



**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

February 20, 2007

1:30 PM

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**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 February 12, 2007**

*Councilmember Patterson*

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

*Board of Health*



*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 3-5

*Councilmember Patterson*

3. **Proposed Substitute Ordinance No. 2006-0570.2** **Ms. Lambert**

AN ORDINANCE authorizing the King County executive to execute agreements necessary to implement the Redmond Transit Center project, including an Interlocal Cooperation Agreement between King County, the City of Redmond and the Central Puget Sound Regional Transit Authority for Funding, Design, Construction and Use of the Redmond Transit Center and an Interlocal Cooperation Agreement between King County and the City of Redmond for Maintenance of the Redmond Transit Center.

*On 12/4/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.*

*On 1/24/2007, the Transportation Committee Deferred.*

*On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Transportation Committee.*

*On 2/14/2007, the Transportation Committee Recommended Do Pass Substitute Consent.*

4. **Proposed Ordinance No. 2007-0063** **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.

*On 1/29/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*

*On 2/13/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*

**5. [Proposed Ordinance No. 2007-0064](#)****Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.

*On 1/29/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*

*On 2/13/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*

Public Hearing Required on Consent Items 3-5

**Capital Budget**

*Councilmember Constantine*

**6. [Proposed Substitute Ordinance No. 2006-0567.2](#)****Mr. Ferguson and Mr. Constantine**

AN ORDINANCE making an appropriation of \$1,995,000 and 22.15 FTEs to transit and \$22,774,826 to several capital projects in the general capital improvement program and disappropriating \$18,868,850 from public transportation construction; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 99, 119 and 125, as amended.

*On 1/16/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

*On 2/7/2007, the Capital Budget Committee Recommended Do Pass Substitute.*

**Public Hearing Required**

**Motions for Council Action****Consent Item 7**

*Councilmember Patterson*

**7. [Proposed Motion No. 2007-0108](#)****Mr. Ferguson, Ms. Hague and Ms. Lambert**

A MOTION identifying Metro Transit as the agency selected for biennial budgeting for the 2008-2009 biennium.

*On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 2/14/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.*

**Law, Justice and Human Services**

*Councilmember Lambert*

**8. Proposed Motion No. 2007-0106****Ms. Lambert and Ms. Patterson**

A MOTION confirming the executive's appointment of Dr. David W. Fleming as director of the Seattle-King County department of public health.

*Contingent on Committee Action*

*On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

**Regional Water Quality**

*Councilmember Phillips*

**9. Proposed Substitute Motion No. 2007-0089.2****Mr. Phillips**

A MOTION establishing the 2007 work plan for the regional water quality committee of the King County council.

*On 2/5/2007, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.*

*On 2/7/2007, the Regional Water Quality Committee Amended.*

*On 2/7/2007, the Regional Water Quality Committee Recommended Do Pass Substitute.*

**First Reading of and Action on a Motion Without Referral to Committee****10. Proposed Motion No. 2007-0111****Mr. Constantine, Mr. Phillips, Ms. Lambert, Mr. Gossett and Mr. Ferguson**

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to design a model legislative capital project oversight and reporting function that ensures the council receives sufficient and timely information at an appropriate level of detail on the status of major county capital projects.

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

## Employment Committee Consent Agenda Item 11

*Councilmember Hague*

11. Approval of the Committee Organization Chart

### First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2007-0107](#) **Mr. Gossett**
- AN ORDINANCE authorizing a rezone on certain property located at 17321 91st Avenue NE Postal City Bothell, at the request of Edward Wendling, department of development and environmental services file no. L06TY401.
- Refer to Hearing Examiner***
13. [Proposed Ordinance No. 2007-0109](#) **Mr. Gossett**
- AN ORDINANCE authorizing a subdivision on certain property located at 12206 NE 144th Street Postal City Kirkland, at the request of Yelm Property Development Attn: Dennis Balascio, department of development and environmental services file no. L05P0022.
- Refer to Hearing Examiner***
14. [Proposed Ordinance No. 2007-0124](#) **Mr. Constantine**
- AN ORDINANCE relating to a consolidated election facility on Goat Hill.
- Refer to Capital Budget Committee***
15. [Proposed Ordinance No. 2007-0125](#) **Mr. Constantine**
- AN ORDINANCE relating to a lease of a consolidated election facility in Renton.
- Refer to Capital Budget Committee***
16. [Proposed Ordinance No. 2007-0126](#) **Mr. Gossett**
- AN ORDINANCE relating to solid waste facilities disposal fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.
- Refer to Operating Budget, Fiscal Management and Mental Health Committee***

## First Reading and Referral of Motions

17. [Proposed Motion No. 2007-0112](#) Ms. Hague and Ms. Lambert

A MOTION urging Congress to amend federal law and regulations to allow for federal financial participation to Medicaid enrolled individuals that are incarcerated, but have not been convicted of a felony offense.

***Refer to Law, Justice and Human Services Committee***

18. [Proposed Motion No. 2007-0123](#) Mr. Gossett

A MOTION related to King County council's adoption of the 2007 work program for the King County auditor's office.

***Refer to General Government and Labor Relations Committee***

## Other Business

## Adjournment