



**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*

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Room 1001

September 28, 2009

1:30 PM

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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 September 21, 2009**

*Councilmember Ferguson*

5. **Additions to the Council Agenda**

6. **Special Item**

County Executive Kurt Triplett Presents His 2010 Budget Address

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

*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

### Consent Item 8

*Councilmember Ferguson*

8. **Proposed Motion No. 2009-0472** **Mr. Dunn and Mr. Phillips**

A MOTION confirming the executive's appointment of Bruce Laing, who resides in council district nine, as chair to the King County board of ethics.

*On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.*

*On 9/15/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.*

### Committee of the Whole

*Councilmember Ferguson*

9. **Proposed Motion No. 2009-0506** **Mr. Ferguson and Ms. Hague**

A MOTION approving the Fourth Annual King County Health Reform Initiative Measurement & Evaluation Report.

*On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 9/2/2009, the Committee of the Whole Deferred.*

*On 9/21/2009, the Committee of the Whole Recommended Do Pass.*

10. **Proposed Motion No. 2009-0545** **Ms. Patterson, Mr. Constantine and Mr. von Reichbauer**

A MOTION extending a waiver from competitive bidding and solicitation requirements to assure timely availability and acquisition of emergency design, construction and other required services, materials and equipment necessary to protect King County citizens, facilities, roads and other assets from the threat of flooding in the Green River valley.

*On 9/14/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 9/16/2009, the Committee of the Whole Deferred.*

*On 9/21/2009, the Metropolitan King County Council Deferred.*

*On 9/21/2009, the Committee of the Whole Recommended Do Pass.*

## First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2009-0563](#) Ms. Lambert

A MOTION authorizing the King County sheriff's office to accept the donation of funding for a vehicle to be used by the detective assigned to the Pacific Northwest Fugitive Apprehension Taskforce (PNWFAT).

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

## Hearing Examiner Consent Agenda Item 12

*Councilmember Hague*

12. [Proposed Substitute Ordinance No. 2009-0499.2](#) Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of J.M. Krokset Road, also known as County Road No. 1682, File V-2638, Petitioners: Franz Family Trust.

*On 8/24/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

## First Reading and Referral of Ordinances

13. [Proposed Ordinance No. 2009-0550](#) Ms. Lambert

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the United States Department of Agriculture, Forest Service, Mt. Baker-Snoqualmie National Forest, for seasonal law enforcement services.

***Refer to Law, Justice, Health and Human Services Committee***

## First Reading and Referral of Motions

14. [Proposed Motion No. 2009-0533](#) Mr. Dunn

A MOTION accepting the executive's response to Motion 12961, a report on strategies for increasing the issuance of pet licenses by King County and creating a sales incentive program for sales partners.

***Refer to Government Accountability and Oversight Committee***

15. [Proposed Motion No. 2009-0564](#)

Mr. Ferguson and Mr. Dunn

A MOTION declaring county policy regarding access to public records.

*Refer to Committee of the Whole*

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

### Consent Items 16-21

*Councilmember Ferguson*

16. [Proposed Ordinance No. 2009-0467](#)

Ms. Patterson and Ms. Hague

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Kent for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Kent for drainage-related property interests within city limits.

*On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*

*On 8/24/2009, the Metropolitan King County Council Re-referred to Physical Environment Committee.*

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

17. [Proposed Substitute Ordinance No. 2009-0505.2](#)

Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Redmond for the purpose of designing and constructing improvements to Northeast Union Hill Road within the city.

*On 8/24/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*

*On 9/9/2009, the Physical Environment Committee Deferred.*

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

*On 9/22/2009, the Physical Environment Committee Recommended Do Pass Consent.*

18. **Proposed Substitute Ordinance No. 2009-0508.2** **Mr. Constantine**

AN ORDINANCE relating to traffic control; removing prohibitions on parking at all times on 104th Avenue Southwest, on the west side from Southwest Cowan Road to Southwest 110th Street, and Southwest 110th Street, on the south side from 103rd Avenue Southwest to 104th Avenue Southwest, on Vashon Island; amending Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Schedule 14, and repealing Ordinance 9723, Section 1, Ordinance 9723, Section 2 and Ordinance 9723, Section 3.

*On 8/24/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*

*On 9/22/2009, the Physical Environment Committee Amended.*

*On 9/22/2009, the Physical Environment Committee Recommended Do Pass Substitute Consent.*

19. **Proposed Substitute Ordinance No. 2009-0524.2** **Ms. Hague and Mr. Dunn**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Maple Valley relating to the processing of building and land use permits within the North Ridge Highlands Annexation Area.

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

*On 9/22/2009, the Physical Environment Committee Amended.*

*On 9/22/2009, the Physical Environment Committee Recommended Do Pass Substitute Consent.*

20. **Proposed Ordinance No. 2009-0525** **Mr. Ferguson**

AN ORDINANCE determining that substitute property for 1.15 acres of property at the park at Bothell Landing acquired with 1989 open space bond funds is consistent with the purpose of Ordinance 9071.

*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 Consent.*

21. [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.

*On 9/21/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*

*On 9/22/2009, the Physical Environment Committee Recommended Do Pass Consent.*

Public Hearing Required on Consent Items 16-21

### **Budget and Fiscal Management**

*Councilmember Gossett*

22. [Proposed Ordinance No. 2009-0532](#) Mr. Gossett

AN ORDINANCE authorizing the King County executive to enter into a renewal for leased space at the Graybar building located at 416 Occidental Avenue, Seattle, Washington.

*On 9/8/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*

*On 9/15/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.*

**Public Hearing Required**

### **Committee of the Whole**

*Councilmember Ferguson*

23. [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.

*On 9/21/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

**Public Hearing Required**

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

**Government Accountability and Oversight***Councilmember Dunn*

24. **[Proposed Substitute Ordinance No. 2009-0511.2](#)** **Ms. Lambert and Mr. Constantine**

AN ORDINANCE facilitating the transfer of animals from the animal care and control section to rescue organizations; and adding a section to K.C.C. chapter 11.04.

*On 8/24/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.*

*On 9/15/2009, the Government Accountability and Oversight Committee Passed Out of Committee Without a Recommendation.*

**Public Hearing Required**

**Physical Environment***Councilmember Hague*

25. **[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.*

*On 9/21/2009, the Metropolitan King County Council Deferred.*

*On 9/21/2009, the Metropolitan King County Council Hearing Held.*

**On 9/21/2009, a public hearing was held and closed.**

## Other Business

### Rereferral

26. [Proposed Ordinance No. 2009-0523](#)

**Mr. Ferguson and Mr. Dunn**

AN ORDINANCE to require appropriation by phases for high-risk capital projects and standardize requirements for capital project reporting and cost-estimating; and adding a new section to K.C.C. chapter 4.04.

*This item was referred to the Budget and Fiscal Management Committee, but should be referred to Committee of the Whole.*

*On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*

### Adjournment