

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 June 2, 2008 1:30 PM

REVISED - Added Items 17 and 18

- 1. <u>Call to Order</u>
- 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 May 27, 2008

Councilmember Constantine

5. Reports on Special and Outside Committees

4Culture Board - Councilmember Hague Cedar River Council - Councilmember Phillips National Association of Counties Western Washington Interstate Region Conference - Councilmember Patterson

6. Introduction of New Legislative Branch Employee

Councilmember Hague





Hearing and Second Reading of Ordinances

Consent Item 7

7. Proposed Ordinance No. 2008-0245

Mr. Gossett

AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

On 5/27/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 5/29/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

General Government and Labor Relations

Councilmember Gossett

8. Proposed Ordinance No. 2008-0301

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and eight memoranda of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

On 5/27/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 5/29/2008, the General Government and Labor Relations Committee Recommended Do Pass.

Public Hearing Required

First Reading of and Action on Emergency Ordinance Without Referral to Committee

9. Proposed Ordinance No. 2008-0311

Mr. Phillips, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Constantine

AN ORDINANCE related to elections; rejecting Initiative 26 and adopting an alternative ordinance to amend the King County Charter to be submitted to the voters at the August 19, 2008, special election; calling a special election for Initiative 26 and this alternative ordinance; and declaring an emergency.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND 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

10. Proposed Ordinance No. 2008-0281

Ms. Hague

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; 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.

Refer to Growth Management and Natural Resources Committee

11. Proposed Ordinance No. 2008-0283

Mr. Phillips

AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites located throughout King County.

Refer to Capital Budget Committee

12. Proposed Ordinance No. 2008-0303

Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$1,836,000 to various capital funds to provide appropriation authority for the Cedar Grove Mobile Home Park acquisition; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

13. Proposed Ordinance No. 2008-0308

Mr. von Reichbauer

AN ORDINANCE related to elections; expediting transmittal of Initiative 26 to the elections division in order for the initiative to be included in the voters' pamphlet at no incremental cost to the citizens of King County and to avoid the risk that military and overseas ballots will not be mailed on time; and calling a special election for Initiative 26.

Refer to Committee of the Whole

14. Proposed Ordinance No. 2008-0309

Mr. von Reichbauer

AN ORDINANCE making a supplemental appropriation of \$18,079,398 to the building repair and replacement fund and the OIRM capital projects fund for infrastructure tenant improvements, fiber optic installation and other move planning costs associated with the proposed enterprise data center lease relocation to the Sabey facility in Tukwila; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

First Reading and Referral of Motions

15. **Proposed Motion No. 2008-0310**

Mr. Phillips

A MOTION authorizing the chair of the council to enter into Amendment No. 5 of Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services.

Refer to Capital Budget Committee

16. Other Business

Extra Items

Committee of the Whole

Councilmember Constantine

17. **Proposed Motion No. 2008-0307**

Mr. Constantine

A MOTION acknowledging receipt of the final report and recommendations of the King County Charter review commission and thanking the commission members for their outstanding service to the citizens of King County.

On 5/27/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Employment and Administration Committee

Councilmember Hague

18. Technical Correction to the Salary Range of a Computer Analyst

19. Adjournment