



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 21, 2009

1:30 PM

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 September 14, 2009**

Councilmember Ferguson

5. **Additions to the Council Agenda**

6. **Special Item**

Presentation of a Proclamation of September 26, 2009, as Harvest Celebration Day in King County, in conjunction with the 11th annual Harvest Celebration Farm Tour

Councilmember Constantine and Councilmember Hague

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

Sound Transit - Councilmember Phillips

South County Area Transportation Board - Councilmember Patterson

Board of Health - Councilmember Patterson



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 8 and 9

Councilmember Ferguson

8. **Proposed Motion No. 2009-0407**

Ms. Hague

A MOTION identifying projects 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 those projects the Title III funds received from the federal government for federal fiscal year 2008, and stating King County's election for the distribution of funds for federal fiscal year 2009.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

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

9. **Proposed Motion No. 2009-0488**

Mr. Phillips

A MOTION confirming the executive's appointment of Zandrea Hardison, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing a bona fide labor organization.

On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 9/9/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Physical Environment

Councilmember Hague

10. **Proposed Motion No. 2009-0514**

Ms. Hague

A MOTION approving the roads operational master plan Phase I report and work plan for phase II.

On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

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

First Reading and Referral of Ordinances

11. [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.
- Refer to Physical Environment Committee***
12. [Proposed Ordinance No. 2009-0546](#) **Mr. Constantine, Ms. Patterson and Mr. Gossett**
- AN ORDINANCE relating to transit-oriented development of a portion of the county-owned park-and-ride lot in the city of Burien; approving a ground lease of the site from the county to Alliance Property Group Inc. and a lease by Alliance back to the county of a parking garage to be constructed on the site; authorizing the county executive to execute final forms of the ground lease and project lease; and approving certain other provisions of the lease-leaseback transaction.
- Refer to Budget and Fiscal Management Committee***
13. [Proposed Ordinance No. 2009-0547](#) **Mr. Constantine, Ms. Patterson and Mr. Gossett**
- AN ORDINANCE making supplemental appropriations of \$20,826,386 to the public transportation construction fund; and amending the 2008-09 Biennium Budget Ordinance, Ordinance 15975, Section 137, as amended, and Attachment H, as amended.
- Refer to Budget and Fiscal Management Committee***
14. [Proposed Ordinance No. 2009-0548](#) **Mr. Ferguson and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement 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.
- Refer to Committee of the Whole***
15. [Proposed Ordinance No. 2009-0549](#) **Mr. Gossett and Ms. Hague**
- AN ORDINANCE authorizing the county executive to execute a fourth amendment to the interlocal agreement between King County and the city of Bellevue for marine patrol services.
- Refer to Law, Justice, Health and Human Services Committee***

16. [Proposed Ordinance No. 2009-0551](#) **Mr. Gossett and Ms. Patterson**
- AN ORDINANCE authorizing the executive to develop and administer an interim loan program to facilitate acquisition of property for low income housing; and adding a new chapter to K.C.C. Title 24.
- Refer to Budget and Fiscal Management Committee***
17. [Proposed Ordinance No. 2009-0552](#) **Mr. Gossett and Ms. Patterson**
- AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Kent school district for school resource officer services.
- Refer to Law, Justice, Health and Human Services Committee***
18. [Proposed Ordinance No. 2009-0557](#) **Ms. Lambert**
- AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Duvall relating to limitations on uses within a portion of the city of Duvall Urban Growth Area.
- Refer to Physical Environment Committee***
19. [Proposed Ordinance No. 2009-0558](#) **Mr. Constantine, Mr. Gossett, Ms. Patterson and Mr. Ferguson**
- AN ORDINANCE related to the establishment of a Seattle-King County taxicab advisory commission; authorizing the executive to enter into an interlocal agreement related thereto; and adding a new chapter to K.C.C. Title 2.
- Refer to Committee of the Whole***
20. [Proposed Ordinance No. 2009-0559](#) **Ms. Patterson and Mr. Gossett**
- AN ORDINANCE making a supplemental appropriation of \$32,376,870 to various capital funds to prepare county facilities so that high priority service delivery will not be interrupted in the event that Howard Hanson dam structural faults cause flooding in the Green River valley; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and D, as amended; and declaring an emergency.
- Refer to Budget and Fiscal Management Committee***

21. [Proposed Ordinance No. 2009-0560](#) **Ms. Patterson and Mr. Gossett**

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$29,000,000 to provide long-term financing for the costs of the Green River Flood Mitigation Project; authorizing the issuance and public sale of one or more series of limited tax general obligation bond anticipation notes of the county in an outstanding aggregate principal amount not to exceed \$29,000,000 to provide interim financing for such costs pending the sale of such bonds; providing for the disposition of the proceeds of sale of the notes; establishing funds for the receipt and expenditure of note proceeds and for the payment of the notes; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Refer to Budget and Fiscal Management Committee

First Reading and Referral of Motions

22. [Proposed Motion No. 2009-0561](#) **Ms. Patterson and Mr. Gossett**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, in the aggregate principal amount of \$_____ and establishing certain terms of such notes in accordance with Ordinance _____.

Refer to Budget and Fiscal Management Committee

23. [Proposed Motion No. 2009-0562](#) **Ms. Patterson and Mr. Gossett**

A MOTION of the county council approving a bond purchase contract for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, in the aggregate principal amount of \$_____, and establishing certain terms of such notes in accordance with Ordinance _____.

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

24. [Proposed Ordinance No. 2009-0426](#)

Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement to sell a portion of the van distribution center in the city of Redmond, located within council district three.

On 7/13/2009, 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

25. [Proposed Substitute Ordinance No. 2009-0495.2](#)

Mr. Gossett

AN ORDINANCE making a net supplemental disappropriation of \$6,255,012 from various general fund agencies, a net supplemental appropriation of \$72,200,537 to various non-general fund agencies and a net supplemental appropriation of \$31,138,981 to various capital improvement funds; amending the 2009 Budget Ordinance, Ordinance 16312, Sections 14, 15, 19, 22, 27, 41, 45, 46, 47, 63, 73, 87, 88, 95, 97, 99, 118, 125, 128 and 129, and Attachments B, E and F, as amended, and adding a new section to Ordinance 16312.

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 Deferred.

On 9/15/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

26. [Proposed Ordinance No. 2009-0503](#)

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$10,226,494 to the department of adult and juvenile detention; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 47, as amended.

On 9/14/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 9/15/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

27. [Proposed Substitute Ordinance No. 2009-0507.2](#) Mr. Gossett

AN ORDINANCE relating to the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.

On 8/24/2009, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 9/1/2009, the Budget and Fiscal Management Committee Deferred.

On 9/9/2009, the Regional Policy Committee Recommended Do Pass Substitute.

On 9/15/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

Public Hearing Required

Committee of the Whole

Councilmember Ferguson

28. [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.

On 9/14/2009, the Metropolitan King County Council Deferred.

Public Hearing Required

Physical Environment

Councilmember Hague

29. **[Proposed Substitute Ordinance No. 2009-0463.2](#)** **Ms. Lambert**

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.

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

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

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

Public Hearing Required

Other Business

Adjournment