



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Larry Gossett, Vice Chair of Policy and Administration;
Jane Hague, Vice Chair of Council Affairs;
Pete von Reichbauer, Vice Chair of Regional Affairs
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson*

Room 1001

September 25, 2006

1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember Ferguson will lead the flag salute and Pledge of Allegiance

1. **Approval of Minutes of September 18, 2006**

Councilmember Gossett

2. **Special Items**

Presentation of a Recognition of Stafford L. Smith, retiring Hearing Examiner for the King County Council, for outstanding service

Councilmember Phillips

Presentation of a Proclamation of September 2006 as Emergency Preparedness Month

Councilmember Lambert

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

*South County Area Transportation Board
Regional Transportation Investment District Executive Board*



*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.



4. Plat Tracings

Councilmember Constantine

Pine Classics - District 3

Cho Subdivision - District 2

Hearing and Second Reading of Ordinances**Consent Items - Items 5 - 7**

Councilmember Gossett

5. Proposed Ordinance No. 2006-0363

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$242,063 to the department of adult and juvenile detention and a disappropriation of \$242,063 from salary and wage contingency; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 35 and 45, as amended.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 9/13/2006, the Operating Budget Committee Recommended Do Pass Consent.

6. Proposed Ordinance No. 2006-0381

Mr. Constantine

AN ORDINANCE authorizing the condemnation of certain property for the expansion and development of the Burien Transit Center capital project, appropriation A00565 of the public transportation fund.

On 9/5/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/13/2006, the Transportation Committee Recommended Do Pass Consent.

7. Proposed Ordinance No. 2006-0404

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Pay Range - Real Property Agent Job Classification" negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical Employees Unit) representing employees in the facilities management division of the department of executive services; and establishing the effective date of said agreement.

On 9/11/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/12/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

Public Hearing Required on Items 5 - 7

Law, Justice and Human Services

Councilmember Ferguson

8. Proposed Ordinance No. 2006-0406**Mr. Ferguson**

AN ORDINANCE approving the Superior Court Targeted Operational Master Plan.

On 9/5/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 9/7/2006, the Law, Justice and Human Services Committee Recommended Do Pass.

On 9/18/2006, the Metropolitan King County Council Deferred.

Public Hearing Required

Regional Water Quality

Councilmember Hague

9. Proposed Substitute Ordinance No. 2005-0523.4**Mr. Hammond, Ms. Hague and Mr. Constantine**

AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 12/14/2005, the Regional Water Quality Committee Amended.

On 12/14/2005, the Regional Water Quality Committee Recommended Do Pass Substitute.

On 1/30/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/28/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

On 6/19/2006, the Metropolitan King County Council Re-referred to Regional Water Quality Committee.

On 7/12/2006, the Regional Water Quality Committee Deferred.

On 9/13/2006, the Regional Water Quality Committee Amended.

On 9/13/2006, the Regional Water Quality Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action

Consent Items - Items 10 - 13

Councilmember Gossett

10. [Proposed Motion No. 2006-0288](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Jessica Bonebright, who resides in council district five, to the King County library system board of trustees.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/12/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

11. [Proposed Motion No. 2006-0343](#) **Ms. Patterson**

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

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 9/11/2006, the Metropolitan King County Council Re-referred to Labor, Operations and Technology Committee.

On 9/12/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

12. [Proposed Substitute Motion No. 2006-0345.2](#) **Mr. Constantine**

A MOTION approving the first and second quarter financial reports for the printing and graphic arts fund as meeting the requirements of a budget proviso presented in Section 14 of Ordinance 15333.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 9/13/2006, the Operating Budget Committee Amended.

On 9/13/2006, the Operating Budget Committee Recommended Do Pass Substitute Consent.

13. [Proposed Motion No. 2006-0348](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Brian Felczak, who works in council district five, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 1.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/12/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

Labor, Operations and Technology

Councilmember Gossett

14. Proposed Substitute Motion No. 2006-0386.2 Mr. Gossett

A MOTION approving the Health Reform Initiative 2005 Measurement and Evaluation Report and requesting the county executive to transmit to the council a plan to conduct a cost-benefit analysis of the health reform initiative and the annual health reform initiative measurement and evaluation report.

On 8/28/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/12/2006, the Labor, Operations and Technology Committee Amended.

On 9/12/2006, the Labor, Operations and Technology Committee Recommended Do Pass Substitute.

15. Proposed Substitute Motion No. 2006-0411.2 Mr. Gossett

A MOTION requesting the county executive to transmit a plan to implement a countywide employee performance management system that includes annual employee evaluations.

On 9/11/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/12/2006, the Labor, Operations and Technology Committee Amended.

On 9/12/2006, the Labor, Operations and Technology Committee Recommended Do Pass Substitute.

Employment Committee Consent Agenda - Items 16 - 18

Councilmember Hague

- 16. Promote a Principal Management Auditor to a Senior Principal Management Auditor
- 17. Approve a reduced work schedule
- 18. Temporary Assignment of a Interim King County Hearing Examiner

First Reading and Referral of Ordinances**19. Proposed Ordinance No. 2006-0414 Mr. von Reichbauer**

AN ORDINANCE authorizing the county executive to execute an interlocal agreement with the city of Auburn to select a developer for a transit oriented development in the downtown area of Auburn.

Refer to Transportation Committee

20. [Proposed Ordinance No. 2006-0427](#) **Mr. Phillips**
- AN ORDINANCE authorizing the vacation of a portion of NE 134th Street, File V-2501, Petitioner: Marcus Womersley.
- Refer to Hearing Examiner***
21. [Proposed Ordinance No. 2006-0428](#) **Mr. Phillips**
- AN ORDINANCE authorizing the vacation of a portion of the eight foot alley in the Colvos Plat, File V-2542, Petitioners: John and Maureen Hawkins.
- Refer to Hearing Examiner***
22. [Proposed Ordinance No. 2006-0429](#) **Mr. Constantine**
- AN ORDINANCE making an appropriation of \$2,949,550 to the cultural development authority; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 66, as amended.
- Refer to Operating Budget Committee***
23. [Proposed Ordinance No. 2006-0430](#) **Ms. Hague**
- AN ORDINANCE approving the city of Kirkland's proposal to trade a portion of Mark Twain park to an adjacent property owner for an equal amount of the adjacent property.
- Refer to Growth Management and Natural Resources Committee***
24. [Proposed Ordinance No. 2006-0431](#) **Ms. Hague and Mr. Dunn**
- AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County, Pierce county and the cities of Enumclaw and Buckley, to establish a framework for the parties to plan for and collaboratively apply for grants to design a new bridge across the White river to connect King County's Enumclaw Plateau trail to Buckley's Foothill trails.
- Refer to Transportation Committee***

25. [Proposed Ordinance No. 2006-0432](#) Ms. Hague

AN ORDINANCE authorizing the King County executive to enter into a land transfer agreement between King County and Redmond North Little League, a not-for-profit Washington corporation, to transfer King County's Redmond Ridge park.

Refer to Growth Management and Natural Resources Committee

26. [Proposed Ordinance No. 2006-0437](#) Mr. Ferguson

AN ORDINANCE approving the ground lease of a site at 9th and Jefferson on the Harborview Hospital campus from the county to NJB Properties and a lease by NJB Properties back to the county of a medical services and office building, including parking facilities, to be constructed on such site; authorizing the county executive to execute final forms of the ground lease and project lease; approving certain provisions of the development and financing plan of NJB Properties; agreeing to take unencumbered title to the building when bonds issued by NJB Properties are discharged; and approving certain other provisions of the build-to-suit, lease-lease back transaction.

Refer to Capital Budget Committee

27. [Proposed Ordinance No. 2006-0441](#) Mr. Dunn and Mr. Gossett

AN ORDINANCE relating to the management of public records; amending Ordinance 12550, Section 1, and K.C.C. 2.14.010 and Ordinance 12550, Section 2, and K.C.C. 2.14.020 and adding a new section to K.C.C chapter 2.14.

Refer to Labor, Operations and Technology Committee

28. [Proposed Ordinance No. 2006-0442](#) Mr. Dunn

AN ORDINANCE relating to property in the vicinity of the city of Enumclaw; authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Enumclaw relating to the King County fairgrounds and other property in the vicinity of Enumclaw.

Refer to Capital Budget Committee

29. [Proposed Ordinance No. 2006-0445](#) **Mr. Constantine**

AN ORDINANCE making an appropriation of \$350,000 to the risk abatement fund for the purpose of paying preliminary litigation and administrative costs related to a 2006 legal matter; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 36 and 40, as amended, and adding a new section to Ordinance 15333.

Refer to Operating Budget Committee

First Reading and Referral of Motions

30. [Proposed Motion No. 2006-0439](#) **Mr. Constantine**

A MOTION approving the program charter for the accountable business transformation project.

Refer to Operating Budget Committee

31. [Proposed Motion No. 2006-0440](#) **Ms. Hague**

A MOTION authorizing the chair of the council to execute a contract for the coordination of the independent review of the solid waste transfer and export system plan

Refer to Growth Management and Natural Resources Committee

32. [Proposed Motion No. 2006-0443](#) **Mr. Gossett**

A MOTION relating to developing a countywide strategic planning, performance measurement and management system.

Refer to Labor, Operations and Technology Committee

Other Business

Adjournment