

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 August 20, 2007 1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of July 30, 2007

Councilmember Patterson

2. Plat Tracing

Councilmember Phillips

Kirkwoods - Council District 6





Hearing and Second Reading of Ordinances

Consent Items 3-5

Councilmember Patterson

3. Proposed Ordinance No. 2007-0093

Mr. von Reichbauer

AN ORDINANCE relating to restrictions on the use of internal combustion engines on Lake Geneva; and adding a new section to K.C.C. chapter 12.44.

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

On 7/19/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

4. <u>Proposed Substitute Ordinance No.</u> 2007-0243.2

Mr. Gossett

AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.

On 4/9/2007, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 4/11/2007, the Regional Policy Committee Deferred.

On 4/25/2007, the Regional Policy Committee Deferred.

On 5/3/2007, the Law, Justice and Human Services Committee Deferred.

On 5/9/2007, the Regional Policy Committee Deferred.

On 7/18/2007, the Regional Policy Committee Recommended Do Pass Substitute.

On 7/26/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

5. <u>Proposed Substitute Ordinance No.</u> 2007-0347.2

Mr. Constantine, Mr. Dunn and Mr. Phillips

AN ORDINANCE authorizing King County's sale of improved property, located at 22621 SE 206th Street, Maple Valley, within council district nine.

On 7/16/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 7/17/2007, the Growth Management and Natural Resources Committee Deferred. On 8/1/2007, the Capital Budget Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 3-5

Growth Management and Natural Resources

Councilmember Phillips

6. Proposed Ordinance No. 2007-0352

Mr. Phillips

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish for the provision of surface water services and transfer of drainage facilities and property interests.

On 6/25/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/17/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Public Hearing Required

7. 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.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Motions for Council Action

Consent Items 8 and 9

Councilmember Patterson

8. Proposed Motion No. 2007-0323

Mr. Constantine and Ms. Hague

A MOTION approving the procedures developed to improve transparency and communication in determining project eligibility for the one percent for art program, as requested by the 2007 Budget Ordinance, Ordinance 15652, Section 17.

On 6/11/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/24/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

On 8/1/2007, the Capital Budget Committee Recommended Do Pass Consent.

9. Proposed Substitute Motion No. 2007-0332.2

Mr. Phillips

A MOTION approving updated policies and procedures for allocating funds available to King County by chapter 43.185C RCW and authorizing the department of community and human services, in coordination with the committee to end homelessness in King County, to proceed with the implementation of the policies and procedures.

On 5/29/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 7/26/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Operating Budget, Fiscal Management and Mental Health

Councilmember Ferguson

10. Proposed Motion No. 2007-0354

Mr. Ferguson

A MOTION authorizing the chair of the council to enter into a contract for consultant services to assist the council in preparing a business plan to establish the office of economic and financial analysis.

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

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Reappointment Consent Agenda Item 11

Councilmember Patterson

11. **Proposed Motion No. 2007-0407**

Mr. Phillips

A MOTION confirming the executive's reappointment of Linda Brown, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

First Reading and Referral of Ordinances

12. Proposed Ordinance No. 2007-0376

Mr. Dunn and Mr. Constantine

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of county owned property known as Lot 1 of city of Issaquah Short Plat SP04-001IH adjacent to the Issaquah Highlands Park and Ride garage, to Port Blakely Communities, located in council district 3.

Refer to Capital Budget Committee

13. Proposed Ordinance No. 2007-0412

Ms. Lambert

AN ORDINANCE authorizing the county executive to enter into an agreement between King County and Sound Transit for emphasis policing patrols.

Refer to Law, Justice and Human Services Committee

14. Proposed Ordinance No. 2007-0413

Mr. Gossett

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.

Refer to General Government and Labor Relations Committee

15. Proposed Ordinance No. 2007-0414

Mr. Gossett

AN ORDINANCE authorizing the vacation of a portion of 152nd Avenue NE, File V-2560, Petitioners: Joseph West and Kay Odegard.

Refer to Hearing Examiner

16. Proposed Ordinance No. 2007-0415

Mr. Gossett

AN ORDINANCE authorizing the vacation of a portion of SE 312th Street (also known as State Street), File V-2586, Petitioner: Charles L. Brown.

Refer to Hearing Examiner

17. 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.

Refer to Transportation Committee

18. Proposed Ordinance No. 2007-0419

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 dis-appropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$5,438,243; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119, 120, 121, 122, 123 and 124, as amended and Attachments B, C, D, E, F and G, as amended.

Refer to Capital Budget Committee

19. Proposed Ordinance No. 2007-0420

Mr. Gossett and Mr. Ferguson

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.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

20. Proposed Ordinance No. 2007-0437

Initiative, Mr. Ferguson and Ms. Hague

AN ORDINANCE relating to enhancing citizen participation, civic engagement and citizenship education in county government, creating a volunteer citizen councilor network within the legislative branch; and adding a new chapter to K.C.C. Title 1.

Refer to Committee of the Whole

21. Proposed Ordinance No. 2007-0438

Mr. Ferguson and Ms. Hague

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

Refer to Committee of the Whole

22. Proposed Ordinance No. 2007-0439

Mr. Dunn and Ms. Hague

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.

Refer to Committee of the Whole

23. Proposed Ordinance No. 2007-0440

Mr. Constantine

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

Refer to Growth Management and Natural Resources Committee

24. Proposed Ordinance No. 2007-0441

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.

Refer to General Government and Labor Relations Committee

25. Proposed Ordinance No. 2007-0442

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.

Refer to Growth Management and Natural Resources Committee

First Reading and Referral of Motions

26. 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.

Refer to Committee of the Whole

27. 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.

Refer to Committee of the Whole

28. Proposed Motion No. 2007-0408

Ms. Patterson

A MOTION confirming the executive's appointment of Raymond Miller, who resides in council district five, to the King County alcoholism and substance abuse administrative board.

Refer to Law, Justice and Human Services Committee

29. **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.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

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.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

31. **Proposed Motion No. 2007-0430**

Mr. Ferguson

A MOTION directing council staff to explore the subject of campaign financing and expressing the council's intent to include, as part of King County's 2008 State Legislative Agenda, a change in state law to allow the county to use public funds to finance campaigns for county elective offices.

Refer to General Government and Labor Relations Committee

32. **Proposed Motion No. 2007-0432**

Mr. Gossett

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

Refer to General Government and Labor Relations Committee

Other Business

Adjournment