



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

February 4, 2008

1:30 PM

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 January 28, 2008**

Councilmember Constantine

5. **Plat Tracing**

Councilmember Gossett

Woodmark - Council District 1



*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

Capital Budget

Councilmember Constantine

6. **Proposed Ordinance No. 2007-0521**

**Mr. Gossett, Mr. Phillips, Mr.
Constantine and Ms. Hague**

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.

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

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Capital Budget Committee.

On 1/30/2008, the Capital Budget Committee Recommended Do Pass.

Public Hearing Required

7. **Proposed Substitute Ordinance No.
2007-0629.2**

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.

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.

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Capital Budget Committee.

On 1/30/2008, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Phillips

8. Proposed Ordinance No. 2008-0039**Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 161 acres of land into the Covington water district, known as the Ridge at Lake Sawyer Division No. 3 Area annexation, for the purpose of providing water service.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

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

Motions for Council Action**9. Consent Items 10-14**

Councilmember Constantine

10. Proposed Motion No. 2007-0566**Mr. Dunn**

A MOTION confirming the executive's appointment of Monica Alfred, who resides in council district nine, to the King County accessible services advisory committee.

On 11/19/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to Transportation Committee.

On 1/23/2008, the Transportation Committee Recommended Do Pass Consent.

11. Proposed Motion No. 2007-0570**Mr. Dunn**

A MOTION confirming the executive's appointment of Patric Kriska, who resides in council district nine, to the King County accessible services advisory committee.

On 11/19/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 11/28/2007, the Transportation Committee Deferred.

On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to Transportation Committee.

On 1/23/2008, the Transportation Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2007-0574](#) Mr. Ferguson

A MOTION confirming the executive's appointment of Betty Suttle, who resides in council district one, to the King County accessible services advisory committee.

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

On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to Transportation Committee.

On 1/23/2008, the Transportation Committee Recommended Do Pass Consent.

13. [Proposed Motion No. 2008-0010](#) 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.

On 1/14/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 1/23/2008, the Transportation Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2008-0011](#) Mr. Dunn

A MOTION confirming the executive's appointment of Dan Chavre, who resides in council district nine, to the King County transit advisory committee.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 1/23/2008, the Transportation Committee Recommended Do Pass Consent.

Operating Budget, Fiscal Management and Select Issues

Councilmember Ferguson

15. [Proposed Substitute Motion No. 2008-0024.2](#) Mr. Ferguson

A MOTION adopting the 2008 work program for the operating budget, fiscal management and select issues committee.

On 1/7/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 1/22/2008, the Metropolitan King County Council Re-referred to Operating Budget, Fiscal Management and Select Issues.

On 1/23/2008, the Operating Budget, Fiscal Management and Select Issues Recommended Do Pass Substitute.

16. [Proposed Motion No. 2008-0043](#)**Mr. Ferguson**

A MOTION approving the business plan for the King County office of economic and financial analysis.

On 1/22/2008, the Metropolitan King County Council Re-referred to Operating Budget, Fiscal Management and Select Issues.

On 1/23/2008, the Operating Budget, Fiscal Management and Select Issues Recommended Do Pass.

Transportation

Councilmember Constantine

17. [Proposed Motion No. 2008-0009](#)**Mr. Dunn**

A MOTION confirming the executive's appointment of Joan Michaels, who resides in council district nine, to the King County transit advisory committee.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 1/23/2008, the Transportation Committee Passed Out of Committee Without a Recommendation.

18. [Proposed Motion No. 2008-0022](#)**Ms. Patterson**

A MOTION confirming the executive's appointment of Edward Miller, who resides in council district five, to the King County transit advisory committee.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 1/23/2008, the Transportation Committee Passed Out of Committee Without a Recommendation.

First Reading of and Action on Motions Without Referral to Committee**19. [Proposed Motion No. 2008-0042](#)****Mr. Constantine, Ms. Patterson and Mr. von Reichbauer**

A MOTION confirming the executive's appointment of the Honorable Richard Conlin, councilmember, city of Seattle, to the Sound Transit board of directors.

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

Reappointment Consent Agenda Items 20 and 21

Councilmember Constantine

20. [Proposed Motion No. 2007-0308](#) Ms. Hague

A MOTION confirming the executive's reappointment of Kal LeMaster, who resides in council district six, to the King County conservation futures citizen oversight committee.

21. [Proposed Motion No. 2007-0576](#) Ms. Hague

A MOTION confirming the executive's reappointment of Barb Graff, who works in council district six, to the King County emergency management advisory committee.

Employment and Administration Committee Consent Agenda Items 22 and 23

Councilmember Hague

22. Extension of a Temporary Appointment
23. Hearing Examiner Pro Tem Rate Increase

24. Hearing Examiner Consent Agenda Item 25

Councilmember Gossett

25. [Proposed Substitute Ordinance No. 2007-0473.2](#) Mr. Gossett and Ms. Patterson

AN ORDINANCE authorizing the vacation of a portion of a 40-foot alley between 64th Avenue South and 65th Avenue South rights-of-way, File V-2561; Petitioner: MT Development LLC.

*On 9/24/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.
On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.*

First Reading and Referral of Ordinances

26. [Proposed Ordinance No. 2008-0027](#) Ms. Lambert

AN ORDINANCE accepting the sheriff's office operational master plan.

Refer to Law, Justice and Human Services Committee

27. [Proposed Ordinance No. 2008-0066](#) **Mr. Phillips**

AN ORDINANCE making a technical correction to the 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; and amending Ordinance 15990, Section 1, Ordinance 15990, Section 2, and Ordinance 15990, Section 3.

Refer to Committee of the Whole

28. [Proposed Ordinance No. 2008-0070](#) **Ms. Patterson**

AN ORDINANCE related to the King County board of health; and amending Ordinance 14989, Section 3, and K.C.C. 2.35.021, Ordinance 14989, Section 6, and K.C.C. 2.35.051 and 14989, Section 7, and K.C.C. 2.35.061.

Refer to Law, Justice and Human Services Committee

First Reading and Referral of Motions

29. [Proposed Motion No. 2007-0493](#) **Mr. Gossett**

A MOTION confirming the executive's appointment of Vince Herberholt, who resides in council district two, to the King County children and family commission.

Refer to Law, Justice and Human Services Committee

30. [Proposed Motion No. 2007-0650](#) **Mr. Gossett**

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, to the King County board of ethics.

Refer to Law, Justice and Human Services Committee

Reintroductions of Motions

31. **Proposed Motion No. 2006-0255** **Mr. Gossett**

A MOTION confirming the executive's appointment of William True, who resides in council district two, to the King County cultural development authority, 4Culture.

Refer to Utilities and Parks Committee

On 1/29/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

32. **Proposed Motion No. 2007-0006** **Mr. Phillips and Mr. Gossett**

A MOTION confirming the executive's appointment of Paul Toliver, who resides in council district two, to the King County cultural development authority (4Culture).

Refer to Utilities and Parks Committee

On 1/16/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

33. **Proposed Motion No. 2007-0230** **Mr. Phillips**
- A MOTION approving the recommendation to insource the hauling of recyclable materials.
- Refer to Operating Budget, Fiscal Management and Select Issues**
- On 4/9/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 5/8/2007, the Growth Management and Natural Resources Committee Deferred.*
- On 5/15/2007, the Growth Management and Natural Resources Committee Deferred.*
- On 5/22/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.*
- On 6/27/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.*
- On 7/11/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.*
- On 7/25/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.*
- On 9/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.*
34. **Proposed Motion No. 2007-0290** **Mr. Gossett**
- A MOTION confirming the executive's appointment of Year Eng, who resides in council district two, to the King County agriculture commission.
- Refer to Growth Management and Natural Resources Committee**
- On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
35. **Proposed Motion No. 2007-0315** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Elsie Erickson, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.
- Refer to Law, Justice and Human Services Committee**
- On 12/10/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*
36. **Proposed Motion No. 2007-0425** **Mr. Gossett**
- A MOTION confirming the executive's appointment of Candice Styer, who resides in council district two, to the King County board for developmental disabilities.
- Refer to Law, Justice and Human Services Committee**
- On 12/10/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*
37. **Proposed Motion No. 2007-0426** **Mr. Dunn**
- A MOTION confirming the executive's appointment of Kathy Jean Trimbach, who resides in council district nine, to the King County board for developmental disabilities.
- Refer to Law, Justice and Human Services Committee**
- On 12/10/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

38. **Proposed Motion No. 2007-0495** **Mr. Gossett**

A MOTION confirming the executive's appointment of Constance Rice, who resides in council district two, to the King County children and family commission.

Refer to Law, Justice and Human Services Committee

On 12/10/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

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

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

Refer to General Government and Labor Relations Committee

On 10/29/2007, 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 Recommended Do Pass.

40. **Proposed Motion No. 2007-0585** **Mr. Gossett**

A MOTION confirming the executive's appointment of Mark Issacson, who resides in council district two, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.

Refer to General Government and Labor Relations Committee

On 12/10/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

41. Other Business

Rereferrals

The following items are being administratively rereferred to the Utilities and Parks Committee according to Motion 12680, adopted on January 22, 2007.

42. **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.

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 Management and Natural Resources Committee.

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

43. [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.

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.

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

44. [Proposed Motion No. 2008-0016](#)**Mr. Ferguson**

A MOTION confirming the executive's appointment of Scott Parello, who resides in council district one, to the King County landmarks commission.

On 1/7/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

45. [Proposed Ordinance No. 2008-0039](#)**Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 161 acres of land into the Covington water district, known as the Ridge at Lake Sawyer Division No. 3 Area annexation, for the purpose of providing water service.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

46. Adjournment