



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Dow Constantine, Chair;
Bob Ferguson, Vice Chair of Policy;
Jane Hague, Vice Chair for Administration and Finance;
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

April 27, 2009

11:00 AM

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

Councilmember Gossett will lead the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 20, 2009**

Councilmember Ferguson

5. **Additions to the Council Agenda**

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

Sound Transit - Councilmember Phillips

The Joint Meeting of the Veteran's Citizen Levy Oversight Board and the Regional Human Services Levy Oversight Board - Councilmember Hague

Green Globe Awards - Earth Day Event - Councilmember Lambert

Sound Transit - Transit Operations Taskforce - Councilmember Constantine



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.



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

Consent Items 7 - 9

Councilmember Ferguson

7. **Proposed Motion No. 2009-0235** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Jane Kuechle, who resides in council district three, to the King County transit advisory committee.
- On 4/6/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
- On 4/14/2009, the Physical Environment Committee Recommended Do Pass Consent.*
8. **Proposed Motion No. 2009-0236** **Mr. Phillips**
- A MOTION confirming the executive's appointment of Bria Schlottman, who resides in council district four, to the King County transit advisory committee.
- On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
- On 4/14/2009, the Physical Environment Committee Recommended Do Pass Consent.*
9. **Proposed Motion No. 2009-0276** **Mr. Dunn**
- A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide key technical analysis as part of the King County auditor's office Medic One/emergency medical services levy audit.
- On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.*
- On 4/21/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.*

Budget and Fiscal Management

Councilmember Gossett

Item 10 will be considered at 1:30 pm

10. Proposed Motion No. 2009-0056**Mr. Gossett**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2009, Series __, in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285, Ordinance 15604 and Ordinance _____.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 1/28/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Reappointment Consent Agenda Item 11

Councilmember Ferguson

11. Proposed Motion No. 2009-0180**Ms. Hague**

A MOTION confirming the executive's reappointment of Helen E. Kay, who resides in council district six, to the King County board for appeals and equalization.

Hearing Examiner Consent Agenda Items 12 - 22

Councilmember Hague

12. Proposed Substitute Ordinance No. 2009-0008.2**Ms. Patterson**

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 Allito LLC for property located at 27913 West Valley Highway, Kent, WA 98032, designated department of natural resources and parks, water and land resources division file no. E07CT051.

On 1/12/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

13. [Proposed Substitute Ordinance No. 2009-0042.2](#) **Mr. Constantine**
- 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 Nicholas Kazan and Robin Swicord for the Kazan Swicord Family Trust for property located at 5808 SW Luana Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT022.
- On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
14. [Proposed Substitute Ordinance No. 2009-0051.2](#) **Mr. Constantine**
- 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 John and Camille Staczek for property located at 12505 SW 148th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT104.
- On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
15. [Proposed Substitute Ordinance No. 2009-0072.2](#) **Mr. Constantine**
- 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 Carol Eggen for property located at 14025 SW Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT123.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
16. [Proposed Substitute Ordinance No. 2009-0076.2](#) **Mr. Constantine**
- 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 Katherine Pearl and Donald Kadyk for property located at 29901 NE 52nd Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT135.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

17. [Proposed Substitute Ordinance No. 2009-0089.2](#) **Mr. Constantine**
- 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 Murray and Jana Hocker for property located at 32006 SE 62nd Way, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT080.
- On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
18. [Proposed Substitute Ordinance No. 2009-0090.2](#) **Mr. Constantine**
- 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 Suzanne Pedersen for property located at 30308 SE 64th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT086.
- On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
19. [Proposed Substitute Ordinance No. 2009-0093.2](#) **Mr. Constantine**
- 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 William and Coralee Green for property located at 3311, 3229 and 3135 - 364th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT105.
- On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
20. [Proposed Substitute Ordinance No. 2009-0094.2](#) **Mr. Constantine**
- 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 Russ Baker for property located at Approximately 34xx - 364th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT113.
- On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

21. [Proposed Substitute Ordinance No. 2009-0095.2](#) **Mr. Constantine**

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 Jody and Dawn Jackson for property located at 7817 Preston-Fall City Road SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E08CT116.

On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

22. [Proposed Substitute Ordinance No. 2009-0096.2](#) **Mr. Constantine**

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 Gary and Judi King for property located at 19985 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT125.

On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

23. [Proposed Ordinance No. 2009-0281](#) **Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$660,000 to assessments; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 39, as amended.

Refer to Budget and Fiscal Management Committee

24. [Proposed Ordinance No. 2009-0284](#) **Ms. Hague**

AN ORDINANCE for the September 2009 and the February 2010 public transportation service improvements for King County.

Refer to Physical Environment Committee

25. [Proposed Ordinance No. 2009-0290](#) **Mr. Constantine**

AN ORDINANCE relating to oversight of American Recovery and Reinvestment Act funds; ensuring public transparency and accountability for funds managed by county government.

Refer to Government Accountability and Oversight Committee

33. [Proposed Motion No. 2009-0268](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of Ken Goodwin, who resides in council district three, to the King County investment pool advisory committee, as water district representative.

Refer to Budget and Fiscal Management Committee

34. [Proposed Motion No. 2009-0269](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of Linda Glenicki, who resides in council district nine, to the King County investment pool advisory committee, as at-large representative, position 1.

Refer to Budget and Fiscal Management Committee

35. [Proposed Motion No. 2009-0271](#) **Mr. Gossett**

A MOTION confirming the executive's appointment of James Hattori, who resides in council district two, to the King County investment pool advisory committee, as the citizen investment professional representative.

Refer to Budget and Fiscal Management Committee

36. [Proposed Motion No. 2009-0272](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of Tim Aratani, who resides in council district three, to the King County investment pool advisory committee, as King County fund representative, position 1.

Refer to Budget and Fiscal Management Committee

37. [Proposed Motion No. 2009-0273](#) **Mr. Ferguson**

A MOTION confirming the executive's appointment of Duncan Mitchell, who resides in council district one, to the King County investment pool advisory committee, as King County fund representative, position 2.

Refer to Budget and Fiscal Management Committee

38. Recess

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

Consent Items 39-44

Councilmember Ferguson

39. [Proposed Substitute Ordinance No. 2009-0040.2](#) **Ms. Hague**
- AN ORDINANCE relating to the annexation of approximately 45 acres of land into the Sammamish Plateau water and sewer district, known as the Mystic Lake Annexation, for the purpose of providing water and sewer service.
- On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
- On 2/9/2009, the Metropolitan King County Council Deferred.*
- On 2/9/2009, the Metropolitan King County Council Hearing Held.*
- On 4/14/2009, the Physical Environment Committee Recommended Do Pass Substitute Consent.*
40. [Proposed Substitute Ordinance No. 2009-0041.2](#) **Ms. Hague**
- AN ORDINANCE relating to the annexation of approximately 75 acres of land into the Sammamish Plateau water and sewer district, known as the Camden Park Annexation, for the purpose of providing water and sewer service.
- On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
- On 2/9/2009, the Metropolitan King County Council Deferred.*
- On 2/9/2009, the Metropolitan King County Council Hearing Held.*
- On 4/14/2009, the Physical Environment Committee Recommended Do Pass Substitute Consent.*
41. [Proposed Ordinance No. 2009-0204](#) **Ms. Lambert**
- AN ORDINANCE approving the 2007 Town of Skykomish 2007 General Sewer and Facilities Plan.
- On 3/30/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
- On 4/14/2009, the Physical Environment Committee Recommended Do Pass Consent.*

42. [Proposed Ordinance No. 2009-0205](#) Ms. Hague and Ms. Patterson

AN ORDINANCE approving the 2007 King County Water District No. 111 Water Comprehensive Plan.

On 3/30/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 4/14/2009, the Physical Environment Committee Recommended Do Pass Consent.

43. [Proposed Ordinance No. 2009-0223](#) Ms. Lambert

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Federal Way school district for full time school resource officer services.

On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 4/14/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

44. [Proposed Ordinance No. 2009-0224](#) Ms. Hague and Ms. Lambert

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Lake Washington school district for full time school resource officer services.

On 4/6/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 4/14/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 39-44

Committee of the Whole*Councilmember Ferguson***45. Proposed Substitute Ordinance No. 2009-0259.2****Mr. Ferguson**

AN ORDINANCE proposing an amendment to Section 990 of the King County Charter; repeal of Section 350.20.30 of the King County Charter, regarding the county's prior transition to a metropolitan government; and repeal of Section 900 of the King County Charter, Section 910 of the King County Charter, Section 920 of the King County Charter, Section 920.10 of the King County Charter, Section 920.10.10 of the King County Charter, Section 920.10.20 of the King County Charter, Section 920.10.30 of the King County Charter, Section 920.10.40 of the King County Charter, Section 920.20 of the King County Charter, Section 920.20.20 of the King County Charter, Section 920.20.30 of the King County Charter, Section 920.20.40 of the King County Charter, Section 920.20.50 of the King County Charter, Section 920.20.60 of the King County Charter, Section 920.20.70 of the King County Charter, Section 920.20.80 of the King County Charter, Section 920.30 of the King County Charter, Section 930 of the King County Charter, Section 940 of the King County Charter, Section 950 of the King County Charter, Section 960 of the King County Charter, Section 970 of the King County Charter, Section 970.10 of the King County Charter, Section 970.30 of the King County Charter, Section 970.40 of the King County Charter, Section 970.50 of the King County Charter and Section 980 of the King County Charter, regarding the county's prior transition to home rule charter form of government; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/15/2009, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

46. Proposed Ordinance No. 2009-0260**Mr. Ferguson and Ms. Patterson**

AN ORDINANCE relating to oversight of the sheriff's office; conforming with the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office approved and adopted in Ordinance 16327; amending Ordinance 15611, Section 2, and K.C.C. 2.75.010, Ordinance 15611, Section 3, and K.C.C. 2.75.020, Ordinance 15611, Section 4, and K.C.C. 2.75.030, Ordinance 15611, Section 5, and K.C.C. 2.75.040, Ordinance 15611, Section 6, and K.C.C. 2.75.050, Ordinance 15611, Section 7, and K.C.C. 2.75.060, Ordinance 15611, Section 8, and K.C.C. 2.75.070, Ordinance 15611, Section 9, and K.C.C. 2.36.050, Ordinance 15611, Section 10, and K.C.C. 2.20.037 and Ordinance 15611, Section 11.

On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/15/2009, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

Government Accountability and Oversight

Councilmember Dunn

47. Proposed Ordinance No. 2008-0548**Mr. Constantine**

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Government Accountability and Oversight Committee.

On 3/17/2009, the Government Accountability and Oversight Committee Deferred.

On 4/7/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

On 4/20/2009, the Metropolitan King County Council Deferred.

Public Hearing Required

Other Business**Adjournment**