



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**

Room 1001

September 24, 2007

1:30 PM

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of September 17, 2007**

Councilmember Patterson

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

Board of Health - Councilmember Patterson

South County Area Transportation Board - Councilmember Patterson

Hearing and Second Reading of Ordinances

Consent Items 6-11

Councilmember Patterson

6. **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.

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 8/22/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.

On 9/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee

Recommended Do Pass Consent.



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.



7. **Proposed Ordinance No. 2007-0413** **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union Local 587 (Transit - Supplemental Rail Agreement and Rail Labor Agreement (Exhibit D Supplemental and Exhibit D)) representing employees in the department of transportation; and establishing the effective date of said agreement.
- On 8/20/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*
- On 9/11/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*
8. **Proposed Substitute Ordinance No. 2007-0419.2** **Mr. Constantine**
- AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$3,575,444 to the current expense transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$5,438,243; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 24, 28, 45, 119, 120, 121, 122, 123 and 124, as amended, and Attachments B, C, D, E, F and G, as amended, and the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended.
- On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*
- On 9/19/2007, the Capital Budget Committee Recommended Do Pass Substitute Consent.*
9. **Proposed Ordinance No. 2007-0434** **Mr. Phillips and Mr. Gossett**
- AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists) representing employees in the department of community and human services; and establishing the effective date of said agreement.
- On 8/27/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*
- On 9/11/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*
10. **Proposed Ordinance No. 2007-0435** **Mr. Phillips**
- AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Kirkland to provide historic property designation and protection services.
- On 8/27/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 9/11/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*

11. [Proposed Ordinance No. 2007-0436](#) Mr. Phillips

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Kent to provide landmark designation and protection services.

On 8/27/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/11/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-11

Growth Management and Natural Resources

Councilmember Phillips

12. [Proposed Ordinance No. 2007-0440](#) **Mr. Constantine, Mr. Phillips, Mr. Gossett, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Ms. Patterson, Mr. Ferguson and Ms. Lambert**

AN ORDINANCE renaming White Center Park in honor of Steve Cox, to recognize his service, dedication and profound influence in the White Center community.

On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/11/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

13. [Proposed Substitute Ordinance No. 2007-0442.2](#) Mr. Phillips

AN ORDINANCE relating to agriculture-related special needs camp; amending Ordinance 10870, Section 336, as amended and K.C.C. 21A.08.090 and adding a new section to K.C.C. chapter 21A.060.

On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 8/28/2007, the Growth Management and Natural Resources Committee Deferred.

On 9/11/2007, the Growth Management and Natural Resources Committee Amended.

On 9/11/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action

Consent Items 14-17

Councilmember Patterson

14. [Proposed Substitute Motion No. 2007-0369.2](#) **Mr. Gossett**

A MOTION approving the King County executive's response to the 2007 Budget Ordinance, Ordinance 15652, Section 28, Proviso P2, regarding the King County animal care and control citizen's advisory committee.

On 7/2/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 9/11/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute Consent.

15. [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.

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 8/22/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.

On 9/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2007-0410](#) **Mr. Ferguson**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$393,856.73 for the years 1993 through 1995 and 1998 through 2006.

On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 9/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2007-0411](#) **Mr. Ferguson**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$37,812.73; authorizing treasury operations to make the refunds.

On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 9/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.

Growth Management and Natural Resources

Councilmember Phillips

18. Proposed Motion No. 2007-0310**Ms. Lambert**

A MOTION confirming the executive's appointment of Kass Holdeman, who resides in council district three, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

On 5/21/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/11/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.

Law, Justice and Human Services

Councilmember Lambert

19. Proposed Substitute Motion No. 2007-0453.2**Mr. Constantine, Ms. Patterson, Ms. Lambert, Ms. Hague and Mr. Phillips**

A MOTION to establish a gang suppression unit within the King County sheriff's office for purposes of reducing gang-related crime and ensuring community safety.

On 9/4/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 9/20/2007, the Law, Justice and Human Services Committee Recommended Do Pass Substitute.

Employment and Administration Committee Consent Agenda Items 20 and 21

Councilmember Hague

- 20. Hire a Legislative Secretary in the Ombudsman's Office
- 21. Reassignment of the Ombudsman's Office Legislative Secretary to the Tax Advisor I Position

First Reading and Referral of Ordinances**22. Proposed Ordinance No. 2007-0463****Mr. Constantine**

AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites.

Refer to Capital Budget Committee

23. Proposed Ordinance No. 2007-0465**Ms. Lambert**

AN ORDINANCE revising the corporate boundary of the city of Redmond to fully include a new segment of right-of-way along West Lake Sammamish Parkway that is currently in unincorporated King County, as provided for in RCW 35.21.790.

Refer to Transportation Committee

24. Proposed Ordinance No. 2007-0473**Mr. Gossett**

AN ORDINANCE authorizing the vacation of a portion of a 40-foot alley between 64th Avenue South and 65th Avenue South rights-of-way, File V-2561; Petitioner: MT Development LLC.

Refer to Hearing Examiner

25. **[Proposed Ordinance No. 2007-0474](#)**

Mr. Gossett

AN ORDINANCE authorizing the vacation of a portion of SW 184th Way, File V-2577; Petitioner: Vashon Sewer District.

Refer to Hearing Examiner

26. **[Proposed Ordinance No. 2007-0479](#)**

Mr. Ferguson and Mr. Constantine

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$53,000,000 to provide long-term financing for the Network Infrastructure Optimization Project, the Passage Point Project, the PeopleSoft/Oracle Upgrade Projects and the Solid Waste Projects; providing for the disposition of the proceeds of sale of such bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Refer to Capital Budget Committee

27. **[Proposed Ordinance No. 2007-0484](#)**

Mr. Gossett

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and Joint Crafts Council, International Brotherhood of Teamsters Local 117 (Security Officers - Appendix N) representing employees in the department of executive services; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

28. **[Proposed Ordinance No. 2007-0485](#)**

Mr. Dunn

AN ORDINANCE relating to public transportation; adopting a Strategic Plan for Public Transportation, 2007 - 2016.

Refer to Regional Transit Committee

29. **[Proposed Ordinance No. 2007-0486](#)**

Mr. Ferguson

AN ORDINANCE providing supplemental appropriation of \$66,617 to the records, elections and licensing services division to fund contractual increases provided for in the labor agreement between King County and the Animal Control Officers Guild; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 28 and 37, as amended.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

