

# **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 of Regional Coordination; Julia Patterson, Vice Chair of Policy and Development Review; Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer

1:30 PM

Tuesday, January 22, 2013

**Room 1001** 

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Hague

4. Approval of Minutes of January 14, 2013

Councilmember Patterson

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

Presentation of a recognition of the program that saves lives: automated external defibrillators in King County Sheriff's vehicles

Councilmember Lambert



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

# **Consent Items 7-9**

Councilmember Patterson

# 7. Proposed Substitute Ordinance No. 2012-0408.2

AN ORDINANCE authorizing the King County executive to execute a ten-year concession agreement with Wash Spot LLC, doing business as Wash Spot Express, for a dog wash and grooming concession at Marymoor park.

**Sponsors:** Mr. Phillips

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/28/2012, the Transportation, Economy and Environment Committee Deferred.
On 1/15/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

# 8. Proposed Ordinance No. 2012-0430

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map and a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 17040, Attachment A, and Ordinance 17253, Attachment A.

Sponsors: Mr. Phillips

On 10/22/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/28/2012, the Transportation, Economy and Environment Committee Deferred.

On 12/10/2012, the Metropolitan King County Council Hearing Held.

On 1/15/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### **9.** Proposed Ordinance No. 2012-0459

AN ORDINANCE relating to King County's long-term combined sewer overflow control plan and authorizing the King County executive to sign and fulfill the obligations in a consent decree with the United States Environmental Protection Agency and the Washington state Department of Ecology.

Sponsors: Mr. Phillips

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 12/5/2012, the Regional Water Quality Committee Deferred.

On 1/9/2013, the Regional Water Quality Committee Recommended Do Pass.

On 1/15/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

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

# **Transportation, Economy and Environment**

Councilmember Phillips

# **10.** Proposed Motion No. 2013-0032

A MOTION confirming the membership for the advisory committee on mobility as an element of the health and human services safety net to assist in the development of new regional public transportation fare programs.

**Sponsors:** Mr. Gossett, Ms. Patterson and Mr. Phillips

On 1/14/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 1/15/2013, the Transportation, Economy and Environment Committee Recommended Do Pass.

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

# **11.** Proposed Motion No. 2013-0039

A MOTION regarding access to public transportation mobility for low income populations; and the establishment of an advisory committee for mobility as an element of the health and human services safety net to assist in the development of new regional public transportation fare programs; and rescinding Motion 13746.

**Sponsors:** Mr. Gossett, Ms. Patterson and Mr. Phillips

# 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 12-17

Councilmember Patterson

# **12.** Proposed Motion No. 2013-0021

A MOTION confirming the executive's reappointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission, to fill the archaeologist position.

Sponsors: Mr. Phillips

# **13.** Proposed Motion No. 2013-0023

A MOTION confirming the executive's reappointment of Tom Hitzroth, who resides in council district six, to the King County landmarks commission, to fill the historian position.

**Sponsors:** Ms. Hague

#### **14.** Proposed Motion No. 2013-0027

A MOTION confirming the executive's reappointment of Rob Spitzer, who resides in council district six, to the King County Library System board of trustees.

Sponsors: Ms. Hague

#### **15.** Proposed Motion No. 2013-0029

A MOTION confirming the executive's reappointment of Ann Martin, who resides in council district eight, to the King County transportation concurrency expert review panel.

Sponsors: Mr. McDermott

# **16.** Proposed Motion No. 2013-0030

A MOTION confirming the executive's reappointment of Larry Toedtli, who resides in council district six, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Hague

#### **17.** Proposed Motion No. 2013-0031

A MOTION confirming the executive's reappointment of Gary Young, who resides in council district six, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Hague

# First Reading and Referral of Ordinances

# 18. Proposed Ordinance No. 2013-0036

AN ORDINANCE enhancing King County council involvement and oversight of community partnerships and grants projects by adopting notice and approval requirements for certain projects; and repealing Ordinance 17392, Section 1, and K.C.C. 7.08.110 and Ordinance 17392, Section 2.

**Sponsors:** Mr. Phillips

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

# First Reading and Referral of Motions

#### **19.** Proposed Motion No. 2013-0026

A MOTION confirming the executive's appointment of Colleen Wilson, who works in council district four, to the King County emergency management advisory committee, representing the King County police chiefs association.

**Sponsors:** Mr. Phillips

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

#### **20.** Proposed Motion No. 2013-0035

A MOTION expressing King County's support for a shared regional vision for a growing, diversified, innovative and sustainable economy.

Sponsors: Mr. Phillips

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

#### **21.** Proposed Motion No. 2013-0038

A MOTION confirming the appointment of Linh Thai, who lives in council district 2, as the representative of the Vietnamese-speaking community to the King County citizen's elections oversight committee.

**Sponsors:** Mr. Gossett and Ms. Patterson

First Reading and Referral to the Government Accountability and Oversight Committee

# **Reintroductions of Ordinances**

# 22. Proposed Ordinance No. 2010-0461

AN ORDINANCE authorizing a zone reclassification on certain property located on two parcels totaling 129.5 acres about two miles south of the City of Black Diamond on the Enumclaw-Black Diamond Road, Postal City Enumclaw, at the request of Bill Selander for Interwest Development NW, Inc., department of development and environmental services file no. L07TY402.

**Sponsors:** Mr. Ferguson and Mr. Gossett

First Reading and Referral to the Hearing Examiner

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

#### 23. Proposed Substitute Ordinance No. 2011-0404.2

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Tall Chief Country Club, located West side of West Snoqualmie River Road SE and the Snoqualmie River, north of 19th Way SE, between Redmond and Fall City, department of development and environmental services file no. L04P0032.

**Sponsors:** Mr. Gossett

First Reading and Referral to the Hearing Examiner

On 10/10/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

On 10/8/2012, the Metropolitan King County Council Deferred.

On 12/5/2012, the Metropolitan King County Council Remanded.

# 24. Proposed Ordinance No. 2012-0411

AN ORDINANCE authorizing the King County executive to enter into an amendment to and extension of King County's agreement for sewage disposal with Alderwood water and wastewater district.

**Sponsors:** Mr. Phillips

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

This ordinance is being re-referred to the Transportation, Economy and Environment Committee.

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

# 25. Proposed Ordinance No. 2012-0435

AN ORDINANCE relating to the green community program under the Internal Revenue Code; establishing a green community initiative in King County and authorizing the King County executive to sign an interagency cooperation agreement to implement the initiative in King County in partnership with the Washington state Housing Finance Commission.

**Sponsors:** Mr. Phillips and Mr. Ferguson

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

On 10/29/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

# **26.** Proposed Ordinance No. 2012-0454

AN ORDINANCE relating to allowed alterations of critical areas; and amending Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045.

**Sponsors:** Ms. Hague

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

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

# **Reintroductions of Motions**

# **27.** Proposed Motion No. 2012-0311

A MOTION confirming the executive's appointment of Elizabeth Younts, who resides in council district seven, to the King County women's advisory board, as the district seven representative.

**Sponsors:** Mr. von Reichbauer

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

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

# 28. Reports on Special and Outside Committees

# **Other Business**

# **Adjournment**