

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 September 22, 2008 1:30 PM

- 1. <u>Call to Order</u>
- 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 September 15, 2008

Councilmember Constantine

5. Special Items

Presentation of a proclamation declaring October 2008 as Domestic Violence Awareness Month in King County

Councilmember Lambert and Councilmember Patterson

Presentation of a proclamation declaring October 2008 as Purple Lights Campaign month in King County

Councilmember Dunn and Councilmember Patterson

Presentation of a proclamation declaring Saturday September 27, 2008 as Harvest Celebration Day in King County

Councilmember Phillips and Councilmember Patterson

Presentation of a proclamation declaring Monday September 22, 2008 as Family Day in King County

Councilmember Patterson





6. Reports on Special and Outside Committees

Watershed Resource Inventory Area 8 - Councilmember Phillips Eastside Transportation Partnership - Councilmember Hague Board of Health - Councilmember Patterson Growth Management Planning Council - Councilmember Dunn

Hearing and Second Reading of Ordinances

Consent Items 7-16

Councilmember Constantine

7. Proposed Ordinance No. 2008-0430

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$428,532 to the sheriff to add deputies for the cities of SeaTac and Covington, and reimburse federal task force overtime; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 22, as amended.

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

On 9/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2008-0432

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$145,916 to superior court for trial court improvement fund carryover from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended.

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

On 9/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2008-0433

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$140,000 to district court for training program, phase iii; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 35, as amended.

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

On 9/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2008-0435

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$4,562,500 to veterans and family levy for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 73, as amended.

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

On 9/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

11. Proposed Ordinance No. 2008-0436

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$4,792,500 to human services levy for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 74, as amended.

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

On 9/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

12. Proposed Ordinance No. 2008-0437

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$2,487,674 to MHCADS - alcoholism and substance abuse for the budget reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 82, as amended.

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

On 9/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

13. <u>Proposed Substitute Ordinance No.</u> 2008-0441.2

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$4,585,738 to public health for the budget reappropriation from 2007 and to replenish the grant contingency budget; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 93, as amended.

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

On 9/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Amended. On 9/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

14. Proposed Ordinance No. 2008-0442

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$18,992,014 to federal housing and community development for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 100, as amended.

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

On 9/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

15. Proposed Ordinance No. 2008-0483

Mr. Gossett and Mr. Phillips

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.

On 9/8/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 9/9/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

16. Proposed Ordinance No. 2008-0488

Mr. Gossett

AN ORDINANCE relating to King County International Airport fees and penalties; amending 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 XVI 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 54, Ordinance 16217, Section 55, Ordinance 16217, Section 57, Ordinance 16217, Section 58, Ordinance 16217, Section 59, and Ordinance 16217, Section 61, and prescribing penalties.

On 9/8/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 9/9/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-16

Motions for Council Action

Consent Items 17 and 18

Councilmember Constantine

17. Proposed Motion No. 2008-0425

Mr. Gossett

A MOTION related to council adoption of the 2008 work program for the county auditor's office; and rescinding Motion 12712.

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

On 9/9/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

18. Proposed Motion No. 2008-0427

Mr. von Reichbauer

A MOTION authorizing amendments to restrictive covenants and conditions recorded under file number 8507170958, as requested by the Nicholson Place Homeowner's Association.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/9/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

General Government and Labor Relations

Councilmember Gossett

19. Proposed Motion No. 2008-0474

Ms. Hague and Mr. Phillips

A MOTION approving the Third Annual King County Health Reform Initiative Measurement and Evaluation Report.

On 9/2/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 9/9/2008, the General Government and Labor Relations Committee Recommended Do Pass.

Employment and Administration Committee Consent Agenda Item 20

Councilmember Hague

20. Hire a Legislative Secretary in the King County Auditor's Office

First Reading and Referral of Ordinances

21. Proposed Ordinance No. 2008-0465

Mr. Gossett

AN ORDINANCE making a disappropriation of \$1,590,760 from various current expense fund agencies and \$5,100,913 from various non-cx agencies to account for the annexations of Benson Hill and Lea Hill from King County to the cities of Renton and Auburn respectively; and amending the 2008 Budget Ordinance, Ordinance 15975, sections 7, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 35, 42, 45, 46, 48, 49, 50, 51, 52, 54, 57, 62, 79, 86, 90, 130, 131, 133 and 134, as amended.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

22. Proposed Ordinance No. 2008-0497

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of understanding negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

23. Proposed Ordinance No. 2008-0498

Ms. Patterson

AN ORDINANCE authorizing a zone reclassification on certain property located at 19506 Vashon Hwy SW Postal City Vashon, at the request of Loren Sinner, department of development and environmental services file no. L08TY402.

Refer to Hearing Examiner

First Reading and Referral of Motions

24. Proposed Motion No. 2008-0499

Mr. Gossett

A MOTION accepting the report formats for a King County scorecard and an annual state of King County report.

Refer to General Government and Labor Relations Committee

25. Other Business

Veterans and Friends of Puget Sound - Councilmember Phillips

26. Adjournment