

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 November 3, 2008 1:30 PM

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of October 27, 2008

Councilmember Constantine

5. Special Item

Presentation of a Recognition to Puget Sound Fresh's Eat Local for Thanksgiving campaign

Councilmember Hague and Councilmember Phillips





Hearing and Second Reading of Ordinances

Budget Review and Adoption Committee

Councilmember Phillips

6. Proposed Ordinance No. 2008-0594

Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Lambert

AN ORDINANCE specifying eligibility for the walk and bike incentive program of the King County employee transportation program; and declaring an emergency.

On 10/20/2008, the Metropolitan King County Council Introduced and Referred to Budget Review and Adoption Committee.

On 10/21/2008, the Budget Review and Adoption Committee Recommended Do Pass.

Public Hearing Required

Motions for Council Action

Reappointment Consent Agenda Items 7-9

Councilmember Constantine

7. **Proposed Motion No. 2008-0550**

Mr. Gossett

A MOTION confirming the executive's reappointment of James Nobles, who resides in council district two, to the King County mental health advisory board.

8. **Proposed Motion No. 2008-0552**

Mr. Gossett

A MOTION confirming the executive's reappointment of Gwendolyn Williams, who resides in council district two, to the King County mental health advisory board.

9. Proposed Motion No. 2008-0556

Mr. Constantine

A MOTION confirming the executive's reappointment of Relaena Sindelar, who resides in council district eight, to the King County solid waste advisory committee, as the marketing representative.

First Reading and Referral of Ordinances

10. Proposed Ordinance No. 2008-0596

Mr. Phillips

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue refunding bonds in the principal amount of not to exceed \$47,250,000 to refund certain outstanding junior lien variable rate sewer revenue bonds; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide credit enhancement and liquidity support for the bonds; and providing for the sale of the bonds to Goldman, Sachs & Co.

Refer to Budget Review and Adoption Committee

11. Proposed Ordinance No. 2008-0598

Mr. Phillips

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue refunding bonds in the principal amount of not to exceed \$47,250,000 to refund certain outstanding junior lien variable rate sewer revenue bonds; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide credit enhancement and liquidity support for the bonds; and providing for the sale of the bonds to Citigroup Global Markets, Inc.

Refer to Budget Review and Adoption Committee

12. Proposed Ordinance No. 2008-0604

Ms. Patterson

AN ORDINANCE authorizing a subdivision on certain property located at 11019 14th Avenue SW, Postal City Seattle, at the request of One Union Square c/o Dave Smith, department of development and environmental services file no. L06P0023.

Refer to Hearing Examiner

13. Proposed Ordinance No. 2008-0605

Ms. Lambert

AN ORDINANCE relating to no shooting areas; and amending Ordinance 1454, Sections 1 through 3, and K.C.C. 12.68.010.

Refer to Law, Justice and Human Services Committee

14. Proposed Ordinance No. 2008-0607

Mr. Constantine

AN ORDINANCE implementing charter review commission provisions regarding charter amendments by citizen initiative, establishing establish deadlines and procedures for charter amendments by citizen initiative; and amending Ordinance 159, Section 1, as amended, and K.C.C. 1.16.010, Ordinance 159, Section 4, as amended, and K.C.C. 1.16.040, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 159, Section 7, as amended, and K.C.C. 1.16.070, Ordinance 159, Section 8, as amended, and K.C.C. 1.16.080, Ordinance 159, Section 9, and K.C.C. 1.16.090, Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024, Section 3, and K.C.C. 1.18.030, Ordinance 8024, Section 4, and K.C.C. 1.18.040, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060, Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070 and Ordinance 8024, Section 9, and K.C.C. 1.18.090 Ordinance adding a new section to K.C.C. chapter 1.16 and prescribing penalties.

Refer to Committee of the Whole

First Reading and Referral of Motions

15. **Proposed Motion No. 2008-0562**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.

Refer to Law, Justice and Human Services Committee

16.	Proposed	Motion No.	2008-0597
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Mr. Phillips

A MOTION of the county council approving a	a bond purchase agreement for the county's			
Junior Lien Variable Rate Demand Sewer Revenue Refunding Bonds, Series 2008A, in the				
aggregate principal amount of \$, establishing certain final terms of such bonds			
and approving certain agreements in connection with such bonds, all in accordance with				
Ordinance				

Refer to Budget Review and Adoption Committee

17. Proposed Motion No. 2008-0599

Mr. Phillips

A MOTION of the county council approving	a bond purchase agreement for the county's			
Junior Lien Variable Rate Demand Sewer Re	evenue Refunding Bonds, Series 2008B, in the			
aggregate principal amount of \$	_, establishing certain final terms of such bonds			
and approving certain agreements in connection with such bonds, all in accordance with				
Ordinance				

Refer to Budget Review and Adoption Committee

18. **Proposed Motion No. 2008-0606**

Mr. Dunn

A MOTION ratifying the memorandum of agreement regarding joint planning, interim zoning, preannexation zoning and future annexation of the Summit Pit property.

Refer to Committee of the Whole

19. Other Business

20. Adjournment