

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

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Room 1001	September 8, 2008

1:30 PM

REVISED

1. <u>Call to Order</u>

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 September 2, 2008

Councilmember Constantine

5. <u>Special Items</u>

Presentation of a recognition of the teams of county employees that placed first, second, and third in King County's 2008 Live Well Challenge.

Councilmember Patterson

Presentation of County Service Awards

Executive Sims





Mr. Dunn

Mr. Gossett

Hearing and Second Reading of Ordinances

6. <u>Consent Items 7-9</u>

Councilmember Constantine

7. <u>Proposed Ordinance No. 2008-0404</u>

AN ORDINANCE revising the corporate boundary of the city of Covington to include a segment of the SE 272nd Street right-of-way as provided for in RCW 35A.21.210.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee. On 8/27/2008, the Transportation Committee Recommended Do Pass Consent.

8. <u>Proposed Ordinance No. 2008-0418</u>

AN ORDINANCE relating to the director of elections's compensation.

On 8/4/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 8/26/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

9. <u>Proposed Ordinance No. 2008-0459</u>

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications International Union, Local 767M (Print Shop) representing employees in the department of executive services; and establishing the effective date of said agreement.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 8/26/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

Mr. Ferguson

Operating Budget, Fiscal Management and Select Issues

10. <u>Proposed Ordinance No. 2008-0410</u>

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds of the county (secured also by public transportation sales taxes) in the aggregate principal amount of not to exceed \$103,000,000 to currently refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 1998, Series A, and to advance refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Bonds, 2004; providing for the form, terms, covenants and other provisions of such refunding bonds; providing for the sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon; and pledging public transportation sales tax revenues as additional security for the bonds.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee. On 8/27/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass.

Public Hearing Required

Motions for Council Action

11. Consent Items 12 and 13

Councilmember Constantine

12. <u>Proposed Motion No. 2008-0369</u>

Mr. Dunn, Mr. Phillips and Ms. Hague

A MOTION confirming the executive's appointment of Bruce Laing, who resides in council district nine, to the King County board of ethics.

On 7/7/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 7/14/2008, the Metropolitan King County Council Re-referred to General Government and Labor Relations Committee. On 8/26/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

13. **Proposed Motion No. 2008-0426**

A MOTION supporting Puget Sound Energy's long-term plans to meet customer needs.

On 8/4/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee. On 8/26/2008, the Utilities and Parks Committee Recommended Do Pass Consent. On 9/2/2008, the Metropolitan King County Council Deferred.

14. Reappointment Consent Agenda Items 15 and 16

Councilmember Constantine

15. <u>Proposed Motion No. 2008-0485</u>

Ms. Patterson, Ms. Hague and Mr. Phillips

Ms. Patterson, Ms. Hague and Mr.

A MOTION confirming the reappointment of Ellen Hansen, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

16. **Proposed Motion No. 2008-0486**

A MOTION confirming the reappointment of Michael Snyder, as a representative of the Washington State Democratic Party, to the King County citizens' elections oversight committee.

17. Hearing Examiner Consent Agenda Items 18 and 19

Proposed Substitute Ordinance No. 2008-0332.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Susanne Shaw for property located at 28xxx 327th Way SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E08CT003.

On 6/23/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Ms. Patterson

Phillips

Ms. Hague

19.

21.

office; and establishing the effective date of said agreement.

22. Proposed Ordinance No. 2008-0483

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 representing employees in the department of assessments; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

23. Proposed Ordinance No. 2008-0487

AN ORDINANCE establishing budget reporting requirements for technology capital projects; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030.

Refer to Capital Budget Committee

Ms. Patterson

Ms. Patterson

Mr. Gossett and Mr. Phillips

Mr. Phillips

Proposed Substitute Ordinance No. 2008-0333.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Trevor and Jennifer Larson for property located at 29730 329th Place SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E08CT004.

On 6/23/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2008-0477

AN ORDINANCE authorizing a subdivision on certain property located at 11015 12th Avenue SW, Postal City Seattle, at the request of Mary Kang department of development and environmental services file no. L08P0005.

Refer to Hearing Examiner

Proposed Ordinance No. 2008-0480

pilot project for the recruitment of lateral deputies negotiated by and between King County and the King County Police Officers Guild representing employees in the King County sheriff's

AN ORDINANCE approving and adopting the memorandum of understanding regarding a

Refer to General Government and Labor Relations Committee

Mr. Gossett and Mr. Phillips

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24.

Ordinance 1159, Article IX Section 10, and K.C.C. 15.36.100, Ordinance 1159, Article XX Section 1, and K.C.C. 15.48.040, Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIII Section 9, and K.C.C. 15.52.090, Ordinance 1159, Article XIV Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XV Section 1, as amended, and K.C.C. 15.60.010, Ordinance 1159, Article XV Section 1, as amended, and K.C.C. 15.60.010, Ordinance 1159, Article XV Section 2, as amended, and K.C.C. 15.64.020, Ordinance 3382, Section 21, and K.C.C. 15.64.060, Ordinance 3382, Section 22, and K.C.C. 15.64.070 and Ordinance 1159, Article XIX Section 1, and K.C.C. 15.76.010, repealing Ordinance 16217, Section 41, Ordinance 16217, Section 49, Ordinance 16217, Section 50, Ordinance 16217, Section 53, Ordinance 16217, Section 58, Ordinance 16217, Section 59, and Ordinance 16217, Section 61, and prescribing penalties.

AN ORDINANCE relating to King County International Airport fees and penalties; amending

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Refer to General Government and Labor Relations Committee

25. <u>Proposed Ordinance No. 2008-0489</u>

AN ORDINANCE relating to the mental illness and drug dependency implementation plan.

Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Operating Budget, Fiscal Management and Special Issues Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

26. <u>Proposed Ordinance No. 2008-0490</u>

AN ORDINANCE relating to the mental illness and drug dependency evaluation plan

Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Operating Budget, Fiscal Management and Special Issues Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

27. <u>Proposed Ordinance No. 2008-0491</u>

AN ORDINANCE authorizing the King County executive to execute an amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704. *Refer to Utilities and Parks Committee*

Proposed Ordinance No. 2008-0488

al

Mr. Ferguson

Mr. Ferguson

Mr. Gossett

project.

Refer to Transportation Committee

Proposed Ordinance No. 2008-0492

29. <u>Proposed Ordinance No. 2008-0493</u>

AN ORDINANCE making a supplemental appropriation of \$550,000 to the public transportation construction fund to provide appropriation authority for viaduct mitigation monitoring; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

Refer to Transportation Committee

First Reading and Referral of Motions

30. Proposed Motion No. 2008-0484

A MOTION confirming the appointment of Ross Marzolf, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee. *Refer to General Government and Labor Relations Committee*

31. Other Business

Metropolitan King County Council

28.

First Reading and Referral of Motion

32. <u>Proposed Motion No. 2008-0494</u>

A MOTION related to addressing the budget gap facing King County Metro transit through a balanced revenue and expenditure approach. *Refer to Metropolitan King County Council*

33. Adjournment

Meeting Agenda

Mr. Constantine and Mr. Phillips

AN ORDINANCE authorizing the county executive to execute four interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct

Mr. Constantine and Mr. Phillips

Ms. Hague and Ms. Patterson

Mr. Ferguson and Mr. Constantine