



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

May 18, 2009

11:00 AM

1. **Call to Order**

2. **Roll Call**

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

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

4. **Approval of Minutes of May 11, 2009**

5. **Additions to the Council Agenda**

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

*Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson  
Sound Transit - Councilmember Patterson  
Joint Subarea Transportation Boards - Councilmember Patterson*

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

**Consent Items 7-19**

*Councilmember Ferguson*

7. **[Proposed Motion No. 2009-0213](#)**

**Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Patrick Osby, who resides in council district seven, to the King County civil rights commission.

*On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.*

*On 5/5/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.*



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.





13. [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.
- On 4/27/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*  
*On 5/5/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.*
14. [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.
- On 4/27/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*  
*On 5/5/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.*
15. [Proposed Motion No. 2009-0270](#) **Mr. Phillips**
- A MOTION confirming the executive's appointment of Margaret Raihl, who works in council district four, to the King County investment pool advisory committee, as at-large representative, position 2.
- On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*  
*On 5/5/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.*
16. [Proposed Motion No. 2009-0271](#) **Mr. Gossett and Mr. Phillips**
- 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.
- On 4/27/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*  
*On 5/5/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.*
17. [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.
- On 4/27/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*  
*On 5/5/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.*

**18. 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.

*On 4/27/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*

*On 5/5/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.*

**19. Proposed Motion No. 2009-0274****Mr. Phillips**

A MOTION confirming the executive's appointment of Scott Matheson, who resides in council district four, to the King County investment pool advisory committee, as King County treasury manager.

*On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*

*On 5/5/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.*

**Budget and Fiscal Management**

*Councilmember Gossett*

**20. Proposed Substitute Motion No. 2009-0265.2****Mr. Gossett, Ms. Patterson, Ms. Hague  
and Ms. Lambert**

A MOTION setting the council's 2010 budget priorities and providing direction to the executive on specific areas of council interest.

*On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*

*On 4/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass.*

*On 5/4/2009, the Metropolitan King County Council Deferred.*

*On 5/11/2009, the Metropolitan King County Council Deferred.*

**Committee of the Whole**

*Councilmember Ferguson*

**21. Proposed Motion No. 2009-0321****Mr. Ferguson**

A MOTION appointing \_\_\_\_\_ as King County executive, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110.

*Contingent on Committee Action*

*On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

**Government Accountability and Oversight**

*Councilmember Dunn*

22. **[Proposed Substitute Motion No. 2009-0115.2](#)** **Mr. Ferguson and Mr. Phillips**

A MOTION approving a security plan for King County elections.

*On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.*

*On 5/5/2009, the Government Accountability and Oversight Committee Amended.*

*On 5/5/2009, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.*

**Hearing Examiner Consent Agenda Items 23-25**

*Councilmember Hague*

23. **[Proposed Substitute Ordinance No. 2009-0043.2](#)** **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 Ann Hamlin and Polly Kranick for property located at 127xx and 12704 SW 204th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT066.

*On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

24. **[Proposed Substitute Ordinance No. 2009-0045.2](#)** **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 Nancy Giske and Max Batres for property located at 7530 SW Maury Park Road and 7626 SW Point Robinson Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT075.

*On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

25. [Proposed Substitute Ordinance No. 2009-0144.2](#) **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 Jonathan and Nadine MacLane for property located at 12420 - 209th Avenue NE, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E08CT091.

*On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

### **First Reading and Referral of Motions**

26. [Proposed Motion No. 2009-0328](#) **Mr. Gossett**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$982.58 authorizing treasury operations to make the refunds.

*Refer to Budget and Fiscal Management Committee*

27. **Recess**

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

### Budget and Fiscal Management

*Councilmember Gossett*

28. [Proposed Ordinance No. 2009-0186](#)

**Mr. von Reichbauer**

AN ORDINANCE making a supplemental appropriation of \$4,278,138 to the sheriff; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 19, as amended.

*On 3/23/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*

*On 4/21/2009, the Budget and Fiscal Management Committee Deferred.*

*On 5/5/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.*

**Public Hearing Required**

### Physical Environment

*Councilmember Hague*

29. [Proposed Substitute Ordinance No. 2009-0284.2](#)

**Ms. Hague**

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

*On 4/27/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*

*On 4/28/2009, the Budget and Fiscal Management Committee Deferred.*

*On 4/28/2009, the Physical Environment Committee Deferred.*

*On 5/12/2009, the Physical Environment Committee Amended.*

*On 5/12/2009, the Physical Environment Committee Recommended Do Pass Substitute.*

**Public Hearing Required**

30. [Proposed Ordinance No. 2009-0291](#)

**Mr. von Reichbauer**

AN ORDINANCE relating to road names; changing the name of a portion of Southeast 300th Street to Southeast Falcon Way.

*On 4/27/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*

*On 5/12/2009, the Physical Environment Committee Recommended Do Pass.*

**Public Hearing Required**

### Other Business

### Adjournment