



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair
Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von
Reichbauer*

11:00 AM

Tuesday, February 16, 2010

Room 1001

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 February 8, 2010

Councilmember Hague

5. Additions to the Council Agenda

Motions, from Standing Committees and Regional Committees, for Council Action

Consent Items 6-8

Councilmember Hague

6. [2009-0340](#) A MOTION confirming the executive's appointment of Nathan Korpela, who resides in council district eight, to the King County international airport roundtable, as the Georgetown representative.

Sponsors: Mr. Constantine and Ms. Drago

Legislative History

8/31/09	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
2/1/10	Metropolitan King County Council	Reintroduced and Referred to the Government Accountability and Oversight Committee
2/2/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent

7. [2009-0370](#) A MOTION accepting 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, as required in the 2009 Budget Ordinance, Ordinance 16312, Section 105, Proviso 1.

Sponsors: Mr. Constantine and Mr. Phillips

Legislative History

6/15/09	Metropolitan King County Council	Introduced and Referred to the Regional Water Quality Committee
7/1/09	Regional Water Quality Committee	Deferred
9/2/09	Regional Water Quality Committee	Deferred
11/4/09	Regional Water Quality Committee	Amended
11/4/09	Regional Water Quality Committee	Recommended Do Pass Substitute
1/25/10	Metropolitan King County Council	Reintroduced and Referred to the Government Accountability and Oversight Committee
2/2/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent

8. [2009-0647](#) A MOTION confirming the executive's appointment of Robert Bismuth, to the King County international airport roundtable, representing Magnolia/North Seattle.

Sponsors: Mr. Phillips

Legislative History

12/7/09	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
1/25/10	Metropolitan King County Council	Reintroduced and Referred to the Government Accountability and Oversight Committee
2/2/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent

Law, Justice, Health and Human Services

Councilmember Dunn

9. [2010-0048](#) A MOTION urging the Washington state Legislature to place before voters at the next general election a proposed amendment to Article I Section 20 of the state Constitution to exempt certain persons charged with offenses for which the maximum sentence is the possibility of life in prison from being bailable if proof is evident or the presumption great.

Sponsors: Mr. Dunn and Mr. Ferguson

Legislative History

1/19/10	Metropolitan King County Council	Introduced and Referred to the Law, Justice, Health and Human Services Committee
2/9/10	Law, Justice, Health and Human Services Committee	Recommended Do Pass Substitute

Employment and Administration Committee Consent Agenda Item 10

Councilmember Hague

10. Extension of a Temporary Assignment

First Reading and Referral of Ordinances

11. [2010-0069](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle for the purpose of acquiring property and easements in support of the design of a new South Park Bridge.

Sponsors: Ms. Drago and Mr. Phillips

First Reading and Referral to Environment and Transportation Committee

12. [2010-0080](#) AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$85,000,000 to provide long-term financing for the capital costs of the Accountable Business Transformation Program; authorizing the issuance and public sale of one or more series of limited tax general obligation bond anticipation notes of the county in an outstanding aggregate principal amount not to exceed \$85,000,000 to provide interim financing for such capital costs pending the sale of such bonds; providing for the disposition of the proceeds of sale of the notes; establishing funds for the receipt and expenditure of note proceeds and for the payment of the notes; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

First Reading and Referral to Budget and Fiscal Management Committee

13. [2010-0086](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Andrews and Claire Foster for property located at 10721 296th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT062.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

14. [2010-0087](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted David Andrews and Claire Foster for property located at approximately 296xx Carnation - Duvall Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT062a.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

15. [2010-0088](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jaki Beshur for property located at 3424 East Ames Lake Drive NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E09CT063.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

16. [2010-0089](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hal Huskinson Residence Trust for property located at 6710 289th Avenue SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT066.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

17. [2010-0090](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald and Darcy Newman for property located at 6701 Tolt River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT067.
Sponsors: Mr. Ferguson
First Reading and Referral to the Hearing Examiner
18. [2010-0091](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald and Darcy Newman for property located at 6602 Tolt River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT067a.
Sponsors: Mr. Ferguson
First Reading and Referral to the Hearing Examiner
19. [2010-0101](#) AN ORDINANCE relating to code revisions and additions necessary to provide furlough replacement time to King County employees who are not represented by labor organizations and who observed furlough days; and amending Ordinance 16339, Section 17, as amended, and K.C.C. 3.12F.010 and Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040.
Sponsors: Mr. Gossett, Ms. Hague and Ms. Lambert
First Reading and Referral to Committee of the Whole
20. [2010-0102](#) AN ORDINANCE establishing April 27, 2010, as the date of a special election on the question of annexation to fire district 28 of the city of Enumclaw; and declaring an emergency.
Sponsors: Mr. Dunn
First Reading and Referral to Committee of the Whole
21. [2010-0103](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Normandy Park regarding improvements to the Sylvester Road Bridge.
Sponsors: Ms. Drago and Mr. Phillips
First Reading and Referral to Environment and Transportation Committee

First Reading and Referral of Motions

22. [2010-0081](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 20__, Series __, in the aggregate principal amount of \$_____ and establishing certain terms of such notes in accordance with Ordinance _____.
- Sponsors:** Ms. Patterson
- First Reading and Referral to Budget and Fiscal Management Committee*
23. [2010-0082](#) A MOTION of the county council approving a bond purchase contract for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 20__, Series __, in the aggregate principal amount of \$_____, and establishing certain terms of such notes in accordance with Ordinance _____.
- Sponsors:** Ms. Patterson
- First Reading and Referral to Budget and Fiscal Management Committee*
24. [2010-0104](#) A MOTION requesting the United State Congress appropriate sufficient funds to provide for permanent repair to the Howard Hanson dam, and direct the Army Corps of Engineers to make the Howard Hanson dam permanent repair a priority project.
- Sponsors:** Ms. Patterson
- First Reading and Referral to Budget and Fiscal Management Committee*

Recess

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

Consent Items 25 and 26

Councilmember Hague

25. [2009-0492](#) AN ORDINANCE authorizing the King County executive to execute a sale to the Port of Seattle of one unimproved parcel of county-owned real property in council district 5.

Sponsors: Mr. Gossett

Legislative History

8/17/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
2/1/10	Metropolitan King County Council	Reintroduced and Referred to the Budget and Fiscal Management Committee
2/2/10	Budget and Fiscal Management Committee	Recommended Do Pass Substitute Consent

26. [2009-0598](#) AN ORDINANCE relating to technical corrections to employee code of ethics provisions; and amending Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 5, as amended, and K.C.C. 3.04.040, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055 and Ordinance 12138, Section 4, as amended, and K.C.C. 3.04.120.

Sponsors: Ms. Lambert

Legislative History

2/2/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent
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Public Hearing Required on Consent Items 25 and 26

Budget and Fiscal Management*Councilmember Patterson*

27. [2009-0546](#) AN ORDINANCE relating to transit-oriented development of a portion of the county-owned park-and-ride lot in the city of Burien; approving a ground lease of the site from the county to Alliance Wasatch I, LLC, and a lease by Alliance Wasatch I, LLC, back to the county of a parking garage to be constructed on the site; authorizing the county executive to execute final forms of the ground lease and project lease; and approving certain other provisions of the lease-leaseback transaction.

Sponsors: Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Drago and Mr. Phillips

Legislative History

9/21/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
1/25/10	Metropolitan King County Council	Reintroduced and Referred to the Budget and Fiscal Management Committee
2/2/10	Budget and Fiscal Management Committee	Recommended Do Pass Substitute

Public Hearing Required

28. [2010-0056](#) AN ORDINANCE amending the 2010 Budget Ordinance relating to the department of development and environmental services; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 84, as amended and declaring an emergency.

Sponsors: Ms. Hague, Mr. Ferguson and Mr. Phillips

Legislative History

1/25/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
2/2/10	Budget and Fiscal Management Committee	Recommended Do Pass

Public Hearing Required

29. [2010-0079](#) AN ORDINANCE making supplemental appropriations of \$21,982,455 to the public transportation construction fund; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 138, as amended, and Attachment H, as amended.

Sponsors: Ms. Drago

Legislative History

2/1/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
2/2/10	Budget and Fiscal Management Committee	Recommended Do Pass Substitute

Public Hearing Required

Other Business

Adjournment