



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

September 17, 2007

1:30 PM

Call to Order

1. Roll Call

2. Flag Salute and Pledge of Allegiance

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

3. Approval of Minutes of September 7 and 10, 2007

Councilmember Patterson

4. Reports on Special and Outside Committees

*Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson
Sound Transit Board - Councilmember Patterson*

Introduction of New Legislative Branch Employee

Councilmember Hague



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Hearing and Second Reading of Ordinances

Consent Items 5-7

Councilmember Patterson

5. [Proposed Substitute Ordinance No. 2007-0279.2](#) Ms. Lambert

AN ORDINANCE approving the District Court Facility Master Plan.

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

On 5/29/2007, the Metropolitan King County Council Re-referred to Law, Justice and Human Services Committee.

On 6/7/2007, the Law, Justice and Human Services Committee Deferred.

On 9/6/2007, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

6. [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.

On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 9/6/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

7. [Proposed Ordinance No. 2007-0429](#) Ms. Lambert

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Washington state Department of Corrections for prisoner transport.

On 9/4/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 9/6/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 5-7

Motions for Council Action

Consent Item 8

Councilmember Patterson

8. [Proposed Motion No. 2007-0313](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Kaylene Moon, who resides in council district five, to the Seattle/King County advisory council on aging and disability services.

On 5/21/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 9/6/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Patterson

9. [Proposed Motion No. 2007-0328](#) **Mr. Gossett and Mr. Constantine**

A MOTION approving the Information Technology Business Case and recommended solution for the purchase of ballot tracking and accountability equipment and software.

Contingent on Committee Action

On 6/11/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/9/2007, the Committee of the Whole Deferred.

On 7/16/2007, the Committee of the Whole Deferred.

Transportation

Councilmember Dunn

10. [Proposed Substitute Motion No. 2007-0364.2](#) **Mr. Phillips, Ms. Patterson and Mr. Ferguson**

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, the current practice of requiring short subdivisions in the rural area to meet level of service standard F, and to recommend whether such practices should continue or be changed, and to evaluate how proposed changes to the concurrency model diverge from recommendations by the auditor's consultant.

On 6/25/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 8/22/2007, the Transportation Committee Recommended Do Pass Substitute.

On 9/4/2007, the Metropolitan King County Council Deferred.

On 9/10/2007, the Metropolitan King County Council Deferred.

First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2007-0456](#)

Ms. Patterson

A MOTION adopting the King County Elections Office Organizational Effectiveness Plan, which is the complete detailed report regarding the elections section staff cultural change, organizational effectiveness and training recommended by the citizens' elections oversight committee and independent task force on elections.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

12. [Proposed Motion No. 2007-0477](#)

Ms. Patterson

A MOTION approving the regional voting center consulting group recommendation report on the number and location for regional voting centers and ballot drop-off boxes.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda Items 13 and 14

Councilmember Patterson

13. [Proposed Motion No. 2007-0380](#)

Mr. Ferguson

A MOTION confirming the executive's reappointment of Carolyn Armanini, who resides in council district one, to the King County solid waste advisory committee, to fill an "interested citizen" position.

14. [Proposed Motion No. 2007-0409](#)

Mr. von Reichbauer

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

First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2007-0428](#)

Mr. Phillips

AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system.

Refer to Growth Management and Natural Resources Committee

16. [Proposed Ordinance No. 2007-0459](#) **Mr. Ferguson**
- AN ORDINANCE making a supplemental appropriation of \$2,033,726 to the various operating and capital funds to provide the appropriate level of appropriation authority; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 115 and 119, as amended, and Attachment B, as amended.
- Refer to Operating Budget, Fiscal Management and Mental Health Committee**
17. [Proposed Ordinance No. 2007-0462](#) **Mr. Gossett**
- AN ORDINANCE authorizing a rezone on certain property located at 13220 NE 126th Place, Totem Lake area, Postal City Kirkland, at the request of Mark Takisaki, department of development and environmental services file no. L07TY401.
- Refer to Hearing Examiner**
18. [Proposed Ordinance No. 2007-0464](#) **Mr. Phillips**
- AN ORDINANCE relating to rural public infrastructure facilities; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and adding a new section to K.C.C. chapter 21A.06.
- Refer to Growth Management and Natural Resources Committee**
19. [Proposed Ordinance No. 2007-0467](#) **Ms. Patterson, Mr. Phillips and Ms. Hague**
- AN ORDINANCE approving the Public Health Operational Master Plan.
- Refer to Law, Justice and Human Services Committee**
20. [Proposed Ordinance No. 2007-0471](#) **Mr. Gossett**
- AN ORDINANCE authorizing a subdivision on certain property located at 14626 SE Renton-Issaquah Road, Postal City Renton, at the request of KBS III LLC Attn: Kolin Taylor, department of development and environmental services file no. L07P0002.
- Refer to Hearing Examiner**
21. [Proposed Ordinance No. 2007-0478](#) **Mr. Dunn**
- AN ORDINANCE updating and adopting the Comprehensive Plan for Public Transportation.
- Refer to Regional Transit Committee**
22. [Proposed Ordinance No. 2007-0481](#) **Mr. Phillips and Ms. Lambert**
- AN ORDINANCE relating to reorganization of the department of public safety, and amending Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060.
- Refer to Law, Justice and Human Services Committee**

23. [Proposed Ordinance No. 2007-0483](#) **Mr. Dunn**
AN ORDINANCE adopting 2008 Transit Program Financial Policies.
Refer to Regional Transit Committee

First Reading and Referral of Motions

24. [Proposed Motion No. 2007-0290](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Year Eng, who resides in council district two, to the King County agriculture commission.
Refer to Growth Management and Natural Resources Committee

25. [Proposed Motion No. 2007-0314](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Silversity Madrazo, who resides in council district seven, to the Seattle/King County advisory council on aging and disability services.
Refer to Law, Justice and Human Services Committee

26. [Proposed Motion No. 2007-0457](#) **Mr. Phillips**
A MOTION authorizing the executive to provide technical assistance to the Washington state Department of Ecology, the cruise ship industry and the Port of Seattle as they discuss options for beneficially using solids residuals generated by the marine cruise ships that visit local port facilities.
Refer to Growth Management and Natural Resources Committee

27. [Proposed Motion No. 2007-0458](#) **Mr. Ferguson**
A MOTION acknowledging receipt of a revised executive recommendation and a transition plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in the 2007 Budget Ordinance, Ordinance 15652, Section 106.
Refer to Operating Budget, Fiscal Management and Mental Health Committee

28. [Proposed Motion No. 2007-0461](#) **Mr. Ferguson**
A MOTION appointing committees to write the voters' pamphlet statements for and against King County Initiative 25 and King County council's substitute ordinance to Initiative 25 for the November 6, 2007, election.
Refer to Committee of the Whole

29. [Proposed Motion No. 2007-0482](#)

Ms. Hague

A MOTION requesting the executive to establish a process by which parks expansion levy projects will be developed, reviewed and recommended to the King County council.

Refer to Growth Management and Natural Resources Committee

30. **Other Business**

31. **Adjournment**