



**King County**  
**Meeting Agenda**

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*

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Room 1001

October 29, 2007

1:30 PM

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**REVISED - Added Items 15 and 16**

1. **Call to Order**

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 October 22, 2007**

*Councilmember Patterson*

5. **Reports on Special and Outside Committees**

*Board of Health - Councilmember Patterson*

6. **Plat Tracing**

*Councilmember Phillips*

Wooddale and Woodgrove At Fairwood - Council District 9



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Hearing and Second Reading of Ordinances

### Committee of the Whole

*Councilmember Patterson*

7. **[Proposed Substitute Ordinance No. 2007-0508.2](#)** **Mr. Constantine**

AN ORDINANCE authorizing the executive to execute a term-limited easement and bill of sale and all other necessary conveyance documents to grant certain property rights to the YWCA to facilitate the development of Passage Point, adjacent to the Cedar Hills landfill, located in council district 9.

*On 10/8/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

*On 10/22/2007, the Metropolitan King County Council Deferred.*

*On 10/22/2007, the Metropolitan King County Council Re-referred to Committee of the Whole.*

*On 10/29/2007, the Committee of the Whole Amended.*

*On 10/29/2007, the Committee of the Whole Recommended Do Pass Substitute.*

**Public Hearing Required**

### Growth Management and Natural Resources

*Councilmember Phillips*

8. **[Proposed Ordinance No. 2007-0428](#)** **Mr. Phillips**

AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system.

*On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 9/25/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*

*On 10/22/2007, the Metropolitan King County Council Deferred.*

**Public Hearing Required**

## Motions for Council Action

### Committee of the Whole

*Councilmember Patterson*

9. [Proposed Motion No. 2007-0539](#) **Mr. Phillips**

A MOTION confirming the executive's appointment of Theresa Jennings as King County director of the department of natural resources and parks.

*On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 10/29/2007, the Committee of the Whole Recommended Do Pass.*

## Hearing Examiner Consent Agenda 10-11

*Councilmember Phillips*

10. [Proposed Substitute Ordinance No. 2007-0414.2](#) **Mr. Gossett**

AN ORDINANCE authorizing the vacation of a portion of 152nd Avenue NE, File V-2560, Petitioners: Joseph West and Kay Odegard.

*On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

11. [Proposed Substitute Ordinance No. 2007-0415.2](#) **Mr. Gossett**

AN ORDINANCE authorizing the vacation of a portion of SE 312th Street (also known as State Street), File V-2586, Petitioner: Charles L. Brown.

*On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

## First Reading and Referral of Motions

12. **Proposed Motion No. 2007-0525** **Mr. Gossett**

A MOTION approving the status report for the Law, Safety and Justice Integration program.

**Refer to Law, Justice and Human Services Committee**

*This is a dual referral first to the Law, Justice and Human Services Committee and then to the General Government and Labor Relations Committee*

**13. [Proposed Motion No. 2007-0578](#)****Mr. Ferguson**

A MOTION appointing the members of the King County investment pool advisory panel created by Motion 12595.

*Refer to Committee of the Whole*

**14. Other Business****Extra Items****First Reading and Referral of Ordinances****15. [Proposed Ordinance No. 2007-0599](#)****Mr. Ferguson**

AN ORDINANCE authorizing the levy and collection of an additional sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts with collections to begin consistent with RCW 82.14.055 and upon the certification by the executive concerning labor harmony; and adding a new chapter to K.C.C. Title 4.

*Refer to Operating Budget, Fiscal Management and Mental Health Committee*

**First Reading and Referral of Motions****16. [Proposed Motion No. 2007-0586](#)****Mr. Constantine**

A MOTION making an appointment to fill the vacancy in the 34th legislative district of the Washington state house of representatives.

*Refer to Committee of the Whole*

**17. Adjournment**