

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 14, 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 September 8, 2009

Councilmember Ferguson

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

Presentation of County Service Awards

 ${\it Executive \ Triplett}$

Presentation of a Recognition of the Snap Pea Dragons team from Public Health for being the top point earning traditional team in King County's 2009 Live Well Challenge.

Councilmember Patterson

Presentation of a Recognition of the Mick & Spirit Team UP from Natural Resources & Parks for being the top point earning couples team in King County's 2009 Live Well Challenge.

Councilmember Patterson

7. Reports on Special and Outside Committees

Sound Transit - Councilmember Patterson Eastside Transportation Partnership - Councilmember Hague





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

Consent Items 8-13

Councilmember Ferguson

8. Proposed Motion No. 2009-0476

Mr. Gossett

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$455,838.75 for the years 2001 through 2008.

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

On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

9. **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.

On 9/8/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 9/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

10. 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.

On 9/8/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 9/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

11. 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.

On 9/8/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 9/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

12. 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.

On 9/8/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 9/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

13. **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.

On 9/8/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 9/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember Gossett

14. Proposed Substitute Motion No. 2009-0427.2

Mr. Phillips, Ms. Patterson and Ms. Lambert

A MOTION requesting the executive to collect program, funding and revenue stream information for the purpose of identifying state unfunded mandates, and directing the auditor to conduct a financial review of the information.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/21/2009, the Budget and Fiscal Management Committee Deferred.

On 8/18/2009, the Budget and Fiscal Management Committee Deferred.

On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Hearing Examiner Consent Agenda Item 15

Councilmember Hague

15. <u>Proposed Substitute Ordinance No.</u> 2008-0498.2

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 19506 Vashon Highway Southwest, Vashon, as described in department of development and environmental services file no. L08TY402 from R-1-SO (Residential, one dwelling unit per acre within a Special District Overlay area) to CB-P-SO (Community Business-P-SO), at the request of Loren Sinner, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

On 9/22/2008, 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.

First Reading and Referral of Ordinances

16. Proposed Ordinance No. 2009-0538

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrew and Jane Valencia for property located at 16917 Vashon Highway SW, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT020.

Refer to Hearing Examiner

17. Proposed Ordinance No. 2009-0539

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Daniel and Sarah Tracy for property located at 26831 SE 230th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E09CT021.

Refer to Hearing Examiner

18. Proposed Ordinance No. 2009-0540

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Larisa Harriger for property located at 15531 330th Way NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E09CT022.

Refer to Hearing Examiner

19. Proposed Ordinance No. 2009-0541

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Katherine Valentine and Richard and Alexis Kaplan for property located at 42909 and 43012 SE 108th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E09CT023.

Refer to Hearing Examiner

20. Proposed Ordinance No. 2009-0542

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Kim Buckmaster for property located at 4610 SE Tokul Road, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E09CT024.

Refer to Hearing Examiner

21. Proposed Ordinance No. 2009-0543

Mr. Constantine

AN ORDINANCE adopting an energy price risk program.

Refer to Physical Environment Committee

22. Recess

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

Consent Items 23-28

Councilmember Ferguson

23. <u>Proposed Substitute Ordinance No.</u> 2009-0385.2

Mr. Gossett, Mr. Constantine and Ms.

Patterson

AN ORDINANCE relating to three development projects; adopting provisions for approval of three sustainable communities and housing demonstration projects, in accordance with K.C.C. 21A.55.010; and adding a new section to K.C.C. chapter 21A.55.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 7/28/2009, the Physical Environment Committee Recommended Do Pass Consent.

24. Proposed Ordinance No. 2009-0406

Mr. Gossett

AN ORDINANCE relating to the use of credit cards for procurement of goods and services for King County purposes; and adding a new section to K.C.C. chapter 4.16.

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

On 9/1/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

25. Proposed Ordinance No. 2009-0455

Mr. Constantine

AN ORDINANCE clarifying provisions regarding strategic planning and performance management; and amending Ordinance 16202, Section 8, and K.C.C. 2.10.060.

On 7/27/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 9/1/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

26. Proposed Ordinance No. 2009-0466

Ms. Patterson and Ms. Hague

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton relating to permit processing for grading and associated building permits associated with the Soos Creek trail.

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

On 9/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

27. Proposed Ordinance No. 2009-0468

Ms. Hague

AN ORDINANCE approving the Southwest Suburban Sewer District 2006 Comprehensive Sewer Plan Update.

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

On 9/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

28. Proposed Ordinance No. 2009-0477

Ms. Hague

AN ORDINANCE approving the King County Water District No. 49 2008 Water System Plan.

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

On 9/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 23-28

Budget and Fiscal Management

Councilmember Gossett

29. Proposed Ordinance No. 2009-0099

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$345,451 to internal support; \$1,046,822 to OIRM- telecommunications to rebate equipment replacement charges collected primarily in 2007; disappropriating \$1,046,822 from the capital improvement project fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 38, 117 and 125, as amended.

On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

30. <u>Proposed Substitute Ordinance No.</u> 2009-0460.2

Mr. Gossett

AN ORDINANCE providing for the issuance of one or more series of unlimited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$45,000,000 to refund all or a portion of the county's Unlimited Tax General Obligation Refunding Bonds, 2000 and Unlimited Tax General Obligation Bonds, 2001 (Harborview Medical Center); providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Committee of the Whole

Councilmember Ferguson

31. 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.

On 9/8/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

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

Public Hearing Required

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

32. Proposed Ordinance No. 2009-0544

Mr. Constantine

AN ORDINANCE changing the regular meeting time of the council; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; 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

Adjournment