



# 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*

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Room 1001

July 14, 2008

1:30 PM

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1. **Call to Order**

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 7, 2008**

*Councilmember Constantine*

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

*Sound Transit - Councilmember Constantine*

*Eastside Transportation Partnership - Councilmember Hague*

*Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson*

### Hearing and Second Reading of Ordinances

**Consent Item 6**

*Councilmember Constantine*

6. **Proposed Ordinance No. 2008-0353**

**Ms. Hague and Mr. Phillips**

AN ORDINANCE relating to the appointment process for the King County citizens' elections oversight committee; and amending Ordinance 15453, Section 3, and K.C.C. 2.53.021.

*On 6/30/2008, 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 Consent.*



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.



**Committee of the Whole***Councilmember Constantine*

THERE WILL BE ONE PUBLIC HEARING ON ITEMS 7-12

**7. Proposed Ordinance No. 2008-0358****Mr. Gossett, Mr. Constantine and Mr.  
Phillips**

AN ORDINANCE proposing an amendment to Section 840 of the King County Charter, to prohibit discrimination on the basis of disability, sexual orientation or gender identity or expression in county employment and in county contracting with nongovernmental entities; 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.*

**Public Hearing Required****8. Proposed Ordinance No. 2008-0359****Mr. Phillips, Ms. Hague and Ms.  
Lambert**

AN ORDINANCE proposing an amendment to Section 230.10 of the King County Charter, Section 270.20 of the King County Charter and Section 270.30 of the King County Charter, to reduce the number of county council members on regional committees, establish a vice chair position on regional committees, authorize the regional policy committee to adopt its own work program and add authority for regional committees to initiate legislation; 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.*

**Public Hearing Required****9. Proposed Ordinance No. 2008-0360****Mr. Constantine and Mr. Phillips**

AN ORDINANCE proposing an amendment to Section 630 of the King County Charter, to authorize the county council to establish additional qualifications for separately elected officials who head executive departments, including the sheriff, assessor, and the proposed director of elections; 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.*

**Public Hearing Required**

**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.*

**Public Hearing Required**

**11. [Proposed Ordinance No. 2008-0362](#)****Mr. Ferguson, Mr. Phillips and Ms. Lambert**

AN ORDINANCE proposing an amendment to Section 310 of the King County Charter, Section 430 of the King County Charter and Section 550 of the King County Charter and addition of a new Section 425 to the King County Charter, requiring the establishment of the forecast council and the office of economic and financial analysis; 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.*

**Public Hearing Required**

**12. [Proposed Ordinance No. 2008-0363](#)****Mr. Phillips, Mr. Ferguson, Ms. Hague and Ms. Lambert**

AN ORDINANCE proposing an amendment to Section 410 of the King County Charter and Section 420 of the King County Charter, to impose deadlines that are twenty days earlier than existing deadlines for county agencies to submit budget information to the county executive and for the county executive to present a proposed budget to the county council; 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.*

**Public Hearing Required**

**Growth Management and Natural Resources**

*Councilmember Gossett*

13. **[Proposed Substitute Ordinance No. 2008-0269.2](#)** **Ms. Lambert**

AN ORDINANCE authorizing the completion of ten farm pad alterations approved for the demonstration project established in Ordinance 15883; and declaring an emergency.

*On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*

*On 5/27/2008, the Metropolitan King County Council Hearing Held.*

*On 5/27/2008, the Metropolitan King County Council Passed as Amended.*

THE PUBLIC HEARING ON THIS ORDINANCE IS BEING HELD PURSUANT TO RCW 36.70A.390

**Motions for Council Action****Consent Item 14**

*Councilmember Constantine*

14. **[Proposed Motion No. 2008-0180](#)** **Ms. Hague and Ms. Lambert**

A MOTION confirming the executive's appointment of Doreen Marchione, who resides in council district six, to the King County housing authority board of commissioners.

*On 4/7/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 7/1/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*

**Reappointment Consent Agenda Items 15 and 16**

*Councilmember Constantine*

15. **[Proposed Motion No. 2008-0251](#)** **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Roger Welles, to the King County veterans citizen levy oversight board.

16. [Proposed Motion No. 2008-0343](#) **Mr. Constantine**

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

### Hearing Examiner Consent Agenda Item 17

*Councilmember Gossett*

17. [Proposed Substitute Ordinance No. 2008-0077.2](#) **Ms. Patterson**

AN ORDINANCE authorizing the vacation of a portion of South 116th Street, File V-2585; Petitioner: Peter J. Findley.

*On 2/19/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

### First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2008-0383](#) **Mr. Dunn, Ms. Lambert, Mr. von Reichbauer and Ms. Hague**

AN ORDINANCE related to Rural Area clearing limits; and repealing Ordinance 15053, Section 14.

*Refer to Growth Management and Natural Resources Committee*

### First Reading and Referral of Motions

19. [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.

*Refer to Committee of the Whole*

20. [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.

*Refer to Capital Budget Committee*

### 21. Other Business

### 22. Adjournment