



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

October 19, 2009

1:30 PM

REVISED - Added Items 15-17

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 October 12, 2009**

Councilmember Ferguson

5. **Additions to the Council Agenda**

6. **Special Items**

Presentation of a Proclamation declaring October 2009 as Disability Awareness Month in King County

Councilmember Constantine

Presentation of Renee Klause Pond for her winning entry in a poster contest sponsored by King County's Mental Health, Chemical Abuse and Dependency Services

Councilmember Constantine

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

Central Link Oversight Committee - Councilmember Phillips



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.



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

Committee of the Whole

Councilmember Ferguson

8. [Proposed Motion No. 2009-0582](#)

Mr. Ferguson

A MOTION confirming the director of elections's appointment of Evelyn Arnold as King County superintendent of elections.

On 10/12/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/19/2009, the Metropolitan King County Council Passed.

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

First Reading and Referral of Ordinances

9. [Proposed Ordinance No. 2009-0585](#)

Mr. Gossett

AN ORDINANCE relating to emergency inmate housing; authorizing the execution of an interlocal agreement between King County and Pierce county allowing King County to hold up to one hundred sixty-eight inmates at Pierce county in the event of an emergency; and declaring an emergency.

Refer to Committee of the Whole

10. [Proposed Ordinance No. 2009-0586](#)

Mr. Gossett

AN ORDINANCE relating authorizing the execution of an interlocal agreement between King County and Kitsap county allowing King County to hold up to one hundred fourteen inmates at Kitsap County in the event of an emergency; and declaring an emergency.

Refer to Committee of the Whole

11. [Proposed Ordinance No. 2009-0587](#)

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Section Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Refer to Committee of the Whole

12. [Proposed Ordinance No. 2009-0588](#) **Mr. Constantine**

AN ORDINANCE approving King County Water District 19 2007 Water System Plan.

Refer to Physical Environment Committee

13. [Proposed Ordinance No. 2009-0589](#) **Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an agreement with the city of Seattle, consenting to a request from Capital Hill Housing Improvement Program to serve as lead developer of an affordable housing project located in the White Center neighborhood of unincorporated King County.

Refer to Committee of the Whole

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

Committee of the Whole

Councilmember Ferguson

14. [Proposed Substitute Ordinance No. 2009-0558.2](#) **Mr. Constantine, Mr. Gossett, Ms. Patterson, Mr. Ferguson, Ms. Hague and Mr. Phillips**

AN ORDINANCE related to the establishment of a Seattle-King County taxicab advisory commission; authorizing the executive to enter into an interlocal agreement related thereto; and adding a new chapter to K.C.C. Title 2.

On 9/21/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/12/2009, the Committee of the Whole Recommended Do Pass Substitute.

On 10/19/2009, the Metropolitan King County Council Deferred.

On 10/19/2009, the Metropolitan King County Council Hearing Held.

On 10/19/2009, a public hearing was held and remained open.

Other Business

Extra Items - Items 15 to 17

First Reading and Referral of Ordinance

15. [Proposed Ordinance No. 2009-0590](#)

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

Refer to Budget and Fiscal Management Committee

Budget and Fiscal Management

Councilmember Gossett

16. [Proposed Substitute Ordinance No. 2009-0559.2](#)

Ms. Patterson, Mr. Gossett, Mr. Constantine and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$32,376,870 to various capital funds to prepare county facilities so that high priority service delivery will not be interrupted in the event that Howard Hanson dam structural faults cause flooding in the Green River valley; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and D, as amended; and declaring an emergency.

On 9/21/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 10/7/2009, the Budget and Fiscal Management Committee Deferred.

On 10/14/2009, the Budget and Fiscal Management Committee Deferred.

Public Hearing Required

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

17. [Proposed Ordinance No. 2009-0560](#)Ms. Patterson, Mr. Gossett and Mr.
Constantine

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 \$29,000,000 to provide long-term financing for the costs of the Green River Flood Mitigation Project; 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 \$29,000,000 to provide interim financing for such 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.

On 9/21/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 10/7/2009, the Budget and Fiscal Management Committee Deferred.

On 10/14/2009, the Budget and Fiscal Management Committee Deferred.

Public Hearing Required

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

Adjournment