



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

January 12, 2009

1:30 PM

3rd REVISED

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of December 15, 2008

Councilmember Constantine

5. Special Item

Presentation of a Proclamation Declaring January, 2009 as Rev. Dr. Martin Luther King, Jr. Month in King County

Councilmember Patterson and Executive Sims

6. Reports on Special and Outside Committees

Sound Transit Executive Committee - Councilmember Phillips

Eastside Transportation Partnership - Councilmember Hague

Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson



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

Budget Review and Adoption

Councilmember Phillips

7. [Proposed Ordinance No. 2008-0590](#)

Mr. Phillips

AN ORDINANCE relating to the 2008 levy of property taxes in King County for collection in the year 2009; and amending Ordinance , Sections 1, 2 and 3.

On 10/20/2008, the Metropolitan King County Council Introduced and Referred to Budget Review and Adoption Committee.

On 11/12/2008, the Budget Review and Adoption Committee Deferred.

On 11/13/2008, the Budget Review and Adoption Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation

Councilmember Constantine

8. [Proposed Ordinance No. 2008-0635](#)

Ms. Lambert

AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right of Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 12/9/2008, the Transportation Committee Passed Out of Committee Without a Recommendation.

On 12/15/2008, the Metropolitan King County Council Deferred.

On 12/15/2008, the Metropolitan King County Council Hearing Held.

On 12/15/2008, a public hearing was held and closed.

First Reading of and Action on Ordinances Without Referral to Committee

9. [Proposed Ordinance No. 2009-0020](#)

Mr. Ferguson

AN ORDINANCE authorizing the executive to enter into an agreement with the United States Department of Justice relating to the operation of the King County correctional facility.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

10. [Proposed Ordinance No. 2009-0019](#)**Mr. Ferguson**

AN ORDINANCE making an appropriation of \$1,986,740; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 46 and 47, as amended.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Motions for Council Action**11. [Proposed Substitute Motion No. 2008-0662.2](#)****Mr. Constantine**

A MOTION relating to the organization of the council, electing the chair and vice-chairs of the council and membership requirements of the employment and administration committee, amending Motion 10651, Section II, as amended, and OR 1-010, Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105 (part), as amended, and OR 1-040 and Motion 10651, Section V, as amended, and OR 2-030.

On 12/15/2008, the Metropolitan King County Council Deferred.

Growth Management and Natural Resources

Councilmember Gossett

12. [Proposed Motion No. 2008-0547](#)**Mr. Dunn and Ms. Lambert**

A MOTION supporting the Puget Sound Meat Producers Co-operative in their efforts to develop a United States Department of Agriculture-inspected mobile slaughter facility and to revive the regional livestock industry and keep valuable farmland in agricultural production.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 12/9/2008, the Growth Management and Natural Resources Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

13. [Proposed Motion No. 2009-0014](#)

Mr. Constantine

A MOTION waiving the requirements for competitive bidding or formal solicitation and minority and women's business enterprises requirements, for repairs to protect life and property threatened by the emergency conditions cited in the Local Proclamation of Emergency issued by the King County executive.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

14. [Proposed Motion No. 2009-0013](#)

Mr. Constantine and Mr. Phillips

A MOTION establishing the 2009 State Legislative Agenda for King County.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

15. [Proposed Motion No. 2009-0034](#)

Mr. Constantine and Mr. Phillips

A MOTION authorizing the chair of the council to enter into a contract amendment increasing the compensation to be paid for services to represent the county with the Washington state Legislature.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

16. [Proposed Motion No. 2009-0035](#)

Mr. Constantine, Ms. Patterson and Mr. Phillips

A MOTION establishing the 2009 (FY 2010) Federal Agenda for King County.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2009-0001](#)

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Timothy Paget for property located at 37821 47th Avenue South, Auburn, WA 98001, designated department of natural resources and parks, water and land resources division file no. E08CT045.

Refer to Hearing Examiner

28. [Proposed Ordinance No. 2009-0012](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Loren E. Tubbs and Paula S. Dandliker for property located at 12808 Carnation Duvall Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT055.

Refer to Hearing Examiner

29. [Proposed Ordinance No. 2009-0018](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

30. [Proposed Ordinance No. 2009-0033](#) **Mr. Ferguson**

AN ORDINANCE increasing transparency and oversight in public policy making as it relates to budget appropriation ordinances and the annual budget; making technical corrections; and amending Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

First Reading and Referral of Motions

31. [Proposed Motion No. 2008-0600](#) **Ms. Lambert**

A MOTION approving the office of the public defender's report and the proposed modification to the payment procedure for persistent offender cases.

Refer to Law, Justice and Human Services Committee

32. [Proposed Motion No. 2008-0659](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of Kathleen Van Olst as director of the King County department of adult and juvenile detention.

Refer to Law, Justice and Human Services Committee

33. [Proposed Motion No. 2009-0015](#)

Mr. Dunn

A MOTION confirming the executive's appointment of Shahzad Qadri, who resides in council district nine, to the King County civil rights commission.

Refer to General Government and Labor Relations Committee

Reintroductions of Ordinances

34. **Proposed Ordinance No. 2008-0593**

Ms. Hague

AN ORDINANCE making a supplemental appropriation of \$6,289,049 to the building repair and replacement fund for the purpose of implementing a contract with McKinstry Essention for a series of facility energy improvements, the most significant of which is to provide local boilers in the courthouse and King County Correctional Facility, and providing for the costs of overseeing the delivery of the improvements and department of adult and juvenile detention escort; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

On 10/20/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

Reintroductions of Motions

35. **Proposed Motion No. 2008-0481**

Ms. Patterson

A MOTION authorizing King County to accept a donation by Pfizer Patient Assistance Foundation of pharmaceutical products through its Sharing the Care Product Replenishment Program to eligible patients of the department of public health and authorizing the executive to enter into an agreement with the foundation that describes the terms and procedural requirements issued by the foundation for participation in the program.

Refer to Law, Justice and Human Services Committee

On 10/6/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

36. Proposed Motion No. 2008-0527**Mr. Phillips and Ms. Hague**

A MOTION endorsing the King County Electric Vehicle Report as the guiding document for implementing actions to accommodate the use of plug-in hybrid electric vehicles and battery electric vehicles, and to promote energy efficiency and clean vehicle technology in King County's fleet.

Refer to Transportation Committee

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

37. Other Business**Rereferral****38. Proposed Ordinance No. 2008-0636****Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

This item was referred to the General Government and Labor Relations Committee, but should be referred to Committee of the Whole.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

39. Special Item

Memorial for Jack Crawford, Mayor of Kenmore

Councilmember Ferguson

Extra Items**First Reading of and Action on Emergency Ordinance Without Referral to Committee****40. Proposed Ordinance No. 2009-0039****Mr. Constantine**

AN ORDINANCE relating to council rules, amending Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085 and Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

First Reading of and Action on Motions Without Referral to Committee

41. [Proposed Motion No. 2009-0036](#)

Ms. Lambert

A MOTION waiving the requirements for competitive bidding or formal solicitation and minority and women's business enterprises requirements, for repairs to protect life and property threatened by the emergency conditions cited in the Local Proclamation of Emergency issued by the King County executive January 8, 2009.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

42. [Proposed Motion No. 2009-0037](#)

Mr. Constantine and Ms. Lambert

A MOTION authorizing temporary free disposal of flood-related debris resulting from the January 2009 flood event

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

43. [Proposed Motion No. 2009-0038](#)

Mr. Constantine

A MOTION relating to the organization of the council, adopting a council mission statement, eliminating certain committees, creating new committees and appointing chairs, vice-chairs and members of committees, clarifying use of council postage funds and clarifying staff assignment process, amending Motion 10651, Section III, as amended, and OR 1-020, Motion 11122, Section B, as amended, and OR 2-010, Motion 11222, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 11222, Section G, as amended, and OR 2-040, Motion 11122 Section H, as amended, and OR 2-050, Motion 11122, Section F, as amended, and OR 2-120, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended and OR 3-030, and Motion 10651, Section VIII, as amended, and OR 3-040 and adding a new section to the organizational compilation.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

44. Adjournment