



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## 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,  
Pete von Reichbauer*

1:30 PM

Monday, August 22, 2011

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Patterson*
4. **Approval of Minutes of August 15, 2011**  
*Councilmember Hague*
5. **Additions to the Council Agenda**
6. **Special Item**

**Presentation of a recognition to the King County Wastewater Treatment Division upon receiving awards from the National Association of Clean Water Agencies**

*Councilmember Gossett and Councilmember Phillips*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



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

### Consent Item 7

*Councilmember Hague*

7. [Proposed Ordinance No. 2011-0341](#)

AN ORDINANCE relating to establishing a pilot program to retain accountable business transformation program staff necessary for program completion.

**Sponsors:** Ms. Lambert

***On 8/15/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 8/16/2011, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

### Public Hearing Required on Consent Item 7

## First Reading of and Action on Motions Without Referral to Committee

8. [Proposed Motion No. 2011-0359](#)

A Motion of the county council approving a bond purchase agreement for the county's Sewer Revenue and Refunding Bonds, 2011, Series B, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance 17111.

**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 9 - 10

*Councilmember Hague*

9. [Proposed Motion No. 2011-0049](#)

A MOTION confirming the executive's reappointment of Philipp Schmidt-Pathmann, who resides in council district nine, to the King County solid waste advisory committee, representing the waste management industry.

**Sponsors:** Mr. Dunn

10. [Proposed Motion No. 2011-0300](#)

A MOTION confirming the executive's reappointment of Roland Carlson, who resides in council district nine, to the King County board of ethics.

**Sponsors:** Mr. Dunn

## First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2011-0352](#)

AN ORDINANCE approving the City of Pacific General Sewer Plan Update, December 2010.

**Sponsors:** Mr. Phillips

***First Reading and Referral to the Transportation, Economy and Environment Committee***

12. [Proposed Ordinance No. 2011-0362](#)

AN ORDINANCE relating to the establishment of a veterans treatment court.

**Sponsors:** Mr. Ferguson

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

## First Reading and Referral of Motions

13. [Proposed Motion No. 2011-0298](#)

A MOTION confirming the executive's appointment of Bobby Virk, D.D.S., who resides in council district nine, to the King County civil rights commission, serving in an at-large position.

**Sponsors:** Mr. Dunn

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

14. [Proposed Motion No. 2011-0351](#)

A MOTION adopting the report responding to 2011 Budget Ordinance, Ordinance 16984, Section 17, Proviso P1, regarding issues causing increased costs and delays related to the use and release of performance bonds.

**Sponsors:** Ms. Hague

***First Reading and Referral to the Transportation, Economy and Environment Committee***

15. [Proposed Motion No. 2011-0360](#)

A MOTION relating to solar energy; requesting the executive to review the renewable energy system cost recovery program and provide a report to the council on options for the county to participate in community solar projects as part of the renewable energy system cost recovery program under RCW 82.16.110, 82.16.120, 82.16.130 and 82.16.140; and requesting the executive develop options to protect solar access by January 15, 2012.

**Sponsors:** Mr. Phillips

***First Reading and Referral to the Transportation, Economy and Environment Committee***

16. [Proposed Motion No. 2011-0361](#)

A MOTION acknowledging progress in discussions addressing tenancy of The Center for Wooden Boats at the transit division's North Lake Union dock site for public access to The Center for Wooden Boats's maritime heritage activities, and endorsing the concept of a lease agreement with a limited term and scope to facilitate that tenancy.

**Sponsors:** Mr. Phillips

***First Reading and Referral to the Transportation, Economy and Environment Committee***

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

*Sound Transit - Councilmember Phillips*

*Sound Transit Capital Committee - Councilmember McDermott*

**Other Business**

**Land Use Appeal**

Item 18 will be considered at 1:30 p.m.

- 18.** Proposed Substitute Ordinance No. 2010-0457.2

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Paula's Place, department of development and environmental services file no. L05P0021.

Sponsors: Mr. Ferguson and Mr. Gossett

***On 8/23/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

***On 1/24/2011, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.***

**Adjournment**