

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 August 24, 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 August 17, 2009

Councilmember Ferguson

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

Recognition of Michele Brees upon her being awarded the 2008 Presidential Award for Excellence in Math and Science Teaching

Councilmember Patterson

7. Reports on Special and Outside Committees

South County Area Transportation Board - Councilmember Patterson





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

Government Accountability and Oversight

Councilmember Dunn

8. **Proposed Motion No. 2009-0471**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Robert Roegner, who resides in council district seven, to the King County personnel board.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/18/2009, the Government Accountability and Oversight Committee Recommended Do Pass.

Reappointment Consent Agenda Items 9-12

Councilmember Ferguson

9. Proposed Motion No. 2009-0484

Mr. Phillips

A MOTION confirming the executive's reappointment of Miranda Leidich, who resides in council district four, to the King County transit advisory committee.

10. **Proposed Motion No. 2009-0485**

Ms. Lambert

A MOTION confirming the executive's reappointment of Jane Kuechle, who resides in council district three, to the King County transit advisory committee.

11. **Proposed Motion No. 2009-0486**

Mr. Gossett

A MOTION confirming the executive's reappointment of Norman Johnson, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing providers of culturally specific chemical depency services in King County.

12. Proposed Motion No. 2009-0491

Ms. Lambert

A MOTION confirming the executive's reappointment of Mary Ellen Stone, who resides in council district three, to the King County mental illness and drug dependency oversight committee, representing providers of sexual assault victim services in King County.

Hearing Examiner Consent Agenda Items 13 and 14

Councilmember Hague

13. <u>Proposed Substitute Ordinance No.</u> 2009-0358.2

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.

On 6/8/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. <u>Proposed Substitute Ordinance No.</u> 2009-0377.2

Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 11060 - 16th Avenue Southwest as described in department of development and environmental services file no. L09TY401, from CB (Community Business) to Urban Residential-48 (R-48; 48 units/acre), at the request of NB Partners, LLC, and amending K.C.C. Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

15. Proposed Ordinance No. 2009-0499

Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of J.M. Krokset Road, also known as County Road No. 1682, File V-2638, Petitioners: Francis and Lois Franz.

Refer to Hearing Examiner

16. Proposed Ordinance No. 2009-0505

Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Redmond for the purpose of designing and constructing improvements to Northeast Union Hill Road within the city.

Refer to Physical Environment Committee

17. Proposed Ordinance No. 2009-0507

Mr. Gossett

AN ORDINANCE making technical amendments concerning the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.

Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

18. Proposed Ordinance No. 2009-0508

Mr. Constantine

AN ORDINANCE relating to traffic control and proposing to repeal Ordinance 9723, which prohibits parking at all times on the west side of 104th Avenue Southwest from Southwest Cowan Road to Southwest 110th Street and on the south side of Southwest 110th Street from 103rd Avenue Southwest to 104th Avenue Southwest on Vashon Island; and amending Ordinance 5292, Schedule 14.

Refer to Physical Environment Committee

19. Proposed Ordinance No. 2009-0509

Ms. Hague

AN ORDINANCE relating to recognizing lots; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

Refer to Physical Environment Committee

20. Proposed Ordinance No. 2009-0511

Ms. Lambert

AN ORDINANCE facilitating the transfer of animals from the animal care and control section to rescue organizations; and adding a section to K.C.C. chapter 11.04.

Refer to Government Accountability and Oversight Committee

First Reading and Referral of Motions

21. Proposed Motion No. 2009-0490

Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Jaime Garcia, who resides in council district seven, 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. 2009-0510

Ms. Lambert

A MOTION establishing King County labor policy to achieve cost savings during periods of flat or declining revenues.

Refer to Committee of the Whole

23. Recess

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

Consent Items 24 and 25

Councilmember Ferguson

24. Proposed Ordinance No. 2009-0500

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Communications Specialists Supervisors) representing employees in the king county sheriff's office; and establishing the effective date of said agreement.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/19/2009, the Committee of the Whole Recommended Do Pass Consent.

25. Proposed Ordinance No. 2009-0501

Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Court Protection - County Marshals) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 8/19/2009, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 24 and 25

26. Other Business

Re-referrals

27. 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.

 ${\it Re-referred\ to\ the\ Committee\ of\ the\ Whole}$

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

28. Proposed Ordinance No. 2009-0467

Ms. Patterson and Ms. Hague

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Kent for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Kent for drainage-related property interests within city limits.

Re-referred to the Physical Environment Committee

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

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.

This is a dual referral first to the Regional Policy Committee and then to the Law Justice, Health and Human Services Committee.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

Adjournment