

King County

Meeting Agenda

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

May 22, 2006

1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.

1. Approval of Minutes of May 15, 2006

Councilmember Gossett

2. Special Items

Presentation of a Recognition to Highline Community College Thunderbirds for Winning the Northwest Athletic Association of Community College Men's Basketball Championship

Councilmember Patterson

State of the County Address

Executive Sims

3. <u>Reports on Special and Outside Committees</u>

Board of Health WRIA 8 Forum





Mr. Gossett and Mr. Phillips

Ms. Hague

Hearing and Second Reading of Ordinances

Consent Items 4-6

Councilmember Gossett

4. <u>Proposed Ordinance No. 2006-0188</u>

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 5/9/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

5. <u>Proposed Ordinance No. 2006-0204</u>

AN ORDINANCE revising the corporate boundary of the city of Kirkland to include the remaining portion of parcels of land located partially without the city boundaries and within unincorporated King County, as provided for in RCW 35.13.340 and to clarify the city boundary.

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

On 5/10/2006, the Transportation Committee Recommended Do Pass Consent.

6. <u>Proposed Ordinance No. 2006-0207</u>

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office and Professional Employees International Union, Local 8, representing employees in the department of assessments; and establishing the effective date of said agreement.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 5/9/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 4-6

Capital Budget

Councilmember Ferguson

7. <u>Proposed Substitute Ordinance No.</u> 2006-0129.3

AN ORDINANCE authorizing the King County executive to lease two hundred eighty park and ride stalls from Northgate Mall Partnership.

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

On 3/15/2006, the Capital Budget Committee Deferred. On 3/22/2006, the Capital Budget Committee Amended. On 3/22/2006, the Capital Budget Committee Recommended Do Pass Substitute. On 3/27/2006, the Metropolitan King County Council Deferred. On 4/3/2006, the Metropolitan King County Council Re-referred to Capital Budget Committee. On 5/17/2006, the Capital Budget Committee Amended. On 5/17/2006, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

8. Proposed Ordinance No. 2006-0130

AN ORDINANCE making a supplemental appropriation of \$1,248,891 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate transit oriented development park and ride project: amending the 2006 Budget Ordinance, Ordinance 15333, Section 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 3/15/2006, the Capital Budget Committee Deferred. On 3/22/2006, the Capital Budget Committee Recommended Do Pass. On 3/27/2006, the Metropolitan King County Council Deferred. On 4/3/2006, the Metropolitan King County Council Re-referred to Capital Budget Committee. On 5/17/2006, the Capital Budget Committee Recommended Do Pass.

Public Hearing Required

9. <u>Proposed Substitute Ordinance No.</u> 2006-0140.2

AN ORDINANCE authorizing the King County executive to sell the Northgate park and ride lot at 11203 5th Avenue NE, Seattle 98125, to the city of Seattle for use as a public park.

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

On 3/15/2006, the Capital Budget Committee Deferred. On 3/22/2006, the Capital Budget Committee Deferred. On 3/27/2006, the Metropolitan King County Council Hearing Held. On 5/17/2006, the Capital Budget Committee Amended. On 5/17/2006, the Capital Budget Committee Recommended Do Pass Substitute. On 3/27/2006, a public hearing was held and closed.

Mr. Ferguson

Mr. Ferguson

Mr. Ferguson

10. Proposed Ordinance No. 2006-0224

AN ORDINANCE making a supplemental appropriation of \$9,016,998 to the airport construction fund to complete the airport runway rehabilitation project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

On 5/15/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Subcommittee.

On 5/17/2006, the Capital Budget Committee Recommended Do Pass. **Public Hearing Required**

11. Proposed Substitute Ordinance No. 2006-0235.2

AN ORDINANCE authorizing the King County executive to lease park and ride stalls from Northgate South Commons, LLC.

On 5/15/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee. On 5/17/2006, the Capital Budget Committee Recommended Do Pass Substitute. **Public Hearing Required**

Labor, Operations and Technology

Councilmember Gossett

12. Proposed Ordinance No. 2006-0206

AN ORDINANCE authorizing the executive to enter into amendments to the interlocal agreement with the city of Seattle, the Eastside Public Safety Communications Agency, the Port of Seattle and the Valley Communications Center for the development, operation and maintenance of the regional emergency communications system as authorized by Ordinance 10956 and Ordinance 10464.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 5/9/2006, the Labor, Operations and Technology Committee Recommended Do Pass. **Public Hearing Required**

Transportation

Councilmember Patterson

13. Proposed Ordinance No. 2006-0192

AN ORDINANCE adopting the September 2006 public transportation service improvements for King County.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee. On 5/10/2006, the Transportation Committee Passed Out of Committee Without a Recommendation. **Public Hearing Required**

Mr. Ferguson

Ms. Patterson

Printed on 5/18/06

Mr. Gossett and Mr. Phillips

Mr. Ferguson

Meeting Agenda

Consent Items 14-17

Councilmember Gossett

14. <u>Proposed Motion No. 2006-0010</u>

A MOTION confirming the executive's appointment of Edward Anderson, who resides in council district three, to the King County Patterson Creek flood control zone district advisory board.

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On 2/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/9/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

15. <u>Proposed Motion No. 2006-0016</u>

A MOTION confirming the executive's appointment of William Harper, who resides in council district three, to the King County Patterson Creek flood control zone district advisory board.

On 2/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/9/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

16. <u>Proposed Motion No. 2006-0178</u>

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$3,312.42; authorizing treasury operations to make the refunds.

On 4/17/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 5/10/2006, the Operating Budget Committee Recommended Do Pass Consent.

17. <u>Proposed Substitute Motion No. 2006-0201.2</u>

A MOTION confirming the executive's appointment of Ken Carlton, who resides in council district three, to the King County Patterson creek flood control zone district advisory board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/9/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

Ms. Lambert

Ms. Lambert

Ms. Lambert

Mr. Ferguson

Committee of the Whole

Councilmember Gossett

18. <u>Proposed Motion No. 2006-0203</u>

Mr. Constantine, Mr. Gossett and Mr. Ferguson

A MOTION establishing support for King County to advocate for true and comprehensive immigration reform, that reunites and protects families, restores civil liberties, protects workers regardless of immigration status and offers a pathway to citizenship for the millions of undocumented immigrants in this nation as a priority for action in the 2006 (FY 2007) Federal Agenda - Legislative Interests for King County.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/8/2006, the Metropolitan King County Council Deferred. On 5/8/2006, the Committee of the Whole Passed Out of Committee Without a Recommendation. On 5/15/2006, the Metropolitan King County Council Deferred.

Growth Management and Natural Resources

Councilmember Constantine

19. Proposed Motion No. 2006-0025

Ms. Hague and Mr. Constantine

A MOTION approving the King County Executive's Recommended Regional Infiltration and Inflow Control Program.

On 1/30/2006, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee. On 3/8/2006, the Regional Water Quality Committee Deferred. On 4/12/2006, the Regional Water Quality Committee Recommended Do Pass. On 5/9/2006, the Growth Management and Natural Resources Committee Recommended Do Pass.

Employment Committee Consent Agenda - Items 20-22

Councilmember Hague

- 20. A. Hire a Senior Legislative Analyst
- 21. B. Hire a Senior Legislative Analyst
- 22. Extend a Term Limited Temporary Principal Management Auditor in the Auditor's Office

First Reading and Referral of Ordinances

23. <u>Proposed Ordinance No. 2006-0223</u>

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Refer to Labor, Operations and Technology Committee

Mr. Gossett and Mr. Phillips

24. <u>Proposed Ordinance No. 2006-0228</u>

AN ORDINANCE authorizing the executive to enter into an agreement with the Public Works Trust Board for preconstruction loan financing for the Brightwater reclaimed water pipeline capital project.

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Refer to Capital Budget Committee

25. <u>Proposed Ordinance No. 2006-0233</u>

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

26. Proposed Ordinance No. 2006-0234

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2006.

Refer to Labor, Operations and Technology Committee

27. <u>Proposed Ordinance No. 2006-0236</u>

AN ORDINANCE making a supplemental appropriation of \$122,470 to the department of assessments to implement the reallocation of positions as designated in the Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 memorandum of agreement; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 35 and 38, as amended. *Refer to Operating Budget Committee*

28. <u>Proposed Ordinance No. 200</u>6-0237

AN ORDINANCE approving and adopting the memorandum of agreement (Re-allocations of positions - Cartographer classification to GIS Specialist - Entry and GIS Specialist - Journey; Information Systems Professional II classification to Information Technology Systems Specialist - Journey) negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreement.

Refer to Labor, Operations and Technology Committee

29. <u>Proposed Ordinance No. 2006-0238</u>

AN ORDINANCE making a supplemental appropriation of \$1,078,914 to the solid waste operating fund to implement the International Union of Operating Engineers, Local 302 collective bargaining agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 87, as amended.

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Refer to Operating Budget Committee

Mr. Constantine

Mr. Phillips

Mr. Gossett

Mr. Gossett and Mr. Phillips

Mr. Constantine and Mr. Phillips

Printed on 5/18/06

Mr. Constantine and Mr. Phillips

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County

30. <u>Proposed Ordinance No. 2006-0239</u>

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.

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Refer to Labor, Operations and Technology Committee

31. Proposed Ordinance No. 2006-0240

AN ORDINANCE approving and adopting the memorandum of agreement regarding pay range adjustment for the assistant archivist job classification negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional and Technical Employees Unit) representing employees in the department of executive services; and establishing the effective date of said agreement.

Refer to Labor, Operations and Technology Committee

32. <u>Proposed Ordinance No. 2006-0243</u>

AN ORDINANCE making a disappropriation and reappropriation of \$104,000 to the Building Repair and Replacement fund to provide funding for the analysis of the redevelopment options for the historic King County Courthouse South Entry; amending the 2006 Adopted Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B as amended.

Refer to Capital Budget Committee

33. Proposed Ordinance No. 2006-0244

AN ORDINANCE authorizing the county executive to enter into a project cooperative agreement with the United States Army Corps of Engineers and the State of Washington Department of Natural Resources for the construction of North Wind's Weir, also known as Duwamish Site 1, Ecosystem Restoration Project.

Refer to Growth Management and Natural Resources Committee

First Reading and Referral of Motions

34. Proposed Motion No. 2006-0241

A MOTION requesting the county executive to transmit a report on opportunities to improve enforcement of animal cruelty laws in King County.

Refer to Labor, Operations and Technology Committee

Other Business

Adjournment

Mr. Gossett and Mr. Phillips

Mr. Gossett and Mr. Phillips

Mr. Ferguson

Mr. Constantine

Mr. Phillips and Ms. Patterson