



**King County
Meeting Agenda**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

October 30, 2006

1:30 PM

REVISED - Added item 13

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of October 23, 2006

Councilmember Gossett

2. Reports on Special and Outside Committees

*Puget Sound Regional Council Executive Board
Sound Transit
4Culture
Cedar River Council*



*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

Capital Budget

Councilmember Ferguson

3. **Proposed Ordinance No. 2006-0437**

Mr. Ferguson

AN ORDINANCE approving the ground lease of a site at 9th and Jefferson on the Harborview Hospital campus from the county to NJB Properties and a lease by NJB Properties back to the county of a medical services and office building, including parking facilities, to be constructed on such site; authorizing the county executive to execute final forms of the ground lease and project lease; approving certain provisions of the development and financing plan of NJB Properties; agreeing to take unencumbered title to the building when bonds issued by NJB Properties are discharged; and approving certain other provisions of the build-to-suit, lease-lease back transaction.

A public hearing for this day on this proposal was advertised on October 16, 2006 in the Seattle Times, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 10/4/2006, the Capital Budget Committee Deferred.

On 10/11/2006, the Capital Budget Committee Deferred.

Public Hearing Required

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

4. **Proposed Ordinance No. 2006-0442**

Mr. Dunn, Mr. von Reichbauer and Mr. Ferguson

AN ORDINANCE relating to property in the vicinity of the city of Enumclaw; authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Enumclaw relating to the King County fairgrounds and other property in the vicinity of Enumclaw.

On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 10/4/2006, the Capital Budget Committee Deferred.

On 10/11/2006, the Capital Budget Committee Recommended Do Pass.

Public Hearing Required

Motions for Council Action

Committee of the Whole

Councilmember Gossett

5. [Proposed Motion No. 2006-0388](#)

**Mr. Phillips, Mr. Gossett and Mr.
Ferguson**

A MOTION urging Congress to enact the Employee Free Choice Act, S. 842 or H.R. 1696.

On 8/28/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/23/2006, the Committee of the Whole Recommended Do Pass.

Reappointment Consent Agenda Item 6

Councilmember Gossett

6. [Proposed Motion No. 2006-0468](#)

Mr. Constantine

A MOTION confirming the executive's reappointment of Clayton Lewis, who resides in council district eight, to the Harborview Medical Center board of trustees.

First Reading and Referral of Ordinances

7. [Proposed Ordinance No. 2006-0487](#)

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 13314 SE 180th Street, Renton, at the request of Thornton's Place LLC, department of development and environmental services file no. L05P0008.

Refer to Hearing Examiner

First Reading and Referral of Motions

8. [Proposed Motion No. 2006-0494](#)

Ms. Hague

A MOTION confirming the executive's appointment of David Baum, who resides in council district six, to the King County regional human services levy oversight board.

Refer to Law, Justice and Human Services Committee

