



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

October 8, 2007

1:30 PM

REVISED - Added Item 51

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of October 1, 2007

Councilmember Patterson

Hearing and Second Reading of Ordinances

Consent Items 5-9

Councilmember Patterson

5. [Proposed Ordinance No. 2007-0404](#)

Mr. Phillips

AN ORDINANCE relating to the annexation of approximately ninety-two acres of land known as the Burien Hills/McIntyre's Annexation, into the Southwest Suburban Sewer District for the purpose of providing sewer service.

On 7/30/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 8/20/2007, the Metropolitan King County Council Deferred.

On 8/20/2007, the Metropolitan King County Council Hearing Held.

On 9/25/2007, the Growth Management and Natural Resources 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.



6. [Proposed Ordinance No. 2007-0428](#) **Mr. Phillips**
- AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system.
- On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*
7. [Proposed Ordinance No. 2007-0431](#) **Mr. Phillips**
- AN ORDINANCE relating to the annexation of approximately 95 acres of land into the Southwest Suburban Sewer District, known as the Beverly Park Division No. 3 Annexation, for the purpose of providing sewer service.
- On 8/27/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 9/10/2007, the Metropolitan King County Council Hearing Held.*
- On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*
8. [Proposed Substitute Ordinance No. 2007-0465.2](#) **Ms. Lambert**
- AN ORDINANCE revising the corporate boundary of the city of Redmond to fully include new segments of right-of-way along West Lake Sammamish Parkway that are currently in unincorporated King County, as provided for in RCW 35.21.790 and 35A.21.210.
- On 9/24/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.*
- On 9/26/2007, the Transportation Committee Recommended Do Pass Substitute Consent.*
9. [Proposed Ordinance No. 2007-0484](#) **Mr. Gossett and Mr. Phillips**
- 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.
- On 9/24/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*
- On 9/25/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*

Public Hearing Required on Consent Items 5-9

First Reading of and Action on Emergency Ordinance Without Referral to Committee

10. [Proposed Ordinance No. 2007-0532](#)

Mr. Phillips

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for the emergency repair or reconfiguration of existing livestock flood sanctuaries or converting existing livestock flood sanctuaries to farm flood pads within the Snoqualmie Agricultural Production District; adding new sections to K.C.C. chapter 21A.06; and declaring an emergency.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Motions for Council Action

Consent Items 11-17

Councilmember Patterson

11. [Proposed Motion No. 2006-0017](#)

Mr. Constantine

A MOTION confirming the executive's appointment of Philip McCready, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities and associations.

On 1/17/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/20/2007, the Growth Management and Natural Resources Committee Deferred.

On 4/10/2007, the Growth Management and Natural Resources Committee Deferred.

On 9/18/2007, the Growth Management and Natural Resources Committee Deferred.

On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2006-0506](#)

Ms. Lambert

A MOTION confirming the executive's appointment of Larry Pickering, who resides in council district three, to the King County agriculture commission.

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2006-0515](#) Mr. Phillips

A MOTION confirming the executive's appointment of Julie Haakenson, who works in council district four, to the King County agriculture commission.

On 10/30/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 9/18/2007, the Growth Management and Natural Resources Committee Deferred.

On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2006-0519](#) Mr. von Reichbauer

A MOTION confirming the executive's appointment of Robert Vos, who resides in council district seven, to the King County agriculture commission.

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2006-0520](#) Mr. von Reichbauer

A MOTION confirming the executive's appointment of Judy Taylor, who resides in council district seven, to the King County agriculture commission.

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

16. [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."

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/18/2007, the Growth Management and Natural Resources Committee Deferred.

On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

17. [Proposed Substitute Motion No. 2007-0489.2](#) **Mr. Dunn and Mr. Phillips**

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.

On 9/24/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/26/2007, the Transportation Committee Recommended Do Pass Substitute Consent.

Committee of the Whole

Councilmember Patterson

18. [Proposed Substitute Motion No. 2007-0502.2](#) **Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Lambert**

A MOTION creating the King County investment pool advisory panel.

On 10/1/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/8/2007, the Committee of the Whole Recommended Do Pass Substitute.

General Government and Labor Relations

Councilmember Gossett

19. [Proposed Motion No. 2007-0395](#) **Mr. Gossett**

A MOTION confirming the executive's appointment of James J. Buck as King County administrative officer and director of the department of executive services.

On 7/30/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 9/25/2007, the General Government and Labor Relations Committee Recommended Do Pass.

20. [Proposed Motion No. 2007-0432](#) **Mr. Gossett**

A MOTION approving the Second Annual King County Health Reform Initiative Measurement and Evaluation Report.

On 8/20/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 9/25/2007, the General Government and Labor Relations Committee Recommended Do Pass.

Operating Budget, Fiscal Management and Mental Health

Councilmember Ferguson

21. **Proposed Substitute Motion No. 2007-0355.2** **Mr. Ferguson and Mr. Gossett**

A MOTION accepting the mental illness and drug dependency action plan to prevent and reduce chronic homelessness and prevent and reduce unnecessary involvement in the criminal justice and emergency medical systems, and promote recovery for persons with disabling mental illness or drug dependency by implementing a full continuum of treatment, housing and case management services.

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

On 7/11/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.

On 9/7/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.

On 9/26/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute.

First Reading of and Action on Motions Without Referral to Committee

22. **Proposed Motion No. 2007-0530** **Mr. Ferguson**

A MOTION relating to King County investment policies.

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

23. **Proposed Motion No. 2007-0533** **Ms. Patterson and Mr. Phillips**

A MOTION accepting the King County animal care and control citizen's advisory committee's report on improving the humane care of animals in King County's shelters and requesting that the executive take immediate steps to implement specific recommendations identified in the report.

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

Reappointment Consent Agenda Items 24-28

Councilmember Patterson

24. **Proposed Motion No. 2007-0496** **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Kathryn Barnard, who resides in council district one, to the King County children and family commission.

25. [Proposed Motion No. 2007-0497](#) **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Steve Hamai, who resides in council district one, to the King County children and family commission.

26. [Proposed Motion No. 2007-0499](#) **Ms. Hague**

A MOTION confirming the executive's reappointment of Joan Poliak, who resides in council district six, to the King County children and family commission.

27. [Proposed Motion No. 2007-0501](#) **Mr. Phillips**

A MOTION confirming the executive's reappointment of Dolores Sibonga, who resides in council district four, to the King County board of appeals and equalization.

28. [Proposed Motion No. 2007-0510](#) **Ms. Hague**

A MOTION confirming the executive's reappointment of Nancy Dow-Witherbee, who resides in council district six, to the King County mental health advisory board.

Employment and Administration Committee Consent Agenda Item 29

Councilmember Hague

29. Extension of the Interim Policy Staff Director's Employment

First Reading and Referral of Ordinances

30. [Proposed Ordinance No. 2007-0507](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Facilities Management Division) representing employees in the department of executive services, facilities management division; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

31. [Proposed Ordinance No. 2007-0508](#) **Mr. Constantine**

AN ORDINANCE authorizing the executive to execute a term-limited easement and bill of sale and all other necessary conveyance documents to grant certain property rights to the YWCA to facilitate the development of Passage Point, adjacent to the Cedar Hills landfill, located in council district 3.

Refer to Capital Budget Committee

37. [Proposed Ordinance No. 2007-0528](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of understanding negotiated by and between King County and Service Employees International Union, Public Safety Employees, Local 519 (Fire Marshal) representing employees in the department of development and environmental services; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

38. [Proposed Ordinance No. 2007-0529](#) **Mr. Ferguson, Mr. Constantine, Ms. Lambert and Ms. Hague**

AN ORDINANCE creating a "rainy day" reserve fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding new sections to K.C.C. chapter 4.08.

On 10/8/2007, the Committee of the Whole Deferred.

39. [Proposed Ordinance No. 2007-0535](#) **Mr. Phillips**

AN ORDINANCE relating to extending the waiver for public benefit rating system and timberlands application fees; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

Refer to Growth Management and Natural Resources Committee

First Reading and Referral of Motions

40. [Proposed Motion No. 2007-0509](#) **Ms. Hague**

A MOTION confirming the executive's appointment of Gary Young, who resides in council district six, to the King County transportation concurrency expert review panel.

Refer to Transportation Committee

41. [Proposed Motion No. 2007-0511](#) **Mr. Ferguson**

A MOTION confirming the executive's appointment of Carol Mizoguchi, who resides in council district one, to the King County women's advisory board.

Refer to Law, Justice and Human Services Committee

42. [Proposed Motion No. 2007-0514](#) **Mr. Phillips**

A MOTION confirming the executive's appointment of Dr. W. Michelle Terry, who resides in council district four, to the King County children and family commission.

Refer to Law, Justice and Human Services Committee

50. [Proposed Motion No. 2007-0534](#)**Mr. Phillips**

A MOTION requiring a review of the utility and functioning of cordless compaction waste receptacle systems in the maintenance of parks facilities.

Refer to Growth Management and Natural Resources Committee

Extra Item**First Reading and Referral of Motions****51. [Proposed Motion No. 2007-0537](#)****Mr. Constantine**

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide technical assistance to the Auditor's Office in implementing the Capital Project Oversight pilot program.

Refer to Committee of the Whole

52. Other Business**53. Adjournment**