

# 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 July 2, 2007 1:30 PM

Call to Order

**Roll Call** 

Flag Salute and Pledge of Allegiance

Councilmember Phillips

1. Approval of Minutes of June 25, 2007

Councilmember Patterson

2. Reports on Special and Outside Committees

Board of Health - Councilmember Patterson Sound Transit - Councilmember Phillips





### **Hearing and Second Reading of Ordinances**

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

Councilmember Phillips

# 3. Proposed Substitute Ordinance No. 2007-0339.2

Mr. Phillips

AN ORDINANCE directing the development of a work program; expansion of water quality monitoring programs and scientific studies; and analysis of options to reorganize the office of the county executive or department of natural resources and parks to support the work of the Puget Sound Partnership and meet King County's responsibilities for the implementation of Washington State Engrossed Senate Bill 5372.

On 6/4/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 6/26/2007, the Growth Management and Natural Resources Committee Amended.
On 6/26/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

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

Councilmember Ferguson

#### 4. 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.

On 6/25/2007, the Metropolitan King County Council Deferred.
On 6/25/2007, the Metropolitan King County Council Hearing Held.

On 6/25/2007, a public hearing was held and remained open.

# 5. <u>Proposed Substitute Ordinance No. 2007-0282.2</u>

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.

On 6/25/2007, the Metropolitan King County Council Deferred.

On 6/25/2007, the Metropolitan King County Council Hearing Held.

On 6/25/2007, a public hearing was held and remained open.

#### 6. Proposed Ordinance No. 2007-0365

Mr. Ferguson, Mr. Constantine, Ms. Patterson, Mr. Phillips, Mr. Gossett and Ms. Lambert

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.

On 6/25/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 6/27/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

#### **Transportation**

Councilmember Dunn

# 7. Proposed Substitute Ordinance No. 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.

On 6/25/2007, the Metropolitan King County Council Hearing Held.

On 6/25/2007, a public hearing was held and closed.

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

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

Councilmember Patterson

#### **8. Proposed Motion No. 2007-0274**

Mr. Gossett

A MOTION confirming the executive's appointment of Sherril Huff as director of the records, elections and licensing services division in the King County department of executive services.

Contingent on Committee Action

On 5/7/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

#### Consent Items 9-14

Councilmember Patterson

#### **9. Proposed Motion No. 2006-0394**

Mr. Ferguson and Ms. Lambert

A MOTION confirming the executive's appointment of The Honorable David Baker, Deputy Mayor, city of Kenmore, who resides in Council district one, to the King County solid waste advisory committee, as a local elected official representative.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 5/22/2007, the Growth Management and Natural Resources Committee Deferred.
On 6/19/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

#### 10. **Proposed Motion No. 2007-0004**

Ms. Hague and Mr. Phillips

A MOTION confirming the executive's appointment of Ron Sher, who resides in Council district six, to the King County cultural development authority (4Culture).

On 1/8/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/22/2007, the Growth Management and Natural Resources Committee Deferred.

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

#### 11. Proposed Motion No. 2007-0066

Mr. Constantine

A MOTION confirming the executive's appointment of Kevin Buckley, who resides in council district eight, to the King County rural forest commission.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/22/2007, the Growth Management and Natural Resources Committee Deferred.
On 6/19/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

#### 12. **Proposed Motion No. 2007-0069**

Ms. Lambert

A MOTION confirming the executive's appointment of Ron Baum, who resides in council district three, to the King County rural forest commission.

On 4/9/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/22/2007, the Growth Management and Natural Resources Committee Deferred.
On 6/19/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

#### 13. **Proposed Motion No. 2007-0360**

Mr. Constantine

A MOTION approving the Dockton Road Preservation - north half and south half Alternatives Analysis Revised Work Plan.

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

On 6/20/2007, the Capital Budget Committee Recommended Do Pass Consent.

#### 14. Proposed Motion No. 2007-0361

Mr. Constantine

A MOTION approving the Vashon Highway Preservation Alternatives Analysis Revised Work Plan.

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

On 6/20/2007, the Capital Budget Committee Recommended Do Pass Consent.

#### **Regional Transit**

Councilmember Dunn

#### 15. Proposed Substitute Motion No. 2007-0311.2

Mr. Dunn

A MOTION approving the 2007-2008 mission and goals of the transit division of the department of transportation.

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

On 6/20/2007, the Regional Transit Committee Recommended Do Pass Substitute.

#### Reappointment Consent Agenda Item 16

Councilmember Patterson

#### 16. Proposed Motion No. 2007-0287

Ms. Lambert and Ms. Hague

A MOTION confirming the executive's reappointment of Robert Blumenfeld, who resides in council district six, to the King County section 504/Americans with Disabilities Act advisory committee.

# **Employment Committee Consent Agenda Item 17**

Councilmember Hague

#### 17. Hire an Interim Policy Staff Director

#### First Reading and Referral of Ordinances

#### 18. Proposed Ordinance No. 2007-0366

Mr. Phillips and Mr. Dunn

AN ORDINANCE authorizing the King County executive to enter into amended and restated contracts with respect to the sale of landfill gas generated at the Cedar Hills regional landfill.

Refer to Growth Management and Natural Resources Committee

#### 19. Proposed Ordinance No. 2007-0367

Mr. Gossett and Ms. Hague

AN ORDINANCE related to exterior bus advertising; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 99, as amended.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

#### 20. Proposed Ordinance No. 2007-0368

Ms. Lambert and Mr. Phillips

AN ORDINANCE naming the equestrian park at Trilogy in honor of Kathryn Taylor to recognize her dedication to the equestrian community in King County, her legacy of numerous equestrian projects in conjunction with King County and her instrumental role in the creation of this park.

Refer to Growth Management and Natural Resources Committee

#### 21. Proposed Ordinance No. 2007-0371

Mr. Gossett

AN ORDINANCE authorizing the vacation of a portion of 56th Avenue South, dedicated as Pennsylvania Avenue, File V-2584, Petitioner: Peter J. Christensen.

Refer to Hearing Examiner

### First Reading and Referral of Motions

#### 22. **Proposed Motion No. 2007-0362**

Mr. Phillips

A MOTION approving a report on noxious weed control by county land managers as meeting the requirements in the 2007 Budget Ordinance, Ordinance 15625, Section 72, Proviso P1.

Refer to Growth Management and Natural Resources Committee

### 23. **Proposed Motion No. 2007-0369**

Mr. Gossett

A MOTION approving the King County executive's response to the 2007 Budget Ordinance, Ordinance 15652, Section 28, Proviso P2, regarding the King County animal control citizen's advisory committee.

Refer to General Government and Labor Relations Committee

#### **24.** Proposed Motion No. 2007-0370

Ms. Lambert

A MOTION appointing the King County prosecuting attorney.

Refer to Committee of the Whole

#### **Other Business**

#### Rereferral

## **Proposed Motion No. 2007-0358**

Mr. von Reichbauer and Mr. Phillips

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

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

26. Introduction of newly hired Legislative Branch employees

Councilmember Hague

# **Adjournment**