



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 for Administration and Finance;
Reagan Dunn, Larry Gossett, , Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

February 9, 2009

11:00 AM

Items 6, 7 and 8 will be considered at 1:30 p.m.
The public hearing for Items 9 and 10 will be at 11:00 a.m.

1. **Call to Order**

2. **Roll Call**

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

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

4. **Approval of Minutes of February 2, 2009**

Councilmember Ferguson

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

Washington, DC Council Lobbying Trip - Members Attending



*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

Budget and Fiscal Management

Councilmember Gossett

Item 6 will be considered at 1:30 p.m.

6. **Proposed Substitute Ordinance No. 2008-0644.2** **Mr. Gossett**

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 1/28/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Item 7 will be considered at 1:30 p.m.

7. **Proposed Ordinance No. 2009-0055** **Mr. Gossett**

AN ORDINANCE relating to the limited tax general obligation bonds of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$170,000,000 to provide long-term financing for the Courthouse Seismic Project, the Courthouse Earthquake Repairs, the North Rehabilitation Facility Project, the Kent Pullen Regional Communications and Emergency Control Center Project, the Integrated Security and Jail Health Remodel Project, the Courthouse Lobby Project, the Jail ITR Remodel Project, the Orcas Building Acquisition and Tenant Improvement Project, the PAO 4th Floor Courthouse Move Project, the Pedestrian Tunnel Project, the Sky Bridge Feasibility Study Project and the NCOB Equipping Project and the limited tax general obligation bond anticipation notes of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$170,000,000, pending the sale of such bonds, to provide interim financing for such projects; adding the Administration Building Replacement Project, the Chinook Building Technology Infrastructure Project, the Courthouse South Entry Analysis Project, the Elections Consolidated Facility Project, the Passage Point Project, the Issaquah Courthouse Leasehold Acquisition Project, the NCOB LEED Certification Project and the Work Source Relocation Project to the list of projects that are authorized to be financed and increasing the maximum outstanding aggregate principal amount of such bonds and bond anticipation notes to \$210,000,000 as a result; and amending Ordinance 14167, Sections 1, 2, 3, 4, 5, 7 and 12, as previously amended by Ordinance 14463, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14745, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14992, Sections 1, 2, 3, 4, 5, 6 and 7 and Ordinance 15285, Sections 1, 2, 3, 4, 5, 6 and 7 and Ordinance 15604, Sections 1, 2, 3, 4, 5, 6 and 7; and amending Ordinance 14167, Section 18, as previously amended by Ordinance 14745, Section 10, Ordinance 14992, Section 8, Ordinance 15285, Section 8 and Ordinance 15604, Section 8.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 1/28/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a

Recommendation.

Public Hearing Required

Committee of the Whole

Councilmember Ferguson

Item 8 will be considered at 1:30 p.m.

8. Proposed Ordinance No. 2009-0085

Mr. Constantine

AN ORDINANCE relating to council rules.

On 2/2/2009, 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

Physical Environment

Councilmember Hague

The public hearing for Item 9 will be at 11:00 a.m.

9. Proposed Ordinance No. 2009-0040

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 45 acres of land into the Sammamish Plateau water and sewer district, known as the Mystic Lake Annexation, for the purpose of providing water and sewer service.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

The public hearing for Item 10 will be at 11:00 a.m.

10. [Proposed Ordinance No. 2009-0041](#)

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 75 acres of land into the Sammamish Plateau water and sewer district, known as the Camden Park Annexation, for the purpose of providing water and sewer service.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Motions for Council Action

Consent Item 11

Councilmember Ferguson

11. [Proposed Motion No. 2008-0527](#)

Mr. Phillips and Ms. Hague

A MOTION endorsing the King County Electric Vehicle Report as the guiding document for implementing actions to accommodate the use of plug-in hybrid electric vehicles and battery electric vehicles, and to promote energy efficiency and clean vehicle technology in King County's fleet.

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

On 1/12/2009, the Metropolitan King County Council Reintroduced and Referred to Physical Environment Committee.

On 1/27/2009, the Physical Environment Committee Recommended Do Pass Consent.

Reappointment Consent Agenda Item 12

Councilmember Ferguson

12. [Proposed Motion No. 2009-0101](#)

Mr. Ferguson

A MOTION confirming the executive's reappointment of Lynn Guttman, who resides in council district one, to the Washington state Boundary Review Board for King County.

Hearing Examiner Consent Agenda Item 13

Councilmember Hague

13. [Proposed Substitute Ordinance No. 2008-0468.2](#) **Ms. Patterson and 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 Helgaland, LLC for property located at 152xx SE 344th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT014.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2009-0083](#) **Mr. Constantine**

AN ORDINANCE authorizing a subdivision on certain property located at 12010 26th Avenue South, Postal City of Seattle, at the request of CanhTan Ta department of development and environmental services file no. L06P0019.

Refer to Hearing Examiner

15. [Proposed Ordinance No. 2009-0086](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dick and Elaine Clarke for property located at 37628 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT068.

Refer to Hearing Examiner

16. [Proposed Ordinance No. 2009-0087](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Roy and Patricia Ballestrasse for property located at 34518 SE David Powell Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT072.

Refer to Hearing Examiner

17. **[Proposed Ordinance No. 2009-0088](#)** **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Janice Goodman for property located at 39823 224th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT077.

Refer to Hearing Examiner

18. **[Proposed Ordinance No. 2009-0089](#)** **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Murray and Jana Hocker for property located at 32006 SE 62nd Way, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT080.

Refer to Hearing Examiner

19. **[Proposed Ordinance No. 2009-0090](#)** **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Suzanne Pederson for property located at 30308 SE 64th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E08CT086.

Refer to Hearing Examiner

20. **[Proposed Ordinance No. 2009-0091](#)** **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James S and Rebecca B.R. Peet for property located adjacent to and east of property located at 46507 303rd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT087.

Refer to Hearing Examiner

21. **[Proposed Ordinance No. 2009-0092](#)** **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Anne E. Butz for property located at 40706 212th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT095.

Refer to Hearing Examiner

22. [Proposed Ordinance No. 2009-0093](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Coralee Green for property located at 3135, 3229 and 3311 364th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT105.

Refer to Hearing Examiner

23. [Proposed Ordinance No. 2009-0094](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Russ Baker for property located at approximately 34xx 364th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT113.

Refer to Hearing Examiner

24. [Proposed Ordinance No. 2009-0095](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jody and Dawn Jackson for property located at 7817 Preston-Fall City Road SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E08CT116.

Refer to Hearing Examiner

25. [Proposed Ordinance No. 2009-0096](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gary F. King for property located at 19985 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT125.

Refer to Hearing Examiner

26. [Proposed Ordinance No. 2009-0097](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jayson D Munson and Amber R. Munson for property located at 46507 303rd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT140.

Refer to Hearing Examiner

27. [Proposed Ordinance No. 2009-0100](#) **Mr. Gossett**

AN ORDINANCE relating to the challenges to completion of a report related to the county contracts for indigent defense services; and amending Ordinance 16312, Sections 16 and 49, as amended.

Refer to Budget and Fiscal Management Committee

28. [Proposed Ordinance No. 2009-0103](#) **Ms. Hague**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with King County fire district 50 for commercial fire inspections within the boundary of Skykomish city limits.

Refer to Physical Environment Committee

29. [Proposed Ordinance No. 2009-0105](#) **Mr. Ferguson**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, development and environmental services, executive services, natural resources and parks, public health, transportation, and the office of information resources management; and establishing the effective date of said agreement.

Refer to Committee of the Whole

30. [Proposed Ordinance No. 2009-0108](#) **Mr. Constantine**

AN ORDINANCE relating to the King County Norm Maleng Regional Justice Center Hot Water Piping System Replacement Project; making a disappropriation and re-appropriation of \$3,056,114, to the major maintenance reserve fund; extending a waiver from competitive bidding and solicitation requirements; amending the 2009 Budget Ordinance, Ordinance 16312, Section 129, as amended, and Attachment F, as amended; and declaring an emergency.

Refer to Budget and Fiscal Management Committee

First Reading and Referral of Motions

31. [Proposed Motion No. 2009-0080](#) **Mr. Gossett**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$41,483.00; authorizing treasury operations to make the refunds.

Refer to Budget and Fiscal Management Committee

32. [Proposed Motion No. 2009-0106](#)**Mr. Dunn**

A MOTION authorizing the chair of the council to enter into Amendment No. 7 of Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services.
Refer to Government Accountability and Oversight Committee

33. [Proposed Motion No. 2009-0107](#)**Mr. Constantine**

A MOTION approving the memorandum of understanding and attachments developed and agreed upon by King County, the cities of Burien and Seattle and King County Fire Districts 2 and 11 regarding the potential annexation of portions of the North Highline Potential Annexation Area to the cities of Seattle and Burien.
Refer to Physical Environment Committee

34. [Proposed Motion No. 2009-0109](#)**Mr. Ferguson**

A MOTION making an appointment to fill a vacant judicial position in the Seattle division of King County district court.
Refer to Committee of the Whole

35. Other Business**36. Adjournment**