



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

**Councilmembers: Julia Patterson, Chair;
Dow Constantine, Vice Chair of Policy and Administration;
Reagan Dunn, Vice Chair for Council Relations;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,
Pete von Reichbauer**

Room 1001

September 29, 2008

11:00 AM

Special Meeting 11:00 a.m. to 1:30 p.m.

Regular Meeting 1:30 p.m.

1. **Call to Order**

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The meeting was called to order at 11:35 a.m.

The meeting was recessed at 1:58 p.m.

The Chair reconvened the meeting at 2:07 p.m.

2. **Roll Call**

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Present: Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Mr. Gossett and Ms. Hague

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

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Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 22, 2008**

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Mr. Constantine moved to approve the minutes of the September 22, 2008 meeting as presented.

Seeing no objection, the Chair so ordered.

5. **Reports on Special and Outside Committees**

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Mr. Phillips briefed the members of the last Sound Transit meeting. The board received a year end report from the Diversity Oversight Committee. The oversight committee established policies and procedures to maximize diversity in Sound Transit contracts and the workforce. The committee noted an effort to insure the participation of local companies in the major contracting projects. The committee acknowledged some accomplishments but also noted in the area of outreach and request for proposals language may require further work. The committee is developing a tracking system to make sure that the diversity program is implemented. Mr. Phillips noted that Sound Transit also authorized owner controlled insurance programs for the University Link and a contract with the Capitol Hill Chamber of Commerce for business mitigation programs.

Mr. Phillips made a brief report of the last 4Culture meeting. The board authorized the funding of some projects. Mr. Phillips reported that the board received a presentation on the plans of the upcoming Alaska Yukon Pacific Exposition Centennial Celebration.

Mr. Phillips reported on the last Cedar River Council meeting. The board received a briefing on the sockeye hatchery and an update of the remarkable legacy program which is preserving habitat in the Cedar River.

Mr. Phillips reported on the Woodland Park Zoological Society meeting. Mr. Phillips noted that the society oversees the levies that support zoo expansion. He stated that the expenditures are being well spent.

Ms. Hague briefed the members of the Enterprise Seattle quarterly meeting. Ms. Hague reminded the members that Enterprise Seattle is a group made up of business, government and non profits to help promote civic economic vitality. The group received a briefing of the commercial real estate market and a directory of space for the King County region. The group meets again in November.

Hearing and Second Reading of Ordinances

Consent Items 6-8

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On request of Ms. Lambert the Chair removed consent item 8 from the consent agenda for the purpose of questions to staff.

6. [Proposed Ordinance No. 2008-0491](#) Ms. Hague

AN ORDINANCE authorizing the King County executive to execute an amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16245.

This Matter was Passed on the Consent Agenda.

7. [Proposed Ordinance No. 2008-0496](#) Ms. Lambert

AN ORDINANCE relating to conversion of time in confinement; and adding a new chapter to K.C.C. Title 5.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16246.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
 No: 0
 Excused: 0

8. [Proposed Ordinance No. 2008-0497](#) Mr. Gossett, Mr. Phillips and Mr. Ferguson

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AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of understanding negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks and establishing the effective date of said agreement.

On 9/29/2008, a public hearing was held and closed.

Deferred

Item 8 was removed from the consent agenda for the purpose of questions.

Mike Alvine, Council staff, answered questions of the Council.

Mr. Ferguson requested a courtesy delay of one week. Seeing no objection, the Chair so ordered.

Capital Budget

9. [Proposed Substitute Ordinance No. 2008-0357.2](#) Mr. Phillips

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AN ORDINANCE authorizing King County, through the solid waste division of the department of natural resources and parks, to provide draft evaluation criteria for review before construction proposals and to adopt the competitive negotiation procedures set forth within RCW 36.58.090 to construct the site facilities portion of the new Bow Lake Recycling and Transfer Station.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16247.

Mr. Phillips moved Amendment SI. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr.

Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 0

A motion was made by Mr. Phillips that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

10. [Proposed Substitute Ordinance No. 2008-0455.2](#) Mr. Phillips

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AN ORDINANCE making a supplemental appropriation of \$5,389,357 to various funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 62, 63, 130 and 131, as amended, and Attachment B, C and E as amended.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16248.

A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

11. [Proposed Ordinance No. 2008-0487](#) Mr. Phillips and Mr. Ferguson

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AN ORDINANCE establishing budget reporting requirements for technology capital projects; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16249.

A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

Growth Management and Natural Resources

There was one public hearing on Items 12-16.

12. [Proposed Ordinance No. 2008-0124](#)**Mr. Gossett****[Play Video](#)**

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 13147, Section 30, as amended, and K.C.C. 20.18.140, Ordinance 14047, Section 9, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 6949, Section 6, as amended, and K.C.C. 20.44.040 and Ordinance 6949, Section 10, as amended, and K.C.C. 20.44.080.

On 9/29/2008, a public hearing was held and closed.

The following people appeared to speak on 9/29/2008 :

Laurie Iddings, Mayor
Matt Larsen, Mayor
Michael Evans
Janice Pool
Chuck Collins
Grace Yuan
Steve Albert
Colleen Albert
Bonnie Elliot
Sierra Poole
William Cleaver
Herschel Backues
Cecil E. Pollard
Ken Konigsmark
Laura Emmons
Karen Bohlke
Nyla Rosen
Gretchen Ojala
Monique Losk
Rochelle Linscott
Tom Stafford
Barry Anderson, Jr.
Jeffery S. Jones
Brandon Anderson
Barbara Burnsed
Anita Webb
Wayne Fortenberry
Warren Iverson
David Fields
Steven Beck
Kenneth Burnsed
Pete Butkus
Joseph C. Anderson
Ann Ball
Sasha Rabkin
Anna Moritz

Paul Brenna
Alan Kaufer
Bob Johns
Richard Perez
Robert Medved
Tom Carpenter
Mark Solitto
Robert Braeutigan
Peter Eberle
Jeff Boyce
Gwen High
Tom Goeltz
Tim Trohimovich
Tammie Cook
Barry Anderson, Sr.
Sonja Kairis
Mayor Will Ibershof
Alison Moss
Matt Rourke
Jeff Pavey
Liz Leroy
M.J. Durkan

Proposed Ordinance 2008-0124 is held until the October 6, 2008 Council meeting.

Deferred

13.

Proposed Ordinance No. 2008-0125

Mr. Gossett

AN ORDINANCE relating to surface water management; and amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended, and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080.

On 9/29/2008, a public hearing was held and closed.

Speakers for Item 13 are listed under Item 12.

Proposed Ordinance 2008-0125 is held until the October 6, 2008 Council meeting.

Deferred

14. [Proposed Ordinance No. 2008-0126](#) Mr. Gossett

AN ORDINANCE relating to sewer and water management; and amending Ordinance 1709, Section 1, as amended, and K.C.C. 13.24.010, Ordinance 4307, Section 2, as amended, and K.C.C. 13.24.020, Ordinance 13625, Section 22, as amended, and K.C.C. 13.24.035, Ordinance 1709, Section 5, as amended, and K.C.C. 13.24.060, Ordinance 11481, Section 7, as amended, and K.C.C. 13.24.075, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 7, as amended, and K.C.C. 13.24.090, Ordinance 1709, Section 8, as amended, and K.C.C. 13.24.100, Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136, Ordinance 11616, Section 13, as amended, and K.C.C. 13.24.138 and Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140.

On 9/29/2008, a public hearing was held and closed.

Speakers for Item 14 are listed under Item 12.

Proposed Ordinance 2008-0126 is held until the October 6, 2008 Council meeting.

Deferred

15. [Proposed Ordinance No. 2008-0127](#) Mr. Gossett

AN ORDINANCE relating to transportation: amending Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 1711, Section 1, as amended, and K.C.C. 14.44.010, Ordinance 13734, Section 8, and K.C.C. 14.45.060, Ordinance 13734, Section 15 and K.C.C. 14.45.130, Ordinance 4099, Section 1, as amended, and K.C.C. 14.46.010, Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090, Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, Ordinance 15030, Section 9, and K.C.C. 14.70.285, repealing Ordinance 14050, Section 12, as amended, and K.C.C. 14.70.250 and repealing Ordinance 15839, Attachments A and B.

On 9/29/2008, a public hearing was held and closed.

Speakers for Item 15 are listed under Item 12.

Proposed Ordinance 2008-0127 is held until the October 6, 2008 Council meeting.

Deferred

16.

Proposed Ordinance No. 2008-0128**Mr. Gossett**

AN ORDINANCE relating to zoning and development regulations; amending Ordinance 1488, Section 2, as amended, and K.C.C. 16.82.010, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, and K.C.C. 16.82.051, Ordinance 14259, Section 4, and K.C.C. 16.82.052, Ordinance 1488, Section 11, as amended, and K.C.C. 16.82.100, Ordinance 9614, Section 103, as amended, and K.C.C. 16.82.150, Ordinance 15053, Section 15, and K.C.C. 16.82.152, Ordinance 13694, Section 51, and K.C.C. 19A.08.160, Ordinance 10870, Section 138, as amended, and K.C.C. 21A.06.490, Ordinance 15051, Section 64, and K.C.C. 21A.06.578, Ordinance 10870, Section 259, and K.C.C. 21A.06.1095, Ordinance 15051, Section 86, and K.C.C. 21A.06.942, Ordinance 15051, Section 100, and K.C.C. 21A.06.1182, Ordinance 10870, Section 297, and K.C.C. 21A.06.1285, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 358, and K.C.C. 21A.12.210, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 382, as amended, and K.C.C. 21A.14.220, Ordinance 10870, Section 390, as amended, and K.C.C. 21A.16.050, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 422, and K.C.C. 21A.20.040, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 427, as amended, and K.C.C. 21A.20.080, Ordinance 10870, Section 432, as amended, and K.C.C. 21A.20.120, Ordinance 13022, Section 26, and K.C.C. 21A.20.190, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, and K.C.C. 21A.24.055, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 472, as amended, and K.C.C. 21A.24.250, Ordinance 10870, Section 473, as amended and K.C.C. 21A.24.260, Ordinance 10870, Section 476, as amended, and K.C.C. 21A.24.290, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 15051, Section 173, and K.C.C. 21A.24.312, Ordinance 15051, Section 174, and K.C.C. 21A.24.313, Ordinance 15051, Section 179, and K.C.C. 21A.24.316, Ordinance 15051, Section 185, and K.C.C. 21A.24.325, Ordinance 15051, Section 187, and K.C.C. 21A.24.335, Ordinance 10870, Section 481, as amended, and K.C.C. 21A.24.340, Ordinance 15051, Section 192, and K.C.C. 21A.24.355, Ordinance 15051, Section 193, and K.C.C. 21A.24.358, Ordinance 15051, Section 195, and K.C.C. 21A.24.365, Ordinance 10870, Section 485, as amended, and K.C.C. 21A.24.380, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 230, and K.C.C. 21A.24.515, Ordinance 11621, Section 90, and K.C.C. 21A.28.154, Ordinance 10870, Section 563, as amended, and K.C.C. 21A.34.040, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 10870, Section 581, and K.C.C. 21A.38.080

and Ordinance 11351, Section 1, as amended, and K.C.C. 21A.38.090, adding a new section to K.C.C. chapter 16.82, adding a new section K.C.C. chapter 19A.08, adding a new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.12, adding a new section to K.C.C. chapter 21A.24 and adding a new section to K.C.C. chapter 21A.37.

On 9/29/2008, a public hearing was held and closed.

Speakers for Item 16 are listed under Item 12.

Proposed Ordinance 2008-0128 is held until the October 6, 2008 Council meeting.

Deferred

Transportation

17. [Proposed Substitute Ordinance No. 2008-0492.2](#) **Mr. Constantine and Mr. Phillips**

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AN ORDINANCE authorizing the county executive to execute four interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16250.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

18. [Proposed Ordinance No. 2008-0493](#) **Mr. Constantine and Mr. Phillips**

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AN ORDINANCE making a supplemental appropriation of \$550,000 to the public transportation construction fund to provide appropriation authority for viaduct mitigation monitoring; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16251.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

Motions for Council Action

Transportation

19. [Proposed Motion No. 2008-0494](#)

Mr. Ferguson, Mr. Constantine, Ms. Patterson, Ms. Hague and Ms. Lambert

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A MOTION related to addressing the budget gap facing King County Metro transit through a balanced revenue and expenditure approach.

The enacted number is 12852.

A motion was made by Mr. Dunn to amend page 3, line 45, after 'stream' to insert "or sold". Mr. Ferguson did not accept as a friendly amendment. Mr. Dunn withdrew his motion.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

First Reading of and Action on Motion Without Referral to Committee

20. [Proposed Motion No. 2008-0515](#)

Ms. Patterson, Ms. Lambert, Ms. Hague and Mr. Constantine

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A MOTION relating to the organization of the council; prohibiting hiring by council members of any person as personal staff who is a recent council administrative or policy staff employee at pay range 23 or above, and prohibiting payment of salary or benefits for such persons by the county from either the central council account or any member's district account; and amending Motion 10651, Section VI, as amended, and OR 3-010.

The Chair indicated that Proposed Motion 2008-0515 is deferred until the October 6, 2008 Council meeting.

Deferred

Reappointment Consent Agenda Item 21

21. [Proposed Motion No. 2008-0509](#)

Mr. Ferguson

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A MOTION confirming the executive's reappointment of Chuck Sloane, who resides in council district one, to the King County mental health advisory board.

The enacted number is 12853.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,
Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

First Reading and Referral of Ordinances

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22. [Proposed Ordinance No. 2008-0500](#) **Mr. Constantine**
AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right of Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.
Introduced and Referred to Transportation Committee
23. [Proposed Ordinance No. 2008-0501](#) **Mr. Gossett**
AN ORDINANCE relating to home occupations; and amending Ordinance 15606, Section 20, and K.C.C. 21A.30.085.
Introduced and Referred to Growth Management and Natural Resources Committee
24. [Proposed Ordinance No. 2008-0506](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Federation of Professional and Technical Engineers, Local 17 (Professional and Technical) representing employees in the department of transportation; and establishing the effective date of said agreement.
Introduced and Referred to Committee of the Whole
25. [Proposed Ordinance No. 2008-0513](#) **Ms. Hague**
AN ORDINANCE approving the King County Water District No. 90 Comprehensive Water System Plan, 2006.
Introduced and Referred to Utilities and Parks Committee
26. [Proposed Ordinance No. 2008-0514](#) **Ms. Patterson**
AN ORDINANCE authorizing a subdivision on certain property located at 17250 and 17404 SE 140th Street, Postal City Renton, at the request of Gladco Development LLC, department of development and environmental services file no. L07P0009.
Introduced and Referred to Hearing Examiner
27. [Proposed Ordinance No. 2008-0516](#) **Mr. Gossett**
AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the Summit Pit regional roads maintenance facility, located in council district 9, to Summit Place 156 LLC.
Introduced and Referred to Committee of the Whole
28. [Proposed Ordinance No. 2008-0517](#) **Mr. Gossett**
AN ORDINANCE making a supplemental appropriation of \$1,400,000 to the Renton maintenance facility; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee

29. [Proposed Ordinance No. 2008-0518](#) **Mr. Constantine**
AN ORDINANCE authorizing the vacation of a portion of 227th Place SE and a 40-foot right-of-way, File V-2618; Petitioners: Kennan and Patti Southworth.
Introduced and Referred to Hearing Examiner
30. [Proposed Ordinance No. 2008-0519](#) **Ms. Lambert**
AN ORDINANCE establishing February __, 2009, as the date for an election on the question of the formation of a metropolitan park district encompassing portions of the King County fire protection district No. 27 and various neighborhoods adjacent to the fire protection district, and requesting in addition that the manager of elections place on the February __, 2009 ballot the proposed district's ballot measures to create the Fall City metropolitan park district and elect a five-member board of commissioners.
Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

31. [Proposed Motion No. 2008-0502](#) **Mr. Phillips**
A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2008, in the aggregate principal amount of \$_____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.
Introduced and Referred to Capital Budget Committee
32. [Proposed Motion No. 2008-0503](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Ethel Thomas, who resides in council district two, to the King County civil rights commission.
Introduced and Referred to General Government and Labor Relations Committee
33. [Proposed Motion No. 2008-0504](#) **Ms. Hague**
A MOTION confirming the executive's appointment of George Pieper, who resides in council district six, to the King County civil rights commission.
Introduced and Referred to General Government and Labor Relations Committee

34. Other Business

Public Employment Relations Commission Notice

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The Clerk read the Public Employment Relations Commission Notice into the record.

35. Adjournment

The meeting was adjourned at 2:57 p.m.

Approved this _____ day of _____.

Clerk's Signature