



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

December 8, 2008

1:30 PM

2nd REVISED

1. **Call to Order**

2. **Roll Call**

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

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

4. **Approval of Minutes of November 24, 2008**

Councilmember Constantine

5. **Special Item**

Presentation of County Service Awards

Executive Sims

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

Puget Sound Regional Council's Executive Board - Councilmember Patterson

Boards and Commissions Reception - Councilmember Patterson

Sound Transit Executive Committee - Councilmember Patterson

7. **Introduction of New Legislative Branch Employee**

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

Consent Items 8-16

Councilmember Constantine

8. [Proposed Ordinance No. 2007-0277](#) **Ms. Hague and Mr. Phillips**

AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110.

On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 5/7/2007, the Metropolitan King County Council Re-referred to Regional Policy Committee.

On 5/9/2007, the Regional Policy Committee Deferred.

On 9/26/2007, the Regional Policy Committee Recommended Do Pass Consent.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee.

On 12/3/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2008-0162](#) **Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 43.58 acres of land into the Soos Creek water and sewer district, known as P-368-S Annexation, for the purpose of providing sewer service for future development.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 4/7/2008, the Metropolitan King County Council Deferred.

On 4/7/2008, the Metropolitan King County Council Hearing Held.

On 12/3/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

10. [Proposed Ordinance No. 2008-0513](#) **Ms. Hague**

AN ORDINANCE approving the King County Water District No. 90 Comprehensive Water System Plan, 2006.

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

On 12/3/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

11. [Proposed Ordinance No. 2008-0520](#) **Mr. Phillips and Ms. Patterson**
- AN ORDINANCE authorizing the county executive to enter into a twenty year lease with the city of Kent for space in the Aukeen district court facility.
- Contingent on Committee Action*
- On 10/6/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*
- On 10/13/2008, the Committee of the Whole Deferred.*
- Public Hearing Required**
12. [Proposed Ordinance No. 2008-0542](#) **Ms. Hague**
- AN ORDINANCE approving Amendment No. 1, April 2008, to the Covington Water District 2007 Comprehensive Water System Plan Update.
- On 10/20/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.*
- On 12/3/2008, the Utilities and Parks Committee Recommended Do Pass Consent.*
13. [Proposed Ordinance No. 2008-0543](#) **Ms. Hague**
- AN ORDINANCE approving the city of Bellevue Water Comprehensive Plan, 2006.
- On 10/20/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.*
- On 12/3/2008, the Utilities and Parks Committee Recommended Do Pass Consent.*
14. [Proposed Ordinance No. 2008-0569](#) **Ms. Hague**
- AN ORDINANCE relating to the annexation of approximately 228.92 acres of land into the Soos Creek water and sewer district, known as the P-370S Annexation, for the purpose of extending sewer service.
- On 10/20/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.*
- On 11/10/2008, the Metropolitan King County Council Deferred.*
- On 11/10/2008, the Metropolitan King County Council Hearing Held.*
- On 12/3/2008, the Utilities and Parks Committee Recommended Do Pass Consent.*
15. [Proposed Ordinance No. 2008-0623](#) **Ms. Lambert**
- AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Department of Corrections/Washington Corrections Center for Women - Purdy, for prisoner transport services.
- On 11/24/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*
- On 12/4/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.*

16. [Proposed Ordinance No. 2008-0624](#)**Ms. Lambert**

AN ORDINANCE authorizing the county executive to execute a third amendment to the interlocal agreement between King County and the city of Bellevue for marine patrol services.

On 11/24/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/4/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-16

Budget Review and Adoption

Councilmember Phillips

17. [Proposed Substitute Ordinance No. 2008-0544.2](#)**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 the King County courthouse in the future; and amending Ordinance 15390, Section 2, as amended, and Ordinance 15390, Section 5, as amended.

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

On 10/20/2008, the Metropolitan King County Council Re-referred to Budget Review and Adoption Committee.

On 11/12/2008, the Budget Review and Adoption Committee Deferred.

On 11/13/2008, the Budget Review and Adoption Committee Deferred.

On 11/21/2008, the Budget Review and Adoption Committee Recommended Do Pass Substitute.

Public Hearing Required

18. [Proposed Substitute Ordinance No. 2008-0545.2](#)**Mr. Gossett and Mr. von Reichbauer**

AN ORDINANCE making a supplemental appropriation of \$916,285 to the long term lease fund; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

On 11/17/2008, the Metropolitan King County Council Introduced and Referred to Budget Review and Adoption Committee.

On 11/21/2008, the Budget Review and Adoption Committee Recommended Do Pass Substitute.

Public Hearing Required

19. 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.

On 10/20/2008, the Metropolitan King County Council Introduced and Referred to Budget Review and Adoption Committee.

On 11/12/2008, the Budget Review and Adoption Committee Deferred.

On 11/13/2008, the Budget Review and Adoption Committee Deferred.

Public Hearing Required

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

Committee of the Whole

Councilmember Constantine

20. Proposed Ordinance No. 2008-0633**Ms. Patterson, Mr. Constantine, Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Lambert**

AN ORDINANCE relating to Seattle-King County department of public health; and amending Ordinance 12529, Section 2, as amended, and K.C.C. 2.16.080.

On 11/24/2008, 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

Growth Management and Natural Resources**21. Proposed Ordinance No. 2008-0501****Mr. Gossett**

AN ORDINANCE relating to home occupations; and amending Ordinance 15606, Section 20, and K.C.C. 21A.30.085.

On 9/29/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 10/7/2008, the Growth Management and Natural Resources Committee Recommended Do Pass.

On 11/17/2008, the Metropolitan King County Council Deferred.

On 11/17/2008, the Metropolitan King County Council Hearing Held.

On 11/17/2008, a public hearing was held and closed.

Motions for Council Action**Consent Items 22 and 23**

Councilmember Constantine

22. Proposed Motion No. 2008-0399**Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Rise Glaze, who resides in council district seven, to the King County mental health advisory board.

On 11/10/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/4/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

23. Proposed Motion No. 2008-0562**Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.

On 11/3/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/4/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Constantine

24. Proposed Motion No. 2008-0634**Ms. Patterson**

A MOTION stating the council's intent to implement those elements of Ordinance 15611 that are not mandatory subjects of collective bargaining that relate to civilian oversight of King County law enforcement.

Contingent on Committee Action

On 11/24/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

First Reading of and Action on Motions Without Referral to Committee**25. Proposed Motion No. 2008-0641****Ms. Patterson**

A MOTION authorizing the publication and distribution of a local voters' pamphlet in conjunction with a special election.

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

First Reading and Referral of Ordinances**26. Proposed Ordinance No. 2008-0620****Mr. Gossett**

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map 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.

Refer to Growth Management and Natural Resources Committee

27. Proposed Ordinance No. 2008-0621**Mr. Gossett**

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map 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.

Refer to Growth Management and Natural Resources Committee

32. [Proposed Ordinance No. 2008-0639](#) **Mr. Ferguson**

AN ORDINANCE making a net supplemental appropriation of \$3,108,505 to various general fund agencies and \$849,890 to various non-general fund agencies; and amending the 2008 Budget Ordinance, Ordinance 15975, sections 22, 23, 30, 34, 40, 41, 49, 50, 51, 52, 61, 79, 87, 93, 106, 115 and 130, as amended.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

33. [Proposed Ordinance No. 2008-0640](#) **Mr. Gossett**

AN ORDINANCE authorizing the King County executive to enter into an intergovernmental land transfer agreement for Fall City park between King County and the Snoqualmie Tribe.

Refer to Committee of the Whole

First Reading and Referral of Motions

34. [Proposed Motion No. 2008-0642](#) **Ms. Lambert, Mr. Constantine, Ms. Hague, Mr. Gossett and Ms. Patterson**

A MOTION authorizing the chair of the council to enter into a contract for the design, installation, training and maintenance of a constituent relationship management software system.

Refer to Committee of the Whole

35. [Proposed Motion No. 2008-0643](#) **Ms. Patterson**

A MOTION authorizing the chair of the council to enter into a contract amendment with Daystar, Inc. for further customization of the legislative management system approved in Motion 10525, and amended in Motion 10589, which will provide additional public and employee access to the system.

Refer to Committee of the Whole

36. Other Business

Rereferral

37. [Proposed Motion No. 2008-0462](#)

Mr. Phillips

A MOTION accepting the capital project report required by provisos included in the office of management and budget section of the 2008 budget ordinance and in the capital program section of the 2008 budget ordinance as it pertains to the accountable business transformation project; recommending an initiative to develop a coordinated and cost effective reporting structure to replace the existing reporting structure developed incrementally over the past twenty years.

This item was referred to the Capital Budget Committee, but should be referred to Operating Budget, Fiscal Management and Select Issues Committee.

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

Extra Items

First Reading and Referral of Ordinances

38. [Proposed Ordinance No. 2008-0645](#)

Ms. Patterson

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County flood control zone district to provide services to the King County flood control zone district.

Refer to Committee of the Whole

39. [Proposed Ordinance No. 2008-0636](#)

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

First Reading and Referral of Motion

40. [Proposed Motion No. 2008-0658](#)

Ms. Patterson

A MOTION relating to a housing stimulus plan for King County to preserve and enhance the supply of housing in King County.

Refer to Committee of the Whole

Employment Committee Consent Agenda Items 41-43

Councilmember Hague

41. Hire a Capital Projects Oversight Analyst

42. Hire a Deputy Ombudsman

43. Hire an Interim Chief of Staff

44. Adjournment