

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 September 8, 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 August 31, 2009

Councilmember Ferguson

5. Additions to the Council Agenda

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

Consent Items 6-9

Councilmember Ferguson

6. **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.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/25/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.





7. **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.

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

On 8/25/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

8. 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.

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

On 8/25/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

9. Proposed Motion No. 2009-0487

Mr. Ferguson

A MOTION confirming the executive's appointment of the Honorable Dwight Thompson, Mayor Pro-Tem, City of Lake Forest Park, who resides in council district one, to the King County mental illness and drug dependency oversight committee, as the Suburban Cities Association representative.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/25/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Law, Justice, Health and Human Services

Councilmember Lambert

10. 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

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

On 8/25/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Reappointment Consent Agenda Item 11

Councilmember Ferguson

11. Proposed Motion No. 2009-0479

Ms. Hague

A MOTION confirming the executive's reappointment of Gary Young, who resides in council district six, to the King County transportation concurrency expert review panel.

First Reading and Referral of Ordinances

12. Proposed Ordinance No. 2009-0464

Mr. Constantine

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070

Refer to Physical Environment Committee

13. Proposed Ordinance No. 2009-0504

Mr. Ferguson

AN ORDINANCE approving and adopting the interest arbitration award agreement negotiated by and between King County and the King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Refer to Committee of the Whole

14. Proposed Ordinance No. 2009-0532

Mr. Gossett

AN ORDINANCE authorizing the King County executive to enter into a renewal for leased space at the Graybar building located at 416 Occidental Avenue, Seattle, Washington.

Refer to Budget and Fiscal Management Committee

15. Proposed Ordinance No. 2009-0534

Mr. Gossett

AN ORDINANCE modifying the use of transit funding that is described and approved in Ordinance 15582 and Attachment A to make it available for other, more beneficial transportation purposes; and amending Ordinance 15582, Section 4, and K.C.C. 4.29.020.

Refer to Budget and Fiscal Management Committee

16. Proposed Ordinance No. 2009-0535

Mr. Gossett

AN ORDINANCE relating to public transportation; amending the Strategic Plan for Public Transportation, 2007 - 2016 adopted by Ordinance 15963 and the transit division's financial policy adopted by Ordinance 15914; and amending Ordinance 15963, Section 2, and Ordinance 15914, Section 2.

Refer to Regional Transit Committee

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

17. Proposed Ordinance No. 2009-0536

Mr. Gossett

AN ORDINANCE establishing the specific routing for Pacific Highway South, Bellevue-Redmond, West Seattle, and Ballard-Uptown RapidRide service improvements for King County.

Refer to Physical Environment Committee

First Reading and Referral of Motions

18. **Proposed Motion No. 2009-0526**

Mr. Phillips

A MOTION confirming the executive's appointment of Marie Strong, who works in council district four, to the King County historic preservation and historical programs advisory task force.

Refer to Physical Environment Committee

19. **Proposed Motion No. 2009-0527**

Mr. Gossett

A MOTION confirming the executive's appointment of Robert Weaver, who resides in council district two, to the King County historic preservation and historical programs advisory task force.

Refer to Physical Environment Committee

20. Proposed Motion No. 2009-0528

Ms. Patterson

A MOTION confirming the executive's appointment of Susan White, who resides in council district five, to the King County historic preservation and historical programs advisory task force.

Refer to Physical Environment Committee

21. Proposed Motion No. 2009-0529

Mr. Dunn

A MOTION confirming the executive's appointment of Heather Trescases, who resides in council district nine, to the King County historic preservation and historical programs advisory task force.

Refer to Physical Environment Committee

22. **Proposed Motion No. 2009-0530**

Mr. Constantine

A MOTION confirming the executive's appointment of Joseph Follansbee, who resides in council district eight, to the King County historic preservation and historical programs advisory task force.

Refer to Physical Environment Committee

23. **Proposed Motion No. 2009-0537**

Mr. Gossett

A MOTION expressing the intent to authorize a levy and collection of a property tax of five and one-half cents per one thousand dollars assessed value, with the first one cent for expanding transit capacity along the State Route 520, and the remainder for supporting the operation, maintenance and capital needs of the King County Metro public transportation, primarily for the implementation of RapidRide service throughout King County.

Refer to Budget and Fiscal Management Committee

24. Recess

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

Consent Items 25 and 26

Councilmember Ferguson

25. <u>Proposed Substitute Ordinance No.</u> 2009-0200.2

Ms. Hague, Mr. Phillips and Ms. Lambert

AN ORDINANCE relating to the management of solid waste, and implementing an emergency storm debris voucher program; and amending Ordinance 800, Section 5, as amended, and K.C.C. 10.12.050.

On 3/16/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 3/24/2009, the Physical Environment Committee Deferred.

On 7/28/2009, the Physical Environment Committee Deferred.

On 8/17/2009, the Metropolitan King County Council Deferred.

On 8/25/2009, the Physical Environment Committee Amended.

On 8/25/2009, the Physical Environment Committee Recommended Do Pass Substitute Consent.

26. Proposed Ordinance No. 2009-0531

Mr. Constantine

AN ORDINANCE changing the regular meeting times of the council's committee of the whole and employment and administration committee; and amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035.

On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/2/2009, the Committee of the Whole Recommended Do Pass Consent.

Public Hearing Required on Consent Items 25 and 26

Law, Justice, Health and Human Services

Councilmember Lambert

27. Proposed Ordinance No. 2009-0453

Ms. Lambert

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing provisions of RCW 3.34.010 to increase the number of judges from twenty-one to twenty-three; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070 and Ordinance 9427, Section 7, as amended, and K.C.C. 2.68.078.

On 7/27/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/19/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass. On 8/31/2009, the Metropolitan King County Council Deferred.

Public Hearing Required

Physical Environment

Councilmember Hague

28. <u>Proposed Substitute Ordinance No.</u> 2009-0456.2

Mr. Constantine

AN ORDINANCE relating to road names; changing the name of 136th Place Southwest to Tabor Avenue Southwest.

On 7/27/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 8/25/2009, the Physical Environment Committee Amended.

On 8/25/2009, the Physical Environment Committee Recommended Do Pass Substitute.

Public Hearing Required

Other Business

Adjournment