

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 9, 2008 1:30 PM

REVISED - Added Item 26

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of June 2, 2008

Councilmember Constantine

5. Special Item

Presentation of County Service Awards

Executive Sims

6. Reports on Special and Outside Committees

Sound Transit Executive Committee - Councilmember Patterson





Hearing and Second Reading of Ordinances

Committee of the Whole

Councilmember Constantine

7. Proposed Substitute Ordinance No. 2008-0311.2

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

AN ORDINANCE related to elections; rejecting Initiative 26 and adopting an alterative ordinance to amend the King County Charter to make the offices of King County executive, King County assessor and King County council nonpartisan, to establish the nonpartisan selection of districting committee members, and to allow candidates for nonpartisan county office to state his or her preference for a political party, or not state a preference, to be submitted to the voters at the August 19, 2008, special election; calling a special election for Initiative 26 and this alternative ordinance; amending Section 610 of the King County Charter, Section 640 of the King County Charter, Section 650.30.20 of the King County Charter and Section 680.10 of the King County Charter, repealing Section 620 of the King County Charter; and calling a special election for this ordinance.

On 6/2/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/9/2008, the Committee of the Whole Amended.

On 6/9/2008, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

General Government and Labor Relations

Councilmember Gossett

8. Proposed Substitute Ordinance No. 2008-0217.2

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

AN ORDINANCE restricting county purchase of bottled water.

On 4/14/2008, 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 Substitute.

Public Hearing Required

Operating Budget, Fiscal Management and Select Issues

Councilmember Ferguson

9. <u>Proposed Substitute Ordinance No.</u> 2008-0187.2

Mr. Ferguson

AN ORDINANCE providing for the revision of operating and capital provisos and appropriating \$300,000 and 4.00 positions to the current expense fund; amending the 2008 Budget Ordinance, Ordinance 15975, Sections 10, 19, 51 and 109, as amended.

On 4/7/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 4/23/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred. On 5/28/2008, the Operating Budget, Fiscal Management and Select Issues Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

10. Proposed Substitute Ordinance No. 2008-0231.2

Mr. Gossett

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 5/28/2008, the Operating Budget, Fiscal Management and Select Issues Committee Deferred. On 6/4/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Substitute.

Public Hearing Required

Transportation

Councilmember Constantine

11. Proposed Ordinance No. 2008-0242

Ms. Lambert and Mr. Constantine

AN ORDINANCE dissolving King County road improvement district no. 133 for the improvement of NE 52nd Street.

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 5/14/2008, the Transportation Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Motions for Council Action

Consent Item 12

Councilmember Constantine

12. Proposed Motion No. 2008-0212

Mr. Constantine and Mr. Phillips

A MOTION confirming the executive's appointment of Hubert Sims, Jr., who resides in Council district eight, to the King County civil rights commission.

On 5/12/2008, 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.

General Government and Labor Relations

Councilmember Gossett

13. Proposed Substitute Motion No. 2008-0223.2

Ms. Hague and Mr. Phillips

A MOTION requesting the county executive to prepare report formats on public transparency in county revenues, expenditures and performance.

On 4/14/2008, 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 Substitute.

14. Proposed Motion No. 2008-0235

Ms. Hague, Ms. Patterson and Mr. Phillips

A MOTION requesting the executive to research and report to the council on the environmental, health and economic benefits of expanding the county's environmentally preferable purchasing program to include cleaning products and cleaning methods.

On 4/28/2008, 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.

15. **Proposed Motion No. 2008-0275**

Mr. Dunn

A MOTION accepting the King County Public Records Committee Report 2008.

On 5/19/2008, 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.

Transportation

Councilmember Constantine

16. Proposed Substitute Motion No. 2008-0189.2

Ms. Lambert

A MOTION approving the plan for construction of a pedestrian pathway on Issaquah Fall City road.

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

On 5/28/2008, the Transportation Committee Recommended Do Pass Substitute.

17. Proposed Substitute Motion No. 2008-0267.2

Mr. Dunn, Ms. Patterson, Mr. Constantine and Ms. Hague

A MOTION relating to King County's use of biofuel blends in transit and fleet vehicles; mandating a report on the life-cycle and economic impacts of utilizing biofuels, and examining the efficacy of alternative climate change mitigation strategies for King County' transportation emissions sources.

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 5/28/2008, the Transportation Committee Recommended Do Pass Substitute.

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2008-0312

Ms. Hague

AN ORDINANCE approving the Northshore Utility District Water System Comprehensive Plan and Wastewater Comprehensive Plan, with findings.

Refer to Utilities and Parks Committee

19. Proposed Ordinance No. 2008-0314

Mr. Ferguson

AN ORDINANCE reflecting a revised due date for submission to Council of the Mental Illness and Drug Dependency Implementation Plan; and amending Ordinance 15949, Section 3, and K.C.C. 4.33.010.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

20. Proposed Ordinance No. 2008-0315

Mr. Ferguson

AN ORDINANCE reflecting a revised due date for submission to council of the Mental Illness and Drug Dependency Implementation Plan; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 72, as amended.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

21. Proposed Ordinance No. 2008-0320

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$781,283 to the automated fingerprint identification system fund to implement two AFIS Memorandas of Understanding for the fiscal year ending December 31, 2008; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 80, as amended.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

22. Proposed Ordinance No. 2008-0321

Mr. Gossett

AN ORDINANCE approving and adopting two memoranda of understanding negotiated by and between King County and Public Safety Employees Union (Non-Commissioned) regarding wage settlements for Automated Fingerprint Identification System (AFIS) employees in the king county sheriff's office; and establishing the effective date of said agreements.

Refer to General Government and Labor Relations Committee

23. Proposed Ordinance No. 2008-0322

Mr. Gossett, Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. von Reichbauer, Mr. Phillips, Ms. Hague and Mr. Constantine

AN ORDINANCE relating to regional jail services; requesting reopening of the interlocal agreement between King County and the contract cities for jail services originally executed in 2002; and establishing criteria for the negotiation of new long term contract for jail services.

Refer to Committee of the Whole

24. Proposed Ordinance No. 2008-0324

Ms. Patterson and Ms. Hague

AN ORDINANCE relating to staffing services, authorizing an interlocal agreement between the King County council and Snohomish county for the development of fiscal and budget best practices and procedures in Snohomish county.

Refer to Committee of the Whole

25. Other Business

Extra Item

First Reading and Referral of Motions

Proposed Motion No. 2008-0313

Mr. Ferguson and Ms. Lambert

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.

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

27. Adjournment