

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	October 13, 2008	1:30 PM
	REVISED	

1. Call to Order

2. <u>Roll Call</u>

3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of October 6, 2008

Councilmember Constantine

5. <u>Special Item</u>

Presentation of the Budget

County Executive Ron Sims Presents His 2009 Budget Address

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

Eastside Transportation Partnership - Councilmember Hague Sound Transit Light Rail Tour - Councilmember Constantine Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson





Hearing and Second Reading of Ordinances

Consent Items 7-9

Councilmember Constantine

7. <u>Proposed Ordinance No. 2008-0386</u>

AN ORDINANCE authorizing the executive to enter into an interlocal transfer agreement for Swamp Creek park and the Inglewood wetlands natural area properties between King County and the city of Kenmore.

On 7/21/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 9/23/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

8. <u>Proposed Ordinance No. 2008-0406</u>

Ms. Hague and Mr. von Reichbauer

Ms. Hague and Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a 5.18 acre portion of North Green River park between King County and the city of Auburn.

On 7/28/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee. On 9/23/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2008-0506

Mr. Gossett, Mr. Phillips and Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Federation of Professional and Technical Engineers, Local 17 (Professional and Technical) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 9/29/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/6/2008, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9.

Capital Budget

Councilmember Phillips

Proposed Substitute Ordinance No. 2008-0325.2

AN ORDINANCE approving the action plan for the county stewardship of historic resources, as required by proviso in the 2008 Budget Ordinance, Ordinance 15975.

On 6/23/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee. On 8/6/2008, the Capital Budget Committee Deferred. On 9/17/2008, the Capital Budget Committee Deferred. On 10/1/2008, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

Proposed Substitute Ordinance No. 2008-0326.2

Mr. Phillips and Mr. Ferguson

Mr. Phillips and Mr. Ferguson

AN ORDINANCE relating to historic preservation, restoration, and rehabilitation project eligibility for major maintenance reserve fund budgeting; and amending Ordinance 12076, Section 29, as amended, and K.C.C. 4.08.250.

On 6/23/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 8/6/2008, the Capital Budget Committee Deferred. On 9/17/2008, the Capital Budget Committee Deferred. On 10/1/2008, the Capital Budget Committee Recommended Do Pass Substitute. Public Hearing Required

12. <u>Proposed Ordinance No. 2008-0482</u>

Mr. Phillips and Mr. Ferguson

AN ORDINANCE approving the updated cost estimates and a financing plan for completing all outstanding preservation and historic restoration on the King County Courthouse identified in the Cardwell/Thomas Courthouse Restoration Study of 1988, as required by proviso in Ordinance 15975.

On 9/15/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee. On 10/1/2008, the Capital Budget Committee Recommended Do Pass.

Public Hearing Required

Mr. Gossett

Committee of the Whole

Councilmember Constantine

13. <u>Proposed Ordinance No. 2008-0415</u>

AN ORDINANCE making a supplemental appropriation of \$83,973,548 to the office of information resource management capital project fund to implement the Accountable Business Transformation capital project; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Contingent upon committee action

On 8/4/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee. On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee. On 9/17/2008, the Capital Budget Committee Deferred. On 9/17/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred. On 10/6/2008, the Metropolitan King County Council Re-referred to Committee of the Whole. Public Hearing Required

Growth Management and Natural Resources

Councilmember Gossett

14. Proposed Ordinance No. 2008-0479

Mr. Phillips and Mr. Ferguson

An ORDINANCE approving the department of development and environmental services's action plan for streamlining the permitting process to protect historic structures and places.

On 9/15/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 10/7/2008, the Growth Management and Natural Resources Committee Recommended Do Pass. Public Hearing Required

Ms. Hague

Utilities and Parks

Councilmember Hague

15. <u>Proposed Substitute Ordinance No.</u> 2008-0475.2

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Lake Washington Youth Soccer Association for the use, construction, development, programming, and maintenance of athletic fields and related infrastructure at Sixty Acres park.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 9/8/2008, the Utilities and Parks Committee Deferred. On 9/23/2008, the Utilities and Parks Committee Deferred. On 9/30/2008, the Utilities and Parks Committee Amended. On 9/30/2008, the Utilities and Parks Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action

Committee of the Whole

Councilmember Constantine

16. <u>Proposed Motion No. 2008-0414</u>

A MOTION approving the Detail Implementation Plan for the Accountable Business Transformation program that details activities for full implementation of Accountable Business Transformation.

Contingent upon committee action

On 8/4/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee. On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee. On 9/17/2008, the Capital Budget Committee Deferred. On 9/17/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred. On 10/6/2008, the Metropolitan King County Council Re-referred to Committee of the Whole.

Mr. Gossett

17. <u>Proposed Substitute Motion No. 2008-0484.2</u>

Ms. Hague, Ms. Patterson and Ms. Lambert

Mr. Phillips and Ms. Hague

A MOTION confirming the appointment of Ross Marzolf, as a representative of the registered voters of King County, to the King County citizens' elections oversight committee.

On 9/8/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 10/6/2008, the Metropolitan King County Council Re-referred to Committee of the Whole. On 10/13/2008, the Committee of the Whole Amended. On 10/13/2008, the Committee of the Whole Recommended Do Pass Substitute Consent.

Regional Water Quality

Councilmember Phillips

18. <u>Proposed Substitute Motion No. 2008-0478.2</u>

A MOTION adopting the charter of the Metropolitan Water Pollution Abatement Advisory Committee.

On 9/15/2008, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 10/1/2008, the Regional Water Quality Committee Recommended Do Pass Substitute.

First Reading of and Action on Motions Without Referral to Committee

19. Proposed Motion No. 2008-0515

Ms. Patterson, Ms. Lambert, Ms. Hague and Mr. Constantine

A MOTION relating to the organization of the council; prohibiting hiring by council members of any person as personal staff who is a recent council administrative or policy staff employee at pay range 23 or above, and prohibiting payment of salary or benefits for such persons by the county from either the central council account or any member's district account; and amending Motion 10651, Section VI, as amended, and OR 3-010.

On 9/29/2008, the Metropolitan King County Council Deferred. On 10/6/2008, the Metropolitan King County Council Deferred.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Ms. Patterson

20. Proposed Motion No. 2008-0537

A MOTION authorizing the metropolitan King County council to accept a donation by the Seattle Center Fund of reception space for an event honoring King County board and commission members at Marion Oliver McCaw Hall.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

First Reading and Referral of Ordinances

21. Proposed Ordinance No. 2008-0521

AN ORDINANCE authorizing the executive to enter into multi-year contracts with King County school districts and fire protection districts for the disbursement of Medic One/emergency medical services tax levy funds to provide cardiopulmonary resuscitation training to students in King County schools.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

22. Proposed Ordinance No. 2008-0522

AN ORDINANCE authorizing the executive to enter into multi-year contracts with King County suburban cities and fire protection districts for the disbursement of Medic One emergency medical services tax levy funds to provide basic life support services. *Refer to Operating Budget, Fiscal Management and Select Issues Committee*

23. Proposed Ordinance No. 2008-0523

AN ORDINANCE authorizing the executive to enter into multiyear contracts with the city of Bellevue fire department, the city of Redmond fire department, the Shoreline fire department, Snohomish county fire district #26 and Vashon Island fire & rescue, for the disbursement of Medic One emergency medical services tax levy funds to provide advanced life support (paramedic) services.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

24. Proposed Ordinance No. 2008-0540

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Refer to Committee of the Whole

Mr. Phillips and Mr. Ferguson

Mr. Phillips and Mr. Ferguson

Mr. Phillips and Mr. Ferguson

Mr. Gossett and Mr. Ferguson

25. Proposed Ordinance No. 2008-0546

AN ORDINANCE relating to the mental illness and drug dependency implementation plan; and amending Ordinance 16261, Section 2. Refer to Committee of the Whole

26. Proposed Ordinance No. 2008-0548

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.

Refer to General Government and Labor Relations Committee

First Reading and Referral of Motions

27. Proposed Motion No. 2008-0527

A MOTION endorsing the King County Electric Vehicle Report as the guiding document for implementing actions to accommodate the use of plug-in hybrid electric vehicles and battery electric vehicles, and to promote energy efficiency and clean vehicle technology in King County's fleet.

Refer to Transportation Committee

28. Proposed Motion No. 2008-0547

A MOTION supporting the Puget Sound Meat Producers Co-operative in their efforts to develop a United States Department of Agriculture-inspected mobile slaughter facility and to revive the regional livestock industry and keep valuable farmland in agricultural production. Refer to Growth Management and Natural Resources Committee

Other Business

Rereferrals

29. Proposed Ordinance No. 2008-0517

> AN ORDINANCE making a supplemental appropriation of \$1,400,000 to the Renton maintenance facility; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

> This legislation was referred to the Capital Budget Committee, but should be referred to the Committee of the Whole.

On 9/29/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

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Mr. Dunn

Mr. Ferguson

Mr. Gossett

Mr. Constantine

Mr. Phillips and Ms. Hague

Monday, October 13, 2008

30. Proposed Ordinance No. 2008-0377

AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015 and Ordinance 12643, Section 19, as amended, and K.C.C. 28.94.245.

This legislation was referred to the Transportation Committee, but should be referred to Budget Review and Adoption Committee.

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

On 7/9/2008, the Transportation Committee Deferred. On 7/23/2008, the Transportation Committee Deferred. On 7/28/2008, the Metropolitan King County Council Deferred. On 7/28/2008, the Metropolitan King County Council Hearing Held. On 8/27/2008, the Transportation Committee Deferred.

31. **Proposed Substitute Ordinance No.** 2008-0378.2

AN ORDINANCE revising proviso language related to contracting for wrap bus advertising; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.

This legislation was referred to the Transportation Committee and the Operating Budget, Fiscal Management and Select Issues Committee, but should be referred to Budget Review and Adoption Committee.

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

On 7/9/2008, the Transportation Committee Deferred.

On 7/23/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred. On 7/23/2008, the Transportation Committee Recommended Do Pass Substitute.

32. Proposed Ordinance No. 2008-0460

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$4,391,196 to the current expense transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$18,358,930; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 49, 130, 131, 132, 133, 134, 135, 136, as amended, and Attachments B, C, D, E, F, G and H as amended.

This legislation was referred to Capital Budget Committee, but should be referred to Budget Review and Adoption Committee.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 10/1/2008, the Capital Budget Committee Deferred.

Mr. Constantine

Mr. Phillips

Meeting Agenda

Extra Items

First Reading and Referral of Ordinances

33. Proposed Ordinance No. 2008-0544

Mr. Gossett and Mr. von Reichbauer

AN ORDINANCE approving temporary additional King County agency tenants to occupy the Chinook building located on Fifth Avenue and Jefferson Street in Seattle; expressing the intent that the executive and council be collocated in a county-owned building in the future; and amending Ordinance 15390, Section 2, as amended, and Ordinance 15390, Section 5, as amended.

Refer to Committee of the Whole

This is a dual referral first to the Committee of the Whole and then to the Budget Review and Adoption Committee

34. <u>Proposed Ordinance No. 2008-0549</u>

Ms. Hague, Mr. Gossett and Mr. Constantine

AN ORDINANCE creating the office of strategic planning and performance management in support of the performance and accountability act; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.010, amending Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 16202, Section 6, and K.C.C. 2.10.XXX, Ordinance 16202, Section 10, and K.C.C. 2.10.XXX and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04. 200 and repealing Ordinance 16202, Section 3, and K.C.C. 2.10.XXX.

Refer to Committee of the Whole

This is a dual referral first to the Committee of the Whole and then to the Budget Review and Adoption Committee

35. Adjournment