



**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

September 4, 2007

2:00 PM

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**SPECIAL MEETING**

**Call to Order**

**Roll Call**

**Flag Salute and Pledge of Allegiance**

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

**1. Approval of Minutes of August 27, 2007**

*Councilmember Patterson*



*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 2 and 3

*Councilmember Patterson*

2. [Proposed Substitute Ordinance No. 2007-0342.2](#) **Mr. Ferguson**

AN ORDINANCE making an appropriation of \$52,634 to superior court and an appropriation of \$41,044 to judicial administration; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 31 and 33, as amended.

*On 6/11/2007, 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 Recommended Do Pass Substitute Consent.*

3. [Proposed Ordinance No. 2007-0416](#) **Ms. Lambert**

AN ORDINANCE revising the corporate boundary of the city of Redmond to include a portion of the NE 124th Street right-of-way as provided for in RCW 35.21.790 and 35A.21.210.

*On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.*

*On 8/22/2007, the Transportation Committee Recommended Do Pass Consent.*

Public Hearing Required on Consent Items 2 and 3

### Committee of the Whole

*Councilmember Patterson*

4. [Proposed Ordinance No. 2007-0438](#) **Mr. Ferguson and Ms. Hague**

AN ORDINANCE related to calling a special election for Initiative 24.

*Contingent on Committee Action*

*On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

**Public Hearing Required**

5. [Proposed Ordinance No. 2007-0439](#) **Mr. Dunn, Ms. Hague and Ms. Lambert**

AN ORDINANCE relating to elections, approving the random sampling statistical procedure for verification of signatures on initiative and referendum petitions, changing the threshold for the determination of valid signatures, and clarifying the treatment of multiple signatures on an initiative or referendum petition; amending Ordinance 832, Section 1, as amended, and K.C.C. 1.16.100, adding a new section to K.C.C. chapter 1.16 and declaring an emergency.

*Contingent on Committee Action*

*On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

**Public Hearing Required**

**General Government and Labor Relations**

*Councilmember Gossett*

6. [Proposed Ordinance No. 2007-0421](#) **Mr. Phillips and Mr. Gossett**

AN ORDINANCE approving and adopting the collective bargaining agreement, one memorandum of understanding and two memoranda of agreement negotiated by and between King County and Joint Crafts Council, Construction Crafts representing employees in the departments of executive services, transportation, natural resources and parks, adult and juvenile detention, community and human services and public health; establishing the effective date of said agreements.

*On 8/27/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*

*On 8/28/2007, the General Government and Labor Relations Committee Recommended Do Pass.*

**Public Hearing Required**

7. [Proposed Substitute Ordinance No. 2007-0441.2](#) Ms. Hague

AN ORDINANCE approving the issuance of bonds in an aggregate amount not to exceed \$35,000,000.00 by the Colorado Educational and Cultural Facilities Authority for the Northwest University Project.

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

*On 8/28/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute.*

**Public Hearing Required**

### **Operating Budget, Fiscal Management and Mental Health**

*Councilmember Ferguson*

8. [Proposed Ordinance No. 2007-0420](#) Mr. Gossett, Mr. Ferguson and Mr. Phillips

AN ORDINANCE providing supplemental appropriation of \$781,847 to various agencies to fund contractual increases provided for in the labor agreement between King County and Joint Crafts Council, Construction Crafts; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 27, 37, 47, 82, 109, 113 and 114, as amended.

*On 8/20/2007, 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 Passed Out of Committee Without a Recommendation.*

**Public Hearing Required**

### **Motions for Council Action**

#### **Committee of the Whole**

*Councilmember Patterson*

9. [Proposed Motion No. 2007-0400](#) Ms. Patterson, Mr. Ferguson and Mr. Constantine

A MOTION establishing as part of the 2008 State Legislative Agenda for King County a revision of state law to permit King County to adopt customized procedures for conducting routine, random, postelection audits.

*Contingent on Committee Action*

*On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 7/30/2007, the Committee of the Whole Deferred.*

10. [Proposed Motion No. 2007-0405](#) **Mr. Constantine**

A MOTION confirming the executive's appointment of Claire Davis, who resides in council district eight, to the King County animal control citizen's advisory committee, representing the Coalition for a No Kill King County.

*Contingent on Committee Action*

*On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

11. [Proposed Motion No. 2007-0406](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of Cheryl Bell, who resides in council district nine, to the King County animal control citizen's advisory committee, representing the Friends of King County Animal Control.

*Contingent on Committee Action*

*On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

### **Transportation**

*Councilmember Dunn*

12. [Proposed Substitute Motion No. 2007-0364.2](#) **Mr. Phillips, Ms. Patterson and Mr. Ferguson**

A MOTION directing the independent expert review panel for transportation concurrency to review the current practice of excluding highways of statewide significance from transportation concurrency calculations, the current practice of requiring short subdivisions in the rural area to meet level of service standard F, and to recommend whether such practices should continue or be changed, and to evaluate how proposed changes to the concurrency model diverge from recommendations by the auditor's consultant.

*On 6/25/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.*

*On 8/22/2007, the Transportation Committee Recommended Do Pass Substitute.*

### **First Reading and Referral of Ordinances**

13. [Proposed Ordinance No. 2007-0258](#) **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to sell to the city of Kenmore portions of two unimproved county-owned parcels on the Burke-Gilman trail, along with the granting of slope and wall easements, for Kenmore's SR 522 corridor improvements project, located within council district one.

***Refer to Growth Management and Natural Resources Committee***

*This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Capital Budget Committee.*

14. [Proposed Ordinance No. 2007-0353](#) **Ms. Lambert**

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

***Refer to Growth Management and Natural Resources Committee***

15. [Proposed Ordinance No. 2007-0429](#)

**Ms. Lambert**

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Washington state Department of Corrections for prisoner transport.

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

16. [Proposed Ordinance No. 2007-0449](#)

**Mr. Dunn**

AN ORDINANCE related to the June 24, 2002, Agreement regarding the Design, Construction, Operation and Maintenance of the Downtown Seattle Transit Tunnel and Related Facilities between and among King County, the city of Seattle and the Central Puget Sound Regional Transit Authority; authorizing removal of the Ninth Avenue transit contraflow lane traffic and street improvement, identified as a primary mitigation project in the agreement, following reopening of the downtown Seattle transit tunnel in September 2007.

***Refer to Transportation Committee***

17. [Proposed Ordinance No. 2007-0454](#)

**Mr. Ferguson**

AN ORDINANCE making a net supplemental appropriation of \$2,426,283 to various current expense fund agencies and \$49,211,132 to various non-CX agencies; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 13, 19, 20, 28, 32, 38, 47, 58, 59, 75, 78, 86, 87 and 90, as amended, and adding a new section to Ordinance 15652.

***Refer to Operating Budget, Fiscal Management and Mental Health Committee***

## First Reading and Referral of Motions

18. [Proposed Motion No. 2007-0417](#)

**Mr. Ferguson**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series A, in the aggregate principal amount of \$\_\_\_\_\_ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604; and accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series B, in the aggregate principal amount of \$\_\_\_\_\_ and fixing the interest rate and other terms thereof in accordance with Ordinance 14991, as amended by Ordinance 15286.

***Refer to Capital Budget Committee***

**19. [Proposed Motion No. 2007-0418](#)****Mr. Ferguson**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2007, Series A, in the aggregate principal amount of \$ \_\_\_\_\_ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

***Refer to Capital Budget Committee***

**20. [Proposed Motion No. 2007-0453](#)****Mr. Constantine and Ms. Patterson**

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

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

**Adjournment**