



**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

June 22, 2009

11:00 AM

**REVISED AGENDA - Added Items 33-34
--DRAFT MINUTES--**

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 June 15, 2009

Councilmember Ferguson

5. Additions to the Council Agenda

6. 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

Consent Items 7 and 8

Councilmember Ferguson

7. **Proposed Motion No. 2009-0241**

Ms. Hague

A MOTION to approving the King County department of transportation director's office report on transportation grant priorities.

On 4/6/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 5/12/2009, the Physical Environment Committee Deferred.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 6/22/2009, the Metropolitan King County Council Passed.

8. **Proposed Motion No. 2009-0292**

Ms. Hague

A MOTION approving the King County department of transportation director's office business case.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 6/22/2009, the Metropolitan King County Council Passed.

Physical Environment

Councilmember Hague

9. **Proposed Substitute Motion No. 2009-0345.2**

Mr. Phillips and Mr. Constantine

A MOTION requesting the transit division to report on cost-saving and revenue-generating entrepreneurial activities.

On 5/26/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Amended.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass Substitute.

On 6/22/2009, the Metropolitan King County Council Passed.

10. [Proposed Motion No. 2009-0376](#) Ms. Lambert

A MOTION relating to the appointment of Robert Abbott to fill a vacancy on the Sammamish Plateau water and sewer district's board of commissioners.

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

On 6/22/2009, 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 of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2009-0382](#) Mr. Ferguson and Ms. Hague

A MOTION establishing the process for appointing a county assessor.

On 6/22/2009, the Metropolitan King County Council Passed as Amended.

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

12. [Proposed Motion No. 2009-0383](#) Mr. Constantine, Ms. Lambert, Ms. Hague, Mr. Gossett, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. von Reichbauer

A MOTION relating to the executive audit committee and directing the King County executive to reactivate or reconstitute the committee.

On 6/22/2009, the Metropolitan King County Council Passed.

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

13. [Proposed Ordinance No. 2009-0377](#) Mr. Constantine

AN ORDINANCE authorizing a zone reclassification on certain property located at 11060 16th Avenue SW Postal City Seattle, at the request of Mark Nickels, department of development and environmental services file no. L09TY401.

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

14. [Proposed Ordinance No. 2009-0378](#) Mr. Ferguson, Mr. Constantine and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - King

County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

15. [Proposed Ordinance No. 2009-0379](#) **Mr. Ferguson, Mr. Constantine and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.
- On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*
16. [Proposed Ordinance No. 2009-0380](#) **Mr. Ferguson**
- AN ORDINANCE authorizing the King County executive to enter into a temporary, nonexclusive, surface use easement with the city of Shoreline to use land adjacent to the Shoreline district court facility as a park.
- On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
17. [Proposed Ordinance No. 2009-0381](#) **Mr. Ferguson, Mr. Constantine and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned - Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of said agreement.
- On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*
18. [Proposed Ordinance No. 2009-0384](#) **Mr. Gossett, Mr. Constantine and Ms. Patterson**
- AN ORDINANCE making a supplemental appropriation of \$1,186,710 to the public health fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 92, as amended.
- On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
19. [Proposed Ordinance No. 2009-0385](#) **Mr. Gossett, Mr. Constantine and Ms. Patterson**
- AN ORDINANCE relating to three development projects; adopting provisions for approval of three sustainable communities and housing demonstration projects, in accordance with K.C.C. 21A.55.010; and adding a new section to K.C.C. chapter 21A.55.
- On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
20. [Proposed Ordinance No. 2009-0387](#) **Ms. Hague**
- AN ORDINANCE approving the city of Redmond Amendment to the General Sewer Plan, March 2009.
- On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Physical*

Environment Committee.

On 6/23/2009, the Physical Environment Committee Recommended Do Pass Consent.

21. [Proposed Ordinance No. 2009-0388](#)**Mr. Ferguson, Mr. Constantine and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Supervisors) representing employees in the department of executive services; department of natural resources and parks; and, the department of transportation and establishing the effective date of said agreements.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

22. [Proposed Ordinance No. 2009-0389](#)**Mr. Ferguson, Mr. Constantine and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Public Safety Employees Union (Legal Administrative Specialists) representing employees in the department of judicial administration; and establishing the effective date of said agreements.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

First Reading and Referral of Motions**23. [Proposed Motion No. 2009-0366](#)****Mr. Dunn**

A MOTION confirming the executive's appointment of Sherre Pantanida, who resides in council district nine, to the King County alcoholism and substance abuse administrative board.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

24. [Proposed Motion No. 2009-0386](#)**Mr. Gossett and Mr. Constantine**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$20,750.40; authorizing treasury operations to make the refunds.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

25. Recess

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

Consent Items 26-30

Councilmember Ferguson

26. [Proposed Ordinance No. 2009-0285](#)

Ms. Hague

AN ORDINANCE approving the Shoreline Water District 2007 Water System Plan.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 6/22/2009, the Metropolitan King County Council Hearing Held.

On 6/22/2009, the Metropolitan King County Council Passed.

On 6/22/2009, a public hearing was held and closed.

27. [Proposed Ordinance No. 2009-0286](#)

Ms. Hague and Mr. von Reichbauer

AN ORDINANCE approving the Highline Water District 2008 Comprehensive Water System Plan.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 6/22/2009, the Metropolitan King County Council Hearing Held.

On 6/22/2009, the Metropolitan King County Council Passed.

On 6/22/2009, a public hearing was held and closed.

28. [Proposed Ordinance No. 2009-0287](#)

Ms. Hague and Mr. von Reichbauer

AN ORDINANCE approving the Lakehaven Utility District 2006 Water System Plan.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 6/22/2009, the Metropolitan King County Council Hearing Held.

On 6/22/2009, the Metropolitan King County Council Passed.

On 6/22/2009, a public hearing was held and closed.

29. [Proposed Ordinance No. 2009-0288](#)

Ms. Hague and Mr. von Reichbauer

AN ORDINANCE approving the City of Pacific 2008 Water System Plan.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 6/22/2009, the Metropolitan King County Council Hearing Held.

On 6/22/2009, the Metropolitan King County Council Passed.

On 6/22/2009, a public hearing was held and closed.

30. [Proposed Ordinance No. 2009-0289](#) Ms. Hague

AN ORDINANCE approving the City of Carnation 2008 Comprehensive Water System Plan.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 6/22/2009, the Metropolitan King County Council Hearing Held.

On 6/22/2009, the Metropolitan King County Council Passed.

On 6/22/2009, a public hearing was held and closed.

Public Hearing Required on Consent Items 26-30

Budget and Fiscal Management

Councilmember Gossett

31. [Proposed Substitute Ordinance No. 2009-0324.2](#) Mr. Gossett

AN ORDINANCE making a net supplemental appropriation of \$454,130 to various general fund agencies and \$25,703,816 to various non-general fund agencies and \$7,623,874 to capital improvement projects for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and making a net supplemental disappropriation of \$619,286 from transit and appropriations of \$36,917 to capital improvement projects for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 6, 7, 8, 9, 11, 14, 16, 18, 19, 21, 22, 23, 24, 26, 27, 28, 30, 31, 32, 33, 35, 38, 39, 41, 42, 43, 46, 47, 49, 53, 55, 60, 61, 62, 72, 73, 74, 75, 76, 81, 85, 87, 88, 89, 90, 91, 92, 95, 100, 101, 105, 106, 109, 111, 113, 114, 115, 118, 119, 125, 126, 127, 128, 129 and 130 and Attachments B, C, D, E, F and G, as amended, and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Sections 109, 110 and 136 and Attachment H, as amended.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 6/2/2009, the Budget and Fiscal Management Committee Deferred.

On 6/16/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 6/22/2009, the Metropolitan King County Council Hearing Held.

On 6/22/2009, the Metropolitan King County Council Passed as Amended.

On 6/22/2009, a public hearing was held and closed.

Physical Environment

Councilmember Hague

32. **Proposed Ordinance No. 2009-0344**

Mr. Constantine and Mr. Phillips

AN ORDINANCE authorizing the county executive to enter into a Project Partnership Agreement with the United States Army Corps of Engineers and the Washington state Department of Natural Resources for the construction of the North Wind's Weir Intertidal Restoration Project.

On 5/26/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Recommended Do Pass.

On 6/22/2009, the Metropolitan King County Council Hearing Held.

On 6/22/2009, the Metropolitan King County Council Passed.

On 6/22/2009, a public hearing was held and closed.

Other Business

Extra Items

First Reading and Referral of Motions

33. **Proposed Motion No. 2009-0390**

Mr. Ferguson and Mr. Dunn

A MOTION ensuring accountability for public tax dollars and public resources and establishing a plan for greater oversight for capital projects.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

34. **Proposed Motion No. 2009-0392**

A MOTION requesting the executive to act upon the Washington State Auditor's Office Accountability Audit Report by developing a comprehensive plan for improved business practices and internal controls in King County, and report the plan to the council by August 28, 2009.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

Adjournment