



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*

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Room 1001

October 5, 2009

1:30 PM

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1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

*Councilmember Constantine will lead the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 28, 2009**

*Councilmember Ferguson*

5. **Additions to the Council Agenda**

6. **Special Items**

Presentation of a Recognition to the Federal Way AmeriCorps for their Outstanding Community Service

*Councilmember von Reichbauer*

Presentation of a Proclamation Declaring October 2009 as Domestic Violence Awareness Month in King County

*Councilmember Patterson and Councilmember Lambert*

Presentation of the Director's Award of the Federal Highway Administration and the Washington State Department of Transportation to King County for the design of the Tolt River Bridge

*Councilmember Constantine*



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

### Consent Items 7-10

*Councilmember Ferguson*

7. [Proposed Motion No. 2009-0305](#) **Mr. Constantine**
- A MOTION confirming the executive's appointment of Joseph Henke, who resides in Council district eight, to the King County conservation futures citizen oversight committee.
- On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
- On 9/22/2009, the Physical Environment Committee Recommended Do Pass Consent.*
8. [Proposed Motion No. 2009-0470](#) **Mr. Constantine**
- A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the King County transportation concurrency expert review panel.
- On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
- On 9/22/2009, the Physical Environment Committee Recommended Do Pass Consent.*
9. [Proposed Motion No. 2009-0518](#) **Mr. Constantine**
- A MOTION confirming the executive's appointment of James Warren, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.
- On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
- On 9/22/2009, the Physical Environment Committee Recommended Do Pass Consent.*
10. [Proposed Motion No. 2009-0522](#) **Mr. Constantine**
- A MOTION confirming the executive's appointment of Laurie Geissinger, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon-Maury Island groundwater advisory committee.
- On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
- On 9/22/2009, the Physical Environment Committee Recommended Do Pass Consent.*

**Committee of the Whole***Councilmember Ferguson***11. Proposed Motion No. 2009-0545****Ms. Patterson, Mr. Constantine and Mr.  
von Reichbauer**

A MOTION extending a waiver from competitive bidding and solicitation requirements to assure timely availability and acquisition of emergency design, construction and other required services, materials and equipment necessary to protect King County citizens, facilities, roads and other assets from the threat of flooding in the Green River valley.

*On 9/14/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 9/16/2009, the Committee of the Whole Deferred.*

*On 9/21/2009, the Metropolitan King County Council Deferred.*

*On 9/21/2009, the Committee of the Whole Recommended Do Pass.*

*On 9/28/2009, the Metropolitan King County Council Deferred.*

**Physical Environment***Councilmember Ferguson***12. Proposed Substitute Motion No. 2009-0465.2****Mr. Phillips**

A MOTION accepting a report by the parks and recreation division in the department of natural resources and parks on the feasibility of implementing recycling and solar powered trash compaction in the King County parks system, as required in the 2009 Budget Ordinance, Ordinance 16312, Section 88, Proviso P4.

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

*On 9/22/2009, the Physical Environment Committee Amended.*

*On 9/22/2009, the Physical Environment Committee Recommended Do Pass Substitute.*

## First Reading and Referral of Ordinances

13. [Proposed Ordinance No. 2009-0579](#)

Mr. Gossett

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

*Refer to Budget and Fiscal Management Committee*

## First Reading and Referral of Motions

14. [Proposed Motion No. 2009-0553](#)

Mr. Dunn

A MOTION confirming the executive's appointment of Rosemary Brester to the King County international airport roundtable, as the unincorporated community representative.

*Refer to Government Accountability and Oversight Committee*

15. [Proposed Motion No. 2009-0555](#)

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Geoffery McKenzie, who resides in council district seven, to the King County International Airport roundtable, as the UPS Cargo representative.

*Refer to Government Accountability and Oversight Committee*

**16. [Proposed Motion No. 2009-0577](#)****Mr. Gossett**

A MOTION identifying a project to be funded under the re-authorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to that project the Title III funds to be received from the federal government for federal fiscal years 2009 and 2010, and stating King County's election for the distribution of funds for federal fiscal year 2010.

*Refer to Budget and Fiscal Management Committee*

**Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees****Consent Items 17 and 18**

*Councilmember Ferguson*

**17. [Proposed Ordinance No. 2009-0433](#)****Ms. Hague**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kent for the transfer of drainage parcels adjacent to Southeast 240th Street in the city of Kent.

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

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

**18. [Proposed Ordinance No. 2009-0446](#)****Mr. Dunn**

AN ORDINANCE authorizing the use of the King County Agricultural Conservation Easement: Deed and Agreement Relating to Development Rights by the farmland preservation program.

*On 9/21/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*

*On 9/22/2009, the Physical Environment Committee Recommended Do Pass Consent.*

Public Hearing Required on Consent Items 17 and 18

**Government Accountability and Oversight**

*Councilmember Dunn*

19. **Proposed Substitute Ordinance No. 2009-0511.2** **Ms. Lambert and Mr. Constantine**

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.

*On 8/24/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.*

*On 9/15/2009, the Government Accountability and Oversight Committee Passed Out of Committee Without a Recommendation.*

*On 9/28/2009, the Metropolitan King County Council Deferred.*

**Public Hearing Required**

**Other Business**

**Adjournment**