

# 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 of Administration and Finance;
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer

Room 1001 June 1, 2009 11:00 AM

- 1. <u>Call to Order</u>
- 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 May 26, 2009

Councilmember Ferguson

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a Proclamation declaring June 1, 2009 as Alaska-Yukon-Pacific Exposition Centennial Day in King County

Councilmember Ferguson

7. Reports on Special and Outside Committees

Sound Transit - Councilmember Constantine





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

#### Consent Items 8 and 9

Councilmember Ferguson

#### 8. **Proposed Motion No. 2009-0220**

Mr. Phillips

A MOTION confirming the executive's appointment of Sandra "Sam" Pailca, who resides in council district four, to the King County civil service commission.

On 3/30/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/19/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

#### 9. **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.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 5/19/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

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

Councilmember Gossett

#### **10.** Proposed Motion No. 2009-0175

Mr. Gossett

A MOTION approving the department of community and human services's, in conjunction with the office of management and budget, report and the proposed recommendations to the contract payment allocations for independent public defense contractors

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 4/7/2009, the Budget and Fiscal Management Committee Deferred.

On 5/5/2009, the Budget and Fiscal Management Committee Deferred.

On 5/19/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

#### 11. Proposed Substitute Motion No. 2009-0177.2

Mr. Gossett

A MOTION amending the public defense payment model, which established a framework for budgeting indigent legal defense services in King County.

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 4/7/2009, the Budget and Fiscal Management Committee Deferred.

On 5/5/2009, the Budget and Fiscal Management Committee Deferred.

On 5/19/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

#### **Reappointment Consent Agenda Item 12**

Councilmember Ferguson

#### 12. **Proposed Motion No. 2009-0339**

Ms. Patterson

A MOTION confirming the executive's reappointment of Larry Crim, who resides in council district five, to the King County international airport roundtable, as the Renton/Kent/South King County representative.

#### **Hearing Examiner Consent Agenda Items 13-20**

Councilmember Hague

# 13. <u>Proposed Substitute Ordinance No. 2009-0022.3</u>

Ms. Patterson

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 Richard and Bonnie Landen for property located at 22612, 22618 and 22820 - 148th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E08CT057.

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

### 14. <u>Proposed Substitute Ordinance No.</u> 2009-0087.2

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 Roy and Patricia Ballestrasse for property located at 34518 SE David Powell Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT072.

On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

### 15. <u>Proposed Substitute Ordinance No.</u> 2009-0128.2

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 Troy Roper and Katherine Riffle Roper for property located at 20022 NE 133rd Street, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E08CT141.

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

# 16. Proposed Substitute Ordinance No. 2009-0143.2

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 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.

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

# 17. <u>Proposed Substitute Ordinance No.</u> 2009-0161.2

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 Russ and Danita Killingsworth for property located at 13803 SE 208th Street, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E08CT083.

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 18. <u>Proposed Substitute Ordinance No.</u> 2009-0169.2

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 John and Arlene Carpenter for property located at 15251 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT136.

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 19. <u>Proposed Substitute Ordinance No.</u> 2009-0208.2

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 Rodney and Michele Wheeler for property located at 28016 SE 208th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT107.

On 3/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 20. Proposed Substitute Ordinance No. 2009-0210.2

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 Julia and Corey Green for property located at 30330 SE 208th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT124.

On 3/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### First Reading and Referral of Ordinances

#### 21. Proposed Ordinance No. 2009-0347

Ms. Patterson

AN ORDINANCE related to conducting elections entirely by mail; amending Ordinance 15523, Section 2, adding a new chapter to K.C.C. Title 1 and repealing Ordinance 918, Section 3, as amended, and K.C.C. 1.08.030.

Refer to Government Accountability and Oversight Committee

#### 22. Proposed Ordinance No. 2009-0348

Mr. Ferguson

AN ORDINANCE proposing an amendment to Section 800 of the King County Charter, to provide for council confirmation of charter review commission members and to require council consideration of charter review commission recommended charter amendments; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Refer to Committee of the Whole

#### 23. Proposed Ordinance No. 2009-0349

Mr. Ferguson and Mr. Dunn

AN ORDINANCE adopting an inventory of high conservation value properties and specifying the manner in which an inventory of high conservation value properties will be periodically updated; and adding a new section to the King County Code.

Refer to Committee of the Whole

#### 24. Proposed Ordinance No. 2009-0350

Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 representing employees in the departments of development and environmental services, natural resources and parks and transportation; and establishing the effective date of said agreement.

Refer to Committee of the Whole

#### 25. Proposed Ordinance No. 2009-0351

Mr. Ferguson and Mr. Dunn

AN ORDINANCE relating to public records and records retention; amending Ordinance 10698, Section 3, and K.C.C. 2.12.005, Ordinance 695, Section 1, and K.C.C. 2.12.010, Ordinance 695, Section 2, as amended, and K.C.C. 2.12.020, Ordinance 10698, Section 2, and K.C.C. 2.12.035, Ordinance 12485, Section 4, and K.C.C. 2.12.040, Ordinance 3606, Section 4, as amended, and K.C.C. 2.12.060, Ordinance 134 (part) and K.C.C. 2.12.070, Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080, Ordinance 1660, Sections 1-2, as amended, and K.C.C. 2.12.120 and Ordinance 9168, Section 2, as amended, and K.C.C. 2.12.170, adding new sections to K.C.C. chapter 2.12, recodifying K.C.C. 2.12.160 and repealing Ordinance 3606, Section 3, and K.C.C. 2.12.050, Ordinance 3606, Section 5, and K.C.C. 2.12.090, Ordinance 3606, Section 6, as amended, and K.C.C. 2.12.110, Ordinance 12485, Section 3, and K.C.C. 2.12.115, Ordinance 14266, Section 12, and K.C.C. 2.12.190 and Ordinance 2165, Section 5, as amended, and K.C.C. 2.12.200.

Refer to Committee of the Whole

#### 26. Proposed Ordinance No. 2009-0352

Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Refer to Committee of the Whole

#### 27. Proposed Ordinance No. 2009-0353

Mr. Constantine

AN ORDINANCE authorizing vacation of a portion of 220th Avenue SE, File V-2554; Petitioner: Tahoma School District.

Refer to Metropolitan King County Council

#### **First Reading and Referral of Motions**

#### **Proposed Motion No. 2009-0293**

Mr. Dunn

A MOTION approving the business case for the law, safety and justice integration program, integrated document exchange project.

Refer to Government Accountability and Oversight Committee

#### 29. **Proposed Motion No. 2009-0333**

Mr. Dunn

A MOTION confirming the executive's appointment of Joel Funfar, who resides in council district nine, to the King County international airport roundtable, as the SPEEA Labor representative.

Refer to Government Accountability and Oversight Committee

#### **Proposed Motion No. 2009-0335**

Ms. Patterson

A MOTION confirming the executive's appointment of Kathleen Crabtree, who resides in council district five, to the King County international airport roundtable, as the Tukwila representative.

Refer to Government Accountability and Oversight Committee

#### 31. Recess

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

#### **Consent Item 32**

Councilmember Ferguson

#### 32. Proposed Ordinance No. 2009-0308

Mr. Constantine

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County Ferry District related to the county providing ferry planning and implementation services to the district and to allow advance payment for services.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 5/26/2009, the Physical Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 32

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

Councilmember Gossett

# 33. <u>Proposed Substitute Ordinance No.</u> 2009-0176.2

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$19,706,096 to the office of the public defender; to enter into contracts for indigent defense services with four defender agencies to begin July 1, 2009, implementing recommended changes to the public defense funding model; amending the 2009 Budget Ordinance, Ordinance 16312, Section 49, as amended.

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 4/7/2009, the Budget and Fiscal Management Committee Deferred.

On 5/5/2009, the Budget and Fiscal Management Committee Deferred.

On 5/19/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

#### Other Business

#### **Adjournment**