

**King County** 

**Meeting Agenda** 

# 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

	Pete von Reichbauer	
Room	1001 November 5, 2007	11:00 AN
	2ND REVISED AGENDA - PUBLIC HEARING ON PROPOSED ORDINANCE 2007-0599 WILL BE HELD ONLY ON NOVEMBER 13, 2007 Special Meeting 11:00 a.m. to 1:30 p.m. Regular Meeting 1:30 p.m.	
	Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.	
	Additional items may be considered or acted upon during the regular meeting consistent with Council rules.	
1.	Call to Order	
2.	Roll Call	
3.	Flag Salute and Pledge of Allegiance	
	Councilmember Dunn will lead the flag salute and Pledge of Allegiance.	
I.	Approval of Minutes of October 29, 2007	
	Councilmember Patterson	
5.	Introduction of New Legislative Branch Employee	
	Councilmember Hague	
6.	Plat Tracing	
	Councilmember Phillips	





Mr. Dunn and Ms. Lambert

# Hearing and Second Reading of Ordinances

# 7. <u>Consent Item 8</u>

Councilmember Patterson

# 8. <u>Proposed Substitute Ordinance No.</u> 2007-0399.2

AN ORDINANCE relating to the functioning of the department of development and environmental services in regards to the setting of permit fees, publication of administrative rules, administration of fee waivers, establishment of fixed fees in regards to financial guarantees and establishment of a permit fee technical advisory body; amending Ordinance 14683, Section 4, and K.C.C. 27.02.025, Ordinance 10662, Section 44, and K.C.C. 27.02.030 and Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040 and adding new sections to K.C.C. chapter 27.02.

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 8/21/2007, the Growth Management and Natural Resources Committee Deferred. On 9/18/2007, the Growth Management and Natural Resources Committee Deferred. On 9/25/2007, the Growth Management and Natural Resources Committee Amended. On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 8

# **Committee of the Whole**

Councilmember Patterson

### 9. <u>Proposed Ordinance No. 2007-0487</u>

#### Mr. Phillips and Mr. Gossett

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.

Contingent on Committee Action

On 10/1/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 10/29/2007, the Metropolitan King County Council Re-referred to Committee of the Whole. Public Hearing Required

Mr. Gossett and Mr. Phillips

# 10. Proposed Ordinance No. 2007-0542

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Technical Employees Association (Department of Transportation - Supervisors, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

Contingent on Committee Action

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

**Public Hearing Required** 

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

Councilmember Ferguson

#### THERE WILL BE ONE PUBLIC HEARING ON ITEMS 11-22

# 11. Proposed Ordinance No. 2007-0491

# Mr. Ferguson

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

On 10/15/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

### **Public Hearing Required**

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Mr. Ferguson

# 12. Proposed Ordinance No. 2007-0544

AN ORDINANCE that adopts the 2008 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2008 and ending December 31, 2008. An ordinance that adopts the 2008/2009 Biennium Budget and makes appropriations for the operation of Transit, DOT Director's Office, Transit Revenue Vehicle Replacement, Public Transportation Capital Improvement Program, and Public Transportation Construction fund, Sections 107, 108, 109, 133, and 134 respectively, for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. Public Hearing Required

# SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

# 13. <u>Proposed Ordinance No. 2007-0545</u>

AN ORDINANCE relating to county automotive parking facilities; amending K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.045, Ordinance 3511, Section 6, as amended, and K.C.C. 3.32.055, Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, Ordinance 8753, Section 7, as amended.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. Public Hearing Required

# SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

### 14. <u>Proposed Ordinance No. 2007-0546</u>

#### Mr. Ferguson

Mr. Ferguson

AN ORDINANCE relating to taxicab and for-hire vehicles, increasing fees; amending Ordinance 13334, Section 2, as amended, and K.C.C. 6.64.025.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. Public Hearing Required

# SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Mr. Ferguson

#### 15. <u>Proposed Ordinance No. 2007-0547</u>

AN ORDINANCE relating to pet license requirements; amending Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035 and prescribing penalties.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

**Public Hearing Required** 

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

#### 16. <u>Proposed Ordinance No. 2007-0548</u>

# AN ORDINANCE relating to permit fees; amending Ordinance 10662, Section 44, and K.C.C. 27.02.030, Ordinance 13332, Section 59, as amended, and K.C.C. 27.02.080, Ordinance 13332, Section 13, as amended and K.C.C. 27.02.160, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 13332, Section 15, as amended, and K.C.C. 27.04.050, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 6, as amended, and K.C.C. 27.06.030, Ordinance 13332, Section 16, and K.C.C. 27.10.010, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 19, as amended, and K.C.C. 27.10.040, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 25, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 45, as amended, and K.C.C. 27.10.390, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500 and Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510 and repealing Ordinance 14683, Section 3, and K.C.C. 27.02.067 and Ordinance 13332, Section 11, and K.C.C. 27.02.200.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

**Public Hearing Required** 

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

### Mr. Ferguson

# 17. <u>Proposed Ordinance No. 2007-0549</u>

AN ORDINANCE requiring that prior to cremating remains of decedents who came to their death in King County the death must be reported to the King County medical examiner's office, and an authorization from the King County medical examiner received releasing the body for cremation; establishing a fee under the authority of K.C.C. 2.99.030(B) to be charged by the King County medical examiner's office for review of reports of deaths of persons whose remains are to be cremated.

Meeting Agenda

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. Public Hearing Required

# SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

# 18. <u>Proposed Ordinance No. 2007-0550</u>

AN ORDINANCE relating to the Seattle-King County department of public health; establishing fees under the authority of K.C.C. 2.99.030.B for copies of certain medical examiner reports to align revenues to associated costs.

# On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. Public Hearing Required

# SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

# 19. <u>Proposed Ordinance No. 2007-0551</u>

AN ORDINANCE increasing the hourly and monthly rental rates for aircraft tie-downs at the King County international airport, also known as Boeing Field International, and increasing the landing fee paid by Boeing Field International based aircraft operators of revenue generating flights, as well as for all incoming flights utilizing Boeing Field International but not based at Boeing Field International; amending Ordinance 15639 § 2, 2006, and as amended, K.C.C. 15.52.060, and Ordinance 15639 § 6, 2006, as amended, and K.C.C. 15.64.020.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

# **Public Hearing Required**

# SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Page 6

# Mr. Ferguson

Mr. Ferguson

Mr. Ferguson

**Mr. Ferguson** 

# 20. Proposed Ordinance No. 2007-0552

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; confirming the exception for federally and tribally owned lands; and amending Ordinance 14263, Section 2, and K.C.C. 4.94.010.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. Public Hearing Required

# SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

# 21. Proposed Ordinance No. 2007-0553

**Mr. Ferguson** 

AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 14481, Section 2, as amended, and K.C.C. 28.94.015, and amending Ordinance 14096, Section 5, as amended, and K.C.C. 28.94.245.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

**Public Hearing Required** 

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

#### **Regional Transit**

Councilmember Dunn

# 22. <u>Proposed Substitute Ordinance No.</u> 2007-0478.2

AN ORDINANCE updating and adopting the Comprehensive Plan for Public Transportation.

On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee. On 9/19/2007, the Regional Transit Committee Deferred. On 10/24/2007, the Regional Transit Committee Recommended Do Pass Substitute. Public Hearing Required

# 23. <u>Proposed Substitute Ordinance No.</u> 2007-0485.2

AN ORDINANCE relating to public transportation; adopting a Strategic Plan for Public Transportation, 2007 - 2016.

On 9/24/2007, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee. On 10/24/2007, the Regional Transit Committee Recommended Do Pass Substitute. Public Hearing Poquirod

**Public Hearing Required** 

# **Motions for Council Action**

### Committee of the Whole

Councilmember Patterson

# 24. <u>Proposed Motion No. 2007-0537</u>

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide technical assistance to the Auditor's Office in implementing the Capital Project Oversight pilot program.

Contingent on Committee Action

On 10/8/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

# 25. <u>Proposed Motion No. 2007-0586</u>

A MOTION making an appointment to fill the vacancy in the 34th legislative district of the Washington state house of representatives.

Contingent on Committee Action

On 10/29/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

# Mr. Dunn

Mr. Dunn

#### Mr. Constantine

Mr. Constantine

### **Regional Transit**

Councilmember Dunn

### 26. **Proposed Motion No. 2007-0562**

A MOTION approving the 2008 scope of work for developing the Strategic Plan for Public Transportation.

Meeting Agenda

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 10/24/2007, the Regional Transit Committee Recommended Do Pass.

# **Reappointment Consent Agenda Items 28-32**

Councilmember Patterson

# 27. <u>Proposed Motion No. 2007-0568</u>

A MOTION confirming the executive's reappointment of Jane Kimble, who resides in council district three, to the King County accessible services advisory committee.

### 28. **Proposed Motion No. 2007-0569**

A MOTION confirming the executive's reappointment of Nelson Schmitz, who resides in council district one, to the King County accessible services advisory committee.

# 29. <u>Proposed Motion No. 2007-0571</u>

A MOTION confirming the executive's reappointment of Vickie Foster, who resides in council district four, to the King County accessible services advisory committee.

# **30.** <u>Proposed Motion No. 2007-0572</u>

A MOTION confirming the executive's reappointment of Kay Burrows, who resides in Council district one, to the King County accessible services advisory committee.

# 31. <u>Proposed Motion No. 2007-0573</u>

A MOTION confirming the executive's reappointment of Holly Plackett, who resides in council district three, to the King County transit advisory committee.

Mr. Dunn

# Mr. Phillips

Mr. Ferguson

Ms. Lambert

## Mr. Ferguson

#### Ms. Lambert

Councilmember Hague

#### 32. Hire a Policy Staff Director

# **First Reading and Referral of Ordinances**

#### 33. Proposed Ordinance No. 2007-0580

AN ORDINANCE relating to the Regional Wastewater Services Plan conveyance policies, amending Ordinance 13680, Section 6, as amended, and K.C.C. 28.86.060.

Meeting Agenda

# Refer to Regional Water Quality Committee

This is a dual referral first to the Regional Water Quality Committee and then to the Growth Management and Natrual Resources Committee.

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

#### 34. Proposed Ordinance No. 2007-0581

AN ORDINANCE approving the Covington Water District 2007 Water System Plan Update.

Refer to Growth Management and Natural Resources Committee

#### 35. Proposed Ordinance No. 2007-0583

AN ORDINANCE authorizing the vacation of a portion of Lakeridge Drive South, File V-2574; Petitioners: Aaron Eugene Collier and Dorian Colleen Kensok. Refer to Hearing Examiner

#### 36. Proposed Ordinance No. 2007-0584

AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Auburn, Kent, Lake Forest Park, Seattle and Shoreline for the disbursement of conservation futures tax levy funds appropriated under Ordinance 15652, as amended by Ordinances 15815 and 15898. Refer to Growth Management and Natural Resources Committee

#### 37. Proposed Ordinance No. 2007-0587

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Therese Johns for property located at 33429 Redmond-Fall City Rd., Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT001.

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# Refer to Hearing Examiner

### **Mr. Phillips**

Mr. Phillips

Mr. Gossett

# Mr. Phillips

Mr. Gossett

# 38. <u>Proposed Ordinance No. 2007-0588</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Williams for property located at 46510 SE Mount Si Rd., North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E07CT002. *Refer to Hearing Examiner* 

Meeting Agenda

# 39. <u>Proposed Ordinance No. 2007-0589</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kevin and Julie Anderson for property located at 29508 329th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT003. *Refer to Hearing Examiner* 

# 40. <u>Proposed Ordinance No. 2007-0590</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brad Landis for property located at 26500 NE 70th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E07CT007. *Refer to Hearing Examiner* 

# 41. <u>Proposed Ordinance No. 2007-0591</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Margareta Anderson and Ralph DeFranco for property located at 25800 SE 184th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT008.

# Refer to Hearing Examiner

# 42. <u>Proposed Ordinance No. 2007-0592</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Victor Sivitilli for property located at 300xx SE 312th Way, Black Diamond, WA 98010, designated department of natural resources and parks, water and land resources division file no. E07CT009.

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# Refer to Hearing Examiner

#### Monday, November 05, 2007

Mr. Gossett

# Mr. Gossett

Mr. Gossett

### Mr. Gossett

Mr. Gossett

# 43. <u>Proposed Ordinance No. 2007-0593</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Moussa and Nona Azizeh for property located at 25803 SE 182nd Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT010. *Refer to Hearing Examiner* 

Meeting Agenda

# 44. Proposed Ordinance No. 2007-0594

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rebecca and Jason Rogers for property located at 6145 302nd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT013. *Refer to Hearing Examiner* 

# 45. <u>Proposed Ordinance No. 2007-0595</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dean and Ann Nykamp for property located at 7315 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT014. *Refer to Hearing Examiner* 

# 46. <u>Proposed Ordinance No. 2007-0596</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jill D. Janow for property located at 18708 Robinwood Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT015.

#### Refer to Hearing Examiner

## 47. <u>Proposed Ordinance No. 2007-0597</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Barbara Barrett for property located at 24929 SE 380th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT016. *Refer to Hearing Examiner* 

# 48. <u>Proposed Ordinance No. 2007-0598</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert Scott Durkee for property located at 6215 SW 244th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT017.

#### Refer to Hearing Examiner

# Mr. Gossett

Mr. Gossett

#### Mr. Gossett

#### Mr. Gossett

Mr. Gossett

#### Mr. Gossett

# 49. <u>Proposed Ordinance No. 2007-0602</u>

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of the Benson Hill Communities Potential Annexation Areas and transferring certain surface water and parks facilities and property interests to the city. *Refer to Operating Budget, Fiscal Management and Mental Health Committee* 

Meeting Agenda

# 50. <u>Proposed Ordinance No. 2007-0603</u>

AN ORDINANCE related to security for county facilities; creating a security oversight panel and providing for an implementation plan for security in downtown Seattle facilities. *Refer to Law, Justice and Human Services Committee* 

# 51. Proposed Ordinance No. 2007-0604

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the King County Flood Control Zone District for King County to provide services to the King County Flood Control Zone District. *Refer to Committee of the Whole* 

# **First Reading and Referral of Motions**

# 52. <u>Proposed Motion No. 2007-0574</u>

A MOTION confirming the executive's appointment of Betty Suttle, who resides in council district one, to the King County accessible services advisory committee. *Refer to Transportation Committee* 

## 53. <u>Proposed Motion No. 2007-0575</u>

A MOTION confirming the executive's appointment of Dan McGrady, who resides in council district four, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

Refer to Growth Management and Natural Resources Committee

# 54. <u>Proposed Motion No. 2007-0582</u>

A MOTION adopting a Debt Management Policy for King County.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

# Mr. Dunn and Ms. Patterson

# Mr. Gossett

Ms. Lambert

**Mr. Phillips** 

### Mr. Ferguson

1.1.1.0

**Mr. Ferguson** 

# 55. Other Business

# Rereferral

# 56. <u>Proposed Ordinance No. 2007-0504</u>

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.

Meeting Agenda

On 10/1/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

# **Extra Items**

# First Reading and Referral of Ordinances

# 57. Proposed Ordinance No. 2007-0605

AN ORDINANCE approving a memorandum of understanding between the county, the Port of Seattle and the BNSF Railway Company relating to the acquisition of the Woodinville Subdivision Eastside Rail Corridor, the transfer of the Fisher Flour Mill Property and a consultative process for considering major capital improvements at King County International Airport.

Refer to Committee of the Whole

# 58. Proposed Ordinance No. 2007-0606

AN ORDINANCE authorizing the levy and collection of an additional sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts with collections to begin consistent with RCW 82.14.055. *Refer to Operating Budget, Fiscal Management and Mental Health Committee* 

# 59. <u>Proposed Ordinance No. 2007-0607</u>

AN ORDINANCE establishing the legislative policies for the delivery of services using the sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

# 60. Adjournment

Ms. Lambert

# Mr. Constantine

# Ms. Patterson

# Ms. Lambert