

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Metropolitan King County Council**

Councilmembers: Julia Patterson, Chair;
Dow Constantine, Vice Chair of Policy and Administration;
Reagan Dunn, Vice Chair for Council Relations;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,
Pete von Reichbauer

Room 1001 March 31, 2008 1:30 PM

- 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.

4. Approval of Minutes of March 24, 2008

Councilmember Dunn

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

#### Consent Item 5 and 6

Councilmember Dunn

5. Proposed Ordinance No. 2008-0068

Ms. Hague

AN ORDINANCE relating to parks and recreation, authorizing the executive to execute an amendment to the amended Northshore park and recreation service area interlocal agreement.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 3/25/2008, the Utilities and Parks Committee Recommended Do Pass Consent.





#### 6. Proposed Ordinance No. 2008-0161

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 3/27/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 5 and 6

#### **Capital Budget**

Councilmember Phillips

## 7. Proposed Ordinance No. 2008-0146

Mr. Phillips

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, as amended.

On 3/17/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 3/19/2008, the Capital Budget Committee Recommended Do Pass.

**Public Hearing Required** 

## **General Government and Labor Relations**

Councilmember Gossett

## 8. Proposed Ordinance No. 2008-0173

Ms. Hague, Ms. Lambert and Ms. Patterson

AN ORDINANCE authorizing the chair of the council to enter into a contract for consultant services to advise and assist the council in the acquisition of a constituent relationship management system.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

**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 Gossett

## 9. Proposed Ordinance No. 2007-0386

Mr. Phillips and Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Lake Forest Park for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Lake Forest Park for drainage-related property interests within city limits.

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 3/4/2008, the Growth Management and Natural Resources Committee Recommended Do Pass.

**Public Hearing Required** 

## 10. Proposed Substitute Ordinance No. 2008-0074.2

Mr. Gossett

AN ORDINANCE ratifying for unincorporated King County an action by the Growth Management Planning Council to adopt the 2007 Buildable Lands Report; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/18/2008, the Growth Management and Natural Resources Committee Amended.
On 3/18/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

#### **Utilities and Parks**

Councilmember Hague

### 11. Proposed Ordinance No. 2007-0600

Mr. Phillips

AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.

On 11/13/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 12/10/2007, the Metropolitan King County Council Hearing Held.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee.

On 2/26/2008, the Utilities and Parks Committee Recommended Do Pass.

On 3/24/2008, the Metropolitan King County Council Deferred.

On 12/10/2007, a public hearing was held and closed.

### **Motions for Council Action**

### Consent Items 12-14

Councilmember Dunn

#### **12.** 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.

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

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee.

On 3/20/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

## 13. **Proposed Motion No. 2007-0493**

Mr. Gossett

A MOTION confirming the executive's appointment of Vince Herberholt, who resides in council district two, to the King County children and family commission.

On 2/4/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 3/20/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

## 14. **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.

On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee.

On 3/20/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

## Reappointment Consent Agenda Item 15 and 16

Councilmember Dunn

## 15. **Proposed Motion No. 2008-0181**

Mr. Ferguson

A MOTION confirming the executive's reappointment of Nancy Holland-Young, who resides in council district one, to the King County housing authority board of commissioners.

#### 16. Proposed Motion No. 2008-0182

Mr. Phillips

A MOTION confirming the executive's reappointment of William Scott Moore, who resides in council district four, to the King County noxious weed control board.

## 17. Hearing Examiner Consent Agenda Items 18-20

Councilmember Gossett

## 18. <u>Proposed Substitute Ordinance No.</u> 2008-0005.2

Ms. Patterson

AN ORDINANCE authorizing the vacation of portions of SW 282nd Street, SW 283rd Street, and alleys in the Spring Beach Plat, File V-2597; Petitioners: Ed Swaya and Gregory Hampel.

On 1/14/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 19. <u>Proposed Substitute Ordinance No.</u> 2008-0006.2

Ms. Patterson

AN ORDINANCE authorizing the vacation of a portion of South 370th Street, File V-2589; Petitioners: Dennis and Mara Heiman.

On 1/14/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 20. Proposed Substitute Ordinance No. 2008-0007.2

Ms. Patterson

AN ORDINANCE authorizing the vacation of a portion of 50th Avenue South, File V-2570; Petitioners: Dennis and Mara Heiman.

On 1/14/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## First Reading and Referral of Ordinances

## 21. Proposed Ordinance No. 2008-0159

Mr. Constantine

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement for Miller and Walker creeks basin stewardship and basin monitoring coordination and development.

Refer to Growth Management and Natural Resources Committee

## 22. Proposed Ordinance No. 2008-0174

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

## First Reading and Referral of Motions

## 23. **Proposed Motion No. 2008-0175**

Ms. Patterson

A MOTION confirming the executive's appointment of Mia Gregerson, who resides in council district five, to the King County women's advisory board.

Refer to Law, Justice and Human Services Committee

## 24. **Proposed Motion No. 2008-0176**

Mr. Ferguson and Mr. Phillips

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

Refer to Growth Management and Natural Resources Committee

## **Proposed Motion No. 2008-0177**

Mr. Constantine and Mr. Phillips

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

Refer to Growth Management and Natural Resources Committee

## **26.** Proposed Motion No. 2008-0184

Mr. Ferguson

A MOTION identifying the solid waste division as the agency selected for a biennial budget in the 2009-2010 biennium.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

## 27. Other Business

## 28. Adjournment