

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Metropolitan King County Council

Councilmembers: Julia Patterson, Chair;
Dow Constantine, Vice Chair of Policy and Administration;
Reagan Dunn, Vice Chair for Council Relations;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,
Pete von Reichbauer

Room 1001 September 29, 2008 11:00 AM

Special Meeting 11:00 a.m. to 1:30 p.m. Regular Meeting 1:30 p.m.

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of September 22, 2008

Councilmember Constantine

5. Reports on Special and Outside Committees

Sound Transit - Councilmember Phillips Enterprise Seattle - Councilmember Hague





Hearing and Second Reading of Ordinances

Consent Items 6-8

Councilmember Constantine

6. Proposed Ordinance No. 2008-0491

Ms. Hague

AN ORDINANCE authorizing the King County executive to execute an amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704.

On 9/8/2008, the Utilities and Parks Committee Deferred.

On 9/8/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 9/15/2008, the Metropolitan King County Council Deferred.

On 9/23/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

7. Proposed Ordinance No. 2008-0496

Ms. Lambert

AN ORDINANCE relating to conversion of time in confinement; and adding a new chapter to K.C.C. Title 5.

On 9/15/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 9/18/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2008-0497

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of understanding negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks and establishing the effective date of said agreement.

On 9/22/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 9/23/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

There will be one public hearing for items 6-8.

Capital Budget

Councilmember Phillips

9. <u>Proposed Substitute Ordinance No.</u> 2008-0357.2

Mr. Phillips

AN ORDINANCE authorizing King County, through the solid waste division of the department of natural resources and parks, to provide draft evaluation criteria for review before construction proposals and to adopt the competitive negotiation procedures set forth within RCW 36.58.090 to construct the site facilities portion of the new Bow Lake Recycling and Transfer Station.

On 7/7/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/3/2008, the Capital Budget Committee Deferred.

On 9/17/2008, the Capital Budget Committee Amended.

On 9/17/2008, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

10. <u>Proposed Substitute Ordinance No.</u> 2008-0455.2

Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$5,389,357 to various funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 62, 63, 130 and 131, as amended, and Attachment B, C and E as amended.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/3/2008, the Capital Budget Committee Deferred.

On 9/17/2008, the Capital Budget Committee Amended.

On 9/17/2008, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

11. Proposed Ordinance No. 2008-0487

Mr. Phillips and Mr. Ferguson

AN ORDINANCE establishing budget reporting requirements for technology capital projects; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030.

On 9/8/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/17/2008, the Capital Budget Committee Recommended Do Pass.

Growth Management and Natural Resources

Councilmember Gossett

There will be one public hearing for items 12-16.

12. Proposed Ordinance No. 2008-0124

Mr. Gossett

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 13147, Section 30, as amended, and K.C.C. 20.18.140, Ordinance 14047, Section 9, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 6949, Section 6, as amended, and K.C.C. 20.44.040 and Ordinance 6949, Section 10, as amended, and K.C.C. 20.44.080.

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 8/5/2008, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

13. Proposed Ordinance No. 2008-0125

Mr. Gossett

AN ORDINANCE relating to surface water management; and amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended, and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080.

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 8/5/2008, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.

14. Proposed Ordinance No. 2008-0126

Mr. Gossett

AN ORDINANCE relating to sewer and water management; and amending Ordinance 1709, Section 1, as amended, and K.C.C. 13.24.010, Ordinance 4307, Section 2, as amended, and K.C.C. 13.24.020, Ordinance 13625, Section 22, as amended, and K.C.C. 13.24.035, Ordinance 1709, Section 5, as amended, and K.C.C. 13.24.060, Ordinance 11481, Section 7, as amended, and K.C.C. 13.24.075, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 7, as amended, and K.C.C. 13.24.090, Ordinance 1709, Section 8, as amended, and K.C.C. 13.24.100, Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136, Ordinance 11616, Section 13, as amended, and K.C.C. 13.24.138 and Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140.

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 8/5/2008, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

15. Proposed Ordinance No. 2008-0127

Mr. Gossett

AN ORDINANCE relating to transportation: amending Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 1711, Section 1, as amended, and K.C.C. 14.44.010, Ordinance 13734, Section 8, and K.C.C. 14.45.060, Ordinance 13734, Section 15 and K.C.C. 14.45.130, Ordinance 4099, Section 1, as amended, and K.C.C. 14.46.010, Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090, Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.230, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, Ordinance 15030, Section 9, and K.C.C. 14.70.285, repealing Ordinance 14050, Section 12, as amended, and K.C.C. 14.70.250 and repealing Ordinance 15839, Attachments A and B.

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 8/5/2008, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.

16. Proposed Ordinance No. 2008-0128

Mr. Gossett

AN ORDINANCE relating to zoning and development regulations; amending Ordinance 1488, Section 2, as amended, and K.C.C. 16.82.010, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, and K.C.C. 16.82.051, Ordinance 14259, Section 4, and K.C.C. 16.82.052, Ordinance 1488, Section 11, as amended, and K.C.C. 16.82.100, Ordinance 9614, Section 103, as amended, and K.C.C. 16.82.150, Ordinance 15053, Section 15, and K.C.C. 16.82.152, Ordinance 13694, Section 51, and K.C.C. 19A.08.160, Ordinance 10870, Section 138, as amended, and K.C.C. 21A.06.490, Ordinance 15051, Section 64, and K.C.C. 21A.06.578, Ordinance 10870, Section 259, and K.C.C. 21A.06.1095, Ordinance 15051, Section 86, and K.C.C. 21A.06.942, Ordinance 15051, Section 100, and K.C.C. 21A.06.1182, Ordinance 10870, Section 297, and K.C.C. 21A.06.1285, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 358, and K.C.C. 21A.12.210, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 382, as amended, and K.C.C. 21A.14.220, Ordinance 10870, Section 390, as amended, and K.C.C. 21A.16.050, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 422, and K.C.C. 21A.20.040, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 427, as amended, and K.C.C. 21A.20.080, Ordinance 10870, Section 432, as amended, and K.C.C. 21A.20.120, Ordinance 13022, Section 26, and K.C.C. 21A.20.190, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, and K.C.C. 21A.24.055, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 472, as amended, and K.C.C. 21A.24.250, Ordinance 10870, Section 473, as amended and K.C.C. 21A.24.260, Ordinance 10870, Section 476, as amended, and K.C.C. 21A.24.290, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 15051, Section 173, and K.C.C. 21A.24.312, Ordinance 15051, Section 174, and K.C.C. 21A.24.313, Ordinance 15051, Section 179, and K.C.C. 21A.24.316, Ordinance 15051, Section 185, and K.C.C. 21A.24.325, Ordinance 15051, Section 187, and K.C.C. 21A.24.335, Ordinance 10870, Section 481, as amended, and K.C.C. 21A.24.340, Ordinance 15051, Section 192, and K.C.C. 21A.24.355, Ordinance 15051, Section 193, and K.C.C. 21A.24.358, Ordinance 15051, Section 195, and K.C.C. 21A.24.365, Ordinance 10870, Section 485, as amended, and K.C.C. 21A.24.380, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 230, and K.C.C. 21A.24.515, Ordinance 11621, Section 90, and K.C.C. 21A.28.154, Ordinance 10870, Section 563, as amended, and K.C.C. 21A.34.040, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 10870, Section 581, and K.C.C. 21A.38.080 and Ordinance 11351, Section 1, as amended, and K.C.C. 21A.38.090, adding a new section to K.C.C. chapter 16.82,

adding a new section K.C.C. chapter 19A.08, adding a new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.12, adding a new section to K.C.C. chapter 21A.24 and adding a new section to K.C.C. chapter 21A.37.

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 8/5/2008, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation

Councilmember Constantine

17. <u>Proposed Substitute Ordinance No.</u> 2008-0492.2

Mr. Constantine and Mr. Phillips

AN ORDINANCE authorizing the county executive to execute four interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.

On 9/8/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/10/2008, the Transportation Committee Deferred.

On 9/24/2008, the Transportation Committee Recommended Do Pass Substitute.

Public Hearing Required

18. Proposed Ordinance No. 2008-0493

Mr. Constantine and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$550,000 to the public transportation construction fund to provide appropriation authority for viaduct mitigation monitoring; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

On 9/8/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/10/2008, the Transportation Committee Deferred.

On 9/24/2008, the Transportation Committee Recommended Do Pass.

Motions for Council Action

Transportation

Councilmember Constantine

19. Proposed Motion No. 2008-0494

Mr. Ferguson, Mr. Constantine, Ms. Patterson and Ms. Hague

A MOTION related to addressing the budget gap facing King County Metro transit through a balanced revenue and expenditure approach.

On 9/8/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/24/2008, the Transportation Committee Recommended Do Pass.

First Reading of and Action on Motion Without Referral to Committee

20. Proposed Motion No. 2008-0515

Ms. Patterson, Ms. Lambert, Ms. Hague and Mr. Constantine

A MOTION relating to the organization of the council; prohibiting hiring by council members of any person as personal staff who is a recent council administrative or policy staff employee at pay range 23 or above, and prohibiting payment of salary or benefits for such persons by the county from either the central council account or any member's district account; and amending Motion 10651, Section VI, as amended, and OR 3-010.

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

Reappointment Consent Agenda Item 21

Councilmember Constantine

21. Proposed Motion No. 2008-0509

Mr. Ferguson

A MOTION confirming the executive's reappointment of Chuck Sloane, who resides in council district one, to the King County mental health advisory board.

First Reading and Referral of Ordinances

22. Proposed Ordinance No. 2008-0500

Mr. Constantine

AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right of Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.

Refer to Transportation Committee

23. Proposed Ordinance No. 2008-0501

Mr. Gossett

AN ORDINANCE relating to home occupations; and amending Ordinance 15606, Section 20, and K.C.C. 21A.30.085.

Refer to Growth Management and Natural Resources Committee

24. Proposed Ordinance No. 2008-0506

Mr. Gossett

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

Refer to Committee of the Whole

25. Proposed Ordinance No. 2008-0513

Ms. Hague

AN ORDINANCE approving the King County Water District No. 90 Comprehensive Water System Plan, 2006.

Refer to Utilities and Parks Committee

26. Proposed Ordinance No. 2008-0514

Ms. Patterson

AN ORDINANCE authorizing a subdivision on certain property located at 17250 and 17404 SE 140th Street, Postal City Renton, at the request of Gladco Development LLC, department of development and environmental services file no. L07P0009.

Refer to Hearing Examiner

27. Proposed Ordinance No. 2008-0516

Mr. Gossett

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the Summit Pit regional roads maintenance facility, located in council district 9, to Summit Place 156 LLC.

Refer to Committee of the Whole

28. Proposed Ordinance No. 2008-0517

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$1,400,000 to the Renton maintenance facility; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

29. Proposed Ordinance No. 2008-0518

Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of 227th Place SE and a 40-foot right-of-way, File V-2618; Petitioners: Kennan and Patti Southworth.

Refer to Hearing Examiner

30. Proposed Ordinance No. 2008-0519

Ms. Lambert

AN ORDINANCE establishing February _, 2009, as the date for an election on the question of the formation of a metropolitan park district encompassing portions of the King County fire protection district No. 27 and various neighborhoods adjacent to the fire protection district, and requesting in addition that the manager of elections place on the February _, 2009 ballot the proposed district's ballot measures to create the Fall City metropolitan park district and elect a five-member board of commissioners.

Refer to Committee of the Whole

First Reading and Referral of Motions

31. Proposed Motion No. 2008-0502

Mr. Phillips

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2008, in the aggregate principal amount of \$_____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

Refer to Capital Budget Committee

32. Proposed Motion No. 2008-0503

Mr. Gossett

A MOTION confirming the executive's appointment of Ethel Thomas, who resides in council district two, to the King County civil rights commission.

Refer to General Government and Labor Relations Committee

33. **Proposed Motion No. 2008-0504**

Ms. Hague

A MOTION confirming the executive's appointment of George Pieper, who resides in council district six, to the King County civil rights commission.

Refer to General Government and Labor Relations Committee

34. Other Business

Public Employment Relations Commission Notice

35. Adjournment