



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

September 11, 2006

1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. **Approval of Minutes of September 5, 2006**

Councilmember Gossett

2. **Special Item**

Presentation of a Recognition of the Ballard "Get Carbon Neutral" Campaign Sponsored by Sustainable Ballard and NetGreen

Councilmember Phillips

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

Public Health Operational Master Plan Steering Committee



*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 4-6

Councilmember Gossett

4. **Proposed Substitute Ordinance No. 2006-0280.2** **Mr. Ferguson**

AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Citigroup Global Markets Inc.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 8/30/2006, the Capital Budget Committee Amended.

On 8/30/2006, the Capital Budget Committee Recommended Do Pass Substitute Consent.

5. **Proposed Substitute Ordinance No. 2006-0281.2** **Mr. Ferguson**

AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Goldman, Sachs & Co.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 8/30/2006, the Capital Budget Committee Amended.

On 8/30/2006, the Capital Budget Committee Recommended Do Pass Substitute Consent.

6. [Proposed Ordinance No. 2006-0366](#) **Mr. Ferguson and Ms. Lambert**

AN ORDINANCE authorizing the executive to enter into a lease for four thousand two hundred fifty-one square feet of office space in the Prefontaine building located at 110 Prefontaine Place South in the city of Seattle for three years, with an option to renew for an additional two years, for the community correction division's learning center and literacy program.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/6/2006, the Capital Budget Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 4-6

Capital Budget

Councilmember Ferguson

7. [Proposed Ordinance No. 2006-0390](#) **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE making an appropriation of \$375,000 to the building repair and replacement fund for the design of a capital improvement project to renovate and reopen the south entrance to the King County Courthouse and design for the potential closure of the east and west entrances of the courthouse.

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

On 8/30/2006, the Capital Budget Committee Recommended Do Pass.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Constantine

8. [Proposed Ordinance No. 2006-0382](#) **Ms. Hague and Mr. Dunn**

AN ORDINANCE relating to the annexation of approximately 28.03 acres of land into the Soos Creek Water and Sewer District , known as the P-365S Annexation, for the purpose of providing sewer service for future development.

On 8/28/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Motions for Council Action

Consent Item 9

Councilmember Gossett

9. [Proposed Motion No. 2006-0327](#)

Mr. Ferguson

A MOTION related to naming the new King County office building.

On 7/24/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 8/30/2006, the Capital Budget Committee Recommended Do Pass Consent.

Capital Budget

Councilmember Ferguson

10. [Proposed Motion No. 2006-0391](#)

Mr. Ferguson and Mr. Phillips

A MOTION calling for a detailed evaluation of funding options, debt capacity, security and operational impacts, and access to the courthouse by all branches of King County government and their employees, jurors and the general public of capital improvements to renovate and reopen the south entrance to the King County Courthouse and for the potential closure of the east and west entrances of the courthouse.

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

On 8/30/2006, the Capital Budget Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2006-0410](#)

Mr. Phillips

A MOTION accepting the report, Report of the King County Sheriff's Blue Ribbon Panel, dated September 11, 2006.

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

17. [Proposed Ordinance No. 2006-0404](#) Mr. Gossett

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Pay Range - Real Property Agent Job Classification" negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical Employees Unit) representing employees in the facilities management division of the department of executive services; and establishing the effective date of said agreement.

Refer to Labor, Operations and Technology Committee

18. [Proposed Ordinance No. 2006-0405](#) Ms. Patterson

AN ORDINANCE approving and adopting the 2006 update to the King County Road Design and Construction Standards as the standards for road design and construction in King County; amending Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8041, Section 3, and K.C.C. 14.42.020, Ordinance 8041, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 8041, Section 5, and K.C.C. 14.42.040, Ordinance 8041, Section 6, as amended, and K.C.C. 14.42.050, Ordinance 8041, Section 7, and K.C.C. 14.42.060 and Ordinance 8041, Section 8, as amended, and K.C.C. 14.42.070, adding new sections to K.C.C. chapter 14.42 and decodifying K.C.C. 14.42.062, K.C.C. 14.42.080 and 14.42.090.

Refer to Transportation Committee

19. [Proposed Ordinance No. 2006-0409](#) Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 10616 NE 132nd Street, approximately 345ft. west of the NE 132nd Street and 108th Avenue NE intersection, at the request of C & B Investments for Colleen Granger, department of development and environmental services file no. L05P0014

Refer to Hearing Examiner

First Reading and Referral of Motions

20. [Proposed Motion No. 2006-0307](#) Ms. Hague

A MOTION confirming the executive's appointment of Joe Casalini, who resides in council district two, to the King County solid waste advisory committee, serving as waste management industry representative.

Refer to Growth Management and Natural Resources Committee

21. [Proposed Motion No. 2006-0338](#) **Ms. Lambert**

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

Refer to Law, Justice and Human Services Committee

22. [Proposed Motion No. 2006-0396](#) **Mr. Phillips**

A MOTION confirming the executive's appointment of Natalie Reber, who resides in Council district four, to the King County women's advisory board, Executive at-large position 1.

Refer to Law, Justice and Human Services Committee

23. [Proposed Motion No. 2006-0411](#) **Mr. Gossett**

A MOTION requesting the county executive to transmit a plan to implement a countywide employee performance management system that includes annual employee evaluations.

Refer to Labor, Operations and Technology Committee

24. [Proposed Motion No. 2006-0412](#) **Ms. Patterson**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Refer to Transportation Committee

Other Business

Adjournment