

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
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December 15, 2008

1:30 PM

Revised - Items 49 and 50 added

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of December 8, 2008

Councilmember Constantine

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

Puget Sound Regional Council - Councilmember Patterson Sound Transit Board - Councilmember Patterson Transportation Policy Board - Councilmember Patterson

6. Plat Tracing

Councilmember Gossett

Redmond Ridge East Division 2 - Council District 3





Mr. Gossett

7. Introduction of New Legislative Branch Employee

Councilmember Patterson

Hearing and Second Reading of Ordinances

Consent Items 8-17

Councilmember Constantine

8. <u>Proposed Substitute Ordinance No.</u> 2008-0517.2

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.

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

On 10/13/2008, the Metropolitan King County Council Re-referred to Committee of the Whole. On 12/8/2008, the Committee of the Whole Recommended Do Pass Substitute Consent.

9. <u>Proposed Substitute Ordinance No.</u> 2008-0521.2

AN ORDINANCE authorizing the executive to enter into multiyear 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.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Amended. On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute Consent.

Proposed Substitute Ordinance No. 2008-0522.2

Mr. Phillips and Mr. Ferguson

Mr. Phillips and Mr. Ferguson

AN ORDINANCE authorizing the executive to enter into multiyear 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.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Amended. On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute Consent. 11.

Metropolitan King County Council

2008-0523.2

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.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Amended. On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute Consent.

12. <u>Proposed Ordinance No. 2008-0608</u>

Proposed Substitute Ordinance No.

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

On 11/10/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/17/2008, the Metropolitan King County Council Re-referred to General Government and Labor Relations Committee. On 12/9/2008, the General Government and Labor Relations Committee Recommended Do Pass

13. <u>Proposed Ordinance No. 2008-0613</u>

Consent.

AN ORDINANCE related to making technical corrections regarding zoning and development regulations for paintball ranges; and amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040.

On 11/10/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 12/9/2008, the Growth Management and Natural Resources Committee Recommended De-

On 12/9/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Mr. Phillips and Mr. Ferguson

Mr. Gossett and Mr. Phillips

14.

<u>Proposed Substitute Ordinance No.</u> 2008-0620.2

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Meeting Agenda

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 12/9/2008, the Growth Management and Natural Resources Committee Amended. On 12/9/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

15. <u>Proposed Substitute Ordinance No.</u> 2008-0621.2

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 12/9/2008, the Growth Management and Natural Resources Committee Amended.

On 12/9/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

Proposed Substitute Ordinance No. 2008-0622.2

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 12/9/2008, the Growth Management and Natural Resources Committee Amended. On 12/9/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

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Mr. Gossett

Mr. Gossett

Metropolitan King County Council

fund as tier 1 funds; and amending Ordinance 12076, Section 9, as amended, and K.C.C.
4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025 and Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020
On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-17

Budget Review and Adoption

Councilmember Phillips

18. <u>Proposed Ordinance No. 2008-0589</u>

AN ORDINANCE relating to the 2008 levy of property taxes in King County for collection in the year 2009.

On 10/20/2008, the Metropolitan King County Council Introduced and 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 Passed Out of Committee Without a Recommendation. Public Hearing Required

Committee of the Whole

Councilmember Constantine

19. <u>Proposed Ordinance No. 2008-0626</u>

AN ORDINANCE relating to code revisions and additions necessary to preserve certain county services and reduce the necessity for additional reductions in force, by placing non-essential county employees on an unpaid furlough adding new sections to and/or revising, K.C.C. Chapters 2.08, 2.56 3.12 and 12.52.

On 11/17/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/8/2008, the Committee of the Whole Passed Out of Committee Without a Recommendation. **Public Hearing Required**

AN ORDINANCE designating the veterans' relief fund, the real estate excise tax capital summary fund, the limited GO bond redemption fund and the stadium GO bond redemption

Mr. Ferguson

20. Proposed Ordinance No. 2008-0627

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and unions representing King County employees addressing the 2009 budget crisis and establishing the effective date of said agreement.

On 11/17/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/8/2008, the Committee of the Whole Passed Out of Committee Without a Recommendation. Public Hearing Required

21. <u>Proposed Ordinance No. 2008-0645</u>

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County flood control zone district to provide services to the King County flood control zone district.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Operating Budget, Fiscal Management and Select Issues

Councilmember Ferguson

22. <u>Proposed Ordinance No. 2008-0639</u>

AN ORDINANCE making a net supplemental appropriation of \$3,108,505 to various general fund agencies and \$849,890 to various non-general fund agencies; and amending the 2008 Budget Ordinance, Ordinance 15975, sections 22, 23, 30, 34, 40, 41, 49, 50, 51, 52, 61, 79, 87, 93, 106, 115 and 130, as amended.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee. On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

King County

Ms. Patterson

Transportation

Councilmember Constantine

23. <u>Proposed Ordinance No. 2008-0635</u>

AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right of Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 12/9/2008, the Transportation Committee Passed Out of Committee Without a Recommendation. Public Hearing Required

Motions for Council Action

Consent Items 24-28

Councilmember Constantine

24. **Proposed Motion No. 2008-0392**

A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics.

On 7/28/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 12/9/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

25. <u>Proposed Motion No. 2008-0503</u>

A MOTION confirming the executive's appointment of Ethel Thomas, who resides in council district two, to the King County civil rights commission.

On 9/29/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 12/9/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

26. <u>Proposed Motion No. 2008-0504</u>

A MOTION confirming the executive's appointment of George Pieper, who resides in council district six, to the King County civil rights commission.

On 9/29/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 12/9/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent. Ms. Lambert

Mr. Phillips

Ms. Hague

27. Proposed Motion No. 2008-0566

A MOTION confirming the executive's appointment of Cherif Sidialicherif, who resides in council district three, to the King County civil rights commission.

On 10/20/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 12/9/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

28. Proposed Substitute Motion No. 2008-0606.2

A MOTION ratifying the memorandum of agreement regarding joint planning, interim zoning, preannexation zoning and future annexation of the Summit Pit property, and approving the county executive to commence negotiations with the city of Maple Valley for an interlocal agreement to annex the Summit Pit property.

On 11/3/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/8/2008, the Committee of the Whole Recommended Do Pass Substitute Consent.

Committee of the Whole

Councilmember Constantine

29. <u>Proposed Motion No. 2008-0643</u>

A MOTION authorizing the chair of the council to enter into a contract amendment with Daystar, Inc. for further customization of the legislative management system approved in Motion 10525, and amended in Motion 10589, which will provide additional public and employee access to the system.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

30. Proposed Motion No. 2008-0658

Ms. Patterson

A MOTION relating to a housing stimulus plan for King County to preserve and enhance the supply of housing in King County.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Ms. Lambert

Mr. Dunn

Ms. Patterson

Mr. Phillips

Operating Budget, Fiscal Management and Select Issues

Councilmember Ferguson

31. <u>Proposed Substitute Motion No. 2008-0462.2</u>

A MOTION accepting the capital project report required by provisos included in the office of management and budget section of the 2008 budget ordinance and in the capital program section of the 2008 budget ordinance as it pertains to the accountable business transformation project; recommending an initiative to develop a coordinated and cost effective reporting structure to replace the existing reporting structure developed incrementally over the past twenty years.

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

On 12/8/2008, the Metropolitan King County Council Re-referred to Operating Budget, Fiscal Management and Select Issues Committee. On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Amended.

On 12/10/2006, the Operating Budget, Fiscal Management and Select Issues Committee Amenaed On 12/10/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute.

First Reading of and Action on Motions Without Referral to Committee

32. <u>Proposed Motion No. 2008-0660</u>

Mr. Ferguson and Mr. Gossett

AN MOTION reaffirming the legislative intent of policy direction provided in the 2009 budget ordinance as it pertains to the provision of public defense.

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

33. <u>Proposed Motion No. 2008-0661</u>

A MOTION requesting the assessor to cease enforcement and collection actions related horse boarding activities and formally informing the Washington state Department of Revenue of the King County council opinion that horse boarding constitutes a commercial agricultural purpose consistent with WAC 458-30-200.

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

Employment and Administration Committee Consent Agenda Item 34

Councilmember Patterson

34. Approval of the 2009 Legislative Branch Emergency Budget Furlough Policy

Mr. Phillips

Hearing Examiner Consent Agenda Item 35

Councilmember Gossett

35. <u>Proposed Substitute Ordinance No.</u> 2008-0405.2

AN ORDINANCE authorizing the vacation of a portion of 96th Place SW, File V-2611; Petitioners: Michael E. Gaines and Donna M. Peck-Gaines.

On 7/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

36. <u>Proposed Ordinance No. 2008-0646</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Carol and George Butler for property located at 27024 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT021. *Refer to Hearing Examiner*

37. Proposed Ordinance No. 2008-0647

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas Howatt for property located at 19828 SE 456th Way, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT032. *Refer to Hearing Examiner*

38. Proposed Ordinance No. 2008-0648

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Alexis Kaplan for property located at 43012 SE 108th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E08CT033.

Refer to Hearing Examiner

39. <u>Proposed Ordinance No. 2008-0649</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rebecca and Martin Chaney for property located at 5802 298th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT035.

Refer to Hearing Examiner

Ms. Patterson

Ms. Patterson

Ms. Patterson

Ms. Patterson

Ms. Patterson

40. <u>Proposed Ordinance No. 2008-0650</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nadija Lebed for property located at 1213 324th Way NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT036. *Refer to Hearing Examiner*

Meeting Agenda

41. Proposed Ordinance No. 2008-0651

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kay Cogan for property located at 20420 NE 85th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E08CT037. *Refer to Hearing Examiner*

42. <u>Proposed Ordinance No. 2008-0652</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tammy Ruther for property located at 40605 212th Avenue SE; Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT038. *Refer to Hearing Examiner*

43. <u>Proposed Ordinance No. 2008-0653</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald W. Smith for property located at 20523 190th Avenue SE, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E08CT039.

Refer to Hearing Examiner

44. <u>Proposed Ordinance No. 2008-0654</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joan and Frank W. Davis for property located at 23145 and 23165 50th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT040.

Refer to Hearing Examiner

Ms. Patterson

Ms. Patterson

Ms. Patterson

Ms. Patterson

Ms. Patterson

46. Proposed Ordinance No. 2008-0656

Refer to Hearing Examiner

Proposed Ordinance No. 2008-0655

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Russell Hartwig and Isis Ray for property located at 4500 Lake Langlois Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT042.

Meeting Agenda

AN ORDINANCE approving an application for current use assessment for either public

natural resources and parks, water and land resources division file no. E08CT041.

Refer to Hearing Examiner

47. Proposed Ordinance No. 2008-0657

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Barash and Judith Lipton for property located at 20006 NE 116th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E08CT044.

Refer to Hearing Examiner

45.

Ms. Patterson

Ms. Patterson

Printed on 12/15/08

Ms. Patterson

Monday, December 15, 2008

48. Other Business

Acceptance of the Certification of Election Results.

King County Charter Amendment No. 1 **Elected Elections Director** YES 448,751 56.32% PASSED NO 348,057 43.68% King County Charter Amendment No. 2 **Prohibiting Discrimination** YES 580.551 71.31% PASSED 28.69% NO 233,595 King County Charter Amendment No. 3 **Regional Committees** YES 489,596 66.72% PASSED NO 244,183 33.28% King County Charter Amendment No. 4 Additional Qualifications for Elected Officials 50.64% YES 375,385 PASSED NO 365,908 49.36% King County Charter Amendment No. 5 Establishing Forecast Council and Office of Economic and Financial Analysis YES 477,187 64.36% PASSED NO 264,236 35.64% King County Charter Amendment No. 6 **Budget Deadlines** YES 590,203 78.44% PASSED NO 162.196 21.56% King County Charter Amendment No. 7 Charter Amendment by Citizen Initiative YES 339,337 45.49% NO 406,627 54.51% FAILED King County Charter Amendment No. 8 Nonpartisan Elections YES 421,215 55.84% PASSED

NO 333,119 44.16%

Extra Items

First Reading of and Action on Motions Without Referral to Committee

49. <u>Proposed Motion No. 2008-0662</u>

A MOTION relating to the organization of the council, electing the chair and vice-chairs of the council and membership requirements of the employment and administration committee, amending Motion 10651, Section II, as amended, and OR 1-010, Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105 (part), as amended, and OR 1-040 and Motion 10651, Section V, as amended, and OR 2-030.

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

50. Proposed Motion No. 2008-0663

Ms. Patterson

Mr. Constantine

A MOTION relating to King County councilmembers individually committing to limit the increase in their net salaries in 2009 to the amount of net wage or salary increase as furloughed employees by making donations to the general fund in the amount of that difference.

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

51. Adjournment