

King County

Meeting Agenda

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	June 16, 2008	1:30 PM

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of June 9, 2008

Councilmember Constantine

5. <u>Special Item</u>

Presentation of a Recognition to the King County Investment Pool Advisory Panel

Councilmember Ferguson

6. <u>Reports on Special and Outside Committees</u>

Puget Sound Regional Council Growth Management Policy Board - Councilmember Hague Eastside Transportation Partnership - Councilmember Hague Sound Transit - Councilmember von Reichbauer Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson American Cancer Society Relay for Life - Councilmember Patterson





Hearing and Second Reading of Ordinances

Consent Item 7

Councilmember Constantine

7. <u>Proposed Ordinance No. 2008-0304</u>

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 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

On 5/27/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 6/10/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

Capital Budget

Councilmember Phillips

8. <u>Proposed Substitute Ordinance No.</u> 2008-0219.2

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and/or limited tax general obligation bonds (payable from sewer revenues) 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 and not to exceed \$200,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.

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 Recommended Do Pass Substitute.

Public Hearing Required

Mr. Gossett and Mr. Phillips

Mr. Phillips

Committee of the Whole

Councilmember Constantine

9. <u>Proposed Ordinance No. 2008-0322</u>

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

AN ORDINANCE relating to regional jail services; requesting reopening of the interlocal agreement between King County and the contract cities for jail services originally executed in 2002; and establishing criteria for the negotiation of new long term contract for jail services.

Contingent on Committee Action

On 6/9/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

10. <u>Proposed Ordinance No. 2008-0324</u>

Ms. Patterson and Ms. Hague

AN ORDINANCE relating to staffing services, authorizing an interlocal agreement between the King County council and Snohomish county for the development of fiscal and budget best practices and procedures in Snohomish county.

On 6/9/2008, 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

Operating Budget, Fiscal Management and Select Issues

Councilmember Ferguson

11. <u>Proposed Substitute Ordinance No.</u> 2008-0231.2

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee. On 5/28/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred. On 6/4/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute. On 6/9/2008, the Metropolitan King County Council Hearing Held. On 6/9/2008, a public hearing was held and remained open.

Motions for Council Action

Consent Item 12

Councilmember Constantine

12. <u>Proposed Substitute Motion No. 2008-0257.2</u>

A MOTION confirming the executive's appointment of Kent Curry, who resides in council district nine, to the King County children and family commission.

On 5/19/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 6/5/2008, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

Mr. Gossett

Metropolitan King County Council

13. <u>Proposed Substitute Motion No. 2008-0305.2</u>

Operating Budget, Fiscal Management and Select Issues

A MOTION acknowledging receipt of the King County investment pool advisory panel's report on the King County investment pool, accepting its recommendations, and creating an investment pool work group to examine these recommendations and develop options for their implementation.

On 5/27/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee. On 5/28/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred. On 6/11/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute.

14. Hearing Examiner Consent Agenda Items 15-22

Councilmember Gossett

15. <u>Proposed Substitute Ordinance No.</u> 2008-0035.2

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 Michael and Janelle Emter for property located at 42100 - 284th Ave. SE., Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT045.

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

Proposed Substitute Ordinance No. 2008-0108.2

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 Wayne and Ardis Ingalls for property located at 24645 SE 192nd St., Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT022.

On 3/3/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Mr. Ferguson and Mr. Phillips

Ms. Patterson

Ms. Patterson

17. <u>Proposed Substitute Ordinance No.</u> 2008-0133.2

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 Michael Jay Parks for property located at 28631 NE 112th Way, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT019.

On 3/17/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Proposed Substitute Ordinance No. 2008-0150.2

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 Robert and Barbara Hiester for property located at 31110 NE 165th St., Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT025.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Proposed Substitute Ordinance No. 2008-0151.2

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 Christopher Nodder for property located at 32808 NE 134th St., Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT031.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

20. <u>Proposed Substitute Ordinance No.</u> 2008-0152.2

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 Frederick Mundy and Susan Alling for property located at 30906 NE 165th St., Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT033.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Ms. Patterson

Ms. Patterson

21. <u>Proposed Substitute Ordinance No.</u> 2008-0163.2

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 Michael and Marchelle Burkey and Patricia Timm for property located at 27817 SE 468th St., Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT018.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

22. <u>Proposed Substitute Ordinance No.</u> 2008-0164.2

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 Robin Hutchison for property located at 18916 SE 416th St., Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT020.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

23. <u>Proposed Ordinance No. 2008-0323</u>

AN ORDINANCE relating to the Community Development Block Grant program and HOME Investments Partnership program; authorizing the executive to enter into updated interlocal cooperation agreements with cities in King County that participate in these programs. *Refer to Growth Management and Natural Resources Committee*

24. <u>Proposed Ordinance No. 2008-0340</u>

AN ORDINANCE related to rental housing safety; and adding a new chapter to K.C.C. Title 12.

Refer to Law, Justice and Human Services Committee

Ms. Patterson

Mr. Gossett and Mr. Phillips

Mr. Dunn and Ms. Patterson

Ms. Patterson

First Reading and Referral of Motions

25. <u>Proposed Motion No. 2008-0316</u>

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$5,849.26; authorizing treasury operations to make the refunds. *Refer to Operating Budget, Fiscal Management and Select Issues Committee*

26. **Proposed Motion No. 2008-0317**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$471,380.96 for the years 1995 through 2007.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

27. Other Business

28. Adjournment

Mr. Ferguson

Mr. Ferguson