

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 October 1, 2007 1:30 PM

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of September 24, 2007

Councilmember Patterson

5. Special Item

Presentation of a Proclamation Declaring October 2007 as Disability Awareness Month

Councilmember Gossett and Executive Sims

6. Reports on Special and Outside Committees

Cedar River Council - Councilmember Phillips 4Culture - Councilmember Phillips Sound Transit - Councilmember Phillips





Hearing and Second Reading of Ordinances

Consent Items 7-9

Councilmember Patterson

7. Proposed Substitute Ordinance No. 2007-0390.2

Mr. Constantine

AN ORDINANCE making a net supplemental appropriation of \$5,819,000 to the solid waste construction fund to provide for the acquisition of property adjacent to the Factoria transfer station; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 124, as amended, and Attachment G, as amended.

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/5/2007, the Capital Budget Committee Deferred.
On 9/19/2007, the Capital Budget Committee Recommended Do Pass Substitute Consent.

8. Proposed Substitute Ordinance No. 2007-0427.2

Mr. Phillips

AN ORDINANCE relating to solid waste management; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 8891, Section 4, and K.C.C. 10.04.030, Resolution 8778, Section 5, as amended, and K.C.C. 10.04.040, Ordinance 8891, Section 8, and K.C.C. 10.04.080, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.020, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.030, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.040, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.050, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.060, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.080, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.100, Ordinance 7708, Section 1 (part), and K.C.C. 10.08.110, Ordinance 10018, Section 4, and K.C.C. 10.08.140, Ordinance 14811, Section 11, and K.C.C. 10.08.150, Ordinance 8108, Section 3, as amended, and K.C.C. 10.10.020, Ordinance 8108, Section 4, as amended, and K.C.C. 10.10.030, Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021, Ordinance 800, Section 3, as amended, and K.C.C. 10.12.030, Ordinance 11196, Section 2, and K.C.C. 10.12.040, Ordinance 800, Section 5, as amended, and K.C.C. 10.12.050, Ordinance 7012, Section 7, as amended, and K.C.C. 10.12.055, Ordinance 7786, Section 2, as amended, and K.C.C. 10.14.020, Ordinance 7786, Section 3, as amended, and K.C.C. 10.14.050, Ordinance 9240, Section 2, as amended, and K.C.C. 10.16.020, Ordinance 9240, Section 6, as amended, and K.C.C. 10.16.060, Ordinance 9240, Section 16, as amended, and K.C.C. 10.16.160, Ordinance 9240, Section 17, and K.C.C. 10.16.170, Ordinance 9928, Section 2, as amended, and K.C.C. 10.18.010, Ordinance 9928, Section 3, as amended, and K.C.C. 10.18.020, Ordinance 9928, Section 4, as amended, and K.C.C. 10.18.030, Ordinance 9928, Section 5, as amended, and K.C.C. 10.18.040, Ordinance 9928, Section 6, as amended, and K.C.C. 10.18.050, Ordinance 9928, Section 7, as amended, and K.C.C. 10.18.060, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 7737, Section 3, and K.C.C. 10.24.030, Ordinance 8098, Section 3, as amended, and K.C.C. 10.24.040, Ordinance 14236, Section 5, and K.C.C. 10.25.030, Ordinance 14236, Section 6, and K.C.C. 10.25.040, Ordinance 14236, Section 7, and K.C.C. 10.25.050, Ordinance 14236, Section 8, and K.C.C. 10.25.060, Ordinance 14236, Section 9, and K.C.C. 10.25.070, Ordinance 14236, Section 10, and K.C.C. 10.25.080, Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020,

Ordinance 10916, Section 5, as amended, and K.C.C. 10.30.030 and Ordinance 10916, Section 6, as amended, and K.C.C. 10.40.040 and repealing Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.070, Ordinance 7708, section 1 (part), as amended, and K.C.C. 10.08.090, Ordinance 7708, Section 1 (part), and K.C.C. 10.08.120, Ordinance 7708, Section 2, as amended, and K.C.C. 10.08.130, Ordinance 8108, Section 1, and K.C.C. 10.10.040, Ordinance 9240, Section 3, as amended, and K.C.C. 10.16.030, Ordinance 9240, Section 20, and K.C.C. 10.16.200, Ordinance 9240, Section 21, and K.C.C. 10.16.210, Ordinance 9928, Section 11, and K.C.C. 10.18.100 and Ordinance 10916, Section 8, and K.C.C. 10.30.200.

On 8/27/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/18/2007, the Growth Management and Natural Resources Committee Amended.
On 9/18/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

9. Proposed Ordinance No. 2007-0449

Mr. Dunn and Mr. Phillips

AN ORDINANCE related to the June 24, 2002, Agreement regarding the Design, Construction, Operation and Maintenance of the Downtown Seattle Transit Tunnel and Related Facilities between and among King County, the city of Seattle and the Central Puget Sound Regional Transit Authority; authorizing removal of the Ninth Avenue transit contraflow lane traffic and street improvement, identified as a primary mitigation project in the agreement, following reopening of the downtown Seattle transit tunnel in September 2007.

On 9/4/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/26/2007, the Transportation Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-9

Capital Budget

Councilmember Constantine

10. Proposed Ordinance No. 2007-0446

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$591,000 to the building repair and replacement subfund to allow facilities management division to proceed with the first phase of study for the potential to sell King Street Center and to further analyze the redevelopment of the King County Administration Building; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

On 8/27/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/19/2007, the Capital Budget Committee Deferred.

Public Hearing Required

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

Growth Management and Natural Resources

Councilmember Phillips

11. <u>Proposed Substitute Ordinance No.</u> 2007-0393.3

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

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for the emergency repair or reconfiguration of existing livestock flood sanctuaries or converting existing livestock flood sanctuaries to farm flood pads within the Snoqualmie Agricultural Production District; adding new sections to K.C.C. chapter 21A.06; and declaring an emergency.

On 7/16/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/24/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

On 7/30/2007, the Metropolitan King County Council Hearing Held.

On 7/30/2007, the Metropolitan King County Council Passed as Amended.

On 7/30/2007, a public hearing was held and closed.

The public hearing on this ordinance is being held pursuant to RCW 36.70A.390

Law, Justice and Human Services

Councilmember Lambert

12. Proposed Ordinance No. 2007-0467

Ms. Patterson, Mr. Phillips, Ms. Hague and Ms. Lambert

AN ORDINANCE approving the Public Health Operational Master Plan.

On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 9/20/2007, the Law, Justice and Human Services Committee Recommended Do Pass.

Public Hearing Required

Proposed Substitute Ordinance No. 2007-0481.2

Mr. Phillips and Ms. Lambert

AN ORDINANCE relating to reorganization of the department of public safety; amending Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060 and adding a new section to K.C.C. chapter 3.16.

On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 9/20/2007, the Law, Justice and Human Services Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Regional Transit

Councilmember Dunn

14. <u>Proposed Substitute Ordinance No.</u> 2007-0483.2

Mr. Dunn

AN ORDINANCE adopting 2008 Transit Program Financial Policies.

On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 9/19/2007, the Regional Transit Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action

Committee of the Whole

Councilmember Patterson

15. **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.

On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/17/2007, the Committee of the Whole Deferred.

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

16. 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.

On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 9/17/2007, the Committee of the Whole Deferred.

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

Growth Management and Natural Resources

Councilmember Phillips

17. **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.

On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/18/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.

18. 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.

On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/18/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.

First Reading and Referral of Ordinances

19. Proposed Ordinance No. 2007-0475

Ms. Lambert

AN ORDINANCE authorizing the county executive to enter into an interagency agreement with Washington Association of Sheriffs and Police Chiefs relating to the Washington state methamphetamine initiative.

Refer to Law, Justice and Human Services Committee

20. Proposed Ordinance No. 2007-0476

Ms. Lambert

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to law enforcement community policing services.

Refer to Law, Justice and Human Services Committee

21. Proposed Ordinance No. 2007-0487

Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

22. Proposed Ordinance No. 2007-0490

Mr. Gossett

AN ORDINANCE authorizing a subdivision on certain property located at 16228 SE Petrovitsky Road, Postal City of Renton, at the request of Landtrust, Inc. Attn: Patrick Gilroy department of development and environmental services file no. L06P0021

Refer to Hearing Examiner

23. Proposed Ordinance No. 2007-0492

Mr. Dunn and Mr. Phillips

AN ORDINANCE approving the city of Enumclaw 2006 Comprehensive Water System Plan.

Refer to Growth Management and Natural Resources Committee

24. Proposed Ordinance No. 2007-0504

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$1,623,103 to CIP CX transfers and a net supplemental of \$840,127 to various capital funds and to provide for the correction of errors; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 96, 119 and 123, as amended.

Refer to Capital Budget Committee

First Reading and Referral of Motions

25. Proposed Motion No. 2007-0422

Ms. Lambert

A MOTION confirming the executive's appointment of Margaret Birdsey, who resides in council district three, to the King County board for developmental disabilities.

Refer to Law, Justice and Human Services Committee

Proposed Motion No. 2007-0423

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Alfred Lewis, who resides in council district seven, to the King County board for developmental disabilities.

Refer to Law, Justice and Human Services Committee

27. Proposed Motion No. 2007-0472

Mr. Phillips

A MOTION authorizing King County department of community and human services to accept, on behalf of the Committee to End Homelessness in King County, a donation in the amount of twenty-seven thousand six hundred thirty-five dollars from Green River Homes, LLC, for the purpose of funding the Committee to End Homelessness's work in creating programs that provide housing and housing-related services for homeless persons.

Refer to Law, Justice and Human Services Committee

Proposed Motion No. 2007-0502

Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Lambert

A MOTION creating the King County investment pool advisory panel.

Refer to Committee of the Whole

Proposed Motion No. 2007-0503

Mr. von Reichbauer

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county before the United States Congress and the federal administration.

Refer to External Affairs Committee

30. Other Business

31. Adjournment