

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 July 21, 2008 1:30 PM

Extra Item - Item 26

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

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

4. Approval of Minutes of July 14, 2008

Councilmember Constantine

5. Reports on Special and Outside Committees

"Barn Again" Award - Councilmember Lambert Sound Transit Central Link Oversight Committee - Councilmember Phillips Board of Health - Councilmember Patterson South County Area Transportation Board - Councilmember Patterson





Hearing and Second Reading of Ordinances

Consent Items 6-8

Councilmember Constantine

6. Proposed Ordinance No. 2008-0327

Mr. Ferguson

AN ORDINANCE amending the threshold for competitive bidding requirements for the lease or purchase of tangible personal property or services and the threshold for direct voucher purchases; and amending Ordinance 12138, Section 8, and K.C.C. 4.16.030 and Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095.

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

On 7/9/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

On 7/21/2008, the Metropolitan King County Council Hearing Held.

On 7/21/2008, the Metropolitan King County Council Passed.

On 7/21/2008, a public hearing was held and closed.

7. Proposed Ordinance No. 2008-0370

Ms. Lambert and Mr. Constantine

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

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

On 7/9/2008, the Transportation Committee Recommended Do Pass Consent.

On 7/21/2008, the Metropolitan King County Council Hearing Held.

On 7/21/2008, the Metropolitan King County Council Passed.

On 7/21/2008, a public hearing was held and closed.

8. Proposed Ordinance No. 2008-0371

Ms. Hague and Mr. Constantine

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

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

On 7/9/2008, the Transportation Committee Recommended Do Pass Consent.

On 7/21/2008, the Metropolitan King County Council Hearing Held.

On 7/21/2008, the Metropolitan King County Council Passed.

On 7/21/2008, a public hearing was held and closed.

Public Hearing Required on Consent Items 6-8

Capital Budget

Councilmember Phillips

9. <u>Proposed Substitute Ordinance No.</u> 2007-0443.2

Mr. Constantine, Mr. Phillips and Mr. Ferguson

AN ORDINANCE regarding facilities for important county functions; designating Sabey Data Center, Building Five as the county's enterprise data center location, and authorizing the King County executive to enter into a thirty-year lease agreement for 11,474 square feet of space, located at the Intergate East technology campus, 3355 South 120th Place, in Seattle, Washington, to be used for a data center facility, located in council district 8.

On 8/27/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/5/2007, the Capital Budget Committee Deferred.

On 9/19/2007, the Capital Budget Committee Deferred.

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Capital Budget Committee.

On 1/30/2008, the Capital Budget Committee Deferred.

On 2/20/2008, the Capital Budget Committee Deferred.

On 4/16/2008, the Capital Budget Committee Deferred.

On 6/18/2008, the Capital Budget Committee Deferred.

On 7/2/2008, the Capital Budget Committee Deferred.

On 7/16/2008, the Capital Budget Committee Recommended Do Pass Substitute.

On 7/21/2008, the Metropolitan King County Council Hearing Held.

On 7/21/2008, the Metropolitan King County Council Passed.

On 7/21/2008, a public hearing was held and closed.

10. 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.

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

On 6/18/2008, the Capital Budget Committee Deferred.

On 7/2/2008, the Capital Budget Committee Deferred.

On 7/16/2008, the Capital Budget Committee Recommended Do Pass Substitute.

On 7/21/2008, the Metropolitan King County Council Hearing Held.

On 7/21/2008, the Metropolitan King County Council Passed.

On 7/21/2008, a public hearing was held and closed.

11. <u>Proposed Substitute Ordinance No.</u> 2008-0345.2

Mr. Ferguson, Ms. Lambert and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$1,634,872 to the building repair and replacement fund to pay for previously undetected damages found at the Youth Service Center as a result of the Hanukah Eve wind storm of 2006; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended, and the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended.

On 6/23/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 7/2/2008, the Capital Budget Committee Deferred.

On 7/16/2008, the Capital Budget Committee Recommended Do Pass Substitute.

On 7/21/2008, the Metropolitan King County Council Hearing Held.

On 7/21/2008, the Metropolitan King County Council Passed as Amended.

On 7/21/2008, a public hearing was held and closed.

Committee of the Whole

Councilmember Constantine

12. Proposed Ordinance No. 2008-0361

Mr. Constantine, Mr. Gossett and Mr. Phillips

AN ORDINANCE proposing to amend Section 800 of the King County Charter, to establish a process and signature threshold for citizen initiated amendments to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

On 6/30/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/7/2008, the Committee of the Whole Recommended Do Pass.

On 7/14/2008, the Metropolitan King County Council Deferred.

On 7/14/2008, the Metropolitan King County Council Hearing Held.

On 7/21/2008, the Metropolitan King County Council Deferred.

On 7/28/2008, the Metropolitan King County Council Passed as Amended.

On 7/14/2008, a public hearing was held and closed.

13. Proposed Ordinance No. 2008-0385

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle for the placement of ballot drop boxes.

Contingent on Committee Action

On 7/14/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/21/2008, the Metropolitan King County Council Hearing Held.

On 7/21/2008, the Metropolitan King County Council Passed.

On 7/21/2008, the Committee of the Whole Recommended Do Pass.

On 7/21/2008, a public hearing was held and closed.

General Government and Labor Relations

Councilmember Gossett

14. <u>Proposed Substitute Ordinance No.</u> 2008-0328.2

Mr. Gossett

AN ORDINANCE relating to the King County International Airport; amending Ordinance 1159, Article I Section 1, and K.C.C 15.04.010, Ordinance 1159, Article II Section 1, and K.C.C. 15.08.010, Ordinance 1159, Article II Section 2, and K.C.C. 15.08.020, Ordinance 1159, Article II Section 3, and K.C.C. 15.08.030, Ordinance 1159, Article II Section 4, and K.C.C. 15.08.040, Ordinance 1159, Article II Section 5, and K.C.C. 15.08.050, Ordinance 1159, Article II Section 12, and K.C.C. 15.08.120, Ordinance 1159, Article II Section 18, and K.C.C. 15.08.180, Ordinance 1159, Article II Section 20, and K.C.C. 15.08.200, Ordinance 1159, Article II Section 21, and K.C.C. 15.08.210, Ordinance 1159, Article II Section 22, and K.C.C. 15.08.220, Ordinance 1159, Article III Section 1, and K.C.C. 15.12.010, Ordinance 1159, Article III Section 3, and K.C.C. 15.12.030, Ordinance 1159, Article III Section 5, and K.C.C. 15.12.050, Ordinance 1159, Article III Section 6, and K.C.C. 15.12.060, Ordinance 1159, Article III Section 7, and K.C.C. 15.12.070, Ordinance 1159, Article III Section 8, and K.C.C. 15.12.080, Ordinance 1159, Article III Section 11, and K.C.C. 15.12.110, Ordinance 1159, Article III Section 12, and K.C.C. 15.12.120, Ordinance 1159, Article IV Section 5, and K.C.C. 15.16.050, Ordinance 1159, Article IV Section 7, and K.C.C. 15.16.070, Ordinance 1159, Article IV Section 8, and K.C.C. 15.16.080, Ordinance 1159, Article IV Section 9, and K.C.C. 15.16.090, Ordinance 1159, Article IV Section 11, and K.C.C. 15.16.110, Ordinance 1159, Article IV Section 12, and K.C.C. 15.16.120, Ordinance 3382, Section 3, and K.C.C. 15.16.140, Ordinance 1159, Article V Section 2, and K.C.C. 15.20.020, Ordinance 1159, Article V Section 6, and K.C.C. 15.20.060, Ordinance 1159, Article VI Section 2, as amended, and K.C.C. 15.24.020, Ordinance 1159, Article VI Section 7, and K.C.C. 15.24.070, Ordinance 1159, Article VI Section 8, and K.C.C. 15.24.080, Ordinance 1159, Article VII Section 1, and K.C.C. 15.28.010, Ordinance 1159, Article VII Section 2, and K.C.C. 15.28.020, Ordinance 1159, Article VII Section 3, and K.C.C. 15.28.030, Ordinance 1159, Article VIII Section 3, and K.C.C. 15.32.030, Ordinance 1159, Article VIII Section 4, and K.C.C. 15.32.040, Ordinance 1159, Article IX Section 1, and K.C.C. 15.36.010, Ordinance 1159, Article IX Section 2, and K.C.C. 15.36.020, Ordinance 1159, Article IX Section 10, and K.C.C. 15.36.100, Ordinance 1159, Article X Section 3, as amended, and K.C.C. 15.40.030, Ordinance 1159, Article X Section 7, as amended, and K.C.C. 15.40.070, Ordinance 1159, Article X Section 11, and K.C.C. 15.40.110, Ordinance 1159, Article X Section 14, and K.C.C. 15.40.140, Ordinance 1159, Article X Section 15, and K.C.C. 15.40.150, Ordinance 1159, Article XI Section 2, and K.C.C. 15.44.020, Ordinance 1159, Article XII Section 3, and K.C.C. 15.48.030, Ordinance 1159, Article XX Section 1, and K.C.C. 15.48.040, Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIII Section 9, and K.C.C. 15.52.090, Ordinance 1159, Article XIV Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XV Section 1, and K.C.C. 15.60.010, Ordinance 1159, Article XVI Section 2, as amended, and K.C.C. 15.64.020, Ordinance 3382, Section 21, and K.C.C. 15.64.060, Ordinance 3382, Section 22, and K.C.C. 15.64.070, Ordinance 1159, Article XVIII Section 3, and K.C.C. 15.72.030, Ordinance 1159, Article XIX Section 1, and K.C.C. 15.76.010, Ordinance 1159, Article XXI Section 2, and K.C.C. 15.80.020, Ordinance 12785, Section 4, and K.C.C. 15.94.010 and Ordinance 12785, Section 4, and K.C.C. 15.94.040, adding a new section to K.C.C. chapter 15.08, adding a new section to K.C.C. chapter 15.76, adding a new chapter to K.C.C. Title 15 and repealing Ordinance 3382, Section 2, and K.C.C.

15.16.130, Ordinance 1159, Article XIII Section 7, and K.C.C. 15.52.070, Ordinance 1159, Article XIII Section 8, as amended, and K.C.C. 15.52.080, Ordinance 1159, Article XVI, Section 1, as amended, and K.C.C 15.64.010 and Ordinance 7014, Section 1, and K.C.C. 15.84.010.

On 6/23/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 7/8/2008, the General Government and Labor Relations Committee Recommended Do Pass.

On 7/21/2008, the Metropolitan King County Council Hearing Held.

On 7/21/2008, the Metropolitan King County Council Passed.

On 7/21/2008, a public hearing was held and closed.

Motions for Council Action

Capital Budget

Councilmember Phillips

15. **Proposed Motion No. 2008-0382**

Mr. Phillips

A MOTION authorizing the chair of the council to enter into amendment No. 2 of the contract T02739T, oversight of the construction of the Ninth and Jefferson Building at Harborview Medical Center.

On 7/14/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 7/16/2008, the Capital Budget Committee Recommended Do Pass.

On 7/21/2008, the Metropolitan King County Council Passed.

Committee of the Whole

Councilmember Constantine

16. Proposed Motion No. 2008-0381

Mr. Constantine

A MOTION approving a plan for regional voting centers and ballot drop boxes as required by Ordinance 15523 and giving approval for the executive to enter into an interlocal agreement to implement the plan.

Contingent on Committee Action

On 7/14/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/21/2008, the Committee of the Whole Amended.

On 7/21/2008, the Committee of the Whole Recommended Do Pass Substitute.

On 7/28/2008, the Metropolitan King County Council Passed as Amended.

General Government and Labor Relations

Councilmember Gossett

17. **Proposed Motion No. 2008-0249**

Mr. Gossett

A MOTION confirming the executive's appointment of Carolyn Ableman as director of the records and licensing services division.

On 7/7/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 7/8/2008, the General Government and Labor Relations Committee Recommended Do Pass. On 7/21/2008, the Metropolitan King County Council Passed.

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2008-0373

Mr. Ferguson

AN ORDINANCE extending the schedule for completion of a report regarding the regional jail capacity; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 19 and 51, as amended.

On 7/21/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 7/23/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass.

On 8/4/2008, the Metropolitan King County Council Hearing Held.

On 8/4/2008, the Metropolitan King County Council Passed as Amended.

19. Proposed Ordinance No. 2008-0384

Ms. Patterson

AN ORDINANCE authorizing a subdivision on certain property located east of 307th Ave SE on the south side of Kent-Kangley Rd, Postal City Kent, at the request of 9700 Partners LLC, department of development and environmental services file no. L08P0001.

On 7/21/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

20. Proposed Ordinance No. 2008-0386

Ms. Hague and Mr. Ferguson

AN ORDINANCE authorizing the executive to enter into an interlocal transfer agreement for Swamp Creek park and the Inglewood wetlands natural area properties between King County and the city of Kenmore.

On 7/21/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

21. Proposed Ordinance No. 2008-0387

Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional and Technical Employees Unit) representing employees in the office of information resources management, and establishing the effective date of said agreement.

On 7/21/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 7/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

On 7/28/2008, the Metropolitan King County Council Hearing Held.

On 7/28/2008, the Metropolitan King County Council Passed.

22. Proposed Ordinance No. 2008-0388

Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

On 7/21/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 7/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

On 7/28/2008, the Metropolitan King County Council Hearing Held. On 7/28/2008, the Metropolitan King County Council Passed.

23. Proposed Ordinance No. 2008-0389

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Administrative Support and Rideshare) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 7/21/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 7/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Substitute Consent.

On 7/28/2008, the Metropolitan King County Council Hearing Held. On 7/28/2008, the Metropolitan King County Council Passed.

24. Proposed Ordinance No. 2008-0390

Ms. Patterson

AN ORDINANCE authorizing a zone reclassification on certain property located at 23612 Military Road South, Postal City Kent, at the request of Kirk Hiller, department of development and environmental services file no. L08TY401.

On 7/21/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

25. Other Business

Extra Item

First Reading and Referral of Ordinance

26. Proposed Ordinance No. 2008-0407

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

AN ORDINANCE implementing charter review commission provisions regarding citizen initiated charter amendments, establishing establish deadlines and procedures for citizen initiated charter amendments and amending Ordinance 159, Sections 2 through 9, as amended, Ordinance 823, Section 1, as amended, and Ordinance 8024, Sections 1 through 9, as amended.

On 7/21/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/28/2008, the Committee of the Whole Amended.

On 7/28/2008, the Metropolitan King County Council Hearing Held.

On 7/28/2008, the Metropolitan King County Council Passed.

On 7/28/2008, the Committee of the Whole Recommended Do Pass Substitute.

27. Adjournment