

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 July 20, 2009 11:00 AM

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

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

4. Approval of Minutes of July 13, 2009

Councilmember Ferguson

- 5. Additions to the Council Agenda
- 6. Reports on Special and Outside Committees

Board of Health - Councilmember Patterson Opening of Sound Transit Link Light Rail - Sound Transit Boardmembers (Councilmembers Constantine, Patterson, Phillips and von Reichbauer)





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

Consent Item 7

Councilmember Ferguson

7. **Proposed Motion No. 2009-0415**

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

A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature and specifying the compensation to be paid during the extended term of the contract.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass Consent.

Committee of the Whole

Councilmember Ferguson

8. Proposed Substitute Motion No. 2009-0239.2

Mr. Ferguson

A MOTION accepting the mental illness and drug dependency annual report for 2008 in compliance with Ordinances 15949, 16261 and 16262.

On 4/6/2009, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 5/27/2009, the Regional Policy Committee Deferred.

On 6/10/2009, the Regional Policy Committee Amended.

On 6/10/2009, the Regional Policy Committee Recommended Do Pass Substitute.

On 7/8/2009, the Committee of the Whole Recommended Do Pass.

9. **Proposed Motion No. 2009-0398**

Mr. Ferguson

A MOTION appointing _____ as King County assessor, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110.

On 6/29/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/13/2009, the Metropolitan King County Council Deferred.

On 7/13/2009, the Committee of the Whole Passed Out of Committee Without a Recommendation.

10. Proposed Motion No. 2009-0414

Mr. Ferguson and Mr. Phillips

A MOTION supporting the proposal to designate Washington state's coastline and Puget Sound a Maritime National Heritage Area.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass.

11. Proposed Motion No. 2009-0420

Mr. Ferguson

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance _____ for the November 3, 2009, election.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass.

12. <u>Proposed Motion No. 2009-0421</u>

Mr. Ferguson

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16547 for the November 3, 2009, election.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass.

13. **Proposed Motion No. 2009-0422**

Mr. Ferguson

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16484 for the November 3, 2009, election.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass.

14. Proposed Motion No. 2009-0423

Mr. Ferguson

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16546 for the November 3, 2009, election.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 7/15/2009, the Committee of the Whole Recommended Do Pass.

Government Accountability and Oversight

Councilmember Dunn

15. Proposed Substitute Motion No. 2009-0392.2

Mr. Phillips

A MOTION requesting the executive to act upon the Washington State Auditor's Office Accountability Audit Report by developing a comprehensive plan for improved business practices and internal controls in King County, and report the plan to the council by August 28, 2009.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 7/8/2009, the Government Accountability and Oversight Committee Amended. On 7/8/2009, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda Items 16 and 17

Councilmember Ferguson

16. Proposed Motion No. 2009-0409

Ms. Lambert

A MOTION confirming the executive's reappointment of Bret Stewart, who resides in council district three, to the King County board for developmental disabilities.

17. **Proposed Motion No. 2009-0413**

Ms. Lambert

A MOTION confirming the executive's reappointment of Margaret Birdsey, who resides in council district three, to the King County board for developmental disabilities.

Hearing Examiner Consent Agenda Items 18 and 19

Councilmember Hague

18. <u>Proposed Substitute Ordinance No.</u> 2008-0390.3

Ms. Patterson and Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 23612 Military Road South as described in department of development and environmental services file no. L08TY401, from I-P, Industrial (with P-suffix condition limiting use of the property) to I-P, Industrial (with changed P-suffix conditions), at the request of Kirk Hiller, and amending K.C.C. Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

On 7/21/2008, 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.

On 3/16/2009, the Metropolitan King County Council Deferred. On 3/23/2009, the Metropolitan King County Council Remanded.

19. <u>Proposed Substitute Ordinance No.</u> 2009-0214.2

Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of SE 400th Street, File V-2620; Petitioners: Muckleshoot Indian Tribe.

On 3/30/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2009-0435

Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television (CTV)) representing employees in the legislative branch of King County; and establishing the effective date of said agreements.

Refer to Committee of the Whole

21. Proposed Ordinance No. 2009-0437

Mr. Dunn

AN ORDINANCE relating to appointment and membership terms on the King County International Airport roundtable; and amending Ordinance 12785, Section 3, and K.C.C. 15.94.030.

Refer to Government Accountability and Oversight Committee

22. Proposed Ordinance No. 2009-0442

Mr. Gossett

AN ORDINANCE making an appropriation of an additional \$1,387,011 to the office of information resource management capital project fund for the data center relocation projects; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

Refer to Budget and Fiscal Management Committee

23. Proposed Ordinance No. 2009-0443

Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement and memoranda of agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation (Road Services), Office of Information Resource Management) representing employees in the departments of natural resources and parks, public health, transportation and the office of information resource management; and establishing the effective date of said agreements.

Refer to Committee of the Whole

24. Proposed Ordinance No. 2009-0444

Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 representing employees in the departments of transportation and natural resources and parks; and establishing the effective date of said agreement.

Refer to Committee of the Whole

25. Proposed Ordinance No. 2009-0445

Mr. Gossett

AN ORDINANCE directing the submission to the qualified voters of King County a Safe and Strong Communities proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice purposes including police protection, fire protection, public health such as pandemic flu preparation, human services and general city purposes and appointing committees to write the voters' pamphlet statements for the November 3, 2009, general election.

Refer to Budget and Fiscal Management Committee

26. Proposed Ordinance No. 2009-0448

Mr. Constantine

AN ORDINANCE limiting King County's participation in the South Lake Washington Revitalization Area; and declaring an emergency

Refer to Budget and Fiscal Management Committee

27. Proposed Ordinance No. 2009-0449

Mr. Constantine

AN ORDINANCE limiting King County's participation in the Port Quendall Revitalization Area; and declaring an emergency

Refer to Budget and Fiscal Management Committee

28. Proposed Ordinance No. 2009-0450

Mr. Phillips and Mr. Constantine

AN ORDINANCE requiring fair labor practices in development of affordable housing by developers purchasing real property from the county; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

Refer to Budget and Fiscal Management Committee

First Reading and Referral of Motions

29. **Proposed Motion No. 2009-0408**

Ms. Lambert

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Refer to Law, Justice, Health and Human Services Committee

Proposed Motion No. 2009-0411

Mr. Dunn

A MOTION confirming the executive's appointment of Loran Lichty, who resides in council district nine, to the King County regional human services levy oversight board.

Refer to Law, Justice, Health and Human Services Committee

31. **Proposed Motion No. 2009-0412**

Mr. Phillips

A MOTION confirming the executive's appointment of Veronica Kavanagh, who resides in council district four, to the King County mental health advisory board.

Refer to Law, Justice, Health and Human Services Committee

32. Proposed Motion No. 2009-0436

Ms. Patterson

A MOTION supporting a multicounty work force housing down payment assistance initiative to assist in restoring the economic vitality of western Washington

Refer to Law, Justice, Health and Human Services Committee

33. **Proposed Motion No. 2009-0438**

Ms. Patterson

A MOTION urging the 111th Congress of the United States to enact comprehensive health reform in 2009.

Refer to Law, Justice, Health and Human Services Committee

34. **Proposed Motion No. 2009-0439**

Ms. Lambert

information technology infrastructure maturity and capability.

Refer to Government Accountability and Oversight Committee

35. **Proposed Motion No. 2009-0451**

Ms. Lambert

A MOTION requesting the executive to develop a plan to reduce the number of paper forms used in King County government and increase the number of electronic forms.

Refer to Government Accountability and Oversight Committee

36. Recess

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

Consent Items 37-39

Councilmember Ferguson

37. Proposed Ordinance No. 2009-0368

Mr. Constantine

AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

On 6/15/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 7/8/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

38. Proposed Ordinance No. 2009-0391

Mr. Dunn

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the Valley Communications Center for the establishment of joint projects regarding the replacement, upgrade, maintenance, and repair of equipment in that portion of the Valley Communications Center that is part of the regional emergency communication system and is owned by both King County and Valley Communications Center, as well as Valley Communications Center separately owned and operated equipment not within the regional emergency communication system.

On 6/29/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 7/8/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

39. Proposed Ordinance No. 2009-0419

Mr. Ferguson

AN ORDINANCE amending Ordinance 16547, Section 1, to correct a typographical error.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/15/2009, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 37-39

Committee of the Whole

Councilmember Ferguson

40. <u>Proposed Substitute Ordinance No.</u> 2009-0245.2

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

AN ORDINANCE proposing an amendment to the King County Charter; providing enhanced protection for certain high conservation value properties that are designated by a supermajority vote of the council, by prohibiting the county from conveying or relinquishing its interest in those properties or authorizing their expanded use, except in specified circumstances; adding a new Section 897 to the King County Charter, and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

On 4/6/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/8/2009, the Committee of the Whole Deferred.

On 4/15/2009, the Committee of the Whole Deferred.

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

On 4/29/2009, the Committee of the Whole Deferred.

On 5/13/2009, the Committee of the Whole Deferred.

On 5/20/2009, the Committee of the Whole Deferred.

On 6/24/2009, the Committee of the Whole Recommended Do Pass Substitute.

On 7/13/2009, the Metropolitan King County Council Hearing Held.

On 7/13/2009, a public hearing was held and remained open.

41. Proposed Ordinance No. 2009-0342

Mr. Ferguson

AN ORDINANCE relating to the mental illness and drug dependency implementation plan; and amending Ordinance 16261, Section 2.

On 5/26/2009, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 5/27/2009, the Regional Policy Committee Deferred.

On 6/10/2009, the Regional Policy Committee Recommended Do Pass.

On 7/8/2009, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

42. <u>Proposed Substitute Ordinance No.</u> 2009-0349.2

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

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 chapter to K.C.C. Title 26.

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

On 6/24/2009, the Committee of the Whole Recommended Do Pass. On 7/13/2009, the Metropolitan King County Council Hearing Held.

On 7/13/2009, a public hearing was held and remained open.

43. 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.

On 6/8/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/8/2009, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

First Reading of and Action on Emergency Ordinances Without Referral to Committee

44. Proposed Ordinance No. 2009-0440

Mr. Constantine

AN ORDINANCE instituting a hiring freeze for all nonessential county personnel through the end of 2009; and declaring an emergency.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

45. Proposed Ordinance No. 2009-0447

Ms. Patterson

AN ORDINANCE relating to emergency declarations; amending Ordinance 3441, Section 5, as amended, and K.C.C. 4.16.050 and Ordinance 12163, Section 3, and K.C.C. 12.52.010; and declaring an emergency.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Other Business

Land Use Appeal

46. Proposed Substitute Ordinance No. 2008-0518.2

Mr. Constantine

AN ORDINANCE denying a petition to vacate a portion of 227th Place SE (Martin Avenue) and a portion of a 40-foot right-of-way, also known as 227th Place SE, File V-2618; Petitioners: Kennan and Patti Southworth.

On 9/29/2008, 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.

On 7/13/2009, the Metropolitan King County Council Deferred.

Adjournment