

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 January 14, 2008 1:30 PM

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

Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of January 7, 2008

Councilmember Constantine

5. <u>Special Items</u>

Presentation of a Proclamation Declaring January 2008 as Dr. Martin Luther King, Jr. Month

Councilmember Patterson and Executive Sims

Presentation of a Proclamation Declaring January 2008 as Mentoring Month in King County

Councilmember Patterson

6. Reports on Special and Outside Committees

Eastside Transportation Partnership - Councilmember Hague Sound Transit - Councilmember Constantine Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson





Hearing and Second Reading of Ordinances

Operating Budget, Fiscal Management and Mental Health

Councilmember Ferguson

7. Proposed Ordinance No. 2007-0561

Mr. Ferguson

AN ORDINANCE relating to the 2007 levy of property taxes in King County for collection in the year 2008; and amending Ordinance ______, Sections 1, 2 and 3.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 11/7/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 11/8/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Reappointment Consent Agenda Items 8-13

Councilmember Constantine

8. **Proposed Motion No. 2007-0658**

Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Fire Chief Al Church, who works in council district seven, to the King County emergency management advisory committee, representing the King County Fire Chiefs Association.

9. **Proposed Motion No. 2007-0660**

Mr. Phillips

A MOTION confirming the executive's reappointment of Chris Elwell, who works in council district eight, to the King County emergency management advisory committee, representing the King County fire commissioners.

10. Proposed Motion No. 2007-0667

Mr. Phillips

A MOTION confirming the executive's reappointment of Mark Nunes, to the King County emergency management advisory committee, representing the Washington State Hospital Association.

11. **Proposed Motion No. 2008-0015**

Mr. Phillips

A MOTION confirming the executive's reappointment of John Arthur Wilson, who resides in council district two, to the King County civic television citizens advisory committee.

12. <u>Proposed Motion No. 2008-0017</u>

Mr. Phillips

A MOTION confirming the executive's reappointment of Vivian Phillips, who resides in council district two, to the King County civic television citizens advisory committee.

13. **Proposed Motion No. 2008-0018**

Mr. Phillips

A MOTION confirming the executive's reappointment of Tim Treanor, who resides in council district eight, to the King County civic television citizens advisory committee.

First Reading and Referral of Ordinances

14. Proposed Ordinance No. 2008-0001

Ms. Patterson

AN ORDINANCE authorizing a subdivision on certain property located at the Southwest corner of 42nd Avenue South and South 380th Street, Postal City of Auburn, at the request of Eagle Creek Land & Development LLC, Attn: Randy Goodwin department of development and environmental services file no. L06P0014.

Refer to Hearing Examiner

15. Proposed Ordinance No. 2008-0002

Ms. Patterson

AN ORDINANCE authorizing a subdivision on certain property located AT 30114 32nd Avenue South, approximately 140 feet north of the 32nd Avenue South and South 302nd Place intersection, postal city Auburn, at the request of Seattle Redevelopment, LLC, Attn: Marc Russo, department of development and environmental services file nos. L06P0005 and L07AE002.

Refer to Hearing Examiner

16. Proposed Ordinance No. 2008-0005

Ms. Patterson

AN ORDINANCE authorizing the vacation of portions of SW 282nd Street, SW 283rd Street, and alleys in the Spring Beach Plat, File V-2597; Petitioners: Ed Swaya and Gregory Hampel.

Refer to Hearing Examiner

17. Proposed Ordinance No. 2008-0006

Ms. Patterson

AN ORDINANCE authorizing the vacation of a portion of South 370th Street, File V-2589;

Petitioners: Dennis and Mara Heiman.

Refer to Hearing Examiner

18. Proposed Ordinance No. 2008-0007

Ms. Patterson

AN ORDINANCE authorizing the vacation of a portion of 50th Avenue South, File V-2570; Petitioners: Dennis and Mara Heiman.

Refer to Hearing Examiner

19. Proposed Ordinance No. 2008-0038

Ms. Patterson

AN ORDINANCE relating to council rules; and amending Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025 and Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035.

Refer to Committee of the Whole

First Reading and Referral of Motions

20. <u>Proposed Motion No. 2008-0010</u>

Mr. Phillips

A MOTION confirming the executive's appointment of Miranda Leidich, who resides in council district four, to the King County transit advisory committee.

Refer to Transportation Committee

Management and Natural Resources Committee.

Reintroductions of Ordinances

21. Proposed Ordinance No. 2006-0344

Mr. von Reichbauer and Ms. Hague

AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven Utility District for the purpose of providing sanitary sewer and water service.

Refer to Growth Management and Natural Resources Committee

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/5/2006, the Metropolitan King County Council Deferred.

On 9/5/2006, the Metropolitan King County Council Hearing Held.

On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to Growth

22. Proposed Ordinance No. 2007-0443

Mr. Constantine and Mr. Phillips

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.

Refer to Capital Budget Committee

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.

23. Proposed Ordinance No. 2007-0444

Mr. Constantine and Mr. Phillips

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.

Refer to Capital Budget Committee

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.

24. Proposed Ordinance No. 2007-0521

Mr. Gossett, Mr. Phillips and Mr. Constantine

AN ORDINANCE naming the Inpatient Expansion Building at 410 Ninth Avenue in the Harborview Medical Center campus the Norm Maleng Building, in honor of the late Norm Maleng, King County Prosecuting Attorney and revered community member.

Refer to Capital Budget Committee

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

25. Proposed Ordinance No. 2007-0580

Mr. Phillips

AN ORDINANCE relating to the Regional Wastewater Services Plan conveyance policies, amending Ordinance 13680, Section 6, as amended, and K.C.C. 28.86.060.

Refer to Growth Management and Natural Resources Committee

On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 12/12/2007, the Regional Water Quality Committee Recommended Do Pass.

26. Proposed Ordinance No. 2007-0603

Ms. Lambert

AN ORDINANCE related to security for county facilities; creating a security oversight panel and providing for an implementation plan for security in downtown Seattle facilities.

Refer to Law, Justice and Human Services Committee

On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/6/2007, the Law, Justice and Human Services Committee Deferred.

27. Proposed Ordinance No. 2007-0629

Mr. Dunn and Mr. Phillips

AN ORDINANCE authorizing King County's sale of improved property, located at 22629 SE 206th Street, Maple Valley, within council district 9.

Refer to Capital Budget Committee

On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 12/10/2007, the Metropolitan King County Council Re-referred to Capital Budget Committee.

Reintroductions of Motions

28. **Proposed Motion No. 2006-0393**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Sheila Austria, who resides in council district seven, to the King County women's advisory board, executive at-large position 2.

Refer to Law, Justice and Human Services Committee

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee.

29. **Proposed Motion No. 2007-0191**

Mr. Ferguson

A MOTION of the county council approving a [b	oid/bond purchase agreement] for the county's
Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenue), 20, in	
the aggregate principal amount of \$	and establishing certain terms of such bonds
and a plan of refunding, all in accordance with Ordinance	

Refer to Operating Budget, Fiscal Management and Mental Health Committee

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.

30. Proposed Motion No. 2007-0193

Mr. Ferguson

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2007, in the aggregate principal amount of \$______, and establishing certain terms of such bonds and the plan of refunding.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.

31. Proposed Motion No. 2007-0314

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Silversity Madrazo, who resides in council district seven, to the Seattle/King County advisory council on aging and disability services.

Refer to Law, Justice and Human Services Committee

On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

32. Proposed Motion No. 2007-0394

Mr. Gossett and Mr. Phillips

A MOTION approving the Breda Trolley Wire Upgrade Business Case.

Refer to Capital Budget Committee

On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

33. **Proposed Motion No. 2007-0612**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of John Holman, who resides in council district seven, to the Washington state boundary review board for King County.

Refer to Growth Management and Natural Resources Committee

On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

34. Proposed Motion No. 2007-0613

Mr. von Reichbauer

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

Refer to General Government and Labor Relations Committee

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

35. Proposed Motion No. 2007-0618

Mr. Phillips, Mr. Constantine and Mr. Ferguson

A MOTION adopting the King County Courthouse South Entrance Renovation Report.

Refer to Capital Budget Committee

On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

36. Other Business

Acceptance of the Certification of Election Results.

METROPOLITAN KING COUNTY

INITIATIVE 25

YES 240,998 56.99% PASSED

NO 181,869 43.01%

METROPOLITAN KING COUNTY

PROPOSITION NO. 1

MEDIC ONE - EMERGENCY MEDICAL SERVICES

RENEWAL OF EXISTING PROPERTY TAX LEVY

APPROVED 374,914 83.13% PASSED

REJECTED 76.072 16.87%

METROPOLITAN KING COUNTY

PROSECUTING ATTORNEY

UNEXPIRED 3 YEAR TERM

BILL SHERMAN 194,527 45.55%

DAN SATTERBERG 231,761 54.27% ELECTED

WRITE-IN 786 0.18%

METROPOLITAN KING COUNTY

ASSESSOR

SCOTT NOBLE 296,464 71.35% ELECTED

JIM NOBLES 118,318 28.48% WRITE-IN 730 0.18%

METROPOLITAN KING COUNTY

COUNTY COUNCIL DISTRICT NO.2

LARRY GOSSETT 34,825 97.83% ELECTED

WRITE-IN 733 2.17%

METROPOLITAN KING COUNTY

COUNTY COUNCIL DISTRICT NO.4

LARRY PHILLIPS 38.975 97.55% ELECTED

WRITE-IN 979 2.45%

METROPOLITAN KING COUNTY

COUNTY COUNCIL DISTRICT NO.6

RICHARD POPE 19,337 39.56%

JANE HAGUE 27,860 57.00% ELECTED

WRITE-IN 1,680 3.44%

METROPOLITAN KING COUNTY

COUNTY COUNCIL DISTRICT NO.8

DOW CONSTANTINE 33,779 76.95% ELECTED

JOHN POTTER 10,014 22.81% WRITE-IN 105 0.24%

37. Adjournment