

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 April 28, 2008 1:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of April 21, 2008

Councilmember Constantine

5. Reports on Special and Outside Committees

Sound Transit - Councilmember Patterson Puget Sound Regional Council's General Assembly - Councilmember Patterson Sound Transit Joint Operations Task Force - Councilmember Constantine





Hearing and Second Reading of Ordinances

6. Consent Items 7-13

Councilmember Constantine

7. Proposed Ordinance No. 2008-0174

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

On 3/31/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2008-0188

Mr. Gossett

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2008.

On 4/7/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2008-0202

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117 (Administrative Support Employees and Professional and Technical Employees) representing employees in the departments of adult and juvenile detention, executive services, development and environmental services, public health, natural resources and parks, and transportation; and establishing the effective date of said agreement.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2008-0203

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 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

11. Proposed Ordinance No. 2008-0205

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics) representing employees in the department of public health; and establishing the effective date of said agreement.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

12. Proposed Ordinance No. 2008-0206

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Power) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

13. Proposed Ordinance No. 2008-0230

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Court Reporters - Superior Court) representing employees in the superior court; and establishing the effective date of said agreement.

On 4/21/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-13

Growth Management and Natural Resources

Councilmember Gossett

14. Proposed Ordinance No. 2008-0183

Mr. Gossett and Ms. Patterson

AN ORDINANCE relating to the credit enhancement program for affordable workforce housing; and amending Ordinance 12808, Section 2; as amended, and K.C.C. 24.28.010, Ordinance 14269, Section 4, and K.C.C. 24.28.030 and Ordinance 14269, Section 5, and K.C.C. 24.28.040.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 4/15/2008, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

15. Proposed Ordinance No. 2008-0186

Mr. Constantine

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Burien for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Burien for drainage-related property interests within city limits.

On 4/7/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 4/8/2008, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

Operating Budget, Fiscal Management and Select Issues

Councilmember Ferguson

16. <u>Proposed Substitute Ordinance No.</u> 2008-0185.2

Mr. Ferguson

AN ORDINANCE establishing a new King County mental illness and drug dependency oversight committee; amending the King County Code to be consistent with Chapter 157, Laws of Washington 2008; amending Ordinance 15949, Section 4, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, and 4.33.030 and adding a new chapter to K.C.C. Title 2.

On 4/7/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 4/9/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred.
On 4/23/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute.

Public Hearing Required

17. <u>Proposed Substitute Ordinance No.</u> 2008-0224.2

Ms. Patterson and Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$490,000 to records and licensing and \$80,000 to public health that is revenue backed from the animal benefit bequests/donations account and an \$80,000 current expense fund transfer to public health and a \$130,000 appropriation to the building repair and replacement fund and a \$130,000 disappropriation in the major maintenance fund in support of the immediate operational and capital improvements to King County animal care and control; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 30, 47, 93, 130 and 134, as amended, and Attachments B and F, as amended; and declaring an emergency.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 4/23/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute.

Public Hearing Required

Regional Policy

Councilmember von Reichbauer

18. <u>Proposed Substitute Ordinance No.</u> 2008-0204.2

Mr. von Reichbauer

AN ORDINANCE relating to the regional policy committee; establishing the subject matters for the 2008 work program for the regional policy committee.

On 4/7/2008, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 4/9/2008, the Regional Policy Committee Amended.

On 4/9/2008, the Regional Policy Committee Recommended Do Pass Substitute.

On 4/21/2008, the Metropolitan King County Council Deferred.

Public Hearing Required

Utilities and Parks

Councilmember Hague

19. <u>Proposed Substitute Ordinance No.</u> 2007-0317.2

Mr. Phillips

AN ORDINANCE approving the Seattle Public Utilities 2007 Water System Plan Update as a comprehensive water system plan, with findings.

On 5/29/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/10/2007, the Growth Management and Natural Resources Committee Amended.

On 7/10/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

On 7/23/2007, the Metropolitan King County Council Deferred.

On 7/30/2007, the Metropolitan King County Council Re-referred to Growth Management and Natural Resources Committee.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee.

Public Hearing Required

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

Motions for Council Action

20. Consent Items 21-23

Councilmember Constantine

21. Proposed Substitute Motion No. 2007-0385.2

Mr. Ferguson

A MOTION confirming the executive's appointment of Tanya Karwaki, who resides in council district one, to the King County women's advisory board, to fill a "council at-large" position.

On 12/10/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee.

On 4/17/2008, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

22. Proposed Substitute Motion No. 2007-0425.2

Mr. Gossett

A MOTION confirming the executive's appointment of Candice Styer, who resides in council district two, to the King County board for developmental disabilities.

On 12/10/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 2/4/2008, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee.

On 4/17/2008, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

23. Proposed Substitute Motion No. 2007-0426.2

Mr. Dunn

A MOTION confirming the executive's appointment of Kathy Jean Trimbach, who resides in council district nine, to the King County board for developmental disabilities.

On 12/10/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 2/4/2008, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee.

On 4/17/2008, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

Hearing Examiner Consent Agenda Item 24

Councilmember Gossett

24. <u>Proposed Substitute Ordinance No.</u> 2007-0371.2

Mr. Gossett and Ms. Patterson

AN ORDINANCE authorizing the vacation of a portion of 56th Avenue South, File V-2584; Petitioner: Peter J. Christensen.

On 7/2/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.
On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

25. Proposed Ordinance No. 2008-0219

Mr. Phillips

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$900,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county and not to exceed \$200,000,000 for refunding certain outstanding sewer revenue bonds of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on the bonds.

Refer to Capital Budget Committee

26. Proposed Ordinance No. 2008-0236

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 103.02 acres of land into the King County Water District No. 90, known as the Serenity Estates Annexation, for the purpose of providing water service.

Refer to Utilities and Parks Committee

27. Proposed Ordinance No. 2008-0237

Ms. Patterson and Mr. Constantine

AN ORDINANCE waiving certain statutory and code requirements relating to the immediate operational and facility improvements to King County animal shelters; and declaring an emergency.

Refer to Committee of the Whole

28. Proposed Ordinance No. 2008-0239

Mr. Ferguson

AN ORDINANCE establishing the King County historic preservation and heritage financial advisory task force.

Refer to Utilities and Parks Committee

First Reading and Referral of Motions

29.	Proposed Motion No. 2008-0220	Ir. Phillips
	A MOTION 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	
	Refer to Capital Budget Committee	
30.	Proposed Motion No. 2008-0232	Ir. 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	
	Refer to Capital Budget Committee	
31.	Proposed Motion No. 2008-0233	Ir. 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	
	Refer to Capital Budget Committee	

32. Proposed Motion No. 2008-0235

Ms. Hague

A MOTION requesting the executive to research and report to the council on the environmental, health and economic benefits of expanding the county's environmentally preferable purchasing program to include cleaning products and cleaning methods.

Refer to General Government and Labor Relations Committee

33. **Proposed Motion No. 2008-0238**

Ms. Lambert and Ms. Hague

A MOTION to support the recommendation to the Washington state Board on Geographic Names for the naming of a creek in the city of Issaquah after Harvey Hope.

Refer to Utilities and Parks Committee

34. **Proposed Motion No. 2008-0240**

Mr. Phillips

A MOTION establishing the 2008 work plan for the regional water quality committee of the King County council.

Refer to Regional Water Quality Committee

35. Other Business

Appeal from Denial of Road Vacation

Councilmember Gossett

36. <u>Proposed Substitute Ordinance No.</u> 2007-0524.2

Mr. Gossett and Ms. Patterson

AN ORDINANCE denying the petition for the vacation of a portion of 164th Avenue SE, File V-2578; Petitioner: David M. Petrie.

On 10/8/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

Public Hearing Required

37. Adjournment