



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

November 23, 2009

11:00 AM

REVISED - Added items 43-45

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Hague will lead the flag salute and Pledge of Allegiance.
4. **Approval of Minutes of November 16, 2009**
Councilmember Ferguson
5. **Additions to the Council Agenda**



*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 Item 6

Councilmember Ferguson

6. **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.

On 10/5/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 10/27/2009, the Budget and Fiscal Management Committee Deferred.

On 11/3/2009, the Budget and Fiscal Management Committee Deferred.

On 11/4/2009, the Budget and Fiscal Management Committee Deferred.

On 11/10/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

On 11/23/2009, the Metropolitan King County Council Passed.

Budget and Fiscal Management

Councilmember Gossett

Items 7 - 9 will be considered at 1:30 p.m.

7. **Proposed Motion No. 2007-0193**

Mr. Ferguson

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2007, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds and the plan of refunding.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Budget and Fiscal Management Committee .

8. Proposed Motion No. 2009-0461**Mr. Gossett**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 20__, Series __, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance _____.

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 Passed Out of Committee Without a Recommendation.

9. Proposed Motion No. 2009-0617**Mr. Gossett**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2009, Series D, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 15386.

On 11/9/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Committee of the Whole

Councilmember Ferguson

10. Proposed Motion No. 2009-0610**Ms. Hague, Mr. Gossett and Ms. Lambert**

A MOTION expressing King County's support for a preferred design of the State Route 520 bridge replacement and high-occupancy vehicle program.

On 11/9/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/23/2009, the Metropolitan King County Council Passed as Amended.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Reappointment Consent Agenda Item 11

Councilmember Ferguson

11. [Proposed Motion No. 2009-0643](#)

Mr. Constantine

A MOTION confirming the executive's reappointment of the Honorable Richard Conlin, councilmember, city of Seattle, to the Sound Transit board of directors.

On 11/23/2009, the Metropolitan King County Council Passed.

Employment and Administration Committee Consent Agenda Items 12 and 13

Councilmember Hague

12. Convert the TLT Comprehensive Plan Manager/Senior Principal Legislative Analyst to a Senior Principal Legislative Analyst
13. King County Auditor Reappointment

Hearing Examiner Consent Agenda Items 14-18

Councilmember Hague

14. [Proposed Substitute Ordinance No. 2009-0538.2](#)

Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Andrew and Jane Valencia for property located at 16917 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT020.

*On 9/14/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.
On 11/23/2009, the Metropolitan King County Council Passed.*

15. [Proposed Substitute Ordinance No. 2009-0539.2](#)

Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space 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.

*On 9/14/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.
On 11/23/2009, the Metropolitan King County Council Passed.*

16. [Proposed Substitute Ordinance No. 2009-0540.2](#) **Mr. Constantine**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space 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.
- On 9/14/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.
On 11/23/2009, the Metropolitan King County Council Passed.*
17. [Proposed Substitute Ordinance No. 2009-0541.2](#) **Mr. Constantine**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kathleen 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.
- On 9/14/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.
On 11/23/2009, the Metropolitan King County Council Passed.*
18. [Proposed Substitute Ordinance No. 2009-0542.2](#) **Mr. Constantine**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland 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.
- On 9/14/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.
On 11/23/2009, the Metropolitan King County Council Passed.*

First Reading and Referral of Ordinances

19. [Proposed Ordinance No. 2009-0620](#) **Mr. Gossett**
- AN ORDINANCE authorizing a special assessment for resource conservation for natural resource conservation purposes on all nonexempt properties within the King Conservation District of King County of one dollar and sixty cents per parcel for the years 2010 through 2019.
- Refer to Budget and Fiscal Management Committee***

20. [Proposed Ordinance No. 2009-0622](#)**Ms. Patterson and Ms. Hague**

An ORDINANCE adopting the King County Consortium Consolidated Housing and Community Development Plan for 2010-2012.

Refer to Physical Environment Committee

21. [Proposed Ordinance No. 2009-0624](#)**Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick J. and J. Annette Morris for property located at approximately 48000 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT025.

Refer to Hearing Examiner

22. [Proposed Ordinance No. 2009-0625](#)**Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark Newman and Diane Kubis for property located at 33933 328th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT026.

Refer to Hearing Examiner

23. [Proposed Ordinance No. 2009-0626](#)**Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and LaDele Kilcup for property located at 21818 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT027.

Refer to Hearing Examiner

24. [Proposed Ordinance No. 2009-0627](#) **Mr. Constantine**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David R. Asplund for property located at 28925 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT028.
- Refer to Hearing Examiner*
25. [Proposed Ordinance No. 2009-0628](#) **Mr. Constantine**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dick and Elaine Clarke for property located at 37628 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT029.
- Refer to Hearing Examiner*
26. [Proposed Ordinance No. 2009-0629](#) **Ms. Patterson and Mr. Dunn**
- AN ORDINANCE establishing February 9, 2010, as the date of a special election on the question of annexation of the city of Renton to the King County rural library district; and declaring an emergency.
- Refer to Committee of the Whole*
27. [Proposed Ordinance No. 2009-0630](#) **Ms. Hague**
- AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16266, Attachment A.
- Refer to Physical Environment Committee*
28. [Proposed Ordinance No. 2009-0631](#) **Mr. Dunn, Ms. Hague and Mr. Phillips**
- An ORDINANCE relating to the development and use of electric vehicle charging stations at King County facilities.
- Refer to Physical Environment Committee*

29. [Proposed Ordinance No. 2009-0632](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation bonds (payable from sewer revenue) in the principal amount of not to exceed \$50,000,000 to finance capital improvements to the county's sewer system; providing the covenants and conditions under which the bonds will be issued, including options for liquidity support and credit enhancement for the bonds; authorizing the form, terms, maturity and method of determining interest rates of the bonds; appointing a remarketing agent; and providing for the sale of the bonds to Goldman, Sachs & Co.
- Refer to Budget and Fiscal Management Committee***
30. [Proposed Ordinance No. 2009-0633](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation bonds (payable from sewer revenue) in the principal amount of not to exceed \$50,000,000 to finance capital improvements to the county's sewer system; providing the covenants and conditions under which the bonds will be issued, including options for liquidity support and credit enhancement for the bonds; authorizing the form, terms, maturity and method of determining interest rates of the bonds; appointing a remarketing agent; and providing for the sale of the bonds to Citigroup Global Markets Inc.
- Refer to Budget and Fiscal Management Committee***
31. [Proposed Ordinance No. 2009-0634](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE amending certain provisions of Ordinance 14171 of the county, passed on May 7, 2001, which authorized the issuance of \$50,000,000 aggregate principal amount of junior lien variable rate demand sewer revenue bonds to finance capital improvements to the county's sewer system; and amending Ordinance 14171, Section 4.03, Ordinance 14171, Section 4.04, Ordinance 14171, Section 4.05 and Ordinance 14171, Section 5.02.
- Refer to Budget and Fiscal Management Committee***
32. [Proposed Ordinance No. 2009-0635](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE amending certain provisions of Ordinance 14172 of the county, passed on May 7, 2001, which authorized the issuance of \$50,000,000 aggregate principal amount of junior lien variable rate demand sewer revenue bonds to finance capital improvements to the county's sewer system; and amending Ordinance 14172, Section 4.03, Ordinance 14172, Section 4.04, Ordinance 14172, Section 4.05 and Ordinance 14172, Section 5.02.
- Refer to Budget and Fiscal Management Committee***

33. [Proposed Ordinance No. 2009-0637](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE authorizing the executive to execute documents for the improvement and leasing of a child care facility in the Chinook Building.
Refer to Budget and Fiscal Management Committee
34. [Proposed Ordinance No. 2009-0638](#) **Ms. Hague**
- AN ORDINANCE relating to public transportation, and authorizing the executive to execute an interagency agreement for the transition of employer accounts to One Regional Card for All, which is also known as ORCA, fare media.
Refer to Physical Environment Committee
35. [Proposed Ordinance No. 2009-0639](#) **Mr. Gossett**
- AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$3,367,156 to the general fund transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$8,769,148; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 45, 125, 126, 127, 128, 129 and 130, as amended, and Attachments B, C, D, E, F and G, as amended, and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.
Refer to Budget and Fiscal Management Committee
36. [Proposed Ordinance No. 2009-0640](#) **Mr. Constantine**
- AN ORDINANCE establishing a transportation benefit district within unincorporated King County, Washington, providing for the construction of certain transportation improvements, in accordance with chapter 36.73 RCW; and adding a new chapter to K.C.C. Title 2.
Refer to Committee of the Whole
37. [Proposed Ordinance No. 2009-0641](#) **Ms. Hague and Mr. Phillips**
- AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a work plan and schedule to address policies related to allocation of regional services, and adopting new housing and employment growth targets, and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.
Refer to Physical Environment Committee

38. [Proposed Ordinance No. 2009-0642](#)**Ms. Lambert**

AN ORDINANCE creating the King County historical preservation and historical programs fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

Refer to Budget and Fiscal Management Committee

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

Budget and Fiscal Management

Councilmember Gossett

39. [Proposed Ordinance No. 2009-0565](#)**Mr. Gossett**

AN ORDINANCE that adopts the 2010 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2010 and ending December 31, 2010, and an ordinance that adopts the 2010/2011 Biennium Budget and makes appropriations for the operation of the department of transportation and capital improvements for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011.

On 10/12/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 10/27/2009, the Budget and Fiscal Management Committee Deferred.

On 11/3/2009, the Budget and Fiscal Management Committee Deferred.

On 11/4/2009, the Budget and Fiscal Management Committee Deferred.

On 11/9/2009, the Metropolitan King County Council Deferred.

On 11/9/2009, the Metropolitan King County Council Hearing Held.

On 11/10/2009, the Budget and Fiscal Management Committee Deferred.

On 11/19/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 11/9/2009, a public hearing was held and closed.

40. [Proposed Ordinance No. 2009-0619](#)**Ms. Lambert**

AN ORDINANCE relating to regional jail services authorizing the execution of an amended interlocal agreement between King County and cities for jail services.

On 11/16/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Committee of the Whole*Councilmember Ferguson***41. Proposed Ordinance No. 2009-0589****Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an agreement with the city of Seattle, consenting to a request from Capital Hill Housing Improvement Program to serve as lead developer of an affordable housing project located in the White Center neighborhood of unincorporated King County.

On 10/19/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/23/2009, the Metropolitan King County Council Hearing Held.

On 11/23/2009, the Metropolitan King County Council Passed.

On 11/23/2009, a public hearing was held and closed.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

42. Proposed Ordinance No. 2009-0623**Ms. Patterson**

AN ORDINANCE approving and adopting the updated Multi-Jurisdictional Regional Hazard Mitigation Plan, as approved by the Federal Emergency Management Agency.

On 11/16/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/23/2009, the Metropolitan King County Council Hearing Held.

On 11/23/2009, the Metropolitan King County Council Passed.

On 11/23/2009, a public hearing was held and closed.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Other Business

Extra Items

First Reading and Referral of Ordinances

43. [Proposed Ordinance No. 2009-0644](#)

Mr. Phillips and Ms. Hague

AN ORDINANCE appropriating \$26,500,000 from the conservation futures levy subfund to the Burlington Northern Santa Fe Eastside Rail Corridor project for the acquisition of an additional interest in a railroad right-of-way in King County; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 128, as amended, and Attachment B, as amended.

Refer to Committee of the Whole

44. [Proposed Ordinance No. 2009-0645](#)

Mr. Dunn

AN ORDINANCE approving adjustments and substitutions of county open space and authorizing the executive to enter into an open space agreement between King County and BD Village Partners, LP, for the transfer to King County of open space lands in conjunction with the annexation of the south annexation area to the city of Black Diamond.

Refer to Committee of the Whole

45. [Plat Tracing](#)

Councilmember Hague

Finn Hill - Council District 6

Adjournment