

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 June 25, 2007 1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of June 18, 2007

Councilmember Patterson

2. Special Item

Proclamation of the week of July 1, 2007, as Shelley Sutton Week in recognition of the retirement of Shelley Sutton as Policy Staff Director to the King County Council.

Councilmember Gossett and Councilmember Hague

3. Reports on Special and Outside Committees

Board of Health - Councilmember Patterson





Hearing and Second Reading of Ordinances

Committee of the Whole

Councilmember Patterson

4. Proposed Ordinance No. 2007-0357

Ms. Patterson and Mr. Dunn

AN ORDINANCE providing for King County's participation in a regional transportation investment district and providing for submittal to the qualified electors, at a special election to be held in conjunction with the general election on November 6, 2007, of a proposition to authorize creation of the regional transportation investment district and approve a regional transportation investment plan, including sources of revenue and a financing plan.

Contingent on Committee Action

On 6/18/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

Public Hearing Required

General Government and Labor Relations

Councilmember Gossett

5. Proposed Ordinance No. 2007-0334

Mr. Phillips and Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement for wages and wage-related matters negotiated by and between King County and King County Prosecuting Attorneys Association representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

On 6/4/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 6/12/2007, the General Government and Labor Relations Committee Recommended Do Pass.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Phillips

6. Proposed Ordinance No. 2007-0350

Mr. Phillips and Mr. Gossett

AN ORDINANCE authorizing the executive, due to unique circumstances, to enter into negotiations with Yarrow Bay, Inc., for the direct sale of county-owned property known as Summit Pit, located in council district 9.

On 6/18/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 6/19/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

Operating Budget, Fiscal Management and Mental Health

Councilmember Ferguson

7. Proposed Ordinance No. 2007-0278

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation from the general fund of \$2,262,000 to internal support; amending the 2007 Budget Ordinance, Ordinance 15652, Section 39, as amended.

On 6/11/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 6/13/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass.

Public Hearing Required

8. Proposed Ordinance No. 2007-0281

Mr. Phillips, Mr. Ferguson and Ms. Patterson

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held on November 6, 2007, of a proposition to fund Medic One and emergency medical services by authorizing a regular property tax levy in excess of the limitations contained in chapter 84.55 RCW, for a consecutive six-year period, collection beginning in 2008, at a rate of not more than \$0.254 per one thousand dollars of assessed valuation in the first year and using the annual growth in the medical care consumer price index to establish the limit factor for the levy in years two through six, for the purpose of providing an efficient and effective regional response to medical emergencies.

On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 5/1/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 6/13/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

9. Proposed Substitute Ordinance No. 2007-0282.2

Mr. Phillips, Mr. Ferguson and Ms.

Patterson

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the electorate of King County, at a special election on November 6, 2007, a proposition imposing the levy of a regular property tax each year for six years, collection beginning in 2008, at a rate of _____ or less per \$1,000 of assessed valuation to continue to provide Medic One emergency medical services.

On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 5/1/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 6/13/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation

Councilmember Dunn

10. <u>Proposed Substitute Ordinance No.</u> 2007-0329.2

Mr. Phillips

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle, adopting an agreement between King County and the city of Seattle and consenting to the city of Seattle's exercise of power reserved to King County in accordance with RCW 35.58.260.

On 5/21/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee

On 5/23/2007, the Transportation Committee Deferred.

On 6/13/2007, the Transportation Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action

Consent Item 11

Councilmember Patterson

11. Proposed Substitute Motion No. 2007-0345.2

Mr. Phillips, Mr. Dunn and Ms. Hague

A MOTION directing the King County executive to review options for the preservation of affordable housing opportunities within manufactured home park communities.

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

On 6/19/2007, the Growth Management and Natural Resources Committee Amended.
On 6/19/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

Capital Budget Committee

Councilmember Constantine

12. Proposed Motion No. 2007-0356

Mr. Constantine and Mr. Phillips

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide oversight of the construction of the Ninth and Jefferson Building at Harborview Medical Center.

On 6/18/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

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

Employment Committee Consent Agenda Items 13-17

Councilmember Hague

- 13. A. Central Staff Reclassification
- B. Central Staff Reclassification
- 15. Approval of the Policy Staff Director Position Description
- 16. Approval of the Director of Strategic Policy Initiatives Position Description
- 17. Appointment of a Director of Strategic Policy Initiatives

Hearing Examiner Consent Agenda Items 18-19

Councilmember Phillips

18. <u>Proposed Substitute Ordinance No.</u> 2007-0165.2

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jerry Knoll for property located at 52801 Southeast 496th Place, Greenwater,

Washington 98022, designated department of natural resources and parks, water and land resources division file no. E06CT060.

On 3/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

19. <u>Proposed Substitute Ordinance No.</u> 2007-0166.2

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by D'Arcy and Gina Marcell for property located at 30928 - 177th Avenue Southeast, Auburn, Washington 98092, designated department of natural resources and parks, water and land resources division file no. E06CT085.

On 3/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2007-0348

Mr. von Reichbauer

AN ORDINANCE authorizing King County's sale of property at 27605 -78th Avenue South in Kent, also known as the Nelson Bauer farm, within council district seven.

Refer to Growth Management and Natural Resources Committee

21. 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.

Refer to Growth Management and Natural Resources Committee

22. Proposed Ordinance No. 2007-0363

Mr. Dunn

AN ORDINANCE for the February 2008 public transportation service improvements for King County.

Refer to Transportation Committee

23. Proposed Ordinance No. 2007-0365

Mr. Ferguson

AN ORDINANCE adopting financial policies and a financial plan for the emergency medical services fund, and establishing a committee to plan funding options for any subsequent levy periods.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

First Reading and Referral of Motions

Proposed Motion No. 2007-0364

Mr. Phillips

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 and to recommend whether such practice should continue or be changed.

Refer to Transportation Committee

Other Business

Public Employment Relations Commission Notice

Adjournment