



King County  
Meeting Agenda

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

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

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Room 1001

July 23, 2007

1:30 PM

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REVISED - Added Items 39 and 40

**Call to Order**

**Roll Call**

**Flag Salute and Pledge of Allegiance**

*Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.*

1. **Approval of Minutes of July 16, 2007**

*Councilmember Patterson*

2. **Special Item**

Presentation of a Memorial for Former King County Councilmember Bernice Stern

*Councilmember Hague*

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

*Board of Health - Councilmember Patterson*

*Public Health Operational Master Plan Steering Committee - Councilmember Patterson*

4. **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

### Consent Items 5 and 6

*Councilmember Patterson*

5. [Proposed Substitute Ordinance No. 2007-0317.2](#) **Mr. Phillips**

AN ORDINANCE approving the Seattle Public Utilities 2007 Water System Plan Update as a comprehensive water system plan, with findings.

*On 5/29/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 7/10/2007, the Growth Management and Natural Resources Committee Amended.*

*On 7/10/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

6. [Proposed Ordinance No. 2007-0351](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the memorandum of understanding regarding boot allowance negotiated by and between King County and the Unions representing employees in the road services division of the department of transportation; and establishing the effective date of said agreement.

*On 7/9/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*

*On 7/10/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*

Public Hearing Required on Consent Items 5 and 6

### General Government and Labor Relations

*Councilmember Gossett*

7. [Proposed Substitute Ordinance No. 2007-0344.2](#) **Mr. Phillips and Mr. Gossett**

AN ORDINANCE adopting the King County 2008-2012 Equal Employment Opportunity/Affirmative Action Plan.

*On 6/11/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*

*On 7/10/2007, the General Government and Labor Relations Committee Amended.*

*On 7/10/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute.*

**Public Hearing Required**

## **Growth Management and Natural Resources**

*Councilmember Phillips*

**8. [Proposed Ordinance No. 2007-0366](#) **Mr. Phillips and Mr. Dunn****

AN ORDINANCE authorizing the King County executive to enter into amended and restated contracts with respect to the sale of landfill gas generated at the Cedar Hills regional landfill.

*On 7/2/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 7/10/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.*

**Public Hearing Required**

## **Operating Budget, Fiscal Management and Mental Health**

*Councilmember Ferguson*

**9. [Proposed Substitute Ordinance No. 2007-0346.2](#) **Mr. Ferguson****

AN ORDINANCE making a net supplemental appropriation of \$1,823,335 to various current expense fund agencies and \$9,269,101 to various non-current expense agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 8, 17, 19, 20, 28, 31, 33, 38, 41, 42, 44, 47, 50, 58, 61, 63, 64, 66, 68, 70, 71, 72, 73, 74, 75, 77, 79, 82, 83, 92, 93, 97, 99, 109 and 111, as amended, and Attachment H, as amended, and adding a new section to Ordinance 15652.

*On 6/18/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 6/27/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.*

*On 7/11/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute.*

**Public Hearing Required**

## **Transportation**

*Councilmember Dunn*

**10. [Proposed Substitute Ordinance No. 2007-0363.2](#) **Mr. Dunn****

AN ORDINANCE for the February 2008 public transportation service improvements for King County.

*On 6/25/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.*

*On 6/27/2007, the Transportation Committee Deferred.*

*On 7/11/2007, the Transportation Committee Recommended Do Pass Substitute.*

**Public Hearing Required**

## Motions for Council Action

### Consent Items 11-21

*Councilmember Patterson*

11. [Proposed Motion No. 2006-0504](#) Mr. Gossett

A MOTION confirming the executive's appointment of David Haley, who resides in council district two, to the King County wheelchair accessible taxi advisory committee.

*On 1/8/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*

*On 7/10/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*

12. [Proposed Substitute Motion No. 2007-0259.2](#) Ms. Patterson

A MOTION confirming the executive's appointment of Julie White, who resides in council district five, to the King County animal care and control citizen's advisory committee, serving as the nonprofit/professional organizations representative, position 2.

*On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

13. [Proposed Substitute Motion No. 2007-0260.2](#) Mr. Constantine

A MOTION confirming the executive's appointment of Stacy Wikle, who resides in council district eight, to the King County animal care and control citizen's advisory committee, representing unincorporated King County, position 1.

*On 5/7/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

14. [Proposed Substitute Motion No. 2007-0261.2](#) Ms. Hague

A MOTION confirming the executive's appointment of Celeste Walsen, who resides in council district six, to the King County animal care and control citizen's advisory committee, representing the suburban cities association, position 1.

*On 5/21/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

**15. [Proposed Substitute Motion No. 2007-0262.2](#) Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Christine Metzler, who resides in council district seven, to the King County animal care and control citizen's advisory committee, representing the suburban cities association, position 2.

*On 4/23/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

**16. [Proposed Substitute Motion No. 2007-0263.2](#) Ms. Patterson**

A MOTION confirming the executive's appointment of Derek Yoshinaka, who resides in council district five, to the King County animal care and control citizen's advisory committee, representing the suburban cities association, position 3.

*On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

**17. [Proposed Substitute Motion No. 2007-0264.2](#) Mr. Dunn**

A MOTION confirming the executive's appointment of Mary Jane Price, who resides in council district nine, to the King County animal care and control citizen's advisory committee, representing unincorporated King County, position 3.

*On 6/18/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

**18. [Proposed Substitute Motion No. 2007-0265.2](#) Mr. Ferguson**

A MOTION confirming the executive's appointment of Brenda Barnette, who resides in council district one, to the King County animal care and control citizen's advisory committee, representing the Humane Society for Seattle/King County.

*On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

**19. [Proposed Substitute Motion No. 2007-0266.2](#) Mr. Phillips**

A MOTION confirming the executive's appointment of Inga Gibson, who resides in council district four, to the King County animal care and control citizen's advisory committee, serving as the nonprofit/professional organizations representative, position 1.

*On 4/23/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

20. [Proposed Substitute Motion No. 2007-0267.2](#) Mr. Gossett

A MOTION confirming the executive's appointment of Annette Laico, who resides in council district two, to the King County animal care and control citizen's advisory committee, representing the Progressive Animal Welfare Society (PAWS).

*On 4/23/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

21. [Proposed Substitute Motion No. 2007-0268.2](#) Ms. Lambert

A MOTION confirming the executive's appointment of Kim Sgro, who resides in council district three, to the King County animal care and control citizen's advisory committee, representing unincorporated King County, position 2.

*On 7/9/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/16/2007, the Committee of the Whole Amended.*

*On 7/16/2007, the Committee of the Whole Recommended Do Pass Substitute Consent.*

### **General Government and Labor Relations**

*Councilmember Gossett*

22. [Proposed Substitute Motion No. 2007-0373.2](#) Mr. Gossett

A MOTION requiring the office of information resource management to prepare a status update on the Strategic Technology Plan 2006-2008 and the transmittal of each executive department's service delivery plan.

*On 7/9/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*

*On 7/10/2007, the General Government and Labor Relations Committee Amended.*

*On 7/10/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute.*

### **Growth Management and Natural Resources**

*Councilmember Phillips*

23. [Proposed Substitute Motion No. 2007-0337.2](#) Ms. Lambert

A MOTION directing the executive to convene a task force to undertake the review of measures intended to encourage the continued viability of agriculture within the Snoqualmie Valley Agricultural Production District.

*On 5/29/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 7/17/2007, the Growth Management and Natural Resources Committee Amended.*

*On 7/17/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.*

## Reappointment Consent Agenda Item 24

*Councilmember Patterson*

24. [Proposed Motion No. 2007-0383](#)

Mr. Phillips

A MOTION confirming the executive's reappointment of Jerry Hardebeck, who resides in council district nine, to the King County solid waste advisory committee, as a "waste management industry" representative.

## Hearing Examiner Consent Agenda Item 25

*Councilmember Phillips*

25. [Proposed Substitute Ordinance No. 2007-0196.2](#)

Mr. Gossett

AN ORDINANCE making a correction to the authorization of the vacation of a portion of NE 154th Street, File V-2509, Petitioners: John and Alison Valente; and amending Ordinance 15467, Section 1.

*On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

## First Reading and Referral of Ordinances

26. [Proposed Ordinance No. 2007-0379](#)

Mr. Phillips

AN ORDINANCE relating to the rural forest commission, adding two nonvoting ex officio positions; and amending Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030.

***Refer to Growth Management and Natural Resources Committee***

27. [Proposed Ordinance No. 2007-0386](#)

Mr. Phillips

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Lake Forest Park for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Lake Forest Park for drainage-related property interests within city limits.

***Refer to Growth Management and Natural Resources Committee***

28. [Proposed Ordinance No. 2007-0388](#)

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$5,059,194 to the OIRM capital projects fund to provide funding for the remaining preimplementation activities for the accountable business transformation project, including preparation of the High Level Business Design, the Detailed Implementation Plan, a Costs/Benefits Analysis Update and program management office staffing; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119 as amended, and Attachment B, as amended.

***Refer to Operating Budget, Fiscal Management and Mental Health Committee***

29. [Proposed Ordinance No. 2007-0390](#)

Mr. Constantine

AN ORDINANCE making a net supplemental appropriation of \$5,819,000 to the solid waste construction fund to provide for the acquisition of property adjacent to the Factoria transfer station; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 124, as amended, and Attachment G, as amended.

***Refer to Capital Budget Committee***

30. **Proposed Ordinance No. 2007-0391**

**Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$498,966 to CIP CX transfers and a supplemental of \$3,968,550 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119, 121 and 122, as amended, and Attachments B, D and E, as amended.

***Refer to Capital Budget Committee***

31. **Proposed Ordinance No. 2007-0396**

**Mr. Constantine**

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.

***Refer to Committee of the Whole***

32. **Proposed Ordinance No. 2007-0398**

**Mr. Dunn**

AN ORDINANCE relating to the enforcement of code compliance by the department of development and environmental services and other executive agencies; amending Ordinance 13263, Section 5, and K.C.C. 23.02.040, Ordinance 13263, Section 7, and K.C.C. 23.02.060, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090 and Ordinance 13263, Section 11, as amended, and K.C.C. 23.02.100 and adding a new section to K.C.C. chapter 23.01.

***Refer to Growth Management and Natural Resources Committee***

33. **Proposed Ordinance No. 2007-0399**

**Mr. Dunn**

AN ORDINANCE relating to the functioning of the department of development and environmental services in regards to the setting of permit fees, publication of administrative rules, administration of fee waivers, establishment of a sliding scale of costs and establishment of a permit fee technical advisory body; amending Ordinance 14683, Section 4, and K.C.C. 27.02.025, Ordinance 10662, Section 44, and K.C.C. 27.02.030, Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040 and Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060 and adding new sections to chapter K.C.C. 27.02.

***Refer to Growth Management and Natural Resources Committee***



**First Reading and Referral of Motions**

34. [Proposed Motion No. 2007-0381](#) **Mr. Phillips**
- A MOTION confirming the executive's appointment of Suellen Mele, who resides in council district four, to the King County solid waste advisory committee, representing "public interest groups."
- Refer to Growth Management and Natural Resources Committee**
35. [Proposed Motion No. 2007-0382](#) **Ms. Patterson**
- A MOTION confirming the executive's appointment of John Lynn, who works in council district five, to the King County solid waste advisory committee, representing "labor."
- Refer to Growth Management and Natural Resources Committee**
36. [Proposed Motion No. 2007-0387](#) **Mr. Ferguson**
- A MOTION approving the High Level Business Plan, Budget System Requirements Document and updated Cost Benefit Assumptions for the accountable business transformation program.
- Refer to Operating Budget, Fiscal Management and Mental Health Committee**
37. [Proposed Motion No. 2007-0397](#) **Ms. Patterson**
- A MOTION adopting the minutes of the 2007 Labor Summit between local labor leadership and King County elected officials.
- Refer to Committee of the Whole**
38. [Proposed Motion No. 2007-0400](#) **Ms. Patterson, Mr. Ferguson and Mr. Constantine**
- A MOTION establishing as part of the 2008 State Legislative Agenda for King County a revision of state law to permit King County to adopt customized procedures for conducting routine, random, postelection audits.
- Refer to Committee of the Whole**

## Other Business

### Extra Items

### First Reading and Referral of Motions

39. [Proposed Motion No. 2007-0401](#)

Mr. Phillips

A MOTION requesting the King County executive and department of natural resources and parks assess and report on public education activities recommended to be coordinated with the state Department of Ecology and local jurisdictions to implement state-issued phase I and phase II stormwater permits.

***Refer to Regional Water Quality Committee***

40. [Proposed Motion No. 2007-0402](#)

Mr. Constantine, Ms. Patterson, Mr.  
Phillips and Mr. Gossett

A MOTION reaffirming the council's decision to hold all-mail elections beginning in 2008 after certain conditions have been met, establishing the council's preference to conduct all-mail elections using the current elections equipment, and allowing the executive to continue working with vendors on proposals for the purchase of new ballot tabulation equipment and software.

***Refer to Committee of the Whole***

## Adjournment