



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

August 27, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:40 p.m.

Roll Call

Councilmember Patterson chaired the meeting.

Present: Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

Excused: Mr. Gossett, Ms. Lambert and Ms. Hague

Flag Salute and Pledge of Allegiance

Mr. Constantine led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of August 20, 2007

Mr. Phillips moved to approve the minutes of the August 20, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Mr. Phillips reported on the Sound Transit Board meeting. The Board received an update regarding its successful efforts to provide alternatives for commuters during the I-5 construction period. Mr. Phillips indicated that the Sounder saw a ridership increase of almost 50% during this construction period. The Board also heard a report that the Sounder train can provide very good care, with the prospects of survival, should a passenger have a heart attack while on board.

Motions for Council Action

Operating Budget, Fiscal Management and Mental Health

3. [Proposed Motion No. 2007-0354](#)

Mr. Ferguson

A MOTION authorizing the chair of the council to enter into a contract for consultant services to assist the council in preparing a business plan to establish the office of economic and financial analysis.

The enacted number is 12568.

Mr. Ferguson moved Amendment S2. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 3 - Mr. Gossett, Ms. Hague and Ms. Lambert

A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 3 - Mr. Gossett, Ms. Lambert and Ms. Hague

Employment Committee Consent Agenda Item 4

4. Hire a Senior Legislative Analyst

A motion was made by Mr. Phillips that this matter be passed. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, and Mr. Constantine

No: 0

Excused: 3 - Mr. Gossett, Ms. Hague and Ms. Lambert

First Reading and Referral of Ordinances

5. [Proposed Ordinance No. 2007-0421](#)

Mr. Phillips, Mr. Gossett and Ms. Patterson

AN ORDINANCE approving and adopting the collective bargaining agreement, one memorandum of understanding and two memoranda of agreement negotiated by and between King County and Joint Crafts Council, Construction Crafts representing employees in the departments of executive services, transportation, natural resources and parks, adult and juvenile detention, community and human services and public health; establishing the effective date of said agreements.

Introduced and Referred to General Government and Labor Relations Committee

6.

Proposed Ordinance No. 2007-0427

Mr. Phillips

AN ORDINANCE relating to solid waste management; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 8891, Section 4, and K.C.C. 10.04.030, Resolution 8778, Section 5, as amended, and K.C.C. 10.04.040, Ordinance 8891, Section 8, and K.C.C. 10.04.080, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.020, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.030, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.040, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.050, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.060, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.080, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.100, Ordinance 7708, Section 1 (part), and K.C.C. 10.08.110, Ordinance 10018, Section 4, and K.C.C. 10.08.140, Ordinance 14811, Section 11, and K.C.C. 10.08.150, Ordinance 8108, Section 3, as amended, and K.C.C. 10.10.020, Ordinance 8108, Section 4, as amended, and K.C.C. 10.10.030, Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021, Ordinance 800, Section 3, as amended, and K.C.C. 10.12.030, Ordinance 11196, Section 2, and K.C.C. 10.12.040, Ordinance 800, Section 5, as amended, and K.C.C. 10.12.050, Ordinance 7012, Section 7, as amended, and K.C.C. 10.12.055, Ordinance 7786, Section 2, as amended, and K.C.C. 10.14.020, Ordinance 7786, Section 3, as amended, and K.C.C. 10.14.050, Ordinance 9240, Section 2, as amended, and K.C.C. 10.16.020, Ordinance 9240, Section 6, as amended, and K.C.C. 10.16.060, Ordinance 9240, Section 16, as amended, and K.C.C. 10.16.160, Ordinance 9240, Section 17, and K.C.C. 10.16.170, Ordinance 9928, Section 2, as amended, and K.C.C. 10.18.010, Ordinance 9928, Section 3, as amended, and K.C.C. 10.18.020, Ordinance 9928, Section 4, as amended, and K.C.C. 10.18.030, Ordinance 9928, Section 5, as amended, and K.C.C. 10.18.040, Ordinance 9928, Section 6, as amended, and K.C.C. 10.18.050, Ordinance 9928, Section 7, as amended, and K.C.C. 10.18.060, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 7737, Section 3, and K.C.C. 10.24.030, Ordinance 8098, Section 3, as amended, and K.C.C. 10.24.040, Ordinance 14236, Section 5, and K.C.C. 10.25.030, Ordinance 14236, Section 6, and K.C.C. 10.25.040, Ordinance 14236, Section 7, and K.C.C. 10.25.050, Ordinance 14236, Section 8, and K.C.C. 10.25.060, Ordinance 14236, Section 9, and K.C.C. 10.25.070, Ordinance 14236, Section 10, and K.C.C. 10.25.080, Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020, Ordinance 10916, Section 5, as amended, and K.C.C. 10.30.030 and Ordinance 10916, Section 6, as amended, and K.C.C. 10.40.040 and repealing Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.070, Ordinance 7708, section 1 (part), as amended, and K.C.C. 10.08.090, Ordinance 7708, Section 1 (part), and K.C.C. 10.08.120, Ordinance 7708, Section 2, as amended, and K.C.C. 10.08.130, Ordinance 8108, Section 1, and K.C.C. 10.10.040, Ordinance 9240, Section 3, as amended, and K.C.C. 10.16.030, Ordinance 9240, Section 20, and K.C.C. 10.16.200, Ordinance 9240, Section 21, and K.C.C. 10.16.210, Ordinance 9928, Section 11, and K.C.C. 10.18.100 and Ordinance 10916, Section 8, and K.C.C. 10.30.200.

Introduced and Referred to Growth Management and Natural Resources Committee

7.

Proposed Ordinance No. 2007-0431

Mr. Phillips

AN ORDINANCE relating to the annexation of approximately 95 acres of land into the Southwest Suburban Sewer District, known as the Beverly Park Division No. 3 Annexation, for the purpose of providing sewer service.

Introduced and Referred to Growth Management and Natural Resources Committee

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8. [Proposed Ordinance No. 2007-0433](#) **Mr. Phillips and Mr. Ferguson**
AN ORDINANCE authorizing the executive to implement the terms of a mitigation agreement with the city of Kenmore through an intergovernmental land transfer agreement with the city of Kenmore and other appropriate measures.
Introduced and Referred to Growth Management and Natural Resources Committee
9. [Proposed Ordinance No. 2007-0434](#) **Mr. Phillips and Mr. Gossett**
AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists) representing employees in the department of community and human services; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee
10. [Proposed Ordinance No. 2007-0435](#) **Mr. Phillips**
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Kirkland to provide historic property designation and protection services.
Introduced and Referred to Growth Management and Natural Resources Committee
11. [Proposed Ordinance No. 2007-0436](#) **Mr. Phillips**
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Kent to provide landmark designation and protection services.
Introduced and Referred to Growth Management and Natural Resources Committee
12. [Proposed Ordinance No. 2007-0443](#) **Mr. Constantine**
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.
Introduced and Referred to Capital Budget Committee
13. [Proposed Ordinance No. 2007-0444](#) **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$17,070,572 to the building repair and replacement 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 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
14. [Proposed Ordinance No. 2007-0445](#) **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$133,909 to adult and juvenile detention and \$7,649,760 to the building repair and replacement fund to complete the Integrated Security project and Jail Health projects in the King County Correctional Facility; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 47 and 119, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee

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15. **Proposed Ordinance No. 2007-0446** **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$591,000 to the building repair and replacement subfund to allow facilities management division to proceed with the first phase of study for the potential to sell King Street Center and to further analyze the redevelopment of the King County Administration Building; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
16. **Proposed Ordinance No. 2007-0448** **Initiative and Mr. Dunn**
AN ORDINANCE proposing an amendment to the King County Charter to create the elective office of county director of elections; amending Section 350.20 of the King County Charter, adding a new Section 350.20.50 to the King County Charter, adding a new section 647 to the King County Charter and amending Section 680.10 to the King County Charter, and submitting the same to the voters of the county for their ratification or rejection.
Introduced and Referred to Committee of the Whole
17. **Proposed Ordinance No. 2007-0450** **Mr. Gossett**
AN ORDINANCE related to elections; expediting transmittal of Initiative 25 to records, elections and licensing services division in order for the initiative to be included in the voters' pamphlet at no incremental cost to the citizens of King County and calling a special election for Initiative 25.
Introduced and Referred to Committee of the Whole
18. **Proposed Ordinance No. 2007-0451** **Mr. Dunn**
AN ORDINANCE related to calling a special election for Initiative 25.
Introduced and Referred to Committee of the Whole
19. **Proposed Ordinance No. 2007-0452** **Mr. Ferguson**
AN ORDINANCE related to elections; rejecting Initiative 25 and adopting a substitute ordinance related to an elected director of elections with both measures to be submitted to the voters at the November 6, 2007, general election.
Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

20. Proposed Motion No. 2007-0447

Mr. Constantine

A MOTION expressing support for exploration by the King County executive of the sale of King Street Center.

Introduced and Referred to Capital Budget Committee

Other Business

Mr. von Reichbauer asked for a moment of silence regarding the passing of former state house member Michael Ross.

Mr. Phillips added that Mr. Ross was a strong advocate for civil rights.

The Chair reminded members and the public of the upcoming Town Hall Meeting this evening beginning at 7:00 p.m. in Sammamish City Hall.

Adjournment

The meeting was adjourned at 1:55 p.m.

Approved this _____ day of _____.

Clerk's Signature