



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

April 14, 2008

1:30 PM

REVISED - Added Items 37-40

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 7, 2008**

Councilmember Constantine

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

Sound Transit - Councilmember Phillips

Transportation Policy Board - Councilmember Patterson

Climate Communities Summit - Councilmember Constantine, Councilmember Hague, Councilmember Phillips

6. **Introduction of New Legislative Branch Employees**

Councilmember Hague



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.



Hearing and Second Reading of Ordinances

Committee of the Whole

Councilmember Constantine

7. **Proposed Ordinance No. 2007-0396** **Mr. Constantine and Ms. Hague**

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the King County Ferry District for King County to provide services to the King County Ferry District.

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

Public Hearing Required

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

Growth Management and Natural Resources

Councilmember Gossett

8. **Proposed Substitute Ordinance No. 2008-0074.2** **Mr. Gossett**

AN ORDINANCE ratifying for unincorporated King County an action by the Growth Management Planning Council to adopt the 2007 Buildable Lands Report; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

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

On 3/18/2008, the Growth Management and Natural Resources Committee Amended.

On 3/18/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

On 3/31/2008, the Metropolitan King County Council Deferred.

On 3/31/2008, the Metropolitan King County Council Hearing Held.

On 4/7/2008, the Metropolitan King County Council Deferred.

On 3/31/2008, a public hearing was held and closed.

Utilities and Parks

Councilmember Hague

9. Proposed Ordinance No. 2007-0600**Mr. Phillips**

AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.

On 11/13/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 12/10/2007, the Metropolitan King County Council Hearing Held.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee.

On 2/26/2008, the Utilities and Parks Committee Recommended Do Pass.

On 3/24/2008, the Metropolitan King County Council Deferred.

On 3/31/2008, the Metropolitan King County Council Deferred.

On 4/7/2008, the Metropolitan King County Council Deferred.

On 12/10/2007, a public hearing was held and closed.

Motions for Council Action**10. Consent Items 11 and 12**

Councilmember Constantine

11. Proposed Substitute Motion No. 2007-0647.2**Mr. Constantine**

A MOTION confirming the executive's appointment of Julie Peterson, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee.

On 4/3/2008, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

12. [Proposed Substitute Motion No. 2008-0148.2](#) Ms. Lambert

A MOTION authorizing the county to accept the Innovations in American Government award and a \$100,000 grant from the Ash Institute of the John F. Kennedy School of Government at Harvard University to encourage other courts to emulate the King County electronic court records program and its substantial efficiencies in handling court case information.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 4/3/2008, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

Capital Budget

Councilmember Phillips

13. [Proposed Substitute Motion No. 2007-0618.2](#) Mr. Phillips, Mr. Constantine and Mr. Ferguson

A MOTION adopting the King County courthouse south entrance renovation report.

On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Capital Budget Committee.

On 3/19/2008, the Capital Budget Committee Deferred.

On 4/2/2008, the Capital Budget Committee Recommended Do Pass Substitute.

General Government and Labor Relations

Councilmember Gossett

14. [Proposed Substitute Motion No. 2007-0430.2](#) Mr. Ferguson, Mr. Constantine and Mr. Phillips

A MOTION directing council staff to explore the subject of campaign financing.

On 8/20/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to General Government and Labor Relations Committee.

On 3/27/2008, the General Government and Labor Relations Committee Amended.

On 3/27/2008, the General Government and Labor Relations Committee Recommended Do Pass Substitute.

On 4/7/2008, the Metropolitan King County Council Deferred.

Utilities and Parks

Councilmember Hague

15. **Proposed Motion No. 2008-0129** **Ms. Hague and Mr. Phillips**

A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources and parks to reduce its power consumption at existing facilities, negotiate more favorable terms with its current energy suppliers, and identify a work plan and schedule to ensure cogeneration of power at the West Point Treatment Plant as required in a 2008 adopted budget proviso.

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 3/25/2008, the Utilities and Parks Committee Recommended Do Pass.

On 4/7/2008, the Metropolitan King County Council Deferred.

16. **Hearing Examiner Consent Agenda Items 17-24**

Councilmember Gossett

17. **Proposed Substitute Ordinance No. 2008-0029.2** **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Camie Donovan for property located at 36132 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT004.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

18. **Proposed Substitute Ordinance No. 2008-0030.2** **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dave and Tricia Hudson for property located at 36708 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT005.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

19. **Proposed Substitute Ordinance No. 2008-0031.2** **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steve and Cheryl Smith for property located at 36610 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT006.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

20. [Proposed Substitute Ordinance No. 2008-0032.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry Brown for property located at 35875 301st Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT011.
- On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
21. [Proposed Substitute Ordinance No. 2008-0033.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jon and Melissa Schudt for property located at 32307 208th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E07CT023.
- On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
22. [Proposed Substitute Ordinance No. 2008-0034.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and DeAnn Sevon for property located at 29625 SE 358th Way, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT012.
- On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
23. [Proposed Substitute Ordinance No. 2008-0037.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brad and Kelly Doerflinger for property located at 36020 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT069.
- On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

24. [Proposed Substitute Ordinance No. 2008-0045.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stephen Abel for property located at 21833 - 130th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT021.
- On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

First Reading and Referral of Ordinances

25. [Proposed Ordinance No. 2008-0201](#) **Mr. Phillips**
- AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for construction costs of the Brightwater Reclaimed Water Pipeline project.
- Refer to Utilities and Parks Committee**
26. [Proposed Ordinance No. 2008-0202](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117 (Administrative Support Employees and Professional and Technical Employees) representing employees in the departments of adult and juvenile detention, executive services, development and environmental services, public health, natural resources and parks, and transportation; and establishing the effective date of said agreement.
- Refer to General Government and Labor Relations Committee**
27. [Proposed Ordinance No. 2008-0203](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.
- Refer to General Government and Labor Relations Committee**
28. [Proposed Ordinance No. 2008-0205](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics) representing employees in the department of public health; and establishing the effective date of said agreement.
- Refer to General Government and Labor Relations Committee**

29. [Proposed Ordinance No. 2008-0206](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Power) representing employees in the department of transportation; and establishing the effective date of said agreement.
- Refer to General Government and Labor Relations Committee**
30. [Proposed Ordinance No. 2008-0216](#) **Mr. Constantine**
- AN ORDINANCE relating to demonstration projects; and amending Ordinance 14662, Section 1, as amended, and K.C.C. 21A.55.060.
- Refer to Growth Management and Natural Resources Committee**
31. [Proposed Ordinance No. 2008-0217](#) **Mr. Constantine, Mr. Ferguson, Mr. Phillips, Ms. Patterson and Mr. Gossett**
- AN ORDINANCE restricting county purchase of bottled water.
- Refer to General Government and Labor Relations Committee**
32. [Proposed Ordinance No. 2008-0221](#) **Ms. Hague, Mr. Gossett and Mr. Phillips**
- AN ORDINANCE creating a countywide strategic planning, performance management and measurement system, known as the performance and accountability act; amending Ordinance 11980, Section 3, and K.C.C. 2.10.010, Ordinance 11980, Section 2 and K.C.C. 2.10.020, adding new sections to K.C.C. chapter 2.10 and repealing Ordinance 11980, Section 4, and K.C.C. 2.10.030, Ordinance 11980, Section 5, and K.C.C. 2.10.040, and Ordinance 11980, Section 6, and K.C.C. 2.10.050.
- Refer to General Government and Labor Relations Committee**

First Reading and Referral of Motions

33. [Proposed Motion No. 2008-0210](#) **Mr. Ferguson**
- A MOTION confirming the executive's appointment of Kenneth Noreen, who resides in Council district one, to the Cultural Development Authority (4 Culture) board of directors.
- Refer to Utilities and Parks Committee**
34. [Proposed Motion No. 2008-0213](#) **Ms. Patterson**
- A MOTION confirming the executive's appointment of Lee Somerstein, who resides in Council district five, to the King County alcoholism and substance abuse administrative board.
- Refer to Law, Justice and Human Services Committee**

35. [Proposed Motion No. 2008-0215](#) **Mr. Ferguson**

A MOTION confirming the executive's appointment of Gary Kingsbury, who resides in council district one, to the King County veterans citizen levy oversight board.

Refer to Law, Justice and Human Services Committee

36. [Proposed Motion No. 2008-0222](#) **Ms. Hague and Mr. Phillips**

A MOTION concerning the county's efforts to combat global warming and seeking ways for King County to accommodate the use of plug-in hybrid electric vehicles.

Refer to Transportation Committee

Extra Items

First Reading and Referral of Ordinances

37. [Proposed Ordinance No. 2008-0224](#) **Ms. Patterson and Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$570,000 to Records and Licensing Division, \$570,000 to General Government CX Transfers that is revenue backed by a transfer from the Animal Control Trust Fund and a disappropriation and appropriation of \$265,000 to the Building Repair and Replacement Fund in support of the immediate operational and capital improvements to King County Animal Control; amending the 2008 Adopted Budget Ordinance, Ordinance 15975, Sections 30, 46 and 130 as amended, and Attachment B as amended.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

38. [Proposed Ordinance No. 2008-0226](#) **Ms. Patterson**

AN ORDINANCE approving and authorizing the county executive to participate with the Port of Seattle in a transaction to acquire the BNSF Eastside Rail Corridor.

Refer to Committee of the Whole

First Reading and Referral of Motions

39. [Proposed Motion No. 2008-0218](#) **Ms. Patterson and Mr. Constantine**

A MOTION adopting a policy framework for animal services and establishing a process for the development of a strategic plan, operational master plan, facilities master plan, and business plan.

Refer to Committee of the Whole

40. [Proposed Motion No. 2008-0223](#)

Ms. Hague

A MOTION requesting the county executive to prepare report formats on public transparency in county revenues, expenditures and performance.

Refer to General Government and Labor Relations Committee

41. **Adjournment**