



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Metropolitan King County Council

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

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1:30 PM

Monday, December 14, 2009

Room 1001

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1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

*Councilmember Dunn will lead the flag salute and Pledge of Allegiance.*

4. Approval of Minutes of December 7, 2009

*Councilmember Hague*

5. Additions to the Council Agenda

6. Special Item

**Presentation of County Service Awards**

*Executive Constantine*

7. Reports on Special and Outside Committees

*Eastside Transportation Partnership - Councilmember Hague*

*Sound Transit - Councilmember Patterson*

*Puget Sound Regional Council - Councilmember Patterson*

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

### Consent Items 8-12

*Councilmember Hague*

8. [2009-0408](#) A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

**Sponsors:** Ms. Lambert

**Legislative History**

7/20/09	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
8/24/09	Metropolitan King County Council	Re-referred to the Regional Policy Committee
9/9/09	Regional Policy Committee	Recommended Do Pass
12/8/09	Law, Justice, Health and Human Services Committee	Recommended Do Pass Consent

9. [2009-0490](#) A MOTION confirming the executive's reappointment of Jaime Garcia, who resides in council district seven, to the King County mental illness and drug dependency oversight committee, representing King County hospitals.

**Sponsors:** Mr. von Reichbauer

**Legislative History**

8/24/09	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
12/8/09	Law, Justice, Health and Human Services Committee	Recommended Do Pass Consent

10. [2009-0556](#) A MOTION confirming the executive's appointment of Marsha King, who resides in council district one, to the Seattle-King County advisory council on aging and disability services.

**Sponsors:** Mr. Ferguson

**Legislative History**

10/12/09	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
12/8/09	Law, Justice, Health and Human Services Committee	Recommended Do Pass Consent

11. [2009-0621](#) A MOTION approving King County department of adult and juvenile detention, juvenile division, 2009 budget proviso response.

**Sponsors:** Ms. Lambert

**Legislative History**

12/7/09	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
12/8/09	Law, Justice, Health and Human Services Committee	Recommended Do Pass Consent

12. [2009-0651](#) A MOTION accepting a report on the progress toward construction of a pedestrian walkway from the Pacific Freshman Campus School to Klahanie SE/252nd Avenue SE on Issaquah Fall City road as required in Ordinance 16310, Section 5, Proviso P4.

**Sponsors:** Ms. Lambert

**Legislative History**

12/7/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
12/8/09	Physical Environment Committee	Recommended Do Pass Consent

## **Budget and Fiscal Management**

*Councilmember Gossett*

13. [2009-0561](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such notes in accordance with Ordinance \_\_\_\_\_.

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

**Legislative History**

9/21/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
10/7/09	Budget and Fiscal Management Committee	Deferred
10/14/09	Budget and Fiscal Management Committee	Deferred
12/9/09	Budget and Fiscal Management Committee	Recommended Do Pass

**Committee of the Whole***Councilmember Dunn*

14. [2009-0329](#) A MOTION accepting the superior court targeted facility master plan.

**Sponsors:** Mr. Phillips, Mr. Ferguson and Ms. Lambert

**Legislative History**

5/26/09	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
7/1/09	Committee of the Whole	Deferred
7/8/09	Committee of the Whole	Deferred
7/15/09	Committee of the Whole	Deferred
7/29/09	Committee of the Whole	Deferred
8/19/09	Committee of the Whole	Deferred
10/26/09	Committee of the Whole	Deferred
11/16/09	Committee of the Whole	Deferred
12/7/09	Committee of the Whole	Recommended Do Pass Substitute

15. [2009-0618](#) A MOTION appointing \_\_\_\_\_ as the King County councilmember representing council district eight, in accordance with Section 680.10 of the King County Charter.

**Sponsors:** Mr. Ferguson

*Contingent on Committee Action*

**Legislative History**

11/16/09	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
12/7/09	Committee of the Whole	Deferred

**Physical Environment***Councilmember Hague*

16. [2009-0653](#) A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

**Sponsors:** Ms. Hague

**Legislative History**

12/7/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
12/8/09	Physical Environment Committee	Recommended Do Pass Substitute

**Regional Water Quality***Councilmember Phillips*

17. [2009-0513](#) A MOTION approving the wastewater treatment division's planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

**Sponsors:** Mr. Phillips**Legislative History**

8/31/09	Metropolitan King County Council	Introduced and Referred to the Regional Water Quality Committee
9/2/09	Regional Water Quality Committee	Deferred
12/2/09	Regional Water Quality Committee	Recommended Do Pass Substitute

**Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees****Consent Items 18-30***Councilmember Hague*

18. [2009-0403](#) AN ORDINANCE relating to the annexation of approximately 20 acres of land into the Covington water district, known as the Kent School District No. 415 Property Annexation, for the purpose of extending water service.

**Sponsors:** Ms. Hague**Legislative History**

7/13/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
7/27/09	Metropolitan King County Council	Deferred
7/27/09	Metropolitan King County Council	Hearing Held
12/8/09	Physical Environment Committee	Recommended Do Pass Consent

19. [2009-0464](#) AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070
- Sponsors:** Mr. Constantine
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 9/8/09  | Metropolitan King County Council | Introduced and Referred to the Physical Environment Committee |
| 12/8/09 | Physical Environment Committee   | Recommended Do Pass Consent                                   |
20. [2009-0536](#) AN ORDINANCE establishing the specific routing for Pacific Highway South, Bellevue-Redmond, West Seattle, and Ballard-Uptown RapidRide service improvements for King County.
- Sponsors:** Mr. Gossett and Mr. Phillips
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 9/8/09  | Metropolitan King County Council | Introduced and Referred to the Physical Environment Committee |
| 12/8/09 | Physical Environment Committee   | Recommended Do Pass Substitute Consent                        |
21. [2009-0549](#) AN ORDINANCE authorizing the county executive to execute a fourth amendment to the interlocal agreement between King County and the city of Bellevue for marine patrol services.
- Sponsors:** Mr. Gossett and Ms. Hague
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/21/09 | Metropolitan King County Council                  | Introduced and Referred to the Law, Justice, Health and Human Services Committee |
| 12/8/09 | Law, Justice, Health and Human Services Committee | Recommended Do Pass Consent  |
22. [2009-0550](#) AN ORDINANCE authorizing the county executive to enter into a contract between King County and the United States Department of Agriculture, Forest Service, Mt. Baker-Snoqualmie National Forest, for seasonal law enforcement services.
- Sponsors:** Ms. Lambert
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/28/09 | Metropolitan King County Council                  | Introduced and Referred to the Law, Justice, Health and Human Services Committee |
| 12/8/09 | Law, Justice, Health and Human Services Committee | Recommended Do Pass Consent  |

23. [2009-0552](#) AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Kent school district for school resource officer services.

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

**Legislative History**

9/21/09	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
12/8/09	Law, Justice, Health and Human Services Committee	Recommended Do Pass Consent

24. [2009-0588](#) AN ORDINANCE approving King County Water District 19 2007 Water System Plan.

**Sponsors:** Mr. Constantine

**Legislative History**

10/19/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
12/8/09	Physical Environment Committee	Recommended Do Pass Consent

25. [2009-0599](#) AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Sammamish to provide landmark designation and protection services.

**Sponsors:** Ms. Lambert and Ms. Hague

**Legislative History**

11/2/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
12/8/09	Physical Environment Committee	Recommended Do Pass Consent

26. [2009-0606](#) AN ORDINANCE making a supplemental appropriation of \$7,111,000 appropriation to various non-general fund agencies and capital funds, and for the department of transportation director's office, public transportation operating and public transportation construction fund for the fiscal biennium beginning January 1, 2008, and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 53, 81, 99, 101, 106, 125, 126, 127 and 128, as amended, and Attachments B, C, D and E, as amended, and the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

**Sponsors:** Ms. Hague, Mr. Constantine and Mr. Phillips

**Legislative History**

11/2/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
12/9/09	Budget and Fiscal Management Committee	Recommended Do Pass Consent

27. [2009-0634](#) AN ORDINANCE amending certain provisions of Ordinance 14171 of the county, passed on May 7, 2001, which authorized the issuance of \$50,000,000 aggregate principal amount of junior lien variable rate demand sewer revenue bonds to finance capital improvements to the county's sewer system; and amending Ordinance 14171, Section 4.03, Ordinance 14171, Section 4.04, Ordinance 14171, Section 4.05 and Ordinance 14171, Section 5.02.

**Sponsors:** Mr. Gossett and Mr. Phillips

**Legislative History**

11/23/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
12/9/09	Budget and Fiscal Management Committee	Recommended Do Pass Consent

28. [2009-0635](#) AN ORDINANCE amending certain provisions of Ordinance 14172 of the county, passed on May 7, 2001, which authorized the issuance of \$50,000,000 aggregate principal amount of junior lien variable rate demand sewer revenue bonds to finance capital improvements to the county's sewer system; and amending Ordinance 14172, Section 4.03, Ordinance 14172, Section 4.04, Ordinance 14172, Section 4.05 and Ordinance 14172, Section 5.02.

**Sponsors:** Mr. Gossett and Mr. Phillips

**Legislative History**

11/23/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
12/9/09	Budget and Fiscal Management Committee	Recommended Do Pass Consent

29. [2009-0638](#) AN ORDINANCE relating to public transportation, and authorizing the executive to execute an interagency agreement for the transition of employer accounts to One Regional Card for All, which is also known as ORCA, fare media.

**Sponsors:** Ms. Hague

**Legislative History**

11/23/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
12/8/09	Physical Environment Committee	Recommended Do Pass Consent

30. [2009-0639](#) AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$3,367,156 to the general fund transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$8,769,148; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 45, 125, 126, 127, 128, 129 and 130, as amended, and Attachments B, C, D, E, F and G, as amended, and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

**Sponsors:** Mr. Gossett

**Legislative History**

11/23/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
12/9/09	Budget and Fiscal Management Committee	Recommended Do Pass Consent

**Public Hearing Required on Consent Items 18-30**

**Budget and Fiscal Management**

*Councilmember Gossett*

31. [2009-0568](#) AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010.

**Sponsors:** Mr. Gossett

**Legislative History**

10/12/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
10/27/09	Budget and Fiscal Management Committee	Deferred
11/3/09	Budget and Fiscal Management Committee	Deferred
11/4/09	Budget and Fiscal Management Committee	Deferred
11/10/09	Budget and Fiscal Management Committee	Passed Out of Committee Without a Recommendation

**Public Hearing Required**

32. [2009-0605](#) AN ORDINANCE relating to code revisions and additions necessary to reduce the necessity for additional reductions in force, by either reducing services or hours of operation, or both, resulting in unpaid furloughs for certain designated county employees; and amending Ordinance 16639, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23, as amended; Ordinance 376, Section 1, and K.C.C. 2.08.010, Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 13, and K.C.C. 3.12.100, Ordinance 12014, Section 15, and K.C.C. 3.12.120, Ordinance 12077, Section 3, as amended, and K.C.C. 3.12.125, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 12052, Section 1, as amended, and K.C.C. 3.12.210, Ordinance 12014, Section 20, and K.C.C. 3.12.215, Ordinance 14591, Section 2, and K.C.C. 3.12.218, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 7956, Section 6, and K.C.C. 3.12.225, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12077, Section 5, as amended, and K.C.C. 3.12.240.

**Sponsors:** Mr. Gossett, Ms. Lambert, Ms. Hague and Ms. Patterson

**Legislative History**

11/9/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
12/9/09	Budget and Fiscal Management Committee	Passed Out of Committee Without a Recommendation

**Public Hearing Required**

33. [2009-0632](#) AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation bonds (payable from sewer revenue) in the principal amount of not to exceed \$50,000,000 to finance capital improvements to the county's sewer system; providing the covenants and conditions under which the bonds will be issued, including options for liquidity support and credit enhancement for the bonds; authorizing the form, terms, maturity and method of determining interest rates of the bonds; appointing a remarketing agent; and providing for the sale of the bonds to Goldman, Sachs & Co.

**Sponsors:** Mr. Gossett and Mr. Phillips

**Legislative History**

11/23/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
12/9/09	Budget and Fiscal Management Committee	Recommended Do Pass

**Public Hearing Required**

34. [2009-0633](#) AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation bonds (payable from sewer revenue) in the principal amount of not to exceed \$50,000,000 to finance capital improvements to the county's sewer system; providing the covenants and conditions under which the bonds will be issued, including options for liquidity support and credit enhancement for the bonds; authorizing the form, terms, maturity and method of determining interest rates of the bonds; appointing a remarketing agent; and providing for the sale of the bonds to Citigroup Global Markets Inc.

**Sponsors:** Mr. Gossett and Mr. Phillips

**Legislative History**

11/23/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
12/9/09	Budget and Fiscal Management Committee	Recommended Do Pass

**Public Hearing Required**

35. [2009-0646](#) AN ORDINANCE making a net supplemental appropriation of \$949,736 to various general fund agencies and \$8,583,364 to various non-general fund agencies; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 15, 19, 20, 31, 39, 41, 42, 44, 53, 74, 87, 92 and 125, as amended, and Attachment B, as amended.

**Sponsors:** Mr. Gossett

**Legislative History**

12/7/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
12/9/09	Budget and Fiscal Management Committee	Recommended Do Pass Substitute

**Public Hearing Required**

**Committee of the Whole**

*Councilmember Dunn*

36. [2009-0593](#) AN ORDINANCE authorizing execution of a twenty-year agreement with the city of Seattle's City Light department for the sale of renewable power and environmental attributes of power generated at the West Point wastewater treatment facility and other related agreements that are necessary or convenient to establish and operate the power plant.

**Sponsors:** Mr. Phillips

*SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125*

**Legislative History**

11/2/09	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
11/16/09	Metropolitan King County Council	Re-referred to the Committee of the Whole

**Public Hearing Required**

37. [2009-0644](#) AN ORDINANCE appropriating \$26,500,000 from the conservation futures levy subfund to the Burlington Northern Santa Fe Eastside Rail Corridor project for the acquisition of an additional interest in a railroad right-of-way in King County; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 128, as amended, and Attachment B, as amended.

**Sponsors:** Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Ms. Lambert

*Contingent on Committee Action*

**Legislative History**

11/23/09	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
12/7/09	Committee of the Whole	Deferred

**Public Hearing Required**

38. [2009-0645](#) AN ORDINANCE approving adjustments and substitutions of county open space and authorizing the executive to enter into an open space agreement between King County and BD Village Partners, LP for the transfer to King County of open space lands in conjunction with the annexation of the south annexation area to the city of Black Diamond.

**Sponsors:** Mr. Dunn

*Contingent on Committee Action*

**Legislative History**

11/23/09	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
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**Public Hearing Required**

39. [2009-0650](#) AN ORDINANCE establishing the date for an election on the question of increasing the number of commissioners serving the Maple Valley Fire and Life Safety, King County fire protection district no. 43.

**Sponsors:** Mr. Dunn

*SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125*

**Legislative History**

12/7/09	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
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**Public Hearing Required**

**Physical Environment**

*Councilmember Hague*

40.     [2009-0622](#)     An ORDINANCE adopting the King County Consortium Consolidated Housing and Community Development Plan for 2010-2012.

**Sponsors:**     Ms. Patterson and Ms. Hague

**Legislative History**

11/23/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
12/8/09	Physical Environment Committee	Recommended Do Pass

**Public Hearing Required**

**Other Business**

**Adjournment**