



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

December 3, 2007

1:30 PM

REVISED - Added Item 32

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of November 19, 2007**

Councilmember Patterson

5. **Special Items**

Presentation of a Recognition to Marv Harshman for his Hall of Fame Coaching of College Basketball in Washington State

Councilmember von Reichbauer

Presentation of a Recognition to the Soup Ladies of Maple Valley for Their Assistance to Emergency Workers During Local and National Disasters

Councilmember Dunn

Presentation of County Service Awards

Executive Sims



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.



6. Reports on Special and Outside Committees

Sound Transit - Councilmember Patterson

Hearing and Second Reading of Ordinances**Consent Item 7**

Councilmember Patterson

7. Proposed Ordinance No. 2007-0609**Mr. Dunn**

AN ORDINANCE relating to public transportation, and authorizing the executive to execute an amendment to the Regional Pass and Fare Reconciliation Program Agreement.

On 11/19/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 11/28/2007, the Transportation Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

Committee of the Whole

Councilmember Patterson

8. Proposed Substitute Ordinance No. 2006-0594.2**Mr. Phillips and Ms. Hague**

AN ORDINANCE relating to approval of the Work Plan for Avian and Pandemic Flu Response.

On 1/8/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

On 10/29/2007, the Committee of the Whole Deferred.

Growth Management and Natural Resources

Councilmember Phillips

9. **[Proposed Substitute Ordinance No. 2007-0532.2](#)** **Mr. Phillips**

AN ORDINANCE ratifying and confirming in all respects Ordinance 15883 that was introduced on July 16, 2007, and adopted as amended by the metropolitan King County council on July 30, 2007; and declaring an emergency.

On 10/8/2007, the Metropolitan King County Council Hearing Held.

On 10/8/2007, the Metropolitan King County Council Passed as Amended.

On 10/8/2007, a public hearing was held and closed.

THE PUBLIC HEARING ON THIS ORDINANCE IS BEING HELD PURSUANT TO RCW 36.70A.390

Transportation

Councilmember Dunn

10. **[Proposed Substitute Ordinance No. 2007-0522.2](#)** **Mr. Dunn**

AN ORDINANCE authorizing the executive to execute an exchange agreement, the attachments thereto and all necessary conveying documents to complete the exchange of the county-owned property known as the Brickyard Property, for the Washington state Department of Transportation-owned property known as the Northgate Park and Ride lot, both properties located in council district 1.

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

On 10/10/2007, the Transportation Committee Deferred.

On 11/28/2007, the Transportation Committee Recommended Do Pass Substitute.

Public Hearing Required

THIS ITEM HAS PASSED OUT OF COMMITTEE AND HAS BEEN ADVERTISED FOR A PUBLIC HEARING ON DECEMBER 3, 2007. THE COUNCIL WILL TAKE ACTION ON THIS ITEM AT A FUTURE MEETING.

Motions for Council Action

Reappointment Consent Agenda Items 11-13

Councilmember Patterson

11. [Proposed Motion No. 2007-0466](#) **Mr. Gossett**
- A MOTION confirming the executive's reappointment of Rob Collins, who resides in council district two, to the King County civil rights commission.
12. [Proposed Motion No. 2007-0565](#) **Mr. Constantine**
- A MOTION confirming the executive's reappointment of Jerome Pipitone, who resides in council district eight, to the King County accessible services advisory committee.
13. [Proposed Motion No. 2007-0567](#) **Mr. Constantine**
- A MOTION confirming the executive's reappointment of Joan Sells who resides in council district eight, to the King County transit advisory committee.

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2007-0619](#) **Mr. Phillips, Ms. Lambert and Mr. Constantine**
- AN ORDINANCE relating to creating an appeal procedure for permit fee estimates issued by the department of development and environmental services under the project management program and for permit billings issued by the department of development and environmental services; amending Ordinance 4461, Section 3, as amended, and K.C.C. 20.24.090, Ordinance 13332, Section 7, as amended, and K.C.C. 20.24.450; adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 27.04 and adding a new chapter to K.C.C. Title 27.
- Refer to Growth Management and Natural Resources Committee***
15. [Proposed Ordinance No. 2007-0620](#) **Mr. Gossett**
- AN ORDINANCE authorizing a subdivision on certain property located at 13502 162nd Avenue SE, Postal City of Renton, at the request of Eagle Creek Development, LLC Attn: Randy Goodwin department of development and environmental services file no. L05P0026
- Refer to Hearing Examiner***

16. [Proposed Ordinance No. 2007-0623](#) **Mr. Gossett**
- AN ORDINANCE authorizing a special use permit on certain property located adjacent to 6150 Old Cascade Highway, Town of Skykomish, at the request of Clint Stanovsky for the Town of Skykomish, department of development and environmental services file no. L07TY403.
- Refer to Hearing Examiner**
17. [Proposed Ordinance No. 2007-0625](#) **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; and repealing Ordinance 15943, Section 1, Ordinance 15943, Section 2, Ordinance 15943, Section 3 and Ordinance 15943, Section 4.
- Refer to Growth Management and Natural Resources Committee**
- On 11/27/2007, the Growth Management and Natural Resources Committee Deferred.*
18. [Proposed Ordinance No. 2007-0627](#) **Mr. Gossett**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-S (Juvenile Detention Division Supervisors) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.
- Refer to General Government and Labor Relations Committee**
19. [Proposed Ordinance No. 2007-0628](#) **Mr. Gossett**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.
- Refer to General Government and Labor Relations Committee**
20. [Proposed Ordinance No. 2007-0629](#) **Mr. Dunn**
- AN ORDINANCE authorizing King County's sale of improved property, located at 22629 SE 206th Street, Maple Valley, within council district 9.
- Refer to Operating Budget, Fiscal Management and Mental Health Committee**

21. [Proposed Ordinance No. 2007-0631](#) Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$917,426 to CIP CX transfers and a supplemental of \$4,931,373 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 96, 119 and 122, as amended, and Attachments B and E, as amended.

Refer to Capital Budget Committee

22. [Proposed Ordinance No. 2007-0632](#) Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$3,853,801 to various current expense fund agencies and \$1,195,728 to various non-CX agencies; and making a proviso adjustment to the I-NET section; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 19, 27, 31, 37, 39, 40, 43, 47, 48, 72, 83, 96, 113 and 114, as amended.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

First Reading and Referral of Motions

23. [Proposed Motion No. 2007-0394](#) Mr. Gossett

A MOTION approving the Breda Trolley Wire Upgrade Business Case.

Refer to Capital Budget Committee

24. [Proposed Motion No. 2007-0469](#) Mr. Gossett

A MOTION confirming the executive's appointment of Michael Brown, who resides in council district two, to the King County civil rights commission, serving in an "at-large" position.

Refer to General Government and Labor Relations Committee

25. [Proposed Motion No. 2007-0494](#) Mr. Constantine

A MOTION confirming the executive's appointment of Eric Nobis, who resides in council district eight, to the King County children and family commission.

Refer to Law, Justice and Human Services Committee

26. [Proposed Motion No. 2007-0612](#) Mr. von Reichbauer

A MOTION confirming the executive's appointment of John Holman, who resides in council district seven, to the Washington state boundary review board for King County.

Refer to Growth Management and Natural Resources Committee

27. [Proposed Motion No. 2007-0613](#) **Mr. von Reichbauer**

A MOTION confirming the executive's reappointment of Ed Campbell, who resides in council district seven, to the King County emergency management advisory committee, representing the Port of Seattle.

Refer to General Government and Labor Relations Committee

28. [Proposed Motion No. 2007-0618](#) **Mr. Phillips and Mr. Constantine**

A MOTION adopting the King County Courthouse South Entrance Renovation Report.

Refer to Capital Budget Committee

29. [Proposed Motion No. 2007-0633](#) **Mr. Gossett**

A MOTION related to elections, stating the council's approval of the executive's report on firms connected with software to help track ballots and to help reconcile the number of ballots sent and received.

Refer to Committee of the Whole

30. Other Business

31. Public Employment Relations Commission Notice

Extra Item

First Reading and Referral of Ordinances

32. [Proposed Ordinance No. 2007-0634](#) **Mr. Constantine**

AN ORDINANCE relating to green building practices in all buildings the county constructs, remodels and renovates; extending the expiration date of Ordinance 15118; and amending Ordinance 15118, Section 4.

Refer to Capital Budget Committee

33. Adjournment