

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 24, 2008 10:30 AM

Consideration of the items on this agenda will begin at the Special Meeting at 10:30 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

- 1. Call to Order
- 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 November 17, 2008

Councilmember Constantine

5. Special Item

Chair's Recognition





6. Plat Tracing

Councilmember Gossett

Greenbridge Division 2 - Council District 8

Hearing and Second Reading of Ordinances

Budget Review and Adoption

Councilmember Phillips

Items 7-10 may be considered as a Consent Agenda

7. Proposed Ordinance No. 2008-0625

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

AN ORDINANCE related to changing the contract dates for public defense contracts; and amending Ordinance 383, Section 4, as amended, and K.C.C. 2.60.040.

Contingent on Committee Action

On 11/17/2008, the Metropolitan King County Council Introduced and Referred to Budget Review and Adoption Committee.

Public Hearing Required

8. Proposed Ordinance No. 2008-0629

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

AN ORDINANCE increasing the service fee for adoption studies and marriage reconciliation charged by the family court services division of superior court as authorized under RCW 26.12.220; and amending Ordinance 6241, Section 2, as amended, and K.C.C. 4.72.020.

Contingent on Committee Action

On 11/17/2008, the Metropolitan King County Council Introduced and Referred to Budget Review and Adoption Committee.

Public Hearing Required

9. Proposed Ordinance No. 2008-0630

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

AN ORDINANCE authorizing the superior court to charge a fee of twenty dollars for facilitator services to review documentation related to domestic cases before finalization; and adding a new section to K.C.C. chapter 4.72.

Contingent on Committee Action

On 11/17/2008, the Metropolitan King County Council Introduced and Referred to Budget Review and Adoption Committee.

Public Hearing Required

10. Proposed Ordinance No. 2008-0631

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

AN ORDINANCE authorizing the superior court to charge a user fee of twenty dollars per visit for facilitator services as authorized under RCW 26.12.240; and adding a new section to K.C.C. chapter 4.72.

Contingent on Committee Action

On 11/17/2008, the Metropolitan King County Council Introduced and Referred to Budget Review and Adoption Committee.

Public Hearing Required

11. <u>Proposed Substitute Ordinance No.</u> 2008-0460.2

Mr. Phillips

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 and 136, as amended, and Attachments B, C, D, E, F, G and H, as amended.

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.

On 10/13/2008, the Metropolitan King County Council Re-referred to Budget Review and Adoption Committee.

On 11/12/2008, the Budget Review and Adoption Committee Deferred.

On 11/13/2008, the Budget Review and Adoption Committee Recommended Do Pass Substitute.

Public Hearing Required

12. <u>Proposed Substitute Ordinance No. 2008-0549.2</u>

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

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, 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.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/20/2008, the Metropolitan King County Council Re-referred to Budget Review and Adoption Committee.

On 11/12/2008, the Budget Review and Adoption Committee Deferred.

On 11/13/2008, the Budget Review and Adoption Committee Recommended Do Pass Substitute.

Public Hearing Required

13. Proposed Ordinance No. 2008-0580

Mr. Phillips

AN ORDINANCE relating to pet license requirements; changing fees; amending Ordinance 1306, Article II Section 1, as amended, and K.C.C. 11.04.030 and Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035 and prescribing penalties.

Contingent on Committee Action

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

On 11/10/2008, the Metropolitan King County Council Deferred.

On 11/10/2008, the Metropolitan King County Council Hearing Held.

On 11/12/2008, the Budget Review and Adoption Committee Deferred.

On 11/13/2008, the Budget Review and Adoption Committee Deferred.

On 11/10/2008, a public hearing was held and closed.

14. Proposed Ordinance No. 2008-0584

Mr. Phillips

AN ORDINANCE making a net supplemental appropriation of \$39,401,300 for the operation of transit, the department of transportation director's office, transit revenue vehicle replacement, public transportation capital improvement program, and public transportation construction fund, for the fiscal biennium beginning January 1, 2008, and ending December 31, 2009; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Sections 109, 110, 111, 136 and 137, as amended.

Contingent on Committee Action

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

Public Hearing Required

15. Proposed Ordinance No. 2008-0570

Mr. Phillips

AN ORDINANCE that adopts the 2009 Annual Budget and makes appropriation for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2009, and ending December 31, 2009.

Contingent on Committee Action

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

On 11/10/2008, the Metropolitan King County Council Deferred. On 11/10/2008, the Metropolitan King County Council Hearing Held.

On 11/10/2008, a public hearing was held and closed.

Growth Management and Natural Resources

Councilmember Gossett

16. Proposed Ordinance No. 2008-0507

Mr. Phillips

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

On 10/6/2008, 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.

On 11/10/2008, the Metropolitan King County Council Deferred.

On 11/10/2008, the Metropolitan King County Council Hearing Held.

On 11/17/2008, the Metropolitan King County Council Deferred.

On 11/10/2008, a public hearing was held and closed.

Motions for Council Action

Budget Review and Adoption

Councilmember Phillips

17. **Proposed Motion No. 2008-0628**

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

A MOTION requesting the executive to establish a King County fair task force to determine how King County might improve fair attractions, attendance, financial sustainability and report findings and recommendations to the King County council.

Contingent on Committee Action

On 11/17/2008, the Metropolitan King County Council Introduced and Referred to Budget Review and Adoption Committee.

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2008-0610

Ms. Patterson

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreements.

Refer to Committee of the Whole

19. Proposed Ordinance No. 2008-0623

Ms. Lambert

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Department of Corrections/Washington Corrections Center for Women - Purdy, for prisoner transport services.

Refer to Law, Justice and Human Services Committee

20. Proposed Ordinance No. 2008-0624

Ms. Lambert

AN ORDINANCE authorizing the county executive to execute a third amendment to the interlocal agreement between King County and the city of Bellevue for marine patrol services.

Refer to Law, Justice and Human Services Committee

21. Proposed Ordinance No. 2008-0632

Ms. Patterson

AN ORDINANCE authorizing a subdivision on certain property located at 37712 28th Avenue South, Postal City Federal Way, at the request of Christy Family LLC, c/o Arlene Christy, department of development and environmental services file no. L07P0017.

Refer to Hearing Examiner

22. Proposed Ordinance No. 2008-0633

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

AN ORDINANCE relating to Seattle-King County department of public health; and amending Ordinance 12529, Section 2, as amended, and K.C.C. 2.16.080.

Refer to Committee of the Whole

First Reading and Referral of Motion

23. Proposed Motion No. 2008-0634

Ms. Patterson

A MOTION stating the council's intent to implement those elements of Ordinance 15611 that are not mandatory subjects of collective bargaining that relate to civilian oversight of King County law enforcement.

Refer to Committee of the Whole

24. Other Business

25. Adjournment