

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Metropolitan King County Council**

Councilmembers: Larry Phillips, Chair;

Larry Gossett, Vice Chair of Policy and Administration;

Jane Hague, Vice Chair of Council Affairs;

Pete von Reichbauer, Vice Chair of Regional Affairs

Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson

Room 1001 June 12, 2006 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 June 5, 2006

Councilmember Gossett

#### 2. Special Item

Presentation of a Recognition to the Seattle Prep Panthers for winning the 2006 Washington State 3A Boys Basketball Championship

Councilmember Phillips

#### 3. Reports on Special and Outside Committees

Puget Sound Regional Council Growth Management Policy Board Eastside Transportation Partnership Puget Sound Regional Council Transportation Policy Board Regional Transportation Investment District Executive Board Sound Transit Board





# **Hearing and Second Reading of Ordinances**

### **Capital Budget**

Councilmember Ferguson

# 4. <u>Proposed Substitute Ordinance No.</u> 2006-0245.2

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$1,000,000 to the building repair and replacement fund for the expected potential costs of the requested solicitation for offers process to evaluate lease and purchase offers for a consolidated elections facility: amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

On 6/5/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 6/7/2006, the Capital Budget Committee Amended.

On 6/7/2006, the Capital Budget Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

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

Councilmember Gossett

# 5. <u>Proposed Substitute Ordinance No.</u> 2006-0190.2

Ms. Patterson and Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$1,635,446 to the records, elections and licensing services division to initiate a transition to an all mail ballot voting system; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 25, as amended.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/15/2006, the Committee of the Whole Deferred.

On 5/22/2006, the Committee of the Whole Deferred.

On 6/5/2006, the Committee of the Whole Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

#### **Motions for Council Action**

#### Consent Items - Items 6 -12

Councilmember Gossett

#### 6. Proposed Substitute Motion No. 2006-0214.2

Mr. Ferguson

A MOTION confirming the appointment of Raelene Gold, who resides in council district one, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

#### 7. Proposed Substitute Motion No. 2006-0215.2

Mr. Constantine

A MOTION confirming the appointment of Ann Martin, who resides in council district eight, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

#### 8. Proposed Substitute Motion No. 2006-0218.2

Ms. Hague

A MOTION confirming the appointment of Harold Fowler, who resides in council district six, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.
On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

#### 9. Proposed Substitute Motion No. 2006-0219.2

Ms. Lambert

A MOTION confirming the appointment of Guy Bennett, who resides in council district three, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

### 10. Proposed Substitute Motion No. 2006-0220.2

Mr. Gossett

A MOTION confirming the appointment of Maisha Barnett, who resides in council district two, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass

#### 11. Proposed Substitute Motion No. 2006-0221.2

Substitute Consent.

Mr. Dunn

A MOTION confirming the appointment of Tony Davis, who resides in council district nine, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.
On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

### 12. Proposed Substitute Motion No. 2006-0222.2

Mr. Phillips

A MOTION confirming the appointment of Ryan Dicks, who resides in council district four, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.
On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

#### **Capital Budget**

Councilmember Ferguson

#### 13. Proposed Substitute Motion No. 2006-0246.2

Mr. Ferguson

A MOTION approving the "Solicitation for Offers" (SFO) process for a consolidated elections facility, including the Solicitation for Offers document and attachments therein for operational and technical specifications for a consolidated elections facility; authorizing the executive to proceed with the Solicitation for Offers process.

On 6/5/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 6/7/2006, the Capital Budget Committee Amended.

On 6/7/2006, the Capital Budget Committee Recommended Do Pass Substitute.

#### **Growth Management and Natural Resources**

Councilmember Hague

14.	Proposed	Motion No.	2006-0216
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Mr. von Reichbauer

A MOTION confirming the appointment of \_\_\_\_\_\_, who resides in council district seven, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Passed Out of Co

On 6/6/2006, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.

#### 15. **Proposed Motion No. 2006-0217**

Ms. Patterson

A MOTION confirming the appointment of \_\_\_\_\_\_, who resides in council district five, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.

#### **Employment Committee Consent Agenda - Items 16-17**

Councilmember Hague

- 16. Hire a Community Outreach and Events Planner
- 17. Promote a Legislative Analyst II to Senior Legislative Analyst

### Hearing Examiner Consent Agenda - Items 18 - 19

Councilmember Constantine

# 18. <u>Proposed Substitute Ordinance No.</u> 2006-0068.2

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of Southeast Mud Mountain Road, File V-2518, Petitioner: Darrel Dickson for the Equanimity Foundation.

On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 19. <u>Proposed Substitute Ordinance No.</u> 2006-0072.2

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of 99th Avenue Southwest, File V-2516, Petitioner: Paul Sorensen of Trilogy Homes.

On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# First Reading and Referral of Ordinances

# 20. Proposed Ordinance No. 2006-0250

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$6,802,900 to the building repair and replacement fund to provide funding for furniture and fixtures for the new King County office building; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

### 21. Proposed Ordinance No. 2006-0251

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$696,428 to the building modernization construction fund to provide expenditure authority for a planned early release requirement related to implementing the county's new county office building project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B as amended.

Refer to Capital Budget Committee

# 22. Proposed Ordinance No. 2006-0258

Ms. Patterson

AN ORDINANCE relating to the South King County Area Transportation Board authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2008.

Refer to Transportation Committee

#### 23. Proposed Ordinance No. 2006-0259

Ms. Patterson

AN ORDINANCE relating to the Eastside Transportation Partnership authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2008.

Refer to Transportation Committee

#### 24. Proposed Ordinance No. 2006-0262

Mr. Constantine

AN ORDINANCE relating to the annexation of approximately forty five acres of land into the Southwest Suburban Sewer District, known as 2006-03 Island Annexation-Seahurst Park, for the purpose of providing sanitary sewer service.

Refer to Growth Management and Natural Resources Committee

#### 25. Proposed Ordinance No. 2006-0266

Mr. Constantine

AN ORDINANCE creating the veterans health and human services fund and the regional health and human services fund; amending Ordinance 12076, Section 10, and K.C.C. 4.08.015, as amended, and adding new sections to K.C.C. chapter 4.08.

Refer to Operating Budget Committee

### 26. Proposed Ordinance No. 2006-0267

Mr. Constantine

AN ORDINANCE making an appropriation of \$1,717,409 to various non-CX agencies; and adding new sections to the 2006 Budget Ordinance, Ordinance 15333.

Refer to Operating Budget Committee

#### 27. Proposed Ordinance No. 2006-0270

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$440,000 to the information and telecommunication - data processing fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 106 as amended.

Refer to Operating Budget Committee

# 28. Proposed Ordinance No. 2006-0277

Mr. Constantine

AN ORDINANCE making a net appropriation of \$13,820,458 to various general fund agencies and \$27,157,143 to various non-CX agencies; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 6, 14, 16, 17, 22, 23, 25, 26, 28, 29, 30, 35, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 48, 53, 56, 61, 62, 65, 67, 68, 69, 76, 78, 79, 81, 82, 86, 87, 94, 104, 106 and 107, as amended, and adding new sections to Ordinance 15333.

Refer to Operating Budget Committee

#### 29. Proposed Ordinance No. 2006-0278

Ms. Patterson

AN ORDINANCE relating to providing retired passenger vans for exclusive use by nonprofit organizations or local governments; and adding a new section to K.C.C. chapter 28.94.

Refer to Transportation Committee

# First Reading and Referral of Motions

# **Proposed Motion No. 2006-0265**

Mr. Ferguson

A MOTION approving the report, King County Regional Automated Fingerprint Identification System, The Future of AFIS including AFIS Initiatives 2007-2012, dated May 15, 2006.

Refer to Law, Justice and Human Services Committee

### 31. Proposed Motion No. 2006-0268

Mr. Gossett

A MOTION approving the countywide methodology for identifying, validating, capturing and reporting on cost savings opportunities from information technology efficiency projects.

Refer to Labor, Operations and Technology Committee

#### 32. **Proposed Motion No. 2006-0269**

Mr. Gossett

A MOTION approving the information technology reorganization vision and goals statement, a quantifiable business case and executive recommendation for implementation of a reorganization of information technology functions countywide.

Refer to Labor, Operations and Technology Committee

### 33. **Proposed Motion No. 2006-0273**

Ms. Patterson

A MOTION confirming the executive's appointment of Dan Sherman, who resides in council district five, to the King County board of health, as the suburban elected alternate.

Refer to Law, Justice and Human Services Committee

#### **Other Business**

### Adjournment