



King County Meeting Agenda Committee of the Whole

**Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Larry Phillips, Pete von Reichbauer**

**Staff: Nick Wagner, Lead Analyst (296-1679)
Joanne Rasmussen, Committee Assistant (296-0333)**

Room 1001

March 5, 2007

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes of February 26, 2007
2. Additions to the Council's agenda of March 5, 2007

Discussion and Possible Action

3. [Proposed Ordinance No. 2007-0134](#) **Mr. Gossett, Mr. Constantine and Mr. Phillips**

AN ORDINANCE regarding facilities for important county functions; designating the Earlington property as the county's consolidated election facility location, requesting the executive to develop options for the downtown location of the criminal investigations division other than the Goat Hill property and authorizing the King County executive to enter into a ten-year lease agreement with an option to purchase, for a two story building located at 919 SW Grady Way in Renton Washington, to be used for a consolidated election facility, located in council district 5; and declaring an emergency.

Mark Melroy, Council Staff

4. [Proposed Ordinance No. 2007-0133](#) **Mr. Gossett, Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$343,551 to the building modernization construction fund and the building repair and replacement fund for the purpose of implementing a proposed lease with a required payment for 2007 partial year lease costs, specific information technology service costs of providing fiber infrastructure to the site to be leased, and the cost of overseeing the programming and delivery of site improvements to the site to be leased; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.

Mark Melroy, Council Staff



5. **Proposed Motion No. 2007-0135** **Mr. Gossett and Mr. Constantine**

A MOTION designating the county-owned Goat Hill property as the county's consolidated election facility location and authorizing the executive to pursue construction of a new building on Goat Hill to house the county elections division and the criminal investigation division of the sheriff's office.

Mark Melroy, Council Staff

6. **Proposed Ordinance No. 2007-0147** **Mr. Gossett**

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235, Ordinance 11683, Section 26, as amended, and K.C.C. 1.24.255 and Ordinance 13982, Section 29, and K.C.C. 1.24.320 and repealing Ordinance 1043, Section 1, as amended, and K.C.C. 1.28.010 and Ordinance 12165, Section 10, and K.C.C. 1.28.020.

Anne Noris, Clerk of the Council

7. **Proposed Motion No. 2007-0148** **Mr. Gossett**

A MOTION relating to the organization of the council; and amending Motion 10651, Section IV, as amended, and OR 1-030, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, and OR 3-040, Motion 11327, Section II, as amended, and OR 3-101, Motion 8868, Sections 1-2, as amended, and OR 3-110 and rescinding Motion 11122, Section I, as amended, and OR 2-060, Motion 12434, Section III, and OR 2-070 and Motion 10002, Sections A-C, as amended, and OR 4-101.

Anne Noris, Clerk of the Council

8. **Proposed Motion No. 2007-0061** **Mr. Gossett**

A MOTION approving the Health Reform Initiative cost-benefit analysis plan for the entire Health Reform Initiative.

David Randall, Council Staff

Other Business

Adjournment