



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

June 15, 2009

11:00 AM

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 June 8, 2009**

Councilmember Ferguson

5. **Additions to the Council Agenda**

6. **Special Item**

Presentation of a Proclamation declaring June 15, 2009, as Elder Abuse Awareness Day in King County

Councilmember Phillips

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

*Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson
Eastside Transportation Partnership - Councilmember Hague
Sound Transit - Councilmember Constantine
Sound Transit Operations Taskforce - 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. 2009-0365](#) Ms. Hague and Mr. Phillips

A MOTION confirming the appointment of Kurt Triplett, King County executive, to the Sound Transit board of directors.

On 6/8/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember Gossett

9. [Proposed Substitute Motion No. 2009-0240.2](#) Mr. Gossett

A MOTION regarding an interim loan program to be administered by the department of community and human services.

On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 5/19/2009, the Budget and Fiscal Management Committee Deferred.

On 6/2/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

10. [Proposed Substitute Motion No. 2009-0328.2](#) Mr. Gossett

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$1,258.01 plus interest; authorizing treasury operations to make the refunds.

On 5/18/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 6/2/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda Items 11 and 12

Councilmember Ferguson

11. [Proposed Motion No. 2009-0363](#) **Ms. Hague and Mr. Phillips**

A MOTION confirming the executive's reappointment of Scott Wallace, who resides in council district six, to the Harborview Medical Center board of trustees, as the King County council at-large representative.

12. [Proposed Motion No. 2009-0364](#) **Ms. Patterson**

A MOTION confirming the executive's reappointment of Dr. William Fallon, who resides in council district five, to the Harborview Medical Center board of trustees, as the King County council at-large representative.

Hearing Examiner Consent Agenda Items 13-15

Councilmember Hague

13. [Proposed Substitute Ordinance No. 2009-0139.2](#) **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 Ray and Judith Willman for property located at 12323 - 209th Place NE, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E08CT067.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. [Proposed Substitute Ordinance No. 2009-0164.2](#) **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 Argus Ranch, LLC for property located at 35612 - 212th Way SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT120.

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. [Proposed Substitute Ordinance No. 2009-0206.2](#) **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 Richard and Candance Peacock for property located at 26602 SE 208th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT070.

On 3/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2009-0327](#) **Mr. Phillips and Mr. Constantine**

AN ORDINANCE related to employee retirement; providing for a voluntary employee beneficiary association for medical expense reimbursement for eligible employees; and amending Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190 and Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220.

Refer to Government Accountability and Oversight Committee

17. [Proposed Ordinance No. 2009-0354](#) **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 representing employees in the departments of public health, and community and human services; and establishing the effective date of said agreements.

Refer to Committee of the Whole

18. [Proposed Ordinance No. 2009-0361](#) **Ms. Lambert and Mr. Gossett**

AN ORDINANCE reflecting revised due dates for submission to council of the implementation plan of the revised human services policy framework recommendations outlined in the 2007 Human Services Recommendations Report and the veterans and human services levy quarterly progress report; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 69, 70 and 87, as amended.

Refer to Law, Justice and Human Services Committee

19. [Proposed Ordinance No. 2009-0367](#) **Mr. Phillips**

AN ORDINANCE requiring the adoption of rules addressing procedures for establishing large wood emplacements in rivers or streams.

Refer to Physical Environment Committee

20. [Proposed Ordinance No. 2009-0368](#) **Mr. Constantine**
- AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.
- Refer to Government Accountability and Oversight Committee***
21. [Proposed Ordinance No. 2009-0369](#) **Mr. Gossett, Mr. Dunn and Ms. Patterson**
- AN ORDINANCE making supplemental appropriations of \$723,000 to the surface water management capital improvement program non-bond capital fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 128, as amended, and Attachment E, as amended.
- Refer to Budget and Fiscal Management Committee***
22. [Proposed Ordinance No. 2009-0371](#) **Ms. Hague**
- AN ORDINANCE approving a franchise for the city of Redmond to construct, operate and maintain a water system in council district 3, and authorizing the King County executive to execute the franchise agreement.
- Refer to Physical Environment Committee***
23. [Proposed Ordinance No. 2009-0372](#) **Mr. von Reichbauer**
- AN ORDINANCE declaring as surplus King County's interest in King County assessor's tax parcel numbers 192105-9008-02, 192105-9082-01 and 192105-9010-08, located on the east side of M Street SE Near 12th Street SE, in Auburn, Washington; and authorizing the county executive to execute a quit claim deed for such interest.
- Refer to Budget and Fiscal Management Committee***
24. [Proposed Ordinance No. 2009-0373](#) **Mr. Gossett**
- AN ORDINANCE amending the 2008/2009 Biennium Budget Ordinance for the fiscal period of January 1, 2008, through December 31, 2009, by making a disappropriation of \$250,000 and eliminating a proviso, Section 110, Proviso P2, for the department of transportation; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 110, as amended.
- Refer to Budget and Fiscal Management Committee***

First Reading and Referral of Motions

25. [Proposed Motion No. 2009-0370](#)

Mr. Constantine

A MOTION approving 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, the division's efforts to market and establish contracts for the sale of reclaimed water, and to develop preliminary rate structures and policies for the sale of reclaimed water from King County facilities, as required in the 2009 Budget Ordinance 16312, Section 105, Proviso P1.

Refer to Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Government Accountability and Oversight Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

26. [Proposed Motion No. 2009-0374](#)

Mr. Phillips and Mr. Constantine

A MOTION requesting the transit division to develop and report on additional productivity and cost-effectiveness performance measures and a ten-year strategy to align operating costs with peer agency averages.

Refer to Physical Environment Committee

27. [Proposed Motion No. 2009-0375](#)

Ms. Hague

A MOTION in support of the conservation efforts for the Lake Sammamish Kokanee.

Refer to Physical Environment Committee

28. **Recess**

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

Consent Items 29 and 30

Councilmember Ferguson

29. [Proposed Ordinance No. 2009-0173](#)

Ms. Hague

AN ORDINANCE relating to providing notice of applications; and amending Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, Section 16, as amended, and K.C.C. 20.20.090 and Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060.

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 4/14/2009, the Physical Environment Committee Recommended Do Pass Consent.

30. [Proposed Ordinance No. 2009-0222](#)

Mr. Dunn

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.

On 3/30/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/2/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 29 and 30

Budget and Fiscal Management

Councilmember Gossett

31. [Proposed Substitute Ordinance No. 2009-0262.2](#)

Mr. Gossett

AN ORDINANCE relating to fees and charges at King County parks; amending existing code and ordinance provisions regarding parking fees at King County parks to reduce administrative expenses and promote compliance with parking fees, and authorizing the director of the department of natural resources and parks to issue parking citations, impose civil fines and pursue other remedies; amending Ordinance 14509, Section 7, and K.C.C. 7.08.060 and adding a new chapter to K.C.C. Title 7 and prescribing penalties.

On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 5/5/2009, the Budget and Fiscal Management Committee Deferred.

On 5/19/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

32. [Proposed Substitute Ordinance No. 2009-0309.2](#)

Mr. Gossett

fiscal year beginning January 1, 2010, and ending December 31, 2010, setting the sewer rate for the fiscal year beginning January 1, 2010, and ending December 31, 2010, and approving the amount of the sewage treatment capacity charge for 2010, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 5/19/2009, the Budget and Fiscal Management Committee Deferred.

On 6/2/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

33.

**[Proposed Substitute Ordinance No.
2009-0323.2](#)**

Mr. Gossett

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8, to North Lot Development, L.L.C.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 5/19/2009, the Budget and Fiscal Management Committee Deferred.

On 6/2/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Government Accountability and Oversight

Councilmember Dunn

34.

**[Proposed Substitute Ordinance No.
2009-0310.2](#)**

Ms. Hague and Mr. Gossett

AN ORDINANCE relating to voter education; directing the director of elections to collaborate in the production of video voters' guide.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/2/2009, the Government Accountability and Oversight Committee Amended.

On 6/2/2009, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

35. [Proposed Substitute Ordinance No. 2009-0347.2](#)

Ms. Patterson, Mr. Phillips and Mr. Constantine

AN ORDINANCE related to conducting elections entirely by mail; amending Ordinance 15523, Section 2, adding a new chapter to K.C.C. Title 1 and repealing Ordinance 9391, Section 1, as amended, and K.C.C. 1.08.020 and Ordinance 918, Section 3, as amended, and K.C.C. 1.08.030.

On 6/1/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 6/2/2009, the Government Accountability and Oversight Committee Amended.

On 6/2/2009, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

Other Business

Adjournment