

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Room 1001

Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips,

Monday, January 10, 2011

Pete von Reichbauer

1. Call to Order

2. Roll Call

11:00 AM

- 3. <u>Presentation of the Colors</u>
- 4. Approval of Minutes of January 3, 2011

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. **Special Items**

Chief Seattle Council Boy Scouts presentation of Award

Proclamation of January 11, 2011, as Human Trafficking Awareness Day in King County, in cooperation with the Washington Anti-Trafficking Response Network

Councilmember Lambert

Proclamation of January 2011 as Martin Luther King, Jr. Month in King County, in conjunction with the County's annual celebration of Dr. King's legacy

Councilmember Gossett and Executive Constantine

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

7. Proposed Motion No. 2010-0564

A MOTION confirming the executive's appointment of Claudia Balducci as director of the King County department of adult and juvenile detention.

Sponsors: Ms. Hague and Mr. Phillips

Contingent on Committee Action

On 12/13/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

8. Proposed Motion No. 2010-0569

A MOTION confirming the executive's appointment of Lorraine Patterson as director of the King County records and licensing services division.

Sponsors: Ms. Hague

Contingent on Committee Action

On 11/8/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

First Reading of and Action on Motions Without Referral to Committee

This item will be considered at 1:30 p.m.

9. Proposed Motion No. 2011-0020

A MOTION of the county council approving a bid for the county's Sewer Revenue Bonds, Series 2011, in the aggregate principal amount of \$175,000,000 and establishing certain terms of such bonds, all in accordance with Ordinance 16868.

Sponsors: Ms. Patterson

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda Items 10 and 11

Councilmember Hague

10. Proposed Motion No. 2011-0005

A MOTION confirming the executive's reappointment of John Nesbitt, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Mr. Phillips

11. Proposed Motion No. 2011-0007

A MOTION confirming the executive's reappointment of Charles Sawyer, who resides in council district eight, to the Fauntleroy ferry advisory committee.

Sponsors: Mr. McDermott

First Reading and Referral of Ordinances

12. Proposed Ordinance No. 2011-0010

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16763, Attachment A.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

13. Proposed Ordinance No. 2011-0012

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

14. Proposed Ordinance No. 2011-0014

AN ORDINANCE dissolving King County Road Improvement District No. 57.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

15. Proposed Ordinance No. 2011-0015

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton for the transfer of drainage facilities and property interests.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

First Reading and Referral of Motions

16. Proposed Motion No. 2011-0006

A MOTION confirming the executive's appointment of Esther Osborne, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Phillips

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

17. Proposed Motion No. 2011-0013

A MOTION declaring the intention of the King County council to dissolve King County Road Improvement District No. 57, and set the date for a public hearing.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

18. Proposed Motion No. 2011-0021

A MOTION requesting the executive to apply for membership for King County in the Seattle 2030 District Planning Committee.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

Reintroduction of Ordinances

19. Proposed Ordinance No. 2010-0196

AN ORDINANCE relating to King County's commute trip reduction policies; and amending Ordinance 10733, Section 1, as amended, and K.C.C. 14.60.010, Ordinance 10733, Section 2, as amended, and K.C.C. 14.60.020, Ordinance 10733, Section 4, as amended, and K.C.C. 14.60.040, Ordinance 10733, Section 5, as amended, and K.C.C. 14.60.050, Ordinance 10733, Section 6, as amended, and K.C.C. 14.60.060, Ordinance 10733, Section 7, and K.C.C. 14.60.070, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080, Ordinance 10733, Section 9, as amended, and K.C.C. 14.60.090 and Ordinance 10733, Section 10, as amended, and K.C.C. 14.60.100.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

On 3/29/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

20. Proposed Ordinance No. 2010-0610

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah for the transfer of a drainage parcel located between Southeast Issaquah Fall City Road and Southeast Black Nugget Road.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

On 12/6/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

21. Proposed Ordinance No. 2010-0619

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for construction costs of the Ballard Siphon project.

Sponsors: Mr. Phillips and Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

On 12/13/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

22. Proposed Ordinance No. 2010-0627

AN ORDINANCE relating to the sale of emissions credits held by the county; authorizing the county executive to enter into an agreement for the sale of emissions credits associated with purified landfill gas produced from the Cedar Hills regional landfill to Puget Sound Energy, Inc.; and adding a new section to K.C.C. chapter 4.56.

Sponsors: Mr. Phillips and Ms. Hague

First Reading and Referral to the Environment and Transportation Committee

On 12/13/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

Recess

Other Business

Adjournment