



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

May 5, 2008

1:30 PM

1. **Call to Order**

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 April 28, 2008**

Councilmember Constantine

5. **Special Item**

Presentation of a Recognition to Kelly Carroll for her Outstanding Charitable Work and Community Service

Councilmember Patterson

6. **Reports on Special and Outside Committees**

Sound Transit Joint Operations Task Force - Councilmember Constantine



*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 Item 7

Councilmember Constantine

7. [Proposed Ordinance No. 2008-0160](#) **Ms. Lambert**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Snoqualmie for King County road services division to provide road related services on an "as-requested" basis.

On 4/21/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 4/23/2008, the Transportation Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

Committee of the Whole

Councilmember Constantine

8. [Proposed Ordinance No. 2008-0226](#) **Ms. Patterson**

AN ORDINANCE approving and authorizing the county executive to participate with the Port of Seattle in a transaction to acquire the BNSF Eastside Rail Corridor.

Contingent on Committee Action

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 4/21/2008, the Committee of the Whole Deferred.

On 4/28/2008, the Committee of the Whole Deferred.

Public Hearing Required

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

Transportation

Councilmember Constantine

9. [Proposed Ordinance No. 2008-0228](#) **Mr. Constantine**

AN ORDINANCE for the September 2008 public transportation service improvements for King County.

On 4/21/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 4/23/2008, the Transportation Committee Recommended Do Pass.

Public Hearing Required

Motions for Council Action

10. [Consent Items 11-13](#)

Councilmember Constantine

11. [Proposed Substitute Motion No. 2007-0613.2](#) **Mr. von Reichbauer**

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

On 12/3/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to General Government and Labor Relations Committee.

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Substitute Consent.

12. [Proposed Motion No. 2008-0103](#) **Ms. Hague and Mr. Phillips**

A MOTION confirming the executive's appointment of Rob Spitzer, who resides in council district six, to the King County library system board of trustees.

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

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2008-0238](#) **Ms. Lambert and Ms. Hague**

A MOTION to support the recommendation to the Washington state Board on Geographic Names for the naming of a creek in the city of Issaquah after Harvey Hope.

On 4/28/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

Transportation

Councilmember Constantine

14. **Proposed Motion No. 2008-0190** **Mr. Constantine**

A MOTION approving the work plan for a road services division operational master plan.

On 4/7/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 4/23/2008, the Transportation Committee Recommended Do Pass.

15. **Proposed Substitute Motion No. 2008-0222.2** **Ms. Hague, Mr. Phillips, Ms. Patterson and Mr. Constantine**

A MOTION concerning the county's efforts to combat global warming and seeking ways for King County to accommodate the use of plug-in hybrid electric vehicles.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 4/23/2008, the Transportation Committee Recommended Do Pass Substitute.

First Reading of and Action on Motions Without Referral to Committee

16. **Proposed Motion No. 2008-0248** **Mr. Constantine, Ms. Hague, Mr. Phillips, Ms. Lambert, Ms. Patterson, Mr. Ferguson, Mr. Dunn, Mr. von Reichbauer and Mr. Gossett**

A MOTION supporting withdrawal of federal appropriation for the Airbus tanker and supporting a new competitive contract for the building of certain military hardware.

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

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2008-0191](#) Mr. Phillips
- AN ORDINANCE relating to housing discrimination, to ensure that Title 12 of the King County Code is substantially equivalent to the federal Fair Housing Act; amending Ordinance 5280, Section 3(A), as amended, K.C.C. 12.20.020, and Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.040.
- Refer to Growth Management and Natural Resources Committee**
18. [Proposed Ordinance No. 2008-0229](#) Mr. Gossett and Mr. Ferguson
- AN ORDINANCE making an appropriation of \$81,358 to superior court; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended.
- Refer to Operating Budget, Fiscal Management and Select Issues Committee**
19. [Proposed Ordinance No. 2008-0243](#) Mr. Phillips
- AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Washington state Department of Ecology for litter emphasis policing patrols.
- Refer to Law, Justice and Human Services Committee**
20. [Proposed Ordinance No. 2008-0244](#) Ms. Hague
- AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for West Hill Park between King County and the city of Bothell.
- Refer to Utilities and Parks Committee**

First Reading and Referral of Motions

21. [Proposed Motion No. 2008-0241](#) Mr. Constantine
- A MOTION declaring the intention of the King County Council to dissolve King County road improvement district no. 133 and set the date for a public hearing.
- Refer to Transportation Committee**
22. [Proposed Motion No. 2008-0246](#) Ms. Hague
- A MOTION approving the solid waste division Business Plan as required by Ordinance 14971.
- Refer to Regional Policy Committee**
- This is a dual referral first to the Regional Policy Committee and then to the Utilities and Parks Committee.*
- This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

23. [Proposed Motion No. 2008-0247](#)

Ms. Hague and Mr. Phillips

A MOTION identifying a process by which parks expansion levy projects will be developed, reviewed and recommended for council approval in accordance with Motion 12587.

Refer to Utilities and Parks Committee

24. **Other Business**

25. **Adjournment**