



**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 15, 2007**

**1:30 PM**

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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 October 8, 2007**

*Councilmember Patterson*

5. **Special Item**

County Executive Ron Sims Presents His 2008 Budget Address

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

*Eastside Transportation Partnership - Councilmember Hague*

*Sound Transit - Councilmember Phillips*

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



*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 7-12

*Councilmember Patterson*

7. **[Proposed Substitute Ordinance No. 2007-0359.2](#)** **Mr. Constantine**
- AN ORDINANCE relating to fire investigations; amending Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055 and Ordinance 1438, Section 3(C), as amended, and K.C.C. 2.16.060.
- On 6/18/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*
- On 10/4/2007, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.*
8. **[Proposed Substitute Ordinance No. 2007-0463.2](#)** **Mr. Constantine**
- AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites.
- On 9/24/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*
- On 10/3/2007, the Capital Budget Committee Recommended Do Pass Substitute Consent.*
9. **[Proposed Ordinance No. 2007-0475](#)** **Ms. Lambert**
- AN ORDINANCE authorizing the county executive to enter into an interagency agreement with Washington Association of Sheriffs and Police Chiefs relating to the Washington state methamphetamine initiative.
- On 10/1/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*
- On 10/4/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.*
10. **[Proposed Ordinance No. 2007-0476](#)** **Ms. Lambert**
- AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to law enforcement community policing services.
- On 10/1/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*
- On 10/4/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.*

11. [Proposed Substitute Ordinance No. 2007-0479.2](#) **Mr. Ferguson and Mr. Constantine**

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$46,000,000 to provide long-term financing for the PeopleSoft/Oracle Upgrade Projects and the Solid Waste Projects; providing for the disposition of the proceeds of sale of such bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

*On 9/24/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

*On 10/3/2007, the Capital Budget Committee Recommended Do Pass Substitute Consent.*

12. [Proposed Ordinance No. 2007-0492](#) **Mr. Dunn and Mr. Phillips**

AN ORDINANCE approving the city of Enumclaw 2006 Comprehensive Water System Plan.

*On 10/1/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 10/9/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*

Public Hearing Required on Consent Items 7-12

### **Capital Budget**

*Councilmember Constantine*

13. [Proposed Substitute Ordinance No. 2007-0445.2](#) **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.

*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 10/3/2007, the Capital Budget Committee Recommended Do Pass Substitute.*

**Public Hearing Required**

**Growth Management and Natural Resources**

*Councilmember Phillips*

**14. 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.

*On 8/27/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 9/18/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.*

**Public Hearing Required**

**Law, Justice and Human Services**

*Councilmember Lambert*

**15. Proposed Substitute Ordinance No. 2007-0481.2 Mr. Phillips and Ms. Lambert**

AN ORDINANCE relating to reorganization of the department of public safety; amending Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060 and adding a new section to K.C.C. chapter 3.16.

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

*On 9/20/2007, the Law, Justice and Human Services Committee Passed Out of Committee Without a Recommendation.*

*On 10/1/2007, the Metropolitan King County Council Deferred.*

*On 10/1/2007, the Metropolitan King County Council Hearing Held.*

**On 10/1/2007, a public hearing was held and remained open.**

**Operating Budget, Fiscal Management and Mental Health**

*Councilmember Ferguson*

**16. Proposed Ordinance No. 2007-0454 Mr. Ferguson**

AN ORDINANCE making a net supplemental appropriation of \$2,426,283 to various current expense fund agencies and \$49,211,132 to various non-CX agencies; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 13, 19, 20, 28, 32, 38, 47, 58, 59, 75, 78, 86, 87 and 90, as amended, and adding a new section to Ordinance 15652.

*On 9/4/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 9/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.*

*On 9/26/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.*

**Public Hearing Required**

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

## Motions for Council Action

### Consent Item 17

*Councilmember Patterson*

17. [Proposed Motion No. 2007-0187](#)

**Mr. Ferguson**

A MOTION confirming the executive's appointment of Kevin Bernadt, who resides in council district one, to the King County regional human services levy oversight board, serving in an "at-large" position.

*On 5/29/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

*On 10/4/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.*

### Capital Budget

*Councilmember Constantine*

18. [Proposed Motion No. 2007-0417](#)

**Mr. Ferguson**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series A, in the aggregate principal amount of \$ \_\_\_\_\_ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604; and accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series B, in the aggregate principal amount of \$ \_\_\_\_\_ and fixing the interest rate and other terms thereof in accordance with Ordinance 14991, as amended by Ordinance 15286.

*On 9/4/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

*On 10/3/2007, the Capital Budget Committee Passed Out of Committee Without a Recommendation.*

19. [Proposed Motion No. 2007-0418](#)

**Mr. Ferguson**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2007, Series A, in the aggregate principal amount of \$ \_\_\_\_\_ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

*On 9/4/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

*On 10/3/2007, the Capital Budget Committee Passed Out of Committee Without a Recommendation.*

## First Reading of and Action on Motion Without Referral to Committee

20. [Proposed Motion No. 2007-0540](#)

Mr. Constantine

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

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

## Hearing Examiner Consent Agenda Item 21

*Councilmember Phillips*

21. [Proposed Substitute Ordinance No. 2007-0269.2](#)

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 21327 Renton-Maple Valley (Hwy) Road SE, Postal City Maple Valley, as described in department of development and environmental services file no. L06TY403 from RA-5 to NB, at the request of David Gleason, and amending K.C.C. Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

*On 4/23/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

## First Reading and Referral of Ordinances

22. [Proposed Ordinance No. 2007-0491](#)

Mr. Ferguson

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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

**23. [Proposed Ordinance No. 2007-0538](#)****Mr. Gossett**

AN ORDINANCE authorizing a subdivision on certain property located at 13220 136th Avenue NE Postal City Kirkland, at the request of Burnstead Construction Attn: Tiffany Brown, department of development and environmental services file nos. L05P0023 and L07AE001.

*Refer to Hearing Examiner*

**24. [Proposed Ordinance No. 2007-0543](#)****Mr. Phillips**

AN ORDINANCE relating to the promotion of energy efficiency and clean vehicle technology in King County's fleet; and amending Ordinance 10930, Sections 3-4, as amended, and K.C.C. 3.30.030.

*Refer to Growth Management and Natural Resources Committee*

**First Reading and Referral of Motions****25. [Proposed Motion No. 2007-0536](#)****Mr. Phillips and Ms. Hague**

A MOTION relating to the acquisition of Burlington Northern Santa Fe's Eastside rail corridor right-of-way rail/trail dual usage agreement, solid waste management and a call for immediate executive action.

*Refer to Committee of the Whole*

**26. Other Business****Rereferral****27. [Proposed Ordinance No. 2007-0353](#)****Ms. Lambert**

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

*On 9/4/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

**28. Adjournment**