



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*

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Room 1001

June 12, 2006

1:30 PM

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**Call to Order**

**Roll Call**

**Flag Salute and Pledge of Allegiance**

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

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

*Councilmember Gossett*

2. **Special Item**

Presentation of a Recognition to the Seattle Prep Panthers for winning the 2006 Washington State 3A Boys Basketball Championship

*Councilmember Phillips*

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

*Puget Sound Regional Council Growth Management Policy Board  
Eastside Transportation Partnership  
Puget Sound Regional Council Transportation Policy Board  
Regional Transportation Investment District Executive Board  
Sound Transit Board*



*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*

4. **Proposed Substitute Ordinance No. 2006-0245.2** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$1,000,000 to the building repair and replacement fund for the expected potential costs of the requested solicitation for offers process to evaluate lease and purchase offers for a consolidated elections facility: amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

*On 6/5/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

*On 6/7/2006, the Capital Budget Committee Amended.*

*On 6/7/2006, the Capital Budget Committee Recommended Do Pass Substitute.*

**Public Hearing Required**

### Committee of the Whole

*Councilmember Gossett*

5. **Proposed Substitute Ordinance No. 2006-0190.2** **Ms. Patterson and Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$1,635,446 to the records, elections and licensing services division to initiate a transition to an all mail ballot voting system; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 25, as amended.

*On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 5/15/2006, the Committee of the Whole Deferred.*

*On 5/22/2006, the Committee of the Whole Deferred.*

*On 6/5/2006, the Committee of the Whole Passed Out of Committee Without a Recommendation.*

**Public Hearing Required**

## Motions for Council Action

### Consent Items - Items 6 -12

*Councilmember Gossett*

6. [Proposed Substitute Motion No. 2006-0214.2](#) **Mr. Ferguson**

A MOTION confirming the appointment of Raelene Gold, who resides in council district one, to the King County parks citizen oversight board.

*On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.*

*On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

7. [Proposed Substitute Motion No. 2006-0215.2](#) **Mr. Constantine**

A MOTION confirming the appointment of Ann Martin, who resides in council district eight, to the King County parks citizen oversight board.

*On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.*

*On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

8. [Proposed Substitute Motion No. 2006-0218.2](#) **Ms. Hague**

A MOTION confirming the appointment of Harold Fowler, who resides in council district six, to the King County parks citizen oversight board.

*On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.*

*On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

9. [Proposed Substitute Motion No. 2006-0219.2](#) Ms. Lambert

A MOTION confirming the appointment of Guy Bennett, who resides in council district three, to the King County parks citizen oversight board.

*On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.*

*On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

10. [Proposed Substitute Motion No. 2006-0220.2](#) Mr. Gossett

A MOTION confirming the appointment of Maisha Barnett, who resides in council district two, to the King County parks citizen oversight board.

*On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.*

*On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

11. [Proposed Substitute Motion No. 2006-0221.2](#) Mr. Dunn

A MOTION confirming the appointment of Tony Davis, who resides in council district nine, to the King County parks citizen oversight board.

*On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.*

*On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

12. [Proposed Substitute Motion No. 2006-0222.2](#) Mr. Phillips

A MOTION confirming the appointment of Ryan Dicks, who resides in council district four, to the King County parks citizen oversight board.

*On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.*

*On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

**Capital Budget**

*Councilmember Ferguson*

**13. Proposed Substitute Motion No. 2006-0246.2 Mr. Ferguson**

A MOTION approving the "Solicitation for Offers" (SFO) process for a consolidated elections facility, including the Solicitation for Offers document and attachments therein for operational and technical specifications for a consolidated elections facility; authorizing the executive to proceed with the Solicitation for Offers process.

*On 6/5/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

*On 6/7/2006, the Capital Budget Committee Amended.*

*On 6/7/2006, the Capital Budget Committee Recommended Do Pass Substitute.*

**Growth Management and Natural Resources**

*Councilmember Hague*

**14. Proposed Motion No. 2006-0216 Mr. von Reichbauer**

A MOTION confirming the appointment of \_\_\_\_\_, who resides in council district seven, to the King County parks citizen oversight board.

*On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.*

*On 6/6/2006, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.*

**15. Proposed Motion No. 2006-0217 Ms. Patterson**

A MOTION confirming the appointment of \_\_\_\_\_, who resides in council district five, to the King County parks citizen oversight board.

*On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.*

*On 6/6/2006, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.*

**Employment Committee Consent Agenda - Items 16-17**

*Councilmember Hague*

- 16. Hire a Community Outreach and Events Planner
- 17. Promote a Legislative Analyst II to Senior Legislative Analyst

**Hearing Examiner Consent Agenda - Items 18 - 19**

*Councilmember Constantine*

- 18. **[Proposed Substitute Ordinance No. 2006-0068.2](#)** **Mr. Phillips**

AN ORDINANCE authorizing the vacation of a portion of Southeast Mud Mountain Road, File V-2518, Petitioner: Darrel Dickson for the Equanimity Foundation.

*On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

- 19. **[Proposed Substitute Ordinance No. 2006-0072.2](#)** **Mr. Phillips**

AN ORDINANCE authorizing the vacation of a portion of 99th Avenue Southwest, File V-2516, Petitioner: Paul Sorensen of Trilogy Homes.

*On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

**First Reading and Referral of Ordinances**

- 20. **[Proposed Ordinance No. 2006-0250](#)** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$6,802,900 to the building repair and replacement fund to provide funding for furniture and fixtures for the new King County office building; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

***Refer to Capital Budget Committee***







