

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, March 19, 2012 Room 1001

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Dunn

4. Approval of Minutes of March 12, 2012

Councilmember Hague

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

Presentation of a recognition of Speight Jenkins, General Director of the Seattle Opera, upon his receiving the 2011 Opera Honors from the National Endowment for the Arts

Councilmember Phillips and Councilmember Hague

Presentation of a proclamation declaring March 2012 as Deep Vein Thrombosis Awareness Month in King County

Councilmember Dunn



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. Plat Tracing

Trilogy at Redmond Ridge Div. 13 - Council District 3

Councilmember Phillips

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

Consent Item 8

Councilmember Hague

8. Proposed Ordinance No. 2012-0110

AN ORDINANCE making a technical correction to the process for appointing members of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

Sponsors: Mr. Ferguson and Ms. Lambert

On 3/12/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.
On 3/13/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 8

Transportation, Economy and Environment

Councilmember Phillips

9. Proposed Substitute Ordinance No. 2011-0227.2

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.55, adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 27.04.

Sponsors: Mr. von Reichbauer

On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/24/2011, the Transportation, Economy and Environment Committee Deferred.

On 6/14/2011, the Transportation, Economy and Environment Committee Deferred.

On 8/23/2011, the Transportation, Economy and Environment Committee Deferred.

On 9/22/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

On 12/5/2011, the Metropolitan King County Council Deferred.

On 12/5/2011, the Metropolitan King County Council Hearing Held.

On 1/9/2012, the Metropolitan King County Council Reintroduced.

On 2/21/2012, the Metropolitan King County Council Deferred.

On 2/21/2012, the Metropolitan King County Council Hearing Held.

On 3/5/2012, the Metropolitan King County Council Deferred.

On 3/5/2012, the Metropolitan King County Council Hearing Held.

10. Proposed Substitute Ordinance No. 2012-0061.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with participating King County cities to formalize the King County-Cities Climate Collaboration, a partnership to work together to directly respond to climate change.

Sponsors: Mr. Phillips and Mr. Ferguson

On 2/6/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/22/2012, the Transportation, Economy and Environment Committee Deferred.
On 3/6/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

Hearing Examiner Consent Agenda Item 11

Councilmember Phillips

11. Proposed Substitute Ordinance No. 2011-0469.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Andrew and Jane Valencia for property located at 16909 Vashon Highway, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E11CT017.

Sponsors: Mr. Gossett

On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/30/2012, the Metropolitan King County Council Reintroduced to Hearing Examiner.

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

Transportation, Economy and Environment

Councilmember Phillips

12. <u>Proposed Motion No. 2012-0105</u>

A MOTION supporting efforts of the Mountains to Sound Greenway Trust to gain designation as a National Heritage Area and urging Congress to approve such designation.

Sponsors: Mr. Dunn and Mr. Phillips

On 3/5/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/6/2012, the Transportation, Economy and Environment Committee Recommended Do Pass.

Employment and Administration Committee Consent Agenda Item 13

Councilmember Hague

13. Hiring of the King County Council's Chief of Staff

First Reading and Referral of Ordinances

14. Proposed Ordinance No. 2012-0111

AN ORDINANCE authorizing a zone classification amendment on certain property located on the southwest corner of the intersection of Avondale Rd NE and NE Woodinville-Duvall Rd, Postal City Woodinville, at the request of Brad Merlino for AnMarCo, department of development and environmental services file no. L11TY402.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

15. Proposed Motion No. 2012-0002

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$661,081.35 for the years 2000 through 2011.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

16. Proposed Motion No. 2012-0112

A MOTION relating to the organization of the council; and amending Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040 and Motion 11122, Section H, as amended, and OR 2-050.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

17. Reports on Special and Outside Committees

Other Business

Adjournment