

King County

# **Meeting Agenda**

# Metropolitan King County Council

	Councilmembers: Larry Gossett, Chair; Julia Patterson, Vice Chair of Policy and Development Review; Jane Hague, Vice Chair of Regional Coordination; Rod Dembowski, Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips, Pete von Reichbauer	
1:30	PM Monday, March 4, 2013	Room 1001
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance Councilmember Gossett	
4.	Approval of Minutes of February 25, 2013 Councilmember Phillips	
5.	Additions to the Council Agenda	
6.	Special Item	

Swearing In - Rod Dembowski - Council District 1



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.



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

#### Consent Item 7

Councilmember Phillips

#### 7. Proposed Ordinance No. 2013-0074

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Issaquah, Kenmore, Kent, Renton and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17476.

Sponsors: Mr. Phillips

*On 2/11/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 2/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.* 

#### Public Hearing Required on Consent Item 7

#### Transportation, Economy and Environment

Councilmember Phillips

#### 8. <u>Proposed Substitute Ordinance No. 2013-0036.2</u>

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 amending Ordinance 17392, Section 1, and K.C.C. 7.08.110.

Sponsors: Mr. Phillips

On 1/22/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 2/5/2013, the Transportation, Economy and Environment Committee Deferred. On 2/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute. Public Hearing Required

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

#### Consent Items 9-13

Councilmember Phillips

#### 9. Proposed Motion No. 2012-0480

A MOTION confirming the executive's appointment of Norman J. Alberg as director of the records and licensing services division.

Sponsors: Mr. Gossett

On 1/28/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/26/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

#### 10. Proposed Motion No. 2013-0049

A MOTION confirming the executive's appointment of Angelina Carter Flaten, who resides in council district seven, to the King County transit advisory commission.

Sponsors: Mr. von Reichbauer

On 2/11/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 2/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

#### **11.** Proposed Motion No. 2013-0051

A MOTION confirming the executive's appointment of Alex Stoller, who resides in council district five, to the King County transit advisory commission.

Sponsors: Ms. Patterson

### On 2/11/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

*On 2/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.* 

#### **12.** Proposed Motion No. 2013-0107

A MOTION adopting the 2013 work plan for the transportation, economy and environment committee.

<u>Sponsors:</u> Mr. Phillips

On 2/19/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

On 2/19/2013, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

#### **13.** <u>Proposed Motion No. 2013-0110</u>

A MOTION adopting the 2013 work program for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

On 2/25/2013, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/26/2013, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

## **First Reading and Referral of Ordinances**

#### 14. Proposed Ordinance No. 2013-0108

AN ORDINANCE approving the organization and operations of the department of public defense within the executive branch with a department of public defense advisory board to support the director of the department of public defense and the independence of the legal practice of public defense; amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, adding a new section to K.C.C. Title 4A, adding a new section to K.C.C. chapter 2.60 and repealing Ordinance 8257, Section 6, and K.C.C. 2.60.070.

Sponsors: Ms. Patterson

#### First Reading and Referral to the Committee of the Whole

#### 15. Proposed Ordinance No. 2013-0109

AN ORDINANCE making a net supplemental appropriation of \$3,157,000 to various general fund agencies and \$1,779,000 to various non-general fund agencies and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 43, 49, 49 and 63, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson

#### First Reading and Referral to the Committee of the Whole

#### 16. Proposed Ordinance No. 2013-0113

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Daniel Ely for property located at 11011 SW 160th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT024.

<u>Sponsors:</u> Mr. Gossett

First Reading and Referral to the Hearing Examiner

#### 17. Proposed Ordinance No. 2013-0114

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Elizabeth Lewis for property located at 12714 SW Cemetery Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT026.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 18. Proposed Ordinance No. 2013-0115

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Sharon's Vashon Revocable Living Trust for property located at 14012 SW Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT028.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### **19.** Proposed Ordinance No. 2013-0116

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Conley and Carol Lux for property located at 12053 SW 208th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT031.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 20. Proposed Ordinance No. 2013-0117

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert Moses for property located at 22022 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT034.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

#### 21. Proposed Ordinance No. 2013-0120

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

#### 22. Proposed Ordinance No. 2013-0121

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 17485.

Sponsors: Mr. Phillips

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

# **First Reading and Referral of Motions**

#### **23.** Proposed Motion No. 2013-0053

A MOTION confirming the executive's appointment of David Wiggins, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

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

#### 24. <u>Reports on Special and Outside Committees</u>

Sound Transit - Councilmember McDermott

## **Other Business**

## Adjournment