



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 28, 2008

1:30 PM

1. **Call to Order**

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 July 21, 2008**

Councilmember Constantine

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

Sound Transit - Councilmember Phillips

Sound Transit Operations Task Force - Councilmember Constantine

Cedar River Council - Councilmember Phillips

6. **Introduction of New Legislative Branch Employee**

Councilmember Hague



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

Consent Items 7-9

Councilmember Constantine

7. [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.

8. [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.

9. **Proposed Substitute Ordinance No. 2008-0389.2** **Mr. Gossett, Mr. Phillips and Mr. von Reichbauer**

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.

Public Hearing Required on Consent Items 7-9

Committee of the Whole

Councilmember Constantine

10. **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 7/14/2008, a public hearing was held and closed.

11. [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.

Contingent on Committee Action

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

Public Hearing Required

Law, Justice and Human Services

Councilmember Lambert

12. [Proposed Substitute Ordinance No. 2008-0340.2](#)**Mr. Dunn, Ms. Patterson, Ms. Lambert and Ms. Hague**

AN ORDINANCE related to rental housing safety; and adding a new chapter to K.C.C. Title 12.

On 6/16/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 7/17/2008, the Law, Justice and Human Services Committee Amended.

On 7/17/2008, the Law, Justice and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

Transportation

Councilmember Constantine

13. [Proposed Ordinance No. 2008-0377](#)**Mr. Constantine**

AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015 and Ordinance 12643, Section 19, as amended, and K.C.C. 28.94.245.

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

On 7/9/2008, the Transportation Committee Deferred.

On 7/23/2008, the Transportation Committee Deferred.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Motions for Council Action

Capital Budget

Councilmember Phillips

14. **Proposed Motion No. 2008-0220**

Mr. Phillips

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20____, in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

On 4/28/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 5/21/2008, the Capital Budget Committee Deferred.

On 6/4/2008, the Capital Budget Committee Passed Out of Committee Without a Recommendation.

Committee of the Whole

Councilmember Constantine

15. **Proposed Substitute Motion No. 2008-0374.2**

Mr. Dunn, Mr. Constantine and Mr. Phillips

A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature and specifying the compensation to be paid during the extended term of the contract.

On 7/7/2008, 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.

16. **Proposed Substitute Motion No. 2008-0381.2**

Mr. Constantine

A MOTION approving a plan for regional voting centers and ballot drop boxes as required by Ordinance 15523.

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.

Law, Justice and Human Services*Councilmember Lambert***17. Proposed Motion No. 2008-0313****Mr. Ferguson, Ms. Lambert and Ms.
Patterson**

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.

On 6/9/2008, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 6/11/2008, the Regional Policy Committee Deferred.

On 6/19/2008, the Law, Justice and Human Services Committee Deferred.

On 7/9/2008, the Regional Policy Committee Recommended Do Pass.

On 7/17/2008, the Law, Justice and Human Services Committee Recommended Do Pass.

Reappointment Consent Agenda 18-28*Councilmember Constantine***18. Proposed Motion No. 2008-0012****Mr. Gossett**

A MOTION confirming the executive's reappointment of Stephen Day, who resides in council district two, to the King County landmarks commission.

19. Proposed Motion No. 2008-0021**Mr. Gossett**

A MOTION confirming the executive's reappointment of Kimberly McNally, who resides in council district two, to the King County Harborview Medical Center board of trustees.

20. Proposed Motion No. 2008-0261**Ms. Lambert**

A MOTION confirming the executive's reappointment of Pamela Maloney, who resides in council district three, to the King County board of water review.

21. Proposed Motion No. 2008-0342**Mr. Gossett**

A MOTION confirming the executive's reappointment of Joan Clement, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

22. Proposed Motion No. 2008-0394**Ms. Patterson**

A MOTION confirming the executive's reappointment of Melissa Ponder, who resides in council district five, to the King County civil rights commission.

23. [Proposed Motion No. 2008-0395](#) **Ms. Lambert**
A MOTION confirming the executive's reappointment of Robert Blumenfeld, who resides in council district three, to the King County civil rights commission, representing the Section 504/ADA committee.
24. [Proposed Motion No. 2008-0396](#) **Ms. Hague**
A MOTION confirming the executive's reappointment of David Elliott, who resides in council district six, to the King County transit advisory committee.
25. [Proposed Motion No. 2008-0398](#) **Mr. Phillips**
A MOTION confirming the executive's reappointment of Heather Villanueva, who resides in council district four, to the King County civil rights commission.
26. [Proposed Motion No. 2008-0400](#) **Mr. Ferguson**
A MOTION confirming the executive's reappointment of Brooke McCurdy, who resides in council district one, to the King County children and family commission.
27. [Proposed Motion No. 2008-0401](#) **Mr. Phillips**
A MOTION confirming the executive's reappointment of Joshua McCall, who resides in council district four, to the King County children and family commission.
28. [Proposed Motion No. 2008-0403](#) **Mr. von Reichbauer**
A MOTION confirming the executive's reappointment of Deanna Briese, who resides in council district seven, to the King County children and family commission.

First Reading and Referral of Ordinances

29. [Proposed Ordinance No. 2008-0391](#) **Ms. Hague**
AN ORDINANCE relating to the annexation of approximately six hundred and forty acres of land into the Covington water district, known as the Sugarloaf Mountain Annexation, for the purpose of extending water service.
Refer to Utilities and Parks Committee

30. [Proposed Ordinance No. 2008-0405](#) **Ms. Patterson**

AN ORDINANCE authorizing the vacation of a portion of 96th Place SW, File V-2611;
Petitioner: Michael E. Gaines.

Refer to Hearing Examiner

31. [Proposed Ordinance No. 2008-0406](#) **Ms. Hague**

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a 5.18 acre portion of North Green River park between King County and the city of Auburn.

Refer to Utilities and Parks Committee

32. [Proposed Ordinance No. 2008-0409](#) **Ms. Patterson**

AN ORDINANCE establishing a King County regional food policy council; and adding a new chapter to K.C.C. Title 2.

Refer to Committee of the Whole

First Reading and Referral of Motions

33. [Proposed Motion No. 2008-0392](#) **Mr. Phillips**

A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics.

Refer to General Government and Labor Relations Committee

34. [Proposed Motion No. 2008-0408](#) **Mr. Phillips, Mr. Ferguson and Ms. Lambert**

A MOTION setting the council's 2009 budget priorities and providing direction to the executive on specific areas of council interest; and declaring the council's budget theme as Public Safety, Health and Welfare: Protecting Public Priorities.

Refer to Capital Budget Committee

This is a dual referral first to the Capital Budget Committee and then to the Operating Budget, Fiscal Management and Special Issues Committee.

35. Other Business

Rereferral

36. [Proposed Motion No. 2008-0376](#)

Mr. Ferguson

A MOTION adopting the mental illness and drug dependency implementation plan in compliance with Ordinance 15949.

This legislation was referred to the Operating Budget, Fiscal Management and Special Issues Committee but should also be referred to the Regional Policy Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

On 7/7/2008, 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 Deferred.

37. Adjournment