

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von Reichbauer

11:00 AM Monday, January 25, 2010 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Lambert will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of January 19, 2010

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Reports on Special and Outside Committees

National Association of Counties - Councilmember Lambert Board of Health - Councilmember Patterson Forecast Council - Councilmember Patterson

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

### Consent Item 7

Councilmember Hague

7. <u>2010-0024</u> A MOTION confirming the executive's appointment of Carl Johnson, who resides in

council district five, to the King County transit advisory committee.

Sponsors: Ms. Patterson

Legislative History

1/11/10 Metropolitan King County Introduced and Referred to the Physical

Council Environment Committee

1/12/10 Physical Environment Recommended Do Pass Substitute

Committee Consent

### **Environment and Transportation**

Councilmember Phillips

8. 2009-0649 A MOTION relating to a regional task force on King County's transit system.

**Sponsors:** Mr. Phillips and Ms. Hague

Legislative History

12/7/09 Metropolitan King County Introduced and Referred to the Physical

Council Environment Committee

1/11/10 Metropolitan King County Reintroduced and Referred to the Physical

Council Environment Committee

1/12/10 Physical Environment Deferred

Committee

# **Contingent on Committee Action**

# Reappointment Consent Agenda Item 9

Councilmember Hague

9. <u>2009-0337</u> A MOTION confirming the executive's reappointment of Larry Brown, who resides in

council district eight, to the King County international airport roundtable, as the IMA

Labor representative.

Sponsors: Mr. Phillips

Legislative History

6/8/09 Metropolitan King County Re-referred to the Government

Council Accountability and Oversight Committee

# First Reading and Referral of Ordinances

10. 2010-0054 AN ORDINANCE amending the 2010 Budget Ordinance relating to the department of

development and environmental services; and amending the 2010 Budget Ordinance,

Ordinance 16717, Section 84, as amended.

Sponsors: Ms. Hague

First Reading and Referral to Budget and Fiscal Management

# **Reintroductions of Ordinances**

11. 2008-0236 AN ORDINANCE relating to the annexation of approximately 103.02 acres of land into

the King County Water District No. 90, known as the Serenity Estates Annexation, for

the purpose of providing water service.

Sponsors: Ms. Hague and Ms. Patterson

Refer to Environment and Transportation

Legislative History

4/28/08 Metropolitan King County Introduced and Referred to the Utilities

Council Committee

5/12/08 Metropolitan King County Deferred

Council

5/12/08 Metropolitan King County Hearing Held

Council

1/26/09 Metropolitan King County Reintroduced and Referred to the Physical

Council Environment Committee

#### 12. 2008-0366

AN ORDINANCE proposing an amendment to Section 340.40 of the King County Charter, to require that executive appointments to each executive department, except the department of public health, be subject to council reconfirmation every four years; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

**Sponsors:** Ms. Lambert Refer to Committee of the Whole

#### Legislative History

6/30/08 Metropolitan King County Introduced and Referred to the Committee

Council of the Whole

1/26/09 Metropolitan King County Reintroduced and Referred to the

Council Committee of the Whole

#### 13. 2009-0396

AN ORDINANCE proposing to amend Section 890 of the King County Charter and to add a new Section 897 of the King County Charter, to designate the county sheriff as the county's bargaining agent on all department of public safety issues except for compensation and benefits; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

<u>Sponsors:</u> Ms. Lambert

Refer to Committee of the Whole

#### Legislative History

6/29/09 Metropolitan King County Introduced and Referred to the Committee

Council of the Whole

## 14. 2009-0496

AN ORDINANCE proposing an amendment to Section 690 of the King County Charter, to specify that timely filing of a statement of campaign receipts and expenditures with the Washington state Public Disclosure Commission in accordance with chapter 42.17 RCW satisfies the filing obligations of Section 690 of the King County Charter; making technical corrections; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

**Sponsors:** Ms. Lambert Refer to Committee of the Whole

#### Legislative History

8/17/09 Metropolitan King County Introduced and Referred to the Committee

Council of the Whole

#### 15. 2009-0546

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.

**Sponsors:** Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Drago and Mr. Phillips

Refer to Budget and Fiscal Management

Legislative History

9/21/09 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

16. 2009-0547

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.

Sponsors: Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Drago and Mr. Phillips

Refer to Budget and Fiscal Management

Legislative History

9/21/09 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

#### 17. 2009-0609

AN ORDINANCE relating to adopting the shoreline master program, amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 3692, Section 2, and K.C.C. 20.12.200, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 3688, Section 813, and K.C.C. 25.32.130, Ordinance 13687, Section 3, and K.C.C. 25.32.140, Ordinance 13687, Section 4, and K.C.C. 25.32.150, Ordinance 13687, Section 7, and K.C.C. 25.32.180, Ordinance 3688 Ch. 2 (part), as amended, and K.C.C. 25.08.010, Ordinance 3688, Section 104, and K.C.C. 25.04.040, Ordinance 3688, Section 215, and K.C.C. 25.08.160, Ordinance 3688, Section 105, as amended, and K.C.C. 25.04.050. Ordinance 3688. Section 303. and K.C.C. 25.12.030. Ordinance 3688, Section 302, and K.C.C. 25.12.020, Ordinance 3688, Section 305, and K.C.C. 25.12.050, Ordinance 3688, Section 506, as amended, and K.C.C. 25.20.060, Ordinance 3688, Section 415, and K.C.C. 25.16.200, Ordinance 3688, Section 413, as amended, and K.C.C. 25.16.180, Ordinance 3688, Section 409(4), as amended, and K.C.C. 25.16.120, Ordinance 3688, Section 414, as amended, and K.C.C. 25.16.190, Ordinance 3688, Section 410, as amended, and K.C.C. 25.16.150, Ordinance 3688, Section 411, and K.C.C. 25.16.160, Ordinance 3688, Section 408, and K.C.C. 25.16.080, Ordinance 3688, Section 801, and K.C.C. 25.32.010, Ordinance 3688, Section 802, and K.C.C. 25.32.020, Ordinance 3688 Section 806, and K.C.C. 25.32.060, Ordinance 3688, Section 810, and K.C.C. 25.32.100, Ordinance 3688, Section 208, and K.C.C. 25.08.090, Ordinance 3688, Section 209, and K.C.C. 25.08.100, Ordinance 5734, Section 1, and K.C.C. 25.08.175, Ordinance 3688, Section 218, and K.C.C. 25.08.190, Ordinance 3688, Section 220, and K.C.C. 25.08.210, Ordinance 3688, Section 222, and K.C.C. 25.08.230, Ordinance 3688, Section 224, and K.C.C. 25.08.250. Ordinance 3688. Section 228. and K.C.C. 25.08.290. Ordinance 3688, Section 234, and K.C.C. 25.08.370, Ordinance 3688, Section 201, and K.C.C. 25.08.020, Ordinance 3688, Section 237, and K.C.C. 25.08.400, Ordinance 3688, Section 247, and K.C.C. 25.08.460, Ordinance 3688, Section 251, and K.C.C. 25.08.480, Ordinance 3688, Section 248, and K.C.C. 25.08.470, Ordinance 3688, Section 246, and K.C.C. 25.08.490, Ordinance 3688, Section 249, and K.C.C.

25.08.510, Ordinance 3688, Section 255, and K.C.C. 25.08.570, Ordinance 3688, Section 257, and K.C.C. 25.08.590, Ordinance 3688, Section 258, and K.C.C. 25.08.600, Ordinance 13130, Section 3, as amended, and K.C.C. 21A.32.045, Ordinance 3688, Section 804, as amended, and K.C.C. 25.32.040, Ordinance 3688, Section 805, and K.C.C. 25.32.050, Ordinance 10870, Section 631, and K.C.C. 21A.50.030, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, and K.C.C. 21A.24.055 and Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, creating a new chapter in K.C.C. Title 21A, adding new sections to K.C.C. Title 21A, decodifying Ordinance 11622, Section 1, and K.C.C. 7.02.010, Ordinance 11622, Section 1, and K.C.C. 23.02.020 and repealing Ordinance 3688, Section 102, and K.C.C. 25.04.020, Ordinance 11622, Section 1, and K.C.C. 25.04.025, Ordinance 3688, Section 106, and K.C.C. 25.04.060, Ordinance 12196, Section 58, as amended, and K.C.C. 25.08.015, Ordinance 3699, Section 203, and K.C.C. 25.08.040, Ordinance 3688, Section 204, and K.C.C. 25.08.050, Ordinance 3688, Section 205, and K.C.C. 25.08.060, Ordinance 3688, Section 206, and K.C.C. 25.08.070, Ordinance 3688, Section 207, and K.C.C. 25.08.080, Ordinance 3688, Section 210, and K.C.C. 25.08.110, Ordinance 3688, Section 211, and K.C.C. 25.08.120, Ordinance 3688, Section 212, and K.C.C. 25.08.130, Ordinance 3688, Section 213, and K.C.C. 25.08.140, Ordinance 13687, Section 1, as amended, and K.C.C. 25.08.150, Ordinance 3688, Section 216, and K.C.C. 25.08.170, Ordinance 3688, Section 217, and K.C.C. 25.08.180, Ordinance 5734, Section 1, and K.C.C. 25.08.185, Ordinance 3688, Section 221, and K.C.C. 25.08.220, Ordinance 3688, Section 223, and K.C.C. 25.08.240, Ordinance 3688, Section 225, and K.C.C. 25.08.260, Ordinance 3688, Section 227, and K.C.C. 25.08.280, Ordinance 5734, Section 1, and K.C.C. 25.08.285, Ordinance 4222, Section 2, and K.C.C. 25.08.300, Ordinance 3688, Section 229, and K.C.C. 25.08.310, Ordinance 3688, Section 230, and K.C.C. 25.08.320, Ordinance 3688, Section 231, and K.C.C. 25.08.330, Ordinance 3688, Section 232, and K.C.C. 25.08.340, Ordinance 3688, Section 235, and K.C.C. 25.08.360, Ordinance 3688, Section 236, and K.C.C. 25.08.380, Ordinance 3688, Section 238, and K.C.C. 25.08.390, Ordinance 3688, Section 239, and K.C.C. 25.08.410, Ordinance 3688, Section 240, and K.C.C. 25.08.420, Ordinance 3688, Section 241, and K.C.C. 25.08.430, Ordinance 3688, Section 243, and K.C.C. 25.08.450, Ordinance 3688, Section 252, and K.C.C. 25.08.500, Ordinance 3688, Section 244, and K.C.C. 25.08.530, Ordinance 3688, Section 245, and K.C.C. 25.08.540, Ordinance 3688, Section 253, and K.C.C. 25.08.550, Ordinance 3688, Section 254, and K.C.C. 25.08.560, Ordinance 5734, Section 1, and K.C.C. 25.08.565, Ordinance 3688, Section 256, and K.C.C. 25.08.580, Ordinance 12750, Section 1, and K.C.C. 25.08.604, Ordinance 3688, Section 259, and K.C.C. 25.08.610, Ordinance 3688, Section 304, and K.C.C. 25.12.040, Ordinance 3688, Section 401, and K.C.C. 25.16.010, Ordinance 3688, Section 402, and K.C.C. 25.16.020, Ordinance 3688, Section 403, as amended, and K.C.C. 25.16.030, Ordinance 3688, Section 404, and K.C.C. 25.16.040, Ordinance 3688, Section 405, and K.C.C. 25.16.050, Ordinance 3688, Section 406, and K.C.C. 25.16.060, Ordinance 3688, Section 407, and K.C.C. 25.16.070, Ordinance 3688, Section 409(1), as amended, and K.C.C. 25.16.090, Ordinance 3688, Section 409(2), as amended, and K.C.C. 25.16.100, Ordinance 3688, Section 409(3), and K.C.C. 25.16.110, Ordinance 3688, Section 409(5), and K.C.C. 25.16.130, Ordinance 3688, Section 409(6), as amended, and K.C.C. 25.16.140, Ordinance 3688, Section 412, and K.C.C. 25.16.170, Ordinance 3688, Section 501, and K.C.C. 25.20.010, Ordinance 3688, Section 502, and K.C.C. 25.20.020, Ordinance 3688, Section 503, as amended, and K.C.C. 25.20.030, Ordinance 3688, Section 504, and K.C.C. 25.20.040, Ordinance 3688, Section 505, and K.C.C. 25.20.050, Ordinance 3688, Section 507, and K.C.C. 25.20.070, Ordinance 3688, Section 508, and K.C.C. 25.20.080, Ordinance 3688, Section 509, as amended, and K.C.C. 25.20.090, Ordinance 3688, Section 510, as amended, and K.C.C. 25.20.100, Ordinance 3688, Section 511, and K.C.C. 25.20.110, Ordinance 3688, Section 512, and K.C.C. 25.20.120, Ordinance 3688, Section 513, and K.C.C. 25.20.130, Ordinance 3688,

Section 514, as amended, and K.C.C. 25.20.140, Ordinance 3688, Section 515, and K.C.C. 25.20.150, Ordinance 3688, Section 601, and K.C.C. 25.24.010, Ordinance 3688, Section 602, and K.C.C. 25.24.020, Ordinance 3688, Section 603, as amended, and K.C.C. 25.24.030, Ordinance 3688, Section 604, and K.C.C. 25.24.040, Ordinance 3688, Section 605, and K.C.C. 25.24.050, Ordinance 3688, Section 606, and K.C.C. 25.24.060. Ordinance 3688. Section 607. and K.C.C. 25.24.070. Ordinance 3688. Section 608, as amended, and K.C.C. 25.24.080, Ordinance 3688, Section 609, as amended, and K.C.C. 25.24.090, Ordinance 3688, Section 610, as amended, and K.C.C. 25.24.100, Ordinance 3688, Section 611, and K.C.C. 25.24.110, Ordinance 3688, Section 612, and K.C.C. 25.24.120, Ordinance 3688, Section 613, as amended, and K.C.C. 25.24.130, Ordinance 3688, Section 614, as amended, and K.C.C. 25.24.140, Ordinance 3688, Section 615, and K.C.C. 25.24.150, Ordinance 3688, Section 701, and K.C.C. 25.28.010, Ordinance 3688, Section 702, and K.C.C. 25.28.020, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.030, Ordinance 3688, Section 704, and K.C.C. 25.28.040, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.050, Ordinance 3688, Section 706, and K.C.C. 25.28.060, Ordinance 3688, Section 707, and K.C.C. 25.28.070, Ordinance 3688, Section 708, as amended, and K.C.C. 25.28.080, Ordinance 3688, Section 709, as amended, and K.C.C. 25.28.090, Ordinance 3688, Section 710, as amended, and K.C.C. 25.28.100, Ordinance 3688, Section 711, and K.C.C. 25.28.110, Ordinance 3688, Section 712, and K.C.C. 25.28.120, Ordinance 3688, Section 713, and K.C.C. 25.28.130, Ordinance 3688, Section 714, as amended, and K.C.C. 25.28.140, Ordinance 3688, Section 715, and K.C.C. 25.28.150, Ordinance 3688, Section 808, as amended, and K.C.C. 25.32.080, Ordinance 3688, Section 809, as amended, and K.C.C. 25.32.090, Ordinance 3688, Section 811, and K.C.C. 25.32.110, Ordinance 3688, Section 812, and K.C.C. 25.32.120, Ordinance 13687, Section 5, and K.C.C. 25.32.160, and Ordinance 13687, Section 6, and K.C.C. 25.32.170.

**Sponsors:** Ms. Hague and Mr. Phillips

Refer to Environment and Transportation

#### Legislative History

11/16/09 Metropolitan King County Introduced and Referred to the Physical

Council Environment Committee

18. 2009-0630

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.

Sponsors: Ms. Hague

Refer to Environment and Transportation

#### Legislative History

11/23/09 Metropolitan King County Introduced and Referred to the Physical

Council Environment Committee

1/12/10 Physical Environment Recommended Do Pass Consent

Committee

#### **Reintroductions of Motions**

19.	2008-0412	A MOTION accepting a bid for the purchase of the county's Limited Tax Gener	
		Obligation (Public Transportation Sale	s Tax) Refunding Bonds, 2008, in the aggregate
		principal amount of \$	_, and establishing certain terms of such bonds,

all in accordance with Ordinance \_\_\_\_\_\_.

Sponsors: Mr. Ferguson

Refer to Budget and Fiscal Management

#### Legislative History

1/26/09

8/25/08 Metropolitan King County Introduced and Referred to the Operating

Council Budget, Fiscal Management and Select

Issues Committee

8/27/08 Operating Budget, Fiscal Passed Out of Committee Without a

Management and Select Recommendation

Issues Committee

Metropolitan King County Reintroduced and Referred to the Budget and Fiscal Management Committee

20. 2009-0370

A MOTION accepting a report by the wastewater treatment division in the department of natural resources and parks on the status of the work program related to reclaimed water, as required in the 2009 Budget Ordinance, Ordinance 16312, Section 105, Proviso 1.

**Sponsors:** Mr. Constantine and Mr. Phillips

Refer to Government Accountability and Oversight Committee

#### Legislative History

6/15/09	Metropolitan King County Council	Introduced and Referred to the Regional Water Quality Committee
7/1/09	Regional Water Quality Committee	Deferred
9/2/09	Regional Water Quality Committee	Deferred
11/4/09	Regional Water Quality Committee	Amended
11/4/09	Regional Water Quality Committee	Recommended Do Pass Substitute

21. 2009-0647

A MOTION confirming the executive's appointment of Robert Bismuth, to the King County international airport roundtable, representing Magnolia/North Seattle.

**Sponsors:** Mr. Phillips

Refer to Government Accountability and Oversight Committee

Legislative History

12/7/09 Metropolitan King County

Council

Introduced and Referred to the Government Accountability and Oversight Committee

# **Recess**

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

# Consent Items 22 and 23

Councilmember Hague

22. <u>2009-0641</u>

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.

Sponsors: Ms. Hague and Mr. Phillips

#### Legislative History

11/23/09 Metropolitan King County
Council Introduced and Referred to the Physical
Environment Committee

1/11/10 Metropolitan King County
Council Reintroduced and Referred to the Physical
Environment Committee

1/12/10 Physical Environment Recommended Do Pass Consent

Committee

23. 2010-0038

AN ORDINANCE relating to solid waste; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.

Sponsors: Ms. Hague

#### Legislative History

1/11/10 Metropolitan King County Introduced and Referred to the Physical

Council Environment Committee

1/12/10 Physical Environment Recommended Do Pass Consent

Committee

Public Hearing Required on Consent Items 22 and 23

# **Budget and Fiscal Management**

Councilmember Patterson

24. 2009-0569 AN ORDINANCE relating to the 2009 levy of property taxes in King County for

collection in the year 2010; and amending Ordinance \_\_\_\_, Section 1, Ordinance \_\_\_\_,

Section 2 and Ordinance \_\_\_\_\_, Section 3.

Sponsors: Mr. Gossett

Legislative History

10/12/09 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

10/27/09 Budget and Fiscal Deferred

Management Committee

11/3/09 Budget and Fiscal Deferred

Management Committee

11/4/09 Budget and Fiscal Deferred

Management Committee

11/10/09 Budget and Fiscal Passed Out of Committee Without a

Management Committee Recommendation

### **Public Hearing Required**

25. 2010-0053 AN ORDINANCE extending the date by which the staffing level for animal services shall

be reduced; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 30

and 93, and declaring an emergency.

Sponsors: Mr. Gossett

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

**Public Hearing Required** 

# **Committee of the Whole**

Councilmember Hague

26. <u>2010-0052</u>

AN ORDINANCE relating to council rules and order of business; and amending Ordinance 16362, Section 3, and K.C.C. 1.24.017, Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 6, as amended, and 1.24.055, Ordinance 11683, Section 7, as amended, and K.C.C. 1.24.065, Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095, Ordinance 11683, Section 16, as amended, and K.C.C. 1.24.155 and Ordinance 11683, Section 31, as amended, and K.C.C. 1.24.305.

**Sponsors:** Mr. Ferguson and Ms. Hague

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

**Public Hearing Required** 

# First Reading of and Action on Emergency Ordinances Without Referral to Committee

27. 2010-0056

AN ORDINANCE amending the 2010 Budget Ordinance relating to the department of development and environmental services; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 84, as amended and declaring an emergency.

Sponsors: Ms. Hague and Mr. Ferguson

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

**Other Business** 

**Adjournment**