr. Ferguson

First Reading and Referral to the Government Accountability and Oversight Committee

21. [Proposed Ordinance No. 2010-0508](#)

AN ORDINANCE approving two public health clinic leases in order to provide continuing public health services in Auburn and Seattle, Washington.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2010-0509](#)

AN ORDINANCE establishing definitions and directing implementation steps related to the fair and just principle of the adopted 2010-2014 countywide strategic plan.

Sponsors: Mr. Gossett and Mr. Phillips

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

23. [Proposed Ordinance No. 2010-0510](#)

AN ORDINANCE making a disappropriation of \$11,260,612 and a reappropriation of \$4,404,841 to the Green River flood mitigation subfund capital fund that will be used to centrally reimburse agencies for their costs related to Green River flood mitigation; and making a disappropriation of \$7,098,110 to the wastewater treatment capital fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and C, as amended.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

24. [Proposed Ordinance No. 2010-0511](#)

AN ORDINANCE relating to road fees; setting the mitigation payment system program project list and providing for an updated road mitigation payment system program fee schedule to reflect the termination of the reciprocal interlocal agreement with the city of Covington; and 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. Dunn

First Reading and Referral to the Environment and Transportation Committee

First Reading and Referral of Motions

25. [Proposed Motion No. 2010-0496](#)

A MOTION confirming the executive's appointment of Tim Kerr, who resides in council district four, to the King County investment pool advisory committee.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

26. [Proposed Motion No. 2010-0497](#)

A MOTION confirming the executive's appointment of Douglas Barnes, who resides in council district one, to the King County housing authority board of commissioners.

Sponsors: Mr. Ferguson

First Reading and Referral to the Environment and Transportation Committee

27. [Proposed Motion No. 2010-0505](#)

A MOTION confirming the executive's appointment of Dr. Daniel Church, who resides in council district one, to the Harborview Medical Center board of trustees, as the council district one representative.

Sponsors: Mr. Ferguson

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

28. [Proposed Motion No. 2010-0506](#)

A MOTION confirming the executive's appointment of Doug Armintrout, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Mr. von Reichbauer and Mr. Gossett

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

29. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember Patterson

Forecast Council - Councilmember Patterson

Greater Seattle Chamber of Commerce Clean Energy Committee - Councilmember Phillips

Eastside Transportation Partnership - Councilmember Hague

Recess

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

Consent Items 30 and 31

Councilmember Hague

30. [Proposed Ordinance No. 2010-0426](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the King County road services division to provide road-related services on an "as-requested" basis.

Sponsors: Ms. Patterson

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

On 7/26/2010, 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.

31. [Proposed Ordinance No. 2010-0432](#)

AN ORDINANCE approving the Midway Sewer District 2008 Comprehensive Sewer System Plan.

Sponsors: Mr. Phillips

*This ordinance advances the Council's priority of Environmental Sustainability.
<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 8/31/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 30 and 31

Environment and Transportation

Councilmember Phillips

32. [Proposed Substitute Ordinance No. 2010-0152.2](#)

AN ORDINANCE relating to achieving greater energy efficiency in capital improvement projects; and adding a new section to K.C.C. chapter 4.16.

Sponsors: Mr. Phillips, Ms. Hague, Mr. Gossett, Mr. von Reichbauer and Ms. Patterson

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

On 3/1/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 5/11/2010, the Environment and Transportation Committee Deferred.

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

Public Hearing Required

Other Business**Adjournment**