



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

August 31, 2009

11:00 AM

1. **Call to Order**

2. **Roll Call**

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

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

4. **Approval of Minutes of August 24, 2009**

Councilmember Ferguson

5. **Additions to the Council Agenda**

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

Consent Item 6

Councilmember Ferguson

6. **[Proposed Motion No. 2009-0494](#)**

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

A MOTION requesting the executive to propose policies to guide the development and use of electric vehicle charging stations at county facilities.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 8/25/2009, the Physical Environment Committee Recommended Do Pass Consent.



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.



Government Accountability and Oversight

Councilmember Dunn

7. **[Proposed Substitute Motion No. 2009-0418.2](#)** **Ms. Lambert, Mr. Constantine and Mr. Phillips**

A MOTION establishing requirements for the animal care and control disaster and emergency response plan.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/18/2009, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

8. **[Proposed Substitute Motion No. 2009-0451.2](#)** **Ms. Lambert and Mr. Dunn**

A MOTION requesting the executive to develop a plan to reduce the number of paper forms used in King County government and increase the number of electronic forms.

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/18/2009, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Law, Justice, Health and Human Services

Councilmember Lambert

9. **[Proposed Motion No. 2009-0493](#)** **Ms. Patterson, Mr. Gossett, Ms. Lambert and Mr. Dunn**

A MOTION establishing policy guidance for the funding of human services in the King County 2010 Budget Ordinance.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/25/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Reappointment Consent Agenda Items 10-18

Councilmember Ferguson

10. [Proposed Motion No. 2009-0480](#) **Mr. Dunn**
- A MOTION confirming the executive's reappointment of Thomas Carpenter, who resides in council district nine, to the King County transportation concurrency expert review panel.
11. [Proposed Motion No. 2009-0481](#) **Mr. Constantine**
- A MOTION confirming the executive's reappointment of Kathleen Dunn, who resides in council district eight, to the King County transit advisory committee.
12. [Proposed Motion No. 2009-0483](#) **Ms. Patterson**
- A MOTION confirming the executive's reappointment of Edward Miller, who resides in council district five, to the King County transit advisory committee.
13. [Proposed Motion No. 2009-0515](#) **Mr. Constantine**
- A MOTION confirming the executive's reappointment of Donna Klemka, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential well users.
14. [Proposed Motion No. 2009-0516](#) **Mr. Constantine**
- A MOTION confirming the executive's reappointment of James Dam, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing local environmental organizations.
15. [Proposed Motion No. 2009-0517](#) **Mr. Constantine**
- A MOTION confirming the executive's reappointment of Jay Becker, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial business owners.

16. [Proposed Motion No. 2009-0519](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Phillip McCready, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utility and associations, position 2.

17. [Proposed Motion No. 2009-0520](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Michael Laurie, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturists.

18. [Proposed Motion No. 2009-0521](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island water purveyors.

Hearing Examiner Consent Agenda Items 19 and 20

Councilmember Hague

19. [Proposed Substitute Ordinance No. 2009-0357.2](#) **Mr. Constantine**

AN ORDINANCE authorizing the vacation of a portion of 274th Avenue NE, also known as J.D. Mercer Road - King County Road No. 892, File V-2596; Petitioner: Janis Hong.

On 6/8/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

20. [Proposed Substitute Ordinance No. 2009-0377.3](#) **Mr. Constantine**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve reclassification of certain property located at 11060 - 16th Avenue Southwest as described in department of development and environmental services file no. L09TY401, from CB (Community Business) to Urban Residential-48 (R-48; 48 units/acre), at the request of NB Partners, LLC, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 8/24/2009, the Metropolitan King County Council Deferred.

First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2009-0523](#) **Mr. Ferguson and Mr. Dunn**

AN ORDINANCE to require appropriation by phases for high-risk capital projects and standardize requirements for capital project reporting and cost-estimating; and adding a new section to K.C.C. chapter 4.04.

Refer to Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2009-0524](#) **Ms. Hague and Mr. Dunn**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Maple Valley relating to the processing of building and land use permits within the North Ridge Highlands Annexation Area.

Refer to Physical Environment Committee

23. [Proposed Ordinance No. 2009-0525](#) **Mr. Ferguson**

AN ORDINANCE determining that substitute property for 1.15 acres of property at the park at Bothell Landing acquired with 1989 open space bond funds is consistent with the purpose of Ordinance 9071.

Refer to Physical Environment Committee

First Reading and Referral of Motions

24. [Proposed Motion No. 2009-0340](#) **Mr. Constantine**

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.

Refer to Government Accountability and Oversight Committee

25. [Proposed Motion No. 2009-0470](#) **Mr. Constantine**

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the King County transportation concurrency expert review panel.

Refer to Physical Environment Committee

31. [Proposed Motion No. 2009-0514](#)**Ms. Hague**

A MOTION approving the roads operational master plan Phase I report and work plan for phase II.

Refer to Physical Environment Committee

32. [Proposed Motion No. 2009-0518](#)**Mr. Constantine**

A MOTION confirming the executive's appointment of James Warren, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.

Refer to Physical Environment Committee

33. [Proposed Motion No. 2009-0522](#)**Mr. Constantine**

A MOTION confirming the executive's appointment of Laurie Geissinger, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon-Maury Island groundwater advisory committee.

Refer to Physical Environment Committee

34. Recess

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

Consent Item 35

Councilmember Ferguson

35. [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.

On 6/15/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 7/28/2009, the Physical Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 35

Budget and Fiscal Management

Councilmember Gossett

36. [Proposed Substitute Ordinance No. 2009-0442.2](#)

Mr. Gossett

AN ORDINANCE making an appropriation of an additional \$1,387,017 to the office of information resource management capital project fund for the data center relocation projects; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/18/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Committee of the Whole

Councilmember Ferguson

37. [Proposed Ordinance No. 2009-0447](#)

Ms. Patterson

AN ORDINANCE relating to emergency declarations; amending Ordinance 3441, Section 5, as amended, and K.C.C. 4.16.050 and Ordinance 12163, Section 3, and K.C.C. 12.52.010; and declaring an emergency.

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/24/2009, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 8/26/2009, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Public Hearing Required

Government Accountability and Oversight

Councilmember Dunn

38. **[Proposed Substitute Ordinance No. 2009-0237.2](#)** **Mr. Dunn and Mr. Gossett**

AN ORDINANCE relating to code revisions and additions necessary to provide for the administration of volunteers for the county; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and adding a new section to K.C.C. chapter 3.12.

On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/18/2009, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

Public Hearing Required

39. **[Proposed Ordinance No. 2009-0437](#)** **Mr. Dunn**

AN ORDINANCE relating to appointment and membership terms on the King County International Airport roundtable; and amending Ordinance 12785, Section 3, and K.C.C. 15.94.030.

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/18/2009, the Government Accountability and Oversight Committee Recommended Do Pass.

Public Hearing Required

Law, Justice, Health and Human Services

Councilmember Lambert

40. **[Proposed Ordinance No. 2009-0453](#)** **Ms. Lambert**

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing provisions of RCW 3.34.010 to increase the number of judges from twenty-one to twenty-three; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070 and Ordinance 9427, Section 7, as amended, and K.C.C. 2.68.078.

On 7/27/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/19/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

Public Hearing Required

Physical Environment

Councilmember Hague

41. Proposed Ordinance No. 2009-0497

Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of North Bend relating to the processing of building and land use permits within the Tanner Annexation Area.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

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

Public Hearing Required

42. Proposed Ordinance No. 2009-0498

Ms. Hague and Mr. Constantine

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue to implement a regional program to transfer development rights from lands in priority King County rural and resource areas into the city of Bellevue's Bel-Red Subarea.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 8/25/2009, the Physical Environment Committee Recommended Do Pass.

Public Hearing Required

Other Business

Adjournment