

# 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 9, 2007 1:30 PM

#### **REVISED - Added Item 18**

Call to Order

**Roll Call** 

Flag Salute and Pledge of Allegiance

Councilmember Patterson

#### 1. Approval of Minutes of July 2, 2007

Councilmember Patterson

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

#### **Consent Item 2**

Councilmember Patterson

#### 2. Proposed Ordinance No. 2007-0333

Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$267,920 from the current expense fund to the prosecuting attorney's office to implement the King County Prosecuting Attorneys Association collective bargaining agreement for the period beginning July 1, 2006, and ending June 30, 2009; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 29 and 37, as amended.

On 6/4/2007, 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 Recommended Do Pass Consent.

Public Hearing Required on Item 2





#### **General Government and Labor Relations**

Councilmember Gossett

# 3. <u>Proposed Substitute Ordinance No.</u> 2007-0294.2

Mr. Dunn and Mr. Phillips

AN ORDINANCE requiring the mailing of a notice concerning real estate taxes to all taxpayers whose lender has requested and received the tax information for the taxpayer's property; and adding a new chapter to K.C.C. Title 4.

On 5/7/2007, 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 Deferred.
On 6/26/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

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

Councilmember Phillips

# 4. 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.

On 7/2/2007, the Metropolitan King County Council Deferred.

On 7/2/2007, the Metropolitan King County Council Hearing Held.

On 7/2/2007, a public hearing was held and closed.

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

Councilmember Ferguson

#### 5. Proposed Ordinance No. 2007-0126

Mr. Gossett

AN ORDINANCE relating to solid waste facilities disposal fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

On 2/20/2007, 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** 

#### 6. Proposed Ordinance No. 2007-0335

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$5,013,684 to public health; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 43 and 83, as amended.

On 6/18/2007, 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 Recommended Do Pass.

**Public Hearing Required** 

# 7. <u>Proposed Substitute Ordinance No.</u> 2007-0336.2

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$2,449,430 to the department of development and environmental services to satisfy Judgment No. 03-2-05287-4 by the Superior Court of Washington for Snohomish County in the case of Tiger Mountain LLC and P&L Associates, a Washington general partnership, for themselves and all others similarly situated vs. King County, a political subdivision for the State of Washington; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 79, as amended.

On 6/18/2007, 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 Recommended Do Pass Substitute.

**Public Hearing Required** 

8. <u>Proposed Substitute Ordinance No.</u> 2007-0349.2

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$\_\_\_\_\_\_ to the information and telecommunication - printing and graphic arts services fund; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 106 and 115, as amended.

On 6/18/2007, 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** 

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

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

Councilmember Patterson

#### 9. **Proposed Motion No. 2007-0312**

Mr. Constantine, Mr. Phillips and Mr.

Ferguson

A MOTION establishing county policy to ensure the constitutional guarantee of every citizen to cast a secret ballot.

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

On 7/2/2007, the Committee of the Whole Recommended Do Pass.

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

Ms. Lambert

A MOTION appointing the King County prosecuting attorney.

Contingent on Committee Action

On 7/2/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

#### **General Government and Labor Relations**

Councilmember Gossett

#### 11. Proposed Substitute Motion No. 2007-0291.2

Mr. Gossett and Ms. Hague

A MOTION relating to the Puget Sound Health Alliance; adopting policies and a report on the for the Puget Sound Health Alliance Database Project to fulfill the requirements of the 2007 Budget Ordinance, Ordinance 15652, Section 108, Proviso P1.

On 5/7/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 6/26/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute.

### First Reading and Referral of Ordinances

## 12. <u>Proposed Ordinance No. 2007-0</u>351

Mr. Gossett

AN ORDINANCE approving and adopting the memorandum of understanding regarding boot allowance negotiated by and between King County and the Unions representing employees in the road services division of the department of transportation; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

#### 13. Proposed Ordinance No. 2007-0372

Ms. Lambert

AN ORDINANCE adopting the mental health recovery system implementation plan, as required by K.C.C. 2.43.015.

#### Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

#### 14. Proposed Ordinance No. 2007-0375

Ms. Hague

AN ORDINANCE relating to the Washington State Public Water System Coordination Act, chapter 70.116 RCW; proposing the alteration of external boundaries for existing critical water supply service areas to establish a single critical water supply service area for Cascade Water Alliance; reconvening water utilities in existing critical water supply service areas to initiate alteration of existing boundaries; appointing the revised Skyway Water Utility Coordinating Committee to update the coordinated water system plan for Cascade Water Alliance only; and providing a preliminary brief report on the boundaries of the altered Skyway critical water supply service area.

Refer to Growth Management and Natural Resources Committee

### First Reading and Referral of Motions

#### 15. **Proposed Motion No. 2007-0268**

Ms. Lambert

A MOTION confirming the executive's appointment of Kim Sgro, who resides in council district three, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 2.

Refer to Committee of the Whole

#### 16. Proposed Motion No. 2007-0373

Mr. Gossett

A MOTION requiring the office of information resource management to prepare a status update on the Strategic Technology Plan 2006-2008 and the transmittal of each executive department's service delivery plan.

Refer to General Government and Labor Relations Committee

#### 17. **Proposed Motion No. 2007-0374**

Mr. Ferguson

A MOTION adopting the priorities of King County for the 2008 budget.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

#### **Other Business**

#### Extra Item

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

#### **18.** 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.

On 7/2/2007, the Metropolitan King County Council Re-referred to External Affairs Committee.

On 7/9/2007, the External Affairs Committee Recommended Do Pass.

#### **Adjournment**