

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Metropolitan King County Council**

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

Room 1001 May 11, 2009 11:00 AM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of May 4, 2009

Councilmember Ferguson

5. Additions to the Council Agenda

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

### **Budget and Fiscal Management**

Councilmember Gossett

6. Proposed Substitute Motion No. 2009-0265.2

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

A MOTION setting the council's 2010 budget priorities and providing direction to the executive on specific areas of council interest.

On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 4/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass. On 5/4/2009, the Metropolitan King County Council Deferred.





## Reappointment Consent Agenda Items 7-10

Councilmember Ferguson

### 7. **Proposed Motion No. 2009-0017**

Mr. Gossett

A MOTION confirming the executive's reappointment of Anne Watanabe, who resides in council district two, to the King County board of ethics.

### 8. **Proposed Motion No. 2009-0294**

Mr. Phillips

A MOTION confirming the executive's reappointment of William Wood, who resides in Council district four, to the King County veterans citizen levy oversight board, serving in an "at-large" position.

## 9. Proposed Motion No. 2009-0298

Ms. Lambert

A MOTION confirming the executive's reappointment of Joe Ingram, who resides in Council district three, to the King County regional human services levy oversight board.

## 10. **Proposed Motion No. 2009-0303**

Ms. Lambert

A MOTION confirming the executive's reappointment of Ron Baum, who resides in Council district three, to the King County rural forest commission, representing land owners with less than 20 acres.

## **Hearing Examiner Consent Agenda Items 11-19**

Councilmember Hague

## 11. <u>Proposed Substitute Ordinance No.</u> 2009-0049.2

Mr. Constantine

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 Cherry Valley Logging Company for property located at 14112 - 348th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT102.

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

## 12. <u>Proposed Substitute Ordinance No. 2009-0119.2</u>

Mr. Constantine

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 Bill and Jami Wheeler for property located at 29312 SE 408th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT074.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 13. <u>Proposed Substitute Ordinance No.</u> 2009-0140.2

Mr. Constantine

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 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.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 14. <u>Proposed Substitute Ordinance No.</u> 2009-0141.2

Mr. Constantine

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 Frances Still and Edith DeShaw for property located at Approximately 29500 SE Lake Retreat North Drive, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E08CT082.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 15. Proposed Substitute Ordinance No. 2009-0142.2

Mr. Constantine

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 Janice Halstead, Executor for Estate of Ardella Stewart for property located at South of and adjacent to 6927 S. 285th Street, Kent, WA 98032, designated department of natural resources and parks, water and land resources division file no. E08CT085.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## Proposed Substitute Ordinance No. 2009-0145.2

Mr. Constantine

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 Christopher and Anastasia Pallis for property located at North of and adjacent to 32728 SE 115th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT092.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 17. <u>Proposed Substitute Ordinance No.</u> 2009-0146.2

Mr. Constantine

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 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.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 18. Proposed Substitute Ordinance No. 2009-0147.2

Mr. Constantine

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 Alayne Blickle and Matt Livengood for property located at 17725 - 252 Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT099.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 19. <u>Proposed Substitute Ordinance No.</u> 2009-0148.2

Mr. Constantine

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 Jerry and Camille 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.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## First Reading and Referral of Ordinances

### 20. Proposed Ordinance No. 2009-0309

Mr. Gossett

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2010, and ending December 31, 2010, setting the sewer rate for the fiscal year beginning January 1, 2010, and ending December 31, 2010, and approving the amount of the sewage treatment capacity charge for 2010, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Refer to Budget and Fiscal Management Committee

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Barber-Siskar for property located at 30603 SE 384th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT006.

Refer to Hearing Examiner

## 22. Proposed Ordinance No. 2009-0313

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steven G. Wheeler for property located at 37537 188th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E09CT007.

Refer to Hearing Examiner

#### 23. Proposed Ordinance No. 2009-0314

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Charles B. Sweigard for property located at 38910 224th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT011.

Refer to Hearing Examiner

## 24. Proposed Ordinance No. 2009-0315

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ramona Bessler for property located at 36508 312th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT014.

Refer to Hearing Examiner

#### 25. Proposed Ordinance No. 2009-0316

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris McCain for property located at 17615 SE 240th Street, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E09CT015.

Refer to Hearing Examiner

#### 26. Proposed Ordinance No. 2009-0317

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mary Kane for property located at 21930 SE 358th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E09CT016.

Refer to Hearing Examiner

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Helen Sherry for property located at 21226 221st Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E09CT017.

Refer to Hearing Examiner

## 28. Proposed Ordinance No. 2009-0319

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John McKenna for property located at 18525 SE Green Valley Road, Auburn, WA 98001, designated department of natural resources and parks, water and land resources division file no. E09CT018.

Refer to Hearing Examiner

#### 29. Proposed Ordinance No. 2009-0322

Mr. Constantine and Mr. Ferguson

AN ORDINANCE requiring nonrepresented King County employees who receive medical benefits and earn above the mean income for King County to contribute a portion of their earnings toward the cost of medical coverage; and amending Ordinance 12014, Section 7, and K.C.C. 3.12.040.

Refer to Committee of the Whole

## 30. Proposed Ordinance No. 2009-0323

Mr. Gossett

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8, to North Lot Development, L.L.C.

Refer to Budget and Fiscal Management Committee

## 31. Proposed Ordinance No. 2009-0324

Mr. Gossett

AN ORDINANCE making a net supplemental appropriation of \$593,357 to various general fund agencies and \$26,246,093 to various non-general fund agencies; and amending the 2009 Adopted Budget Ordinance, Ordinance 16312, sections 6, 7, 8, 9, 11, 14, 16, 18, 19, 21, 22, 23, 24, 26, 27, 28, 30, 31, 32, 33, 35, 38, 39, 41, 42, 43, 46 47, 49, 53, 55, 60, 61, 62, 72, 73, 74, 75, 81, 87, 88, 89, 90, 91, 92, 95, 100, 101, 105, 106, 109, 111, 113, 114, 115, 118, 119, 125, 126, 128, and 129, and Attachments B, C, E, and F as amended; and making a net supplemental appropriation of \$(369,286) to transit, amending the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, sections 109 and 136, and Attachment H, as amended for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.

Refer to Budget and Fiscal Management Committee

Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Office of Emergency Management, Project/Program Manager III) representing employees in the department of executive services; and establishing the effective date of said agreement.

Refer to Committee of the Whole

## First Reading and Referral of Motions

### 33. **Proposed Motion No. 2009-0098**

Mr. Gossett

A MOTION approving the annual Executive Directed Federal Lobbying report.

Refer to Committee of the Whole

### **34.** Proposed Motion No. 2009-0212

Mr. Gossett

A MOTION confirming the executive's appointment of Kristin Peterson, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing King County hospitals.

Refer to Law, Justice, Health and Human Services Committee

## **Proposed Motion No. 2009-0230**

Mr. Constantine

A MOTION confirming the executive's appointment of Kathleen Dunn, who resides in council district eight, to the King County transit advisory committee.

Refer to Physical Environment Committee

#### **36.** Proposed Motion No. 2009-0295

Mr. Dunn

A MOTION confirming the executive's appointment of Cynthia Lefever, who resides in council district nine, to the King County veterans citizen levy oversight board.

Refer to Law, Justice, Health and Human Services Committee

## 37. **Proposed Motion No. 2009-0300**

Mr. Dunn

A MOTION confirming the executive's appointment of James Wigfall, who resides in Council district nine, to the King County library system board of trustees.

Refer to Government Accountability and Oversight Committee

## **Proposed Motion No. 2009-0304**

Mr. Dunn

A MOTION confirming the executive's appointment of Sandy Miller, who resides in Council district nine, to the King County rural forest commission, representing forest land owners with more than 40 acres.

Refer to Physical Environment Committee

## **Proposed Motion No. 2009-0320**

Ms. Hague

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Refer to Physical Environment Committee

## **40. Proposed Motion No. 2009-0321**

Mr. Ferguson

A MOTION appointing \_\_\_\_\_ as King County executive, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110.

Refer to Committee of the Whole

### 41. Recess

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

#### **Budget and Fiscal Management**

Councilmember Gossett

## 42. Proposed Ordinance No. 2009-0133

Ms. Hague and Mr. Ferguson

AN ORDINANCE authorizing King County's sale of a small portion of the county-owned Sammamish River Trail Site parcel, located within council district one, to the city of Bothell for use in Stage 1 of its State Route 522 Corridor Improvement Project.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management.

On 4/7/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

**Public Hearing Required** 

## 43. Proposed Ordinance No. 2009-0134

Ms. Hague and Mr. Ferguson

AN ORDINANCE appropriating \$312,975 to the general fund transfers to capital funds appropriation unit for the purpose of reimbursing the parks, recreation and open space fund for the purchase of property intended to replace the property proposed for sale resulting in net revenue of \$312,975; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 45 as amended.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management.

On 4/7/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

**Public Hearing Required** 

## 44. <u>Proposed Substitute Ordinance No.</u> 2009-0228.2

Ms. Hague, Mr. von Reichbauer and Ms. Patterson

AN ORDINANCE authorizing the sale of King County-owned, unimproved property known as Mullen Slough, located adjacent to the city of Kent, within council district seven.

On 3/30/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/21/2009, the Budget and Fiscal Management Committee Deferred.

On 5/5/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

#### **Committee of the Whole**

Councilmember Ferguson

## 45. Proposed Ordinance No. 2009-0260

Mr. Ferguson and Ms. Patterson

AN ORDINANCE relating to oversight of the sheriff's office; conforming with 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 approved and adopted in Ordinance 16327; amending Ordinance 15611, Section 2, and K.C.C. 2.75.010, Ordinance 15611, Section 3, and K.C.C. 2.75.020, Ordinance 15611, Section 4, and K.C.C. 2.75.030, Ordinance 15611, Section 5, and K.C.C. 2.75.040, Ordinance 15611, Section 6, and K.C.C. 2.75.050, Ordinance 15611, Section 7, and K.C.C. 2.75.060, Ordinance 15611, Section 8, and K.C.C. 2.75.070, Ordinance 15611, Section 9, and K.C.C. 2.36.050, Ordinance 15611, Section 10, and K.C.C. 2.20.037 and Ordinance 15611, Section 11.

On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/15/2009, the Committee of the Whole Recommended Do Pass. On 4/27/2009, the Metropolitan King County Council Deferred. On 5/4/2009, the Metropolitan King County Council Deferred.

Public Hearing Required

## 46. Proposed Ordinance No. 2009-0280

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreements.

On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/29/2009, the Committee of the Whole Recommended Do Pass.

**Public Hearing Required** 

#### **Government Accountability and Oversight**

Councilmember Dunn

## 47. Proposed Ordinance No. 2008-0548

Mr. Constantine

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.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Government Accountability and Oversight Committee.

On 3/17/2009, the Government Accountability and Oversight Committee Deferred.

On 4/7/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

On 4/20/2009, the Metropolitan King County Council Deferred.

On 4/27/2009, the Metropolitan King County Council Deferred.

On 5/4/2009, the Metropolitan King County Council Deferred.

**Public Hearing Required** 

## 48. Proposed Ordinance No. 2009-0290

Mr. Constantine and Mr. Phillips

AN ORDINANCE relating to oversight of American Recovery and Reinvestment Act funds; ensuring public transparency and accountability for funds managed by county government.

On 4/27/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/5/2009, the Government Accountability and Oversight Committee Recommended Do Pass.

**Public Hearing Required** 

Mr. Constantine

AN ORDINANCE establishing August 18, 2009, as the date of a special election on the question of annexation to the city of Burien of an unincorporated area known as the North Highline South annexation area; and declaring an emergency.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

**Public Hearing Required** 

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

#### **Physical Environment**

Councilmember Hague

50. <u>Proposed Substitute Ordinance No.</u> 2009-0171.2

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

AN ORDINANCE relating to extending the period for permits or approvals; amending Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 13694, Section 56, as amended, and K.C.C. 19A.12.020 and Ordinance 13694, Section 58, as amended, and K.C.C. 19A.12.040, adding a new section to K.C.C. chapter 20.20 and adding a new section to K.C.C. chapter 27A.30.

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 3/31/2009, the Physical Environment Committee Amended.

On 3/31/2009, the Physical Environment Committee Recommended Do Pass Substitute.

On 5/4/2009, the Metropolitan King County Council Deferred.

On 5/4/2009, the Metropolitan King County Council Hearing Held.

On 5/4/2009, a public hearing was held and remained open.

## **Other Business**

## Adjournment