



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 for Administration and Finance;
Reagan Dunn, Larry Gossett, , Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

March 30, 2009

11:00 AM

1. **Call to Order**

2. **Roll Call**

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

Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 23, 2009**

Councilmember Ferguson

5. **Additions to the Council Agenda**

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

*Puget Sound Regional Council Executive Board - Councilmember Patterson
Sound Transit - 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

Budget and Fiscal Management

Councilmember Gossett

7. **Proposed Motion No. 2009-0154**

Mr. Constantine and Mr. Gossett

A MOTION declaring an emergency and extending a waiver from competitive bidding and solicitation requirements for the King County Norm Maleng Regional Justice Center hot water piping system replacement project.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 3/25/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

Government Accountability and Oversight

Councilmember Dunn

8. **Proposed Motion No. 2009-0159**

Ms. Patterson and Mr. Constantine

A MOTION accepting the executive's response to Motion 12871, a study on the feasibility of implementing a ban on continuous dog chaining, tethering and small space confinement.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/17/2009, the Government Accountability and Oversight Committee Recommended Do Pass.

9. **Proposed Motion No. 2009-0178**

Mr. Dunn and Mr. Phillips

A MOTION related to council adoption of the 2009 work program for the county auditor's office.

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/17/2009, the Government Accountability and Oversight Committee Recommended Do Pass.

Hearing Examiner Consent Agenda Items 10-20

Councilmember Hague

10. **[Proposed Substitute Ordinance No. 2008-0467.2](#)** **Ms. Patterson and 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 John H. Bradley for property located at 13006 244th Avenue SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT013.
- On 8/25/2008, 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.*
11. **[Proposed Substitute Ordinance No. 2008-0528.2](#)** **Ms. Patterson and 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 Theodore Newcomb for property located at 20709 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT023.
- On 10/6/2008, 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.*
12. **[Proposed Substitute Ordinance No. 2008-0534.2](#)** **Ms. Patterson and 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 Hallum and Mary Laird for property located at 29517 NE Cherry Valley Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT031.
- On 10/6/2008, 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.*

13. [Proposed Substitute Ordinance No. 2008-0646.2](#) **Ms. Patterson and 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 Carol and George Butler for property located at 27024 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT021.
- On 12/15/2008, 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.*
14. [Proposed Substitute Ordinance No. 2008-0656.2](#) **Ms. Patterson and 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 Russell Hartwig and Isis Ray for property located at 4600 Lake Langlois Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT042.
- On 12/15/2008, 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.*
15. [Proposed Substitute Ordinance No. 2009-0005.2](#) **Ms. Patterson**
- 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 Alex Kerr, Eric Swenson, Marcus and Tina Swenson and Brandyn Miller for property located at 78922, 79032 and 80202 NE Old Cascade Highway, Skykomish, WA, 98288 designated department of natural resources and parks, water and land resources division file no. E08CT048.
- On 1/12/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
16. [Proposed Substitute Ordinance No. 2009-0009.2](#) **Ms. Patterson**
- 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 John Chicken for property located at 15225 Mink Road NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E08CT052.
- On 1/12/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

17. [Proposed Substitute Ordinance No. 2009-0012.2](#) **Ms. Patterson**
- 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 Loren Tubbs and Paula Dandliker for property located at 12808 Carnation-Duvall Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT055.
- On 1/12/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
18. [Proposed Substitute Ordinance No. 2009-0024.2](#) **Ms. Patterson**
- 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 Schaun and Amy Brodie for property located at 19309 SE 344th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT059.
- On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
19. [Proposed Substitute Ordinance No. 2009-0026.2](#) **Ms. Patterson**
- 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 Karl and Nancy Lemke for property located at 21930 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT061.
- On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
20. [Proposed Substitute Ordinance No. 2009-0027.2](#) **Ms. Patterson**
- 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 Dan and Jill Pflugrath for property located at 28614 NE 52nd Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT062.
- On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

32. [Proposed Motion No. 2009-0220](#)**Mr. Phillips**

A MOTION confirming the executive's appointment of Sandra "Sam" Pailca, who resides in council district four, to the King County civil service commission.

Refer to Government Accountability and Oversight Committee

33. [Proposed Motion No. 2009-0225](#)**Mr. Phillips, Mr. Dunn and Ms. Lambert**

A MOTION establishing the 2009 work plan for the regional water quality committee of the King County council.

Refer to Regional Water Quality Committee

34. Recess

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

Budget and Fiscal Management

Councilmember Gossett

35. [Proposed Substitute Ordinance No. 2009-0130.2](#) **Mr. Ferguson, Mr. Dunn and Ms. Lambert**

AN ORDINANCE increasing transparency and oversight in public policy making as it relates to budget appropriation ordinances and the annual budget; making technical corrections; and amending Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new section to K.C.C. chapter 4.04.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management.

On 3/3/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 3/16/2009, the Metropolitan King County Council Deferred.

On 3/23/2009, the Metropolitan King County Council Deferred.

Public Hearing Required

36. [Proposed Substitute Ordinance No. 2009-0193.2](#) **Mr. Constantine and Mr. Gossett**

AN ORDINANCE relating to the financing of an economic development and revitalization project in unincorporated South King County; authorizing the King County executive to execute such financing agreements, promissory notes, security arrangements and related documents for a \$5,250,000 and a \$1,000,000 Section 108 Loan Guarantee with the United States Department of Housing and Urban Development (HUD) for which King County will pledge future Community Development Block Grant funds for the repayment of the principal and interest due the Department of Housing and Urban Development Fiscal Agent or Trustee and other security; and authorizing the executive to reloan the proceeds from the Section 108 Loan to the White Center Square Investment Fund, LLC and execute such financing agreements, security arrangements and other related documents, to provide equity financing for the construction of a multi-tenant retail/office plaza in unincorporated King County and to provide security for King County's loan to the White Center Square Investment Fund, LLC.

On 3/16/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 3/25/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

37. [Proposed Ordinance No. 2009-0194](#)**Mr. Constantine and Mr. Gossett**

An ORDINANCE adopting 2009 amendments to the King County Consortium Consolidated Housing and Community Development Plan for 2005-2009.

On 3/16/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 3/25/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

Committee of the Whole

Councilmember Ferguson

38. [Proposed Ordinance No. 2009-0104](#)**Mr. Ferguson and Ms. Patterson**

AN ORDINANCE approving and adopting the memorandum of agreement regarding interpretation of article 22 (civilian review) of the 2008-2012 collective bargaining agreement negotiated by and between King County and the King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

On 3/23/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/25/2009, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

Other Business**Adjournment**