



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 5, 2006

1:30 PM

TUESDAY

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember Hague will lead the flag salute and Pledge of Allegiance.

1. **Approval of Minutes of August 28, 2006**

Councilmember Hague

2. **Special Item**

Presentation of a Proclamation Declaring September 9th, 2006, as HIV/AIDS Awareness Day in King County and Commendation of Lifelong AIDS Alliance for it's Compassionate Service to the Community

Councilmembers Patterson and Phillips

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

Sound Transit Light Rail Tour



*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 4-9

Councilmember Hague

4. **Proposed Substitute Ordinance No. 2006-0111.2** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$598,141 to various operating and capital funds to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 37, 91, 101, 106 and 114 as amended, and Attachment B, as amended.

On 3/13/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 4/17/2006, the Metropolitan King County Council Relieved.

On 8/23/2006, the Operating Budget Committee Amended.

On 8/23/2006, the Operating Budget Committee Recommended Do Pass Substitute Consent.

5. **Proposed Ordinance No. 2006-0270** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$440,000 to the information and telecommunication - data processing fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 106 as amended.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 8/23/2006, the Operating Budget Committee Recommended Do Pass Consent.

6. **Proposed Ordinance No. 2006-0335** **Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$52,157 from the current expense fund to the sheriff; to implement the King County Court Protection Guild Collective Bargaining Agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 17 and 40, as amended.

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

On 8/23/2006, the Operating Budget Committee Recommended Do Pass Consent.

7. [Proposed Ordinance No. 2006-0336](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Security Assistants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

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

On 8/22/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

8. [Proposed Ordinance No. 2006-0337](#) **Mr. Phillips**

AN ORDINANCE relating to exempting gifts, bequests and donations to the county of two thousand dollars or less from requiring a motion for acceptance; and amending Ordinance 1168, Section 1, and K.C.C. 2.80.010.

On 7/31/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 8/22/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2006-0364](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of understanding negotiated by and between King County and the King County Juvenile Detention Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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

On 8/22/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 4-9

Growth Management and Natural Resources

Councilmember Constantine

10. [Proposed Ordinance No. 2006-0309](#) **Mr. Constantine and Mr. Phillips**

AN ORDINANCE relating to extending the waiver for public benefit rating system and timberlands application fees; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/11/2006, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

11. [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.

Public Hearing Required

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

12. [Proposed Ordinance No. 2006-0383](#) **Mr. Constantine and Ms. Hague**

AN ORDINANCE establishing November 7, 2006, as the date of an election on the questions of creating a public utility district on Vashon-Maury Islands; establishing and defining the boundary lines of the proposed public utility district; determining the number of commissioners of the proposed public utility district and the manner of their election; requesting the preparation and distribution of a voters' pamphlet for the special election; and appointing a committee to write the voters' pamphlet statement for the November 7, 2006, election.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

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

Operating Budget

Councilmember Constantine

13. [Proposed Substitute Ordinance No. 2006-0285.2](#) **Ms. Patterson**

AN ORDINANCE directing the submission to the qualified voters of King County of a proposition authorizing an additional sales and use tax of one-tenth of one percent for the operation, maintenance and capital needs of the King County Metro public transportation system; appointing a committee to write the voters' pamphlet statement for the November 7, 2006, general election; and adding a new chapter to K.C.C. Title 4.

On 6/19/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 7/5/2006, the Transportation Committee Deferred.

On 7/12/2006, the Transportation Committee Deferred.

On 7/12/2006, the Operating Budget Committee Deferred.

On 7/26/2006, the Transportation Committee Recommended Do Pass Substitute.

On 8/23/2006, the Operating Budget 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 Items 14-18

Councilmember Gossett

14. [Proposed Motion No. 2006-0196](#) **Mr. Gossett**

A MOTION confirming the executive's appointment of Annie Searle, who resides in council district two, to the King County emergency management advisory committee, representing the financial community.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 8/22/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2006-0197](#) Ms. Lambert

A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, representing cities with population over one hundred thousand.

On 5/15/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 8/22/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2006-0253](#) Mr. Constantine

A MOTION confirming the executive's appointment of John Willenbacher, who resides in council district eight, to the King County emergency management advisory committee, serving as the King County department of natural resources and parks representative.

On 6/5/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 8/22/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

17. [Proposed Motion No. 2006-0320](#) Mr. Constantine

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$824,982.42 for the years 1997 through 2005.

On 7/24/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 8/23/2006, the Operating Budget Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2006-0325](#) Mr. Constantine

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$1,675.40 and authorizing treasury operations to make the refunds.

On 7/24/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 8/23/2006, the Operating Budget Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Gossett

19. [Proposed Motion No. 2006-0387](#)

**Mr. Dunn, Mr. Ferguson, Ms. Patterson,
Ms. Hague and Ms. Lambert**

A MOTION declaring the intent of the King County council to approve by June 1, 2009, an ordinance to submit a proposed charter amendment to King County voters concerning an elected county auditor and requesting recommendations from a charter review commission on certain matters related to an elected auditor.

On 8/28/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

Reappointment Consent Agenda Item 20

Councilmember Gossett

20. [Proposed Motion No. 2006-0395](#)

Ms. Patterson

A MOTION confirming the executive's reappointment of Robert Beckwith, who resides in council district five, to the King County solid waste advisory committee, serving in the position of interested citizen.

Hearing Examiner Consent Agenda Item 21

Councilmember Constantine

21. [Proposed Substitute Ordinance No. 2006-0233.2](#)

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of Southwest Pohl Road, File V-2500, Petitioners: Alan Person and Elna Ryan.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

22. **[Proposed Ordinance No. 2006-0346](#)** **Mr. Ferguson**
- AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to supplemental law enforcement community policing services at Cascade Apartments through 2008.
- Refer to Law, Justice and Human Services Committee***
23. **[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.
- Refer to Transportation Committee***
24. **[Proposed Ordinance No. 2006-0389](#)** **Ms. Hague, Mr. Gossett and Mr. Phillips**
- AN ORDINANCE transferring duties and responsibilities for processing and investigating lobbyist disclosure complaints from the county auditor to the county ombudsman, and amending Ordinance 13320, Section 5, and K.C.C. 1.07.050, Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140 and Ordinance 13320, Section 15, and K.C.C. 1.07.150.
- Refer to Labor, Operations and Technology Committee***
25. **[Proposed Ordinance No. 2006-0398](#)** **Mr. Ferguson**
- AN ORDINANCE authorizing the county executive to execute an memorandum of agreement with the city of Shoreline to exchange a Federal Transit Administration Congressional appropriation for King County transportation funds.
- Refer to Transportation Committee***
26. **[Proposed Ordinance No. 2006-0399](#)** **Mr. Ferguson**
- AN ORDINANCE authorizing the executive to enter into an interlocal agreement to provide \$1,401,742.10 in local funding to the city of Shoreline in exchange for \$1,475,518 in Federal Transit Administration funding.
- Refer to Transportation Committee***

27. [Proposed Ordinance No. 2006-0406](#) **Mr. Ferguson**
AN ORDINANCE approving the Superior Court Targeted Operational Master Plan.
Refer to Law, Justice and Human Services Committee

First Reading and Referral of Motions

28. [Proposed Motion No. 2006-0341](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Roberta Lewandowski, who resides in council district six, to the Washington state boundary review board for King County.
Refer to Growth Management and Natural Resources Committee

29. [Proposed Motion No. 2006-0342](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of the Honorable Cathy VonWald, mayor, city of Woodinville, 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

30. [Proposed Motion No. 2006-0350](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of R. "Fuzzy" Fletcher, who resides in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribal Nation.
Refer to Labor, Operations and Technology Committee

31. [Proposed Motion No. 2006-0351](#) **Mr. Ferguson**
A MOTION confirming the executive's appointment of Gail Marsh, who works in council district one, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 2.
Refer to Labor, Operations and Technology Committee

32. [Proposed Motion No. 2006-0353](#) **Mr. Ferguson**
A MOTION confirming the executive's appointment of Kay Burrows, who resides in council district one, to the King County accessible services advisory committee.
Refer to Transportation Committee

Other Business

Adjournment