

# 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 8, 2009 11:00 AM

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

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

4. Approval of Minutes of June 1, 2009

Councilmember Ferguson

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

Presentation of County Service Awards

Executive Triplett

7. Reports on Special and Outside Committees

Light Rail Test Ride - Councilmember Phillips and Councilmember Constantine





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

#### **Reappointment Consent Agenda Items 8-11**

Councilmember Ferguson

#### 8. **Proposed Motion No. 2009-0302**

Mr. Gossett

A MOTION confirming the executive's reappointment of Charles Brydon, who resides in Council district two, to the King County board for appeals and equalization.

#### 9. Proposed Motion No. 2009-0306

Mr. Gossett

A MOTION confirming the executive's reappointment of Patricia Emerson, who resides in Council district two, to the King County board for appeals and equalization.

#### 10. **Proposed Motion No. 2009-0337**

Mr. Phillips

A MOTION confirming the executive's reappointment of Larry Brown, who resides in council district eight, to the King County international airport roundtable, as the IMA Labor representative.

#### 11. **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.

On 6/1/2009, the Metropolitan King County Council Deferred.

#### **Hearing Examiner Consent Agenda Items 12-14**

Councilmember Hague

## 12. <u>Proposed Substitute Ordinance No. 2009-0086.2</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 Dick and Elaine Clarke for property located at 37628 - 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT068.

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

### 13. <u>Proposed Substitute Ordinance No.</u> 2009-0207.2

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 Robert and Janet Moore for property located at North of and adjacent to 28608 - 202nd Avenue SE, Kent, WA 98031, designated department of natural resources and parks, water and land resources division file no. E08CT088.

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

## 14. Proposed Substitute Ordinance No. 2009-0229.2

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 Leonard A. Strandley, Jr., for property located at 15504 SE 369th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT132.

On 4/6/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

#### First Reading and Referral of Ordinances

#### 15. Proposed Ordinance No. 2009-0355

Ms. Hague

AN ORDINANCE relating to the Eastside Transportation Partnership authorizing the county executive to enter into an agreement for its continuation and committing to King County staff support through 2012.

Refer to Physical Environment Committee

#### 16. Proposed Ordinance No. 2009-0356

Ms. Hague

AN ORDINANCE relating to the South County Area Transportation Board authorizing the county executive to enter into an agreement for its continuation and committing to King County staff support through 2012.

Refer to Physical Environment Committee

#### 17. Proposed Ordinance No. 2009-0357

Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of 274th Avenue NE, also known as J.D. Mercer Road - King County Road No. 892, File V-2596; Petitioner: Janis Hong.

Refer to Hearing Examiner

#### 18. Proposed Ordinance No. 2009-0358

Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of NE 8th Street, also known as the Ferch Road Extension, File V-2630; Petitioners: Dudley and Laura Reiser.

Refer to Hearing Examiner

#### 19. Proposed Ordinance No. 2009-0359

Ms. Lambert and Mr. Ferguson

AN ORDINANCE implementing Section 800 of the King County Charter requirements regarding council consideration of charter review commission-recommended amendments to the charter; and adding a new section to K.C.C. chapter 1.24.

Refer to Committee of the Whole

#### 20. Proposed Ordinance No. 2009-0360

Mr. Gossett, Ms. Patterson and Mr. Constantine

AN ORDINANCE making a net supplemental disappropriation of \$487,237 to various general fund agencies and \$2,131,675 to various non-general fund agencies in 2009 and making a net supplemental disappropriation of \$1,940,310 to transit for the fiscal biennium beginning January 2, 2008 and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 30, 31, 32, 33, 35, 39, 41, 43, 44, 46, 47, 49, 53, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 81, 85, 87, 88, 90, 91, 92, 93, 95, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 109, 111, 112, 113, 114, 115, 116, 117, 118 and 119, as amended and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Sections 109 and 110, as amended.

Refer to Budget and Fiscal Management Committee

#### 21. Proposed Ordinance No. 2009-0362

Mr. Constantine

AN ORDINANCE reflecting the revised due date for submission to council of the veterans and human services levy annual report to July 1, 2009; and amending Ordinance 15632, Section 5.

Refer to Law, Justice, Health and Human Services Committee

#### 22. Recess

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

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

Councilmember Ferguson

## 23. <u>Proposed Substitute Ordinance No.</u> 2009-0282.2

Mr. Ferguson

AN ORDINANCE proposing to repeal Section 475 of the King County Charter pertaining to work programs and allotments, and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

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

On 4/22/2009, the Committee of the Whole Deferred.

On 6/3/2009, the Committee of the Whole Recommended Do Pass Substitute.

**Public Hearing Required** 

## 24. Proposed Substitute Ordinance No. 2009-0348.2

Mr. Ferguson and Ms. Lambert

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.

On 6/1/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/3/2009, the Committee of the Whole Recommended Do Pass Substitute.

**Public Hearing Required** 

#### **Other Business**

#### **Adjournment**