



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 of Administration and Finance;
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

July 27, 2009

11:00 AM

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 July 20, 2009**

Councilmember Ferguson

5. **Additions to the Council Agenda**

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

Sound Transit - 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.



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

Budget and Fiscal Management

Councilmember Gossett

Item 7 will be considered at 1:30 p.m.

7. **Proposed Motion No. 2008-0233**

Mr. Phillips

AMOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20____, in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

On 4/28/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 5/21/2008, the Capital Budget Committee Deferred.

On 6/4/2008, the Capital Budget Committee Passed Out of Committee Without a Recommendation.

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

Committee of the Whole

Councilmember Ferguson

8. **Proposed Motion No. 2009-0398**

Mr. Ferguson

A MOTION appointing _____ as King County assessor, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110.

On 6/29/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/13/2009, the Metropolitan King County Council Deferred.

On 7/13/2009, the Committee of the Whole Passed Out of Committee Without a Recommendation.

On 7/20/2009, the Metropolitan King County Council Deferred.

9. **Proposed Motion No. 2009-0420**

Mr. Ferguson

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance _____ for the November 3, 2009, election.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass.

On 7/20/2009, the Metropolitan King County Council Deferred.

10. [Proposed Motion No. 2009-0421](#)**Mr. Ferguson**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16547 for the November 3, 2009, election.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass.

On 7/20/2009, the Metropolitan King County Council Deferred.

11. [Proposed Motion No. 2009-0422](#)**Mr. Ferguson**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16484 for the November 3, 2009, election.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass.

On 7/20/2009, the Metropolitan King County Council Deferred.

12. [Proposed Motion No. 2009-0423](#)**Mr. Ferguson**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16546 for the November 3, 2009, election.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass.

On 7/20/2009, the Metropolitan King County Council Deferred.

Law, Justice, Health and Human Services Committee

Councilmember Lambert

13. [Proposed Motion No. 2009-0404](#)**Mr. Gossett, Ms. Patterson and Ms.
Lambert**

A MOTION supporting Bank on Seattle - King County and naming King County government as a non-financial community sponsor.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/22/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

14. [Proposed Motion No. 2009-0438](#) **Ms. Patterson**

A MOTION urging the 111th Congress of the United States to enact comprehensive health reform in 2009.

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/22/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Hearing Examiner Consent Agenda Item 15

15. [Proposed Substitute Ordinance No. 2009-0215.2](#) **Mr. Constantine**

AN ORDINANCE authorizing the vacation of a portion of the 68th Avenue NE right-of-way, File V-2607; Petitioner: John Postma.

On 3/30/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2009-0433](#) **Ms. Hague**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kent for the transfer of drainage parcels adjacent to Southeast 240th Street in the city of Kent.

Refer to Physical Environment Committee

17. [Proposed Ordinance No. 2009-0453](#) **Ms. Lambert**

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing provisions of RCW 3.34.010 to increase the number of judges from twenty-one to twenty-three; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070 and Ordinance 9427, Section 7, as amended, and K.C.C. 2.68.078.

Refer to Law, Justice, Health and Human Services Committee

18. [Proposed Ordinance No. 2009-0455](#) **Mr. Constantine**

AN ORDINANCE clarifying provisions regarding strategic planning and performance management; and amending Ordinance 16202, Section 8, and K.C.C. 2.10.060.

Refer to Government Accountability and Oversight Committee

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

Budget and Fiscal Management

Councilmember Gossett

23. [Proposed Ordinance No. 2009-0372](#) **Mr. von Reichbauer**

AN ORDINANCE declaring as surplus King County's interest in King County assessor's tax parcel numbers 192105-9008-02, 192105-9082-01 and 192105-9010-08, located on the east side of M Street SE Near 12th Street SE, in Auburn, Washington; and authorizing the county executive to execute a quit claim deed for such interest.

On 6/15/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 7/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

24. [Proposed Ordinance No. 2009-0380](#) **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to enter into a temporary, nonexclusive, surface use easement with the city of Shoreline to use land adjacent to the Shoreline district court facility as a park.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 7/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

25. [Proposed Ordinance No. 2009-0384](#) **Mr. Gossett, Mr. Constantine and Ms. Patterson**

AN ORDINANCE making a supplemental appropriation of \$1,186,710 to the public health fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 92, as amended.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 7/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

26. [Proposed Substitute Ordinance No. 2009-0424.2](#) **Mr. Dunn and Mr. Ferguson**
- AN ORDINANCE relating to public works bid requirements; and amending Ordinance 12138, Section 9, as amended, and K.C.C. 4.16.040.
- On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
- On 7/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.*
- Public Hearing Required**
27. [Proposed Substitute Ordinance No. 2009-0430.2](#) **Ms. Patterson**
- AN ORDINANCE limiting King County's participation in the Federal Way Village Community Revitalization Area; and declaring an emergency.
- On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
- On 7/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.*
- Public Hearing Required**
28. [Proposed Substitute Ordinance No. 2009-0431.2](#) **Ms. Patterson**
- AN ORDINANCE limiting King County's participation in the Auburn Revitalization Area; and declaring an emergency.
- On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
- On 7/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.*
- Public Hearing Required**
29. [Proposed Substitute Ordinance No. 2009-0432.2](#) **Ms. Patterson**
- AN ORDINANCE limiting King County's participation in the Bellevue Revitalization Area Number One; and declaring an emergency.
- On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
- On 7/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.*
- Public Hearing Required**

30. [Proposed Substitute Ordinance No. 2009-0448.2](#) Mr. Constantine

AN ORDINANCE limiting King County's participation in the South Lake Washington Revitalization Area; and declaring an emergency.

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 7/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

31. [Proposed Ordinance No. 2009-0449](#) Mr. Constantine

AN ORDINANCE limiting King County's participation in the Port Quendall Revitalization Area; and declaring an emergency.

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 7/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Committee of the Whole

Councilmember Ferguson

32. [Proposed Ordinance No. 2009-0416](#) Mr. Dunn

AN ORDINANCE establishing November 3, 2009, as the date for an election to determine whether an area known as Fairwood shall be incorporated as a non-charter code city; and appointing a committee to write a voters' pamphlet statement for the election.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

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

33. [Proposed Ordinance No. 2009-0417](#)**Ms. Hague**

AN ORDINANCE establishing November 3, 2009, as the date of a special election on the question of annexation to the city of Kirkland of an unincorporated area known as the Finn Hill, Kingsgate and North Juanita annexation area; the proposition shall be placed on the November 3, 2009, ballot by the King County elections director only if there is no appeal filed from the July 9, 2009, decision of the boundary review board approving this annexation; and declaring an emergency.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

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

Government Accountability and Oversight

Councilmember Dunn

34. [Proposed Ordinance No. 2009-0394](#)**Ms. Patterson**

AN ORDINANCE establishing November 3, 2009, as the date of a special election on the question of annexation to the city of Kent of an unincorporated area known as the Panther Lake annexation area; and declaring an emergency.

On 6/29/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

Public Hearing Required

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

Physical Environment

Councilmember Hague

35. **Proposed Ordinance No. 2009-0403**

Ms. Hague

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.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Other Business

Adjournment