



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Julia Patterson, Chair;
Dow Constantine, Vice Chair of Policy and Administration;
Reagan Dunn, Vice Chair for Council Relations;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,
Pete von Reichbauer*

Room 1001

October 20, 2008

1:30 PM

1. **Call to Order**

2. **Roll Call**

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

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

4. **Approval of Minutes of October 13, 2008**

Councilmember Constantine

5. **Special Item**

Presentation of a Recognition to the Federal Way United Soccer Association for their Under 14 and Under 13 Super Group national championships

Councilmember von Reichbauer

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

Sound Transit Central Link Oversight Committee - Councilmember Phillips

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.



Hearing and Second Reading of Ordinances

Committee of the Whole

Councilmember Constantine

7. **Proposed Substitute Ordinance No. 2008-0415.2** **Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$77,514,044 to the office of information resource management capital project fund to implement the Accountable Business Transformation capital project; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

On 8/4/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 9/17/2008, the Capital Budget Committee Deferred.

On 9/17/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred.

On 10/6/2008, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 10/13/2008, the Committee of the Whole Amended.

On 10/13/2008, the Metropolitan King County Council Deferred.

On 10/13/2008, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

8. **Proposed Ordinance No. 2008-0519** **Ms. Lambert**

AN ORDINANCE establishing February __, 2009, as the date for an election on the question of the formation of a metropolitan park district encompassing portions of the King County fire protection district No. 27 and various neighborhoods adjacent to the fire protection district, and requesting in addition that the manager of elections place on the February __, 2009 ballot the proposed district's ballot measures to create the Fall City metropolitan park district and elect a five-member board of commissioners.

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

On 9/29/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

9. [Proposed Ordinance No. 2008-0540](#)**Mr. Gossett and Mr. Ferguson**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Contingent on Committee Action

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

10. [Proposed Ordinance No. 2008-0546](#)**Mr. Ferguson**

AN ORDINANCE relating to the mental illness and drug dependency implementation plan; and amending Ordinance 16261, Section 2.

Contingent on Committee Action

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Gossett

11. [Proposed Ordinance No. 2008-0476](#)

Mr. Dunn

AN ORDINANCE relating to code compliance; amending Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 4, as amended, and K.C.C. 23.02.030, Ordinance 13263, Section 5, as amended, and K.C.C. 23.02.040, Ordinance 13263, Section 6, and K.C.C. 23.02.050, Ordinance 13263, Section 7, as amended, and K.C.C. 23.02.060, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 12, and K.C.C. 23.02.110, Ordinance 13263, Section 13, as amended, and K.C.C. 23.02.120, Ordinance 12024, Section 13, and K.C.C. 23.10.040, Ordinance 13263, Section 16, and K.C.C. 23.20.020, Ordinance 13263, Section 17, and K.C.C. 23.20.030, Ordinance 13263, Section 21, as amended, and K.C.C. 23.24.020, Ordinance 13263, Section 30, and K.C.C. 23.24.110, Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140, Ordinance 13263, Section 37, as amended, and K.C.C. 23.32.010, Ordinance 13263, Section 40, and K.C.C. 23.32.040, Ordinance 13263, Section 43, as amended, and K.C.C. 23.36.010, Ordinance 13263, Section 45, and K.C.C. 23.36.030, Ordinance 4461, Section 3, as amended and K.C.C. 20.24.090, Ordinance 11502, Section 13, and K.C.C. 20.24.175, adding new sections to K.C.C. chapter 23.02 and K.C.C. chapter 23.20, repealing Ordinance 12024, Section 14 and K.C.C. 23.10.120, and Ordinance 13263, Section 38 and K.C.C. 23.32.020, and prescribing penalties.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/9/2008, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

Operating Budget, Fiscal Management and Select Issues

Councilmember Ferguson

12. [Proposed Substitute Ordinance No. 2008-0439.2](#)

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$6,983,650 to two non-current expense funds, including a supplemental appropriation of \$2,815,286 to the marine division and \$4,168,364 to the King County flood control contract fund; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 92 and 112, as amended.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 10/8/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute.

Public Hearing Required

13. [Proposed Substitute Ordinance No. 2008-0536.2](#) Mr. Ferguson and Mr. Phillips

AN ORDINANCE related to the executive finance committee, establishing an investment pool advisory committee; and adding a new section to K.C.C. chapter 2.36.

On 10/6/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 10/8/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute.

Public Hearing Required

Utilities and Parks

Councilmember Hague

14. [Proposed Substitute Ordinance No. 2008-0475.2](#) Ms. Hague

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Lake Washington Youth Soccer Association for the use, construction, development, programming, and maintenance of athletic fields and related infrastructure at Sixty Acres park.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 9/8/2008, the Utilities and Parks Committee Deferred.

On 9/23/2008, the Utilities and Parks Committee Deferred.

On 9/30/2008, the Utilities and Parks Committee Amended.

On 9/30/2008, the Utilities and Parks Committee Recommended Do Pass Substitute.

On 10/13/2008, the Metropolitan King County Council Deferred.

On 10/13/2008, the Metropolitan King County Council Hearing Held.

On 10/13/2008, a public hearing was held and closed.

Motions for Council Action

Committee of the Whole

Councilmember Constantine

15. [Proposed Motion No. 2008-0414](#)

Mr. Gossett

A MOTION approving the Detail Implementation Plan for the Accountable Business Transformation program that details activities for full implementation of Accountable Business Transformation.

On 8/4/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 9/17/2008, the Capital Budget Committee Deferred.

On 9/17/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred.

On 10/6/2008, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 10/13/2008, the Metropolitan King County Council Deferred.

On 10/13/2008, the Committee of the Whole Recommended Do Pass.

16. [Proposed Motion No. 2008-0535](#)

Mr. Dunn, Mr. Constantine, Mr. Phillips,
Ms. Hague and Ms. Patterson

A MOTION authorizing the chair of the council to amend the existing contract for services with the Ferguson Group to extend the term to represent the county in 2009 during the United States 111th Congress, 1st session.

Contingent on Committee Action

On 10/6/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Operating Budget, Fiscal Management and Select Issues*Councilmember Ferguson***17. Proposed Motion No. 2008-0502****Mr. Phillips**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2008, in the aggregate principal amount of \$_____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

On 9/29/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 10/6/2008, the Metropolitan King County Council Re-referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 10/8/2008, the Operating Budget, Fiscal Management and Select Issues Committee Passed Out of Committee Without a Recommendation.

Reappointment Consent Agenda Items 18-21*Councilmember Constantine***18. Proposed Motion No. 2008-0554****Mr. Dunn**

A MOTION confirming the executive's reappointment of William Beck, who resides in council district nine, to the King County solid waste advisory committee, filling the interested citizen number 3 position.

19. Proposed Motion No. 2008-0558**Mr. Constantine**

A MOTION confirming the executive's reappointment of David Mendel, who resides in council district eight, to the King County regional communications board.

20. Proposed Motion No. 2008-0560**Mr. Ferguson**

A MOTION confirming the executive's reappointment of Dr. Jane Gultinan, who resides in council district two but is being reappointed to represent council district one, to the King County Harborview Medical Center board of trustees.

21. Proposed Motion No. 2008-0568**Ms. Patterson**

A MOTION confirming the executive's reappointment of John Simpson, who resides in council district five, to the King County emergency management advisory committee, representing the American Red Cross of Seattle/King County.

34. [Proposed Ordinance No. 2008-0577](#) **Mr. Phillips**
AN ORDINANCE relating to sheriff's civil unit fees; and amending Ordinance 14792, Section 2, and K.C.C. 4.104.010.
Refer to Budget Review and Adoption Committee
35. [Proposed Ordinance No. 2008-0578](#) **Mr. Phillips**
AN ORDINANCE related to department of judicial administration fees; and adding a new section K.C.C. chapter 4.83.
Refer to Budget Review and Adoption Committee
36. [Proposed Ordinance No. 2008-0579](#) **Mr. Phillips**
AN ORDINANCE related to establishing a monetary penalty for failure to respond to notice of a parking infraction; establishing an effective date; adding a new section to K.C.C. chapter 46.04 and prescribing penalties.
Refer to Budget Review and Adoption Committee
37. [Proposed Ordinance No. 2008-0580](#) **Mr. Phillips**
AN ORDINANCE relating to pet license requirements; changing fees; amending Ordinance 1306, Article II Section 1, as amended, and K.C.C. 11.04.030 and Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035 and prescribing penalties.
Refer to Budget Review and Adoption Committee
38. [Proposed Ordinance No. 2008-0581](#) **Mr. Phillips**
AN ORDINANCE relating to fees and other charges assessed by the real estate services section for processing applications and authorizing use of King County property through easements, franchises, special use permits, right-of-way construction permits, wireless right of way use agreements, public and private utility permits and other uses of King County property; and amending Ordinance 12045, Section 11, as amended, and K.C.C. 4.56.115, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 6254, Section 6, as amended, and K.C.C. 14.30.060, Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040, Ordinance 13734, Section 10, and K.C.C. 14.45.080, Ordinance 4099, Section 7, and K.C.C. 14.46.070 and Ordinance 4099, Section 8, as amended, and K.C.C. 14.46.080.
Refer to Budget Review and Adoption Committee
39. [Proposed Ordinance No. 2008-0582](#) **Mr. Phillips**
AN ORDINANCE revising roads maintenance utility inspection fees for right-of-way construction permits; and amending Ordinance 7025, Section 3, as amended, and K.C.C. 14.44.045
Refer to Budget Review and Adoption Committee
40. [Proposed Ordinance No. 2008-0583](#) **Mr. Phillips**

section to K.C.C. 4.83.

Refer to Budget Review and Adoption Committee

41. **Proposed Ordinance No. 2008-0584**

Mr. Phillips

AN ORDINANCE making a net supplemental appropriation of \$39,401,300 for the operation of transit, the department of transportation director's office, transit revenue vehicle replacement, public transportation capital improvement program, and public transportation construction fund, for the fiscal biennium beginning January 1, 2008, and ending December 31, 2009; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Sections 109, 110, 111, 136 and 137, as amended.

Refer to Budget Review and Adoption Committee

42. **Proposed Ordinance No. 2008-0586**

Mr. Phillips

AN ORDINANCE related to notification concerning real estate taxes to all taxpayers whose lender has requested and received the tax information for the taxpayer's property; amending Ordinance 15865, Section 2, and K.C.C. 4.63.010, Ordinance 15865, Section 3, and K.C.C. 4.63.020, Ordinance 15865, Section 4, and K.C.C. 4.63.030 and Ordinance 15865, Section 6, and K.C.C. 4.63.050 and repealing Ordinance 15865, Section 5, and K.C.C. 4.63.040 and Ordinance 15865, Section 7.

Refer to Budget Review and Adoption Committee

43. **Proposed Ordinance No. 2008-0587**

Mr. Phillips

AN ORDINANCE relating to the 2009 King County 10 Step Hourly Squared Schedule, 2009 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2009 King County Standardized Hourly Salary Schedule, 2009 King County Standardized Annual/FLSA Exempt Salary Schedule, and establishing the 2009 King County Non-Represented 10 Step Hourly Squared Schedule, 2009 King County Non-Represented 10 Step Annual/FLSA Exempt Squared Schedule, 2009 King County Non-Represented Standardized Hourly Salary Schedule, 2009 King County Non-Represented Standardized Annual/FLSA Exempt Salary Schedule and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.

Refer to Budget Review and Adoption Committee

44. **Proposed Ordinance No. 2008-0588**

Mr. Phillips

AN ORDINANCE relating to the county property tax levies for collection in 2008, and implementing RCW 84.55.120.

Refer to Budget Review and Adoption Committee

45. [Proposed Ordinance No. 2008-0589](#) **Mr. Phillips**
- AN ORDINANCE relating to the 2008 levy of property taxes in King County for collection in the year 2009.
- Refer to Budget Review and Adoption Committee**
46. [Proposed Ordinance No. 2008-0590](#) **Mr. Phillips**
- AN ORDINANCE relating to the 2008 levy of property taxes in King County for collection in the year 2009; and amending Ordinance , Sections 1, 2 and 3.
- Refer to Budget Review and Adoption Committee**
47. [Proposed Ordinance No. 2008-0591](#) **Ms. Patterson**
- AN ORDINANCE authorizing a subdivision on certain property located on the west side of 148th Avenue SE and approximately 160 feet south of SE 120th Street, Postal City Renton, at the request of Rick Burnstead Construction Co. Development LLC, department of development and environmental services file no. L07P0010.
- Refer to Hearing Examiner**
48. [Proposed Ordinance No. 2008-0592](#) **Mr. Constantine and Ms. Lambert**
- AN ORDINANCE relating to the annexation of approximately 35.6 acres of land into fire district 10, known as Blakely Woods Area Annexation, for the purpose of providing fire suppression and emergency medical services.
- Refer to Committee of the Whole**
49. [Proposed Ordinance No. 2008-0593](#) **Ms. Hague**
- AN ORDINANCE making a supplemental appropriation of \$6,289,049 to the building repair and replacement fund for the purpose of implementing a contract with McKinstry Essention for a series of facility energy improvements, the most significant of which is to provide local boilers in the courthouse and King County Correctional Facility, and providing for the costs of overseeing the delivery of the improvements and department of adult and juvenile detention escort; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
- Refer to Capital Budget Committee**

First Reading and Referral of Motions

50. [Proposed Motion No. 2008-0559](#) **Mr. Dunn**
- A MOTION confirming the executive's appointment of Sandra Haydock, who resides in council district nine, to the King County fire code advisory and appeals board.
- Refer to Growth Management and Natural Resources Committee**
51. [Proposed Motion No. 2008-0566](#) **Ms. Lambert**

council district three, to the King County civil rights commission.

Refer to General Government and Labor Relations Committee

52. **Proposed Motion No. 2008-0585**

Mr. Phillips

A MOTION stating King County's elections under Public Law 106-393, the Secure Rural Schools and Self-Determination Act of 2000, as amended, for the federal fiscal year ending September 30, 2008.

Refer to Budget Review and Adoption Committee

53. Other Business

Rereferrals

54. **Proposed Ordinance No. 2008-0544**

Mr. Gossett and Mr. von Reichbauer

AN ORDINANCE approving temporary additional King County agency tenants to occupy the Chinook building located on Fifth Avenue and Jefferson Street in Seattle; expressing the intent that the executive and council be collocated in a county-owned building in the future; and amending Ordinance 15390, Section 2, as amended, and Ordinance 15390, Section 5, as amended.

This item was referred to the Committee of the Whole and Budget Review and Adoption Committee, but should only be referred to Budget Review and Adoption Committee.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

55. **Proposed Ordinance No. 2008-0549**

Ms. Hague, Mr. Gossett and Mr. Constantine

AN ORDINANCE creating the office of strategic planning and performance management in support of the performance and accountability act; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.010, amending Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 16202, Section 6, and K.C.C. 2.10.XXX, Ordinance 16202, Section 10, and K.C.C. 2.10.XXX, Ordinance 16202, Section 11, and K.C.C. 2.10.XXX and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04. 200 and repealing Ordinance 16202, Section 3, and K.C.C. 2.10.XXX.

This item was referred to the Committee of the Whole and Budget Review and Adoption Committee, but should only be referred to Budget Review and Adoption Committee.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

56. Adjournment