

King County

Meeting Agenda

Metropolitan King County Council

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

Room 1001	May 4, 2009	11:00 AM

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of April 27, 2009 and April 29, 2009

5. Additions to the Council Agenda

6. <u>Special Items</u>

Presentation of a Recognition to King County Executive Ron Sims for his extraordinary service to the county and its residents

Presentation of a Proclamation declaring May as Arts Education Month in King County

Councilmember Phillips

7. <u>Reports on Special and Outside Committees</u>

Sound Transit Light Rail Test Ride - Councilmembers Phillips and Patterson





Mr. Ferguson

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

Consent Item 8

Councilmember Ferguson

8. <u>Proposed Motion No. 2009-0211</u>

A MOTION confirming the executive's appointment of Kevin Orme, who resides in council district one, to the King County civil rights commission.

On 3/30/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee. On 4/21/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Budget and Fiscal Management

Councilmember Gossett

9. Proposed Motion No. 2009-0265

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

A MOTION setting the council's 2010 budget priorities and providing direction to the executive on specific areas of council interest.

On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee . On 4/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

Physical Environment

Councilmember Hague

10. <u>Proposed Motion No. 2009-0258</u>

Mr. Phillips, Ms. Hague and Mr. Constantine

A MOTION recognizing May 2009 as Arts Education Month.

On 4/13/2009, 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

11. <u>Proposed Substitute Ordinance No.</u> 2009-0070.2

Hearing Examiner Consent Agenda Items 11-20

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kathryn Hodges for property located at approximately 122xx SW 280th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E08CT121.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. <u>Proposed Substitute Ordinance No.</u> 2009-0120.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jeff and JoAnn Parrish for property located at 14120 West Snoqualmie Valley Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E08CT076.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

13.Proposed Substitute Ordinance No.2009-0121.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joanne Robertson, Ray Gauthier, Erik and Austina Debonte and Tatsuki and Lenore Kobayashi for property located at 18422, 18528 and 18620 - 244th Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E08CT084.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Proposed Substitute Ordinance No. 2009-0122.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jay J. Friedman for property located at 42217 - 276th Pl. SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E08CT090.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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Mr. Constantine

Mr. Constantine

Mr. Constantine

Mr. Constantine

15. <u>Proposed Substitute Ordinance No.</u> 2009-0123.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by William and Anna Carlson for property located at 10431 - 428th Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E08CT108.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

16.Proposed Substitute Ordinance No.2009-0124.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Thomas and Lynda Jones for property located at 16700 Saybrook Drive NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E08CT110.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

17. <u>Proposed Substitute Ordinance No.</u> 2009-0125.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Liz and Tom Sroufe for property located at 8306 - 428th Avenue SE, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E08CT111.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Proposed Substitute Ordinance No. 2009-0126.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Sandra Butler for property located at 17817 SE 408th St., Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E08CT129.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Mr. Constantine

Mr. Constantine

Mr. Constantine

Mr. Constantine

19. **Proposed Substitute Ordinance No.** 2009-0127.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jean-Paul Michel Bonhomme for property located at 20811 SE 384th St., Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E08CT134.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

20. **Proposed Substitute Ordinance No.** 2009-0129.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Josh and Shauna Bailey for property located at 30529 - 290th Avenue SE, Black Diamond, WA, designated department of natural resources and parks, water and land resources division file no. E08CT142.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

21.	Proposed Ordinance No. 2009-0285	Ms. Hague
	AN ORDINANCE approving the Shoreline Water District 2007 Water System Plan.	
	Refer to Physical Environment Committee	
22.	Proposed Ordinance No. 2009-0286	Ms. Hague
	AN ORDINANCE approving the Highline Water District 2008 Comprehensive Water System Plan.	
	Refer to Physical Environment Committee	
23.	Proposed Ordinance No. 2009-0287	Ms. Hague
	AN ORDINANCE approving the Lakehaven Utility District 2006 Water System Plan.	
	Refer to Physical Environment Committee	
24.	Proposed Ordinance No. 2009-0288	Ms. Hague
	AN ORDINANCE approving the City of Pacific 2008 Water System Plan.	
	Refer to Physical Environment Committee	

Page 5

Mr. Constantine

Mr. Constantine

25.

26. <u>Proposed Ordinance No. 2009-0299</u>

AN ORDINANCE establishing August 18, 2009, as the date of a special election on the question of annexation to the city of Burien of an unincorporated area known as the North Highline South annexation area; and declaring an emergency.

Refer to Government Accountability and Oversight Committee

27. <u>Proposed Ordinance No. 2009-0307</u>

AN ORDINANCE relating to the operation of kennels and catteries, kennel-free boarding, and general signage requirements for nonresidential uses; amending Ordinance 15404 Section 3, Ordinance 14429 Section 5, and amending K.C.C. 21A.20.060C, K.C.C. 21A.20.080A, K.C.C. 21A.08.050.9A, K.C.C. 21A.30.020, and K.C.C. 21A.08.050B.36.

Refer to Physical Environment Committee

28. <u>Proposed Ordinance No. 2009-0308</u>

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County Ferry District related to the county providing ferry planning and implementation services to the district and to allow advance payment for services.

Refer to Physical Environment Committee

29. <u>Proposed Ordinance No. 2009-0310</u>

AN ORDINANCE relating to voter education; directing the director of elections to collaborate in the production of video voters' guides; and adding a new section to K.C.C. chapter 1.10. *Refer to Government Accountability and Oversight Committee*

Proposed Ordinance No. 2009-0289

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

Ms. Hague

Mr. Constantine

Mr. Dunn

Mr. Constantine

Ms. Hague

First Reading and Referral of Motions

30. <u>Proposed Motion No. 2009-0279</u>

A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources to analyze available alternative uses of biosolids, and to identify the work program and schedule for implementation of any alternatives for managing and marketing King County's biosolids as required in the 2009 Budget Ordinance, Ordinance 16312, Proviso P2.

Refer to Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Government Accountability and Oversight Committee.

This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

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

Refer to Physical Environment Committee

32. Proposed Motion No. 2009-0305

A MOTION confirming the executive's appointment of Joseph Henke, who resides in Council district eight, to the King County conservation futures citizen oversight committee. *Refer to Physical Environment Committee*

33. Recess

Mr. Constantine

Ms. Hague

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

Consent Items 34 and 35

Councilmember Ferguson

34. <u>Proposed Ordinance No. 2009-0277</u>

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/29/2009, the Committee of the Whole Recommended Do Pass Consent.

35. <u>Proposed Ordinance No. 2009-0278</u>

Mr. Ferguson and Mr. Phillips

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

On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 4/29/2009, the Committee of the Whole Recommended Do Pass Consent.

On 4/29/2009, the Commutee of the whole Recommended Do Pass Cons

Public Hearing Required on Consent Items 34 and 35

Budget and Fiscal Management

Councilmember Gossett

36. <u>Proposed Ordinance No. 2009-0155</u>

Mr. Constantine and Mr. Phillips

AN ORDINANCE making a disappropriation and a net supplemental appropriation of \$1,222,434 to the office of information resources management capital fund in support of the replacement of the county's IRIS, for criminal activity, and TESS, for evidence management, data applications with an integrated records management system; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee . On 4/21/2009, the Budget and Fiscal Management Committee Recommended Do Pass. Public Hearing Required

Mr. Ferguson and Ms. Patterson

Committee of the Whole

Councilmember Ferguson

37. <u>Proposed Ordinance No. 2009-0260</u>

AN ORDINANCE relating to oversight of the sheriff's office; conforming with the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office approved and adopted in Ordinance 16327; amending Ordinance 15611, Section 2, and K.C.C. 2.75.010, Ordinance 15611, Section 3, and K.C.C. 2.75.020, Ordinance 15611, Section 4, and K.C.C. 2.75.030, Ordinance 15611, Section 5, and K.C.C. 2.75.040, Ordinance 15611, Section 6, and K.C.C. 2.75.050, Ordinance 15611, Section 7, and K.C.C. 2.75.060, Ordinance 15611, Section 8, and K.C.C. 2.75.070, Ordinance 15611, Section 9, and K.C.C. 2.36.050, Ordinance 15611, Section 10, and K.C.C. 2.20.037 and Ordinance 15611, Section 11.

On 4/13/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/15/2009, the Committee of the Whole Recommended Do Pass. On 4/27/2009, the Metropolitan King County Council Deferred.

Public Hearing Required

Government Accountability and Oversight

Councilmember Dunn

38. <u>Proposed Ordinance No. 2008-0548</u>

Mr. Constantine

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.

On 10/13/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Government Accountability and Oversight Committee. On 3/17/2009, the Government Accountability and Oversight Committee Deferred. On 4/7/2009, the Government Accountability and Oversight Committee Recommended Do Pass Consent. On 4/20/2009, the Metropolitan King County Council Deferred. On 4/27/2009, the Metropolitan King County Council Deferred. Public Hearing Required

Physical Environment

Councilmember Hague

39. <u>Proposed Substitute Ordinance No.</u> 2009-0171.2

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

AN ORDINANCE relating to extending the period for permits or approvals; amending Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 13694, Section 56, as amended, and K.C.C. 19A.12.020 and Ordinance 13694, Section 58, as amended, and K.C.C. 19A.12.040, adding a new section to K.C.C. chapter 20.20 and adding a new section to K.C.C. chapter 27A.30.

On 3/9/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee. On 3/31/2009, the Physical Environment Committee Amended. On 3/31/2009, the Physical Environment Committee Recommended Do Pass Substitute. Public Hearing Required

Other Business

Adjournment