King County Metropolitan King County Council

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Councilmembers: Dow Constantine, Chair;<br>Bob Ferguson, Vice Chair of Policy;<br>Jane Hague, Vice Chair for Administration and Finance;<br>Reagan Dunn, Larry Gossett, , Kathy Lambert, Julia Patterson, Larry Phillips, Pete von Reichbauer

## 1. Call to Order

2. Roll Call
3. Flag Salute and Pledge of Allegiance

Councilmember Lambert will lead the flag salute and Pledge of Allegiance.
4. Approval of Minutes of February 23, 2009

Councilmember Ferguson
5. Additions to the Council Agenda
6. Swearing In

Anne Harper - West Division District Court Judge

## 7. Special Items

Presentation of a Proclamation declaring March 2009 as Women's History Month
Executive Sims, Councilmember Hague, Councilmember Lambert, Councilmember Patterson

Presentation of a Recognition to Dr. Shannon Harvey, Principal of Cascade Elementary School, upon being awarded the Milken Family Foundation National Educator Award

## 8. Reports on Special and Outside Committees

Cedar River Council - Councilmember Phillips
Puget Sound Regional Council's Executive Board - Councilmember Patterson

## Motions, from Standing Committees and Regional Committees, for Council Action

## Consent Item 9

Councilmember Ferguson
9. Proposed Motion No. 2009-0080

Mr. Gossett

A MOTION concerning untimely filed petitions for tax refunds in the amount of $\$ 41,483.00$; authorizing treasury operations to make the refunds.

On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .
On 2/17/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

## First Reading of and Action on Motions Without Referral to Committee

10. Proposed Motion No. 2009-0149

Mr. Phillips and Mr. Constantine
A MOTION adopting an amended version of King County's 2009 State Legislative Agenda and King County's 2009 Statement of State Policy; and rescinding Motion 12909.

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

## 11. Hearing Examiner Consent Agenda Items 12-15

## Councilmember Hague

12. Proposed Substitute Ordinance No. 2008-0469.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joe and Elizabeth Miles for property located at 24845 156th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E08CT015.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.
13. Proposed Substitute Ordinance No.

Ms. Patterson and Mr. Constantine 2008-0471.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Lawrence Pendlebury for property located at 23912 SE 448th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT018.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.
14. Proposed Substitute Ordinance No. 2008-0472.2
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jennifer Foege for property located at 22930 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT019.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.
15. Proposed Substitute Ordinance No.

Ms. Patterson and Mr. Constantine 2008-0473.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Patrick and Theresa Pinatiello for property located at 16512 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT020.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

## First Reading and Referral of Ordinances

16. Proposed Ordinance No. 2009-0138

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services.
Refer to Law, Justice, Health and Human Services Committee
17. Proposed Ordinance No. 2009-0139

## Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ray and Judy Willman for property located at 12323 209th Place NE, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E08CT067.
Refer to Hearing Examiner
18. Proposed Ordinance No. 2009-0140

Mr. Constantine
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Warren and Sally Rose for property located at 7432 410th Avenue SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E08CT078.
Refer to Hearing Examiner
19. Proposed Ordinance No. 2009-0141

Mr. Constantine
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frances Still and Edith C. DeShaw for property located at approximately 295xx SE Lake Retreat North Drive, Ravensdale, WA 98005 , designated department of natural resources and parks, water and land resources division file no. E08CT082.

Refer to Hearing Examiner
20.

Proposed Ordinance No. 2009-0142
Mr. Constantine
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Janice Halstead, Executor Estate of Ardella Stewart for property located south of and adjacent to 6927 South 285th Street, Kent, WA 98032, designated department of natural resources and parks, water and land resources division file no. E08CT085.

Refer to Hearing Examiner
21. Proposed Ordinance No. 2009-0143

## Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joyce Shaw for property located at 19707 288th Avenue SE, Hobart, WA 98025, designated department of natural resources and parks, water and land resources division file no. E08CT089.
Refer to Hearing Examiner
22. Proposed Ordinance No. 2009-0144

## Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jonathan and Nadine McLane for property located at 12420 209th Avenue NE, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E08CT091.
Refer to Hearing Examiner
23. Proposed Ordinance No. 2009-0145

Mr. Constantine
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Christopher and Anastasia Pallis for property located north of and adjacent to 32728 SE 115 th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT092.

## Refer to Hearing Examiner

24. Proposed Ordinance No. 2009-0146

Mr. Constantine
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Katherine Wheeler for property located at 7711 Lake Alice Road SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT097.
Refer to Hearing Examiner
25. Proposed Ordinance No. 2009-0147

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Alayne Blickle and Matt Livengood for property located at 17725 252nd Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT099.
Refer to Hearing Examiner
26. Proposed Ordinance No. 2009-0148

## Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry and Camile Brusaschetti for property located at 10010 238th Way SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT117.
Refer to Hearing Examiner
27. Proposed Ordinance No. 2009-0151

An ORDINANCE amending the agreement between King County and the King County Flood Control Zone District to authorize advance payments for services.
Refer to Physical Environment Committee
28. Proposed Ordinance No. 2009-0153

Ms. Patterson
AN ORDINANCE related to fertilizers containing phosphorus; and adding a new chapter to K.C.C. Title 9.

Refer to Physical Environment Committee
29. Proposed Ordinance No. 2009-0155

## Mr. Constantine

AN ORDINANCE making a disappropriation and a net supplemental appropriation of $\$ 1,222,434$ to the office of information resources management capital fund in support of the replacement of the county's IRIS, for criminal activity, and TESS, for evidence management, data applications with an integrated records management system; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.
Refer to Budget and Fiscal Management Committee

## First Reading and Referral of Motions

30. Proposed Motion No. 2009-0016

Mr. Constantine
A MOTION confirming the executive's appointment of Michael Brown, who resides in council district eight, to the King County housing authority board of commissioners.
Refer to Physical Environment Committee
31. Proposed Motion No. 2009-0150

Mr. Gossett
A MOTION adopting the 2009 work program for the budget and fiscal management committee.
Refer to Budget and Fiscal Management Committee
32. Proposed Motion No. 2009-0152

Mr. Gossett
A MOTION identifying the department of transportation as the agency selected for biennial budgeting for the 2010-2011 biennium.

## Refer to Budget and Fiscal Management Committee

33. Proposed Motion No. 2009-0154

Mr. Constantine and Mr. Gossett
A MOTION declaring an emergency and extending a waiver from competitive bidding and solicitation requirements for the King County Norm Maleng Regional Justice Center hot water piping system replacement project.
Refer to Budget and Fiscal Management Committee

## 34. Recess

## Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

## Consent Item 35

Councilmember Ferguson
35. Proposed Ordinance No. 2009-0078

Ms. Hague and Mr. Constantine
AN ORDINANCE relating to extending due dates for provisos for the Transit amending the 2008/2009 Mid-Biennium Supplemental Budget Ordinance for the fiscal period of January 1, 2008, through December 31, 2009; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .
On 2/17/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.
Public Hearing Required on Consent Item 35

## Budget and Fiscal Management

Councilmember Gossett
36. $\quad \underline{\text { Proposed Substitute Ordinance No. Mr. Constantine and Mr. Gossett }}$

AN ORDINANCE relating to the King County Norm Maleng Regional Justice Center hot water piping system replacement project; making a disappropriation and reappropriation of $\$ 3,056,114$, to the major maintenance reserve fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 129, as amended, and Attachment F, as amended.

On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .
On 2/17/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.
Public Hearing Required

## 37. Other Business

## 38. Adjournment

