



King County
Meeting Proceedings

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

October 20, 2008

1:30 PM

REVISED

1. **Call to Order**

[Play Video](#)

The meeting was called to order at 1:38 p.m.

2. **Roll Call**

[Play Video](#)

Present: Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Mr. Gossett and Ms. Hague

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

[Play Video](#)

Mr. Constantine led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 13, 2008**

[Play Video](#)

Mr. Constantine moved to approve the minutes of the October 13, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Special Item**

Presentation of a Recognition to the Federal Way United Soccer Association for their Under 14 and Under 13 Super Group national championships

[Play Video](#)

Mr. von Reichbauer made comments, sharing background information about the Federal Way United Soccer Association. He acknowledged Coach James Cecil and asked captains Nicolette Carnahan, Madison Cecil, Lena Moreno and Sarah Shimer to join him at the podium, while he read the recognition. Some of the players responded to Mr. von Reichbauer's questions. Mr. von Reichbauer also acknowledged Pete Shimer, a supporter of the program.

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

[Play Video](#)

Mr. Phillips reported on the Sound Transit Central Link Oversight Committee. The committee received an update and progress report on the initial segment. Construction is approximately 94 percent complete. Sixteen of 35 light rail vehicles have been tested and accepted. The committee will make a full report to the Sound Transit Board at the next meeting on November 20.

Ms. Patterson reported on the recent Board of Health meeting. The Board received a briefing from Public Health Director, Dr. Fleming. He provided an overview of Public Health's budget, which has impacts on many of our core government services. The Board of Health members will be speaking to the Council on Wednesday October 22nd, regarding cuts. The Board passed a resolution identifying twelve potential public health funding options which will be taken to Olympia for some help and also a resolution outlining strategies for improving children's nutrition.

Ms. Lambert also made comments.

Ms. Patterson informed the Council that at a special Board of Health meeting on Friday, October 23, a briefing will be given outlining Senators Obama and McCain's healthcare plans.

Hearing and Second Reading of Ordinances

Committee of the Whole

7.

[Proposed Substitute Ordinance No. 2008-0415.2](#)

Mr. Gossett

[Play Video](#)

AN ORDINANCE making a supplemental appropriation of \$77,514,044 to the office of information resource management capital project fund to implement the Accountable Business Transformation capital project; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

On 10/20/2008, a public hearing was held and closed.

The enacted number is 16275.

Item 7 was considered with Item 15 as a consent agenda.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips
 No: 1 - Ms. Hague
 Excused: 0

8.

[Proposed Ordinance No. 2008-0519](#)

Ms. Lambert

[Play Video](#)

AN ORDINANCE establishing February __, 2009, as the date for an election on the question of the formation of a metropolitan park district encompassing portions of the King County fire protection district No. 27 and various neighborhoods adjacent to the fire protection district, and requesting in addition that the manager of elections place on the February __,

2009 ballot the proposed district's ballot measures to create the Fall City metropolitan park district and elect a five-member board of commissioners.

On 10/20/2008, a public hearing was held and closed.

The enacted number is 16282.

Ms. Lambert moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2008-0519 in order to take action. Seeing no objection, the Chair so ordered.

Bob Zappone, Council Relations Director, Executive Office, answered questions of the Council.

Perry Wilkins, resident of Fall City, spoke.

Mr. Constantine moved to defer Proposed Ordinance 2008-0519 until later on the agenda. Seeing no objection, the Chair so ordered.

Jim Brewer, legal counsel, answered questions of the Council.

Ms. Lambert offered Amendment A as friendly, by inserting "3" after 'FEBRUARY', page 2, line 23. Seeing no objection, the Chair so ordered.

The Clerk confirmed for the Chair that Title Amendment T1 would also reflect the friendly amendment to insert "3" after 'FEBRUARY'.

A motion was made by Ms. Lambert that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Ms. Hague

9. [Proposed Ordinance No. 2008-0540](#)

Mr. Gossett, Mr. Ferguson and Mr. Phillips

[Play Video](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

On 10/20/2008, a public hearing was held and closed.

The enacted number is 16276.

A motion was made by Mr. Dunn that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

10. [Proposed Ordinance No. 2008-0546](#)

Mr. Ferguson

[Play Video](#)

AN ORDINANCE relating to the mental illness and drug dependency implementation plan; and amending Ordinance 16261, Section 2.

On 10/20/2008, a public hearing was held and closed.

The enacted number is 16277.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

Growth Management and Natural Resources

11. [Proposed Ordinance No. 2008-0476](#)

Mr. Dunn

[Play Video](#)

AN ORDINANCE relating to code compliance; amending Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 4, as amended, and K.C.C. 23.02.030, Ordinance 13263, Section 5, as amended, and K.C.C. 23.02.040, Ordinance 13263, Section 6, and K.C.C. 23.02.050, Ordinance 13263, Section 7, as amended, and K.C.C. 23.02.060, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 12, and K.C.C. 23.02.110, Ordinance 13263, Section 13, as amended, and K.C.C. 23.02.120, Ordinance 12024, Section 13, and K.C.C. 23.10.040, Ordinance 13263, Section 16, and K.C.C. 23.20.020, Ordinance 13263, Section 17, and K.C.C. 23.20.030, Ordinance 13263, Section 21, as amended, and K.C.C.23.24.020, Ordinance 13263, Section 30, and K.C.C. 23.24.110, Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140, Ordinance 13263, Section 37, as amended, and K.C.C. 23.32.010, Ordinance 13263, Section 40, and K.C.C. 23.32.040, Ordinance 13263, Section 43, as amended, and K.C.C. 23.36.010, Ordinance 13263, Section 45, and K.C.C. 23.36.030, Ordinance 4461, Section 3, as amended and K.C.C. 20.24.090, Ordinance 11502, Section 13, and K.C.C. 20.24.175, adding new sections to K.C.C. chapter 23.02 and K.C.C. chapter 23.20, repealing Ordinance 12024, Section 14 and K.C.C. 23.10.120, and Ordinance 13263, Section 38 and K.C.C. 23.32.020, and prescribing penalties.

On 10/20/2008, a public hearing was held and closed.

The enacted number is 16278.

A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
 No: 0
 Excused: 0

Operating Budget, Fiscal Management and Select Issues

12. [Proposed Substitute Ordinance No. 2008-0439.2](#)

Mr. Ferguson

[Play Video](#)

AN ORDINANCE making a net supplemental appropriation of \$6,983,650 to two non-current expense funds, including a supplemental appropriation of \$2,815,286 to the marine division and \$4,168,364 to the King County flood control contract fund; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 92 and 112, as amended.

On 10/20/2008, a public hearing was held and closed.

The enacted number is 16279.

Mr. Ferguson moved Striking Amendment S1. The motion carried by the following vote:

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague
 No: 0
 Excused: 1 - Mr. von Reichbauer*

Ms. Hague moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. von Reichbauer

A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. von Reichbauer

13. [Proposed Substitute Ordinance No. 2008-0536.2](#)

Mr. Ferguson, Mr. Phillips, Ms. Hague, Mr. Dunn, Ms. Lambert, Ms. Patterson and Mr. Constantine

[Play Video](#)

AN ORDINANCE related to the executive finance committee, establishing an investment pool advisory committee; and adding a new section to K.C.C. chapter 2.36.

On 10/20/2008, a public hearing was held and closed.

The enacted number is 16280.

William Nogle, council staff, answered questions of the Council.

Ken Guy, Finance Director, Finance and Business Operations, answered questions of the Council.

A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

Utilities and Parks

14. [Proposed Substitute Ordinance No. 2008-0475.2](#)

Ms. Hague

[Play Video](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Lake Washington Youth Soccer Association for the use, construction, development, programming, and maintenance of athletic fields and related infrastructure at Sixty Acres park.

On 10/13/2008, a public hearing was held and closed.

The enacted number is 16281.

Ms. Lambert moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 0

Mr. Phillips moved Amendment 2. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 0

Ms. Lambert moved Amendment 2.5. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 1 - Mr. Gossett

Excused: 0

Ms. Lambert moved Amendment 3.

Beth Mountsier, council staff, answered questions of the Council.

Curt Bateman, Lake Washington Youth Soccer Association, spoke

Ms. Lambert's motion to adopt Amendment 3 carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 0

Mr. Phillips moved Amendment 4. The motion carried by the following vote;

Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 0

Ms. Lambert moved Amendment 6A. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 0

A motion was made by Ms. Hague that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 1 - Mr. Ferguson

Excused: 0

Motions for Council Action

Committee of the Whole

15. [Proposed Motion No. 2008-0414](#)

Mr. Gossett

[Play Video](#)

A MOTION approving the Detail Implementation Plan for the Accountable Business Transformation program that details activities for full implementation of Accountable Business Transformation.

The enacted number is 12863.

Item 15 was considered with Item 7 as a consent agenda.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips
No: 1 - Ms. Hague
Excused: 0

16. Proposed Motion No. 2008-0535

**Mr. Dunn, Mr. Constantine, Mr. Phillips,
Ms. Hague and Ms. Patterson**

Play Video

A MOTION authorizing the chair of the council to amend the existing contract for services with the Ferguson Group to extend the term to represent the county in 2009 during the United States 111th Congress, 1st session.

The enacted number is 12864.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

Operating Budget, Fiscal Management and Select Issues

17. Proposed Substitute Motion No. 2008-0502.2

Mr. Phillips

Play Video

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2008, in the aggregate principal amount of \$48,755,000 and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

The enacted number is 12865.

Polly St. John, council staff, answered questions of the Council.

Ken Guy, Finance Director, Finance and Business Operations, answered questions of the Council.

A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

Reappointment Consent Agenda Items 18-21

[Play Video](#)

18. [Proposed Motion No. 2008-0554](#) **Mr. Dunn**
 A MOTION confirming the executive's reappointment of William Beck, who resides in council district nine, to the King County solid waste advisory committee, filling the interested citizen number 3 position.
The enacted number is 12866.
This Matter was Passed on the Consent Agenda.
19. [Proposed Motion No. 2008-0558](#) **Mr. Constantine**
 A MOTION confirming the executive's reappointment of David Mendel, who resides in council district eight, to the King County regional communications board.
The enacted number is 12867.
This Matter was Passed on the Consent Agenda.
20. [Proposed Motion No. 2008-0560](#) **Mr. Ferguson**
 A MOTION confirming the executive's reappointment of Dr. Jane Gultinan, who resides in council district two but is being reappointed to represent council district one, to the King County Harborview Medical Center board of trustees.
The enacted number is 12868.
This Matter was Passed on the Consent Agenda.
21. [Proposed Motion No. 2008-0568](#) **Ms. Patterson**
 A MOTION confirming the executive's reappointment of John Simpson, who resides in council district five, to the King County emergency management advisory committee, representing the American Red Cross of Seattle/King County.
The enacted number is 12869.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
 No: 0
 Excused: 0

First Reading and Referral of Ordinances

[Play Video](#)

22. [Proposed Ordinance No. 2008-0539](#) **Mr. Gossett and Mr. Phillips**
 AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117

representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

Introduced and Referred to Committee of the Whole

23. **[Proposed Ordinance No. 2008-0541](#)** **Ms. Hague and Mr. Dunn**
AN ORDINANCE approving a franchise for the Lake Walker Water Association to operate and maintain a water system in council district 9; authorizing the executive to execute the franchise agreement.
Introduced and Referred to Utilities and Parks Committee
24. **[Proposed Ordinance No. 2008-0542](#)** **Ms. Hague**
AN ORDINANCE approving Amendment No. 1, April 2008, to the Covington Water District 2007 Comprehensive Water System Plan Update.
Introduced and Referred to Utilities and Parks Committee
25. **[Proposed Ordinance No. 2008-0543](#)** **Ms. Hague**
AN ORDINANCE approving the city of Bellevue Water Comprehensive Plan, 2006.
Introduced and Referred to Utilities and Parks Committee
26. **[Proposed Ordinance No. 2008-0569](#)** **Ms. Hague**
AN ORDINANCE relating to the annexation of approximately 228.92 acres of land into the Soos Creek water and sewer district, known as the P-370S Annexation, for the purpose of extending sewer service.
Introduced and Referred to Utilities and Parks Committee
27. **[Proposed Ordinance No. 2008-0570](#)** **Mr. Phillips**
AN ORDINANCE that adopts the 2009 Annual Budget and makes appropriation for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2009, and ending December 31, 2009.
Introduced and Referred to Budget Review and Adoption Committee
28. **[Proposed Ordinance No. 2008-0571](#)** **Mr. Phillips**
AN ORDINANCE increasing the monthly rental rate for aircraft tie-downs at the King County international airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.
Introduced and Referred to Budget Review and Adoption Committee
29. **[Proposed Ordinance No. 2008-0572](#)** **Mr. Phillips**
AN ORDINANCE relating to domestic violence prevention proceedings; establishing administrative court costs and service fees; and adding a new section to K.C.C. chapter 4.79.
Introduced and Referred to Budget Review and Adoption Committee
30. **[Proposed Ordinance No. 2008-0573](#)** **Mr. Phillips**
AN ORDINANCE increasing the fee from ten cents per page to fifteen cents per page for noncertified, self-service copies of court records made utilizing superior court's electronic court records online system; amending Ordinance 9774, Section 1, as amended, and K.C.C. 4.73.010 and repealing Ordinance 15271, Section 3, and K.C.C. 4.83.050.
Introduced and Referred to Budget Review and Adoption Committee

-
31. [Proposed Ordinance No. 2008-0574](#) **Mr. Phillips**
AN ORDINANCE related to department of judicial administration fees; and adding a new section to K.C.C. chapter 4.83.
Introduced and Referred to Budget Review and Adoption Committee
32. [Proposed Ordinance No. 2008-0575](#) **Mr. Phillips**
AN ORDINANCE related to department of judicial administration fees; including failure to follow court rules or statutes as a reason the department of judicial administration may charge the special handling fee; and amending Ordinance 8752, Sections 1-3, as amended, and K.C.C. 4.71.100.
Introduced and Referred to Budget Review and Adoption Committee
33. [Proposed Ordinance No. 2008-0576](#) **Mr. Phillips**
AN ORDINANCE related to the support of the King County law library; directing the director of the department of judicial administration to reduce the allocation of the portion of superior court civil filing fees paid to the credit of the library from the current twenty dollars to seventeen dollars as provided by RCW 27.24.070; and amending Ordinance 12383, Section 2, as amended, and K.C.C. 4.81.010.
Introduced and Referred to Budget Review and Adoption Committee
34. [Proposed Ordinance No. 2008-0577](#) **Mr. Phillips**
AN ORDINANCE relating to sheriff's civil unit fees; and amending Ordinance 14792, Section 2, and K.C.C. 4.104.010.
Introduced and Referred to Budget Review and Adoption Committee
35. [Proposed Ordinance No. 2008-0578](#) **Mr. Phillips**
AN ORDINANCE related to department of judicial administration fees; and adding a new section K.C.C. chapter 4.83.
Introduced and Referred to Budget Review and Adoption Committee
36. [Proposed Ordinance No. 2008-0579](#) **Mr. Phillips**
AN ORDINANCE related to establishing a monetary penalty for failure to respond to notice of a parking infraction; establishing an effective date; adding a new section to K.C.C. chapter 46.04 and prescribing penalties.
Introduced and Referred to Budget Review and Adoption Committee
37. [Proposed Ordinance No. 2008-0580](#) **Mr. Phillips**
AN ORDINANCE relating to pet license requirements; changing fees; amending Ordinance 1306, Article II Section 1, as amended, and K.C.C. 11.04.030 and Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035 and prescribing penalties.
Introduced and Referred to Budget Review and Adoption Committee

38. [Proposed Ordinance No. 2008-0581](#) **Mr. Phillips**
- AN ORDINANCE relating to fees and other charges assessed by the real estate services section for processing applications and authorizing use of King County property through easements, franchises, special use permits, right-of-way construction permits, wireless right of way use agreements, public and private utility permits and other uses of King County property; and amending Ordinance 12045, Section 11, as amended, and K.C.C. 4.56.115, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 6254, Section 6, as amended, and K.C.C. 14.30.060, Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040, Ordinance 13734, Section 10, and K.C.C. 14.45.080, Ordinance 4099, Section 7, and K.C.C. 14.46.070 and Ordinance 4099, Section 8, as amended, and K.C.C. 14.46.080.
- Introduced and Referred to Budget Review and Adoption Committee**
39. [Proposed Ordinance No. 2008-0582](#) **Mr. Phillips**
- AN ORDINANCE revising roads maintenance utility inspection fees for right-of-way construction permits; and amending Ordinance 7025, Section 3, as amended, and K.C.C. 14.44.045
- Introduced and Referred to Budget Review and Adoption Committee**
40. [Proposed Ordinance No. 2008-0583](#) **Mr. Phillips**
- AN ORDINANCE related to the department of judicial administration fees; and adding a new section to K.C.C. 4.83.
- Introduced and Referred to Budget Review and Adoption Committee**
41. [Proposed Ordinance No. 2008-0584](#) **Mr. Phillips**
- AN ORDINANCE making a net supplemental appropriation of \$39,401,300 for the operation of transit, the department of transportation director's office, transit revenue vehicle replacement, public transportation capital improvement program, and public transportation construction fund, for the fiscal biennium beginning January 1, 2008, and ending December 31, 2009; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Sections 109, 110, 111, 136 and 137, as amended.
- Introduced and Referred to Budget Review and Adoption Committee**
42. [Proposed Ordinance No. 2008-0586](#) **Mr. Phillips**
- AN ORDINANCE related to notification concerning real estate taxes to all taxpayers whose lender has requested and received the tax information for the taxpayer's property; amending Ordinance 15865, Section 2, and K.C.C. 4.63.010, Ordinance 15865, Section 3, and K.C.C. 4.63.020, Ordinance 15865, Section 4, and K.C.C. 4.63.030 and Ordinance 15865, Section 6, and K.C.C. 4.63.050 and repealing Ordinance 15865, Section 5, and K.C.C. 4.63.040 and Ordinance 15865, Section 7.
- Introduced and Referred to Budget Review and Adoption Committee**

43. **Proposed Ordinance No. 2008-0587** **Mr. Phillips**
AN ORDINANCE relating to the 2009 King County 10 Step Hourly Squared Schedule, 2009 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2009 King County Standardized Hourly Salary Schedule, 2009 King County Standardized Annual/FLSA Exempt Salary Schedule, and establishing the 2009 King County Non-Represented 10 Step Hourly Squared Schedule, 2009 King County Non-Represented 10 Step Annual/FLSA Exempt Squared Schedule, 2009 King County Non-Represented Standardized Hourly Salary Schedule, 2009 King County Non-Represented Standardized Annual/FLSA Exempt Salary Schedule and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.
Introduced and Referred to Budget Review and Adoption Committee
44. **Proposed Ordinance No. 2008-0588** **Mr. Phillips**
AN ORDINANCE relating to the county property tax levies for collection in 2008, and implementing RCW 84.55.120.
Introduced and Referred to Budget Review and Adoption Committee
45. **Proposed Ordinance No. 2008-0589** **Mr. Phillips**
AN ORDINANCE relating to the 2008 levy of property taxes in King County for collection in the year 2009.
Introduced and Referred to Budget Review and Adoption Committee
46. **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.
Introduced and Referred to Budget Review and Adoption Committee
47. **Proposed Ordinance No. 2008-0591** **Ms. Patterson**
AN ORDINANCE authorizing a subdivision on certain property located on the west side of 148th Avenue SE and approximately 160 feet south of SE 120th Street, Postal City Renton, at the request of Rick Burnstead Construction Co. Development LLC, department of development and environmental services file no. L07P0010.
Introduced and Referred to Hearing Examiner
48. **Proposed Ordinance No. 2008-0592** **Mr. Constantine and Ms. Lambert**
AN ORDINANCE relating to the annexation of approximately 35.6 acres of land into fire district 10, known as Blakely Woods Area Annexation, for the purpose of providing fire suppression and emergency medical services.
Introduced and Referred to Committee of the Whole

49. **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.
- Introduced and Referred to Capital Budget Committee**

First Reading and Referral of Motions

50. **Proposed Motion No. 2008-0559** **Mr. Dunn**
- A MOTION confirming the executive's appointment of Sandra Haydock, who resides in council district nine, to the King County fire code advisory and appeals board.
- Introduced and Referred to Growth Management and Natural Resources Committee**
51. **Proposed Motion No. 2008-0566** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Cherif Sidialicherif, who resides in council district three, to the King County civil rights commission.
- Introduced and Referred to General Government and Labor Relations Committee**
52. **Proposed Motion No. 2008-0585** **Mr. Phillips**
- A MOTION stating King County's elections under Public Law 106-393, the Secure Rural Schools and Self-Determination Act of 2000, as amended, for the federal fiscal year ending September 30, 2008.
- Introduced and Referred to Budget Review and Adoption Committee**

53. Other Business**Rereferrals**

54. **Proposed Ordinance No. 2008-0544** **Mr. Gossett and Mr. von Reichbauer**

AN ORDINANCE approving temporary additional King County agency tenants to occupy the Chinook building located on Fifth Avenue and Jefferson Street in Seattle; expressing the intent that the executive and council be collocated in a county-owned building in the future; and amending Ordinance 15390, Section 2, as amended, and Ordinance 15390, Section 5, as amended.

This item was referred to the Committee of the Whole and Budget Review and Adoption Committee, but should only be referred to Budget Review and Adoption Committee.

Re-referred to Budget Review and Adoption Committee

55. **Proposed Ordinance No. 2008-0549** **Ms. Hague, Mr. Gossett and Mr. Constantine**

AN ORDINANCE creating the office of strategic planning and performance management in support of the performance and accountability act; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.010, amending Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 16202, Section 6, and K.C.C. 2.10.XXX, Ordinance 16202, Section 10, and K.C.C. 2.10.XXX, Ordinance 16202, Section 11, and K.C.C. 2.10.XXX and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04. 200 and repealing Ordinance 16202, Section 3, and K.C.C. 2.10.XXX.

This item was referred to the Committee of the Whole and Budget Review and Adoption Committee, but should only be referred to Budget Review and Adoption Committee.

Re-referred to Budget Review and Adoption Committee

Extra Items

First Reading of and Action on Motion Without Referral to Committee

- 56. [Proposed Motion No. 2008-0595](#) **Mr. Phillips, Ms. Lambert, Mr. Ferguson and Ms. Hague**

[Play Video](#)

A MOTION affirming the county's labor policy of supporting the King County executive's bargaining in good faith with King County represented employees to find savings that will help balance the 2009 county budget.

The enacted number is 12870.

Mr. Phillips moved to suspend the rules in order to take action on Proposed Motion 2008-0595 without referral to committee. The motion carried.

Mr. Phillips moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Lambert

A motion was made by Mr. Phillips that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

First Reading and Referral of Ordinances

- 57. [Proposed Ordinance No. 2008-0594](#) **Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Lambert**

AN ORDINANCE specifying eligibility for the walk and bike incentive program of the King County employee transportation program; and declaring an emergency.

Introduced and Referred to Budget Review and Adoption Committee

58. Adjournment

[Play Video](#)

The meeting was adjourned at 3:34 p.m.

Approved this _____ day of _____.

Clerk's Signature