

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 June 26, 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 June 19, 2006

Councilmember Gossett

2. Special Item

Presentation of a Proclamation Declaring June 26, 2006, as King County Parks Volunteers Day, in Recognition of Their Valuable Service to County Parks and Residents

Councilmember Phillips and Executive Sims

3. Reports on Special and Outside Committees

State and King County Boards of Health Joint Forum
Public Health Operational Master Plan Steering Committee
Board of Health
Metro Transit Facilities Tour
Prosperity Partnership Eastern Washington Tour
Sound Transit
WRIA 8 Steering Committee
Central Link Oversight Committee





Hearing and Second Reading of Ordinances

Consent Items - 4-8

Councilmember Gossett

4. Proposed Ordinance No. 2006-0147

Mr. Constantine and Mr. Gossett

AN ORDINANCE making an appropriation of \$517,788 to the risk abatement fund for the purpose of paying claims, attorney's fees, and other related costs as stipulated by the Gillis settlement; amending the 2006 Budget Ordinance, Ordinance 15333, Section 40, as amended, and adding a new section to Ordinance 15333.

On 4/3/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 4/12/2006, the Operating Budget Committee Deferred.
On 6/14/2006, the Operating Budget Committee Recommended Do Pass Consent.

5. <u>Proposed Substitute Ordinance No.</u> 2006-0177.2

Mr. Ferguson

AN ORDINANCE authorizing the sale of four parcels of surplus county-owned real property located in council districts 1, 5 and 7.

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

On 5/3/2006, the Capital Budget Committee Deferred.

On 6/7/2006, the Capital Budget Committee Amended.

On 6/7/2006, the Capital Budget Committee Recommended Do Pass Substitute Consent.

6. Proposed Ordinance No. 2006-0236

Mr. Constantine and Mr. Phillips

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.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 6/14/2006, the Operating Budget Committee Recommended Do Pass Consent.

7. Proposed Ordinance No. 2006-0240

Mr. Gossett and Mr. Phillips

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.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 5/23/2006, the Labor, Operations and Technology Committee Deferred.
On 6/13/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2006-0261

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Professional & Technical - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of said agreement.

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

On 6/13/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 4 - 8

Capital Budget

Councilmember Ferguson

9. Proposed Ordinance No. 2006-0051

Ms. Hague

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 4/19/2006, the Capital Budget Committee Deferred.

On 5/3/2006, the Capital Budget Committee Deferred.

On 5/17/2006, the Capital Budget Committee Deferred.

On 6/7/2006, the Capital Budget Committee Passed Out of Committee Without a Recommendation.

On 6/19/2006, the Metropolitan King County Council Deferred.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Constantine

10. Proposed Ordinance No. 2006-0262

Mr. Constantine

AN ORDINANCE relating to the annexation of approximately forty five acres of land into the Southwest Suburban Sewer District, known as 2006-03 Island Annexation-Seahurst Park, for the purpose of providing sanitary sewer service.

On 6/12/2006, 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

Labor, Operations and Technology

Councilmember Gossett

11. Proposed Ordinance No. 2006-0239

Mr. Gossett and Mr. Phillips

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.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 5/23/2006, the Labor, Operations and Technology Committee Deferred.

On 6/13/2006, the Labor, Operations and Technology Committee Recommended Do Pass.

Public Hearing Required

Hearing Examiner Agenda

12. Proposed Ordinance No. 2006-0290

Mr. Phillips

AN ORDINANCE concurring with the corrected recommendation of the hearing examiner to approve the application for public benefit rating system assessed valuation for open space submitted by Arie van der Hoeven and Yuki Ito for property located at 4519 - 288th Avenue Northeast, Redmond, Washington 98053, designated department of natural resources, water and land resources division file No. E05CT085B; amending Ordinance 15444, Section 1; and declaring an emergency.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Public Hearing Required

Motions for Council Action

Consent Items 13 and 14

Councilmember Gossett

13. **Proposed Motion No. 2006-0193**

Ms. Lambert

A MOTION confirming the executive's appointment of Lisbeth Eddy, who resides in council district three, to the King County mental health advisory board.

On 5/15/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 6/15/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

14. **Proposed Motion No. 2006-0254**

Ms. Patterson

A MOTION confirming the executive's appointment of David Mendel, who works in Council district five, to the King County regional communications board.

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

On 6/13/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

Law, Justice and Human Services

Councilmember Ferguson

15. **Proposed Motion No. 2006-0265**

Mr. Ferguson

A MOTION approving the report, King County Regional Automated Fingerprint Identification System, The Future of AFIS including AFIS Initiatives 2007-2012, dated May 15, 2006.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 6/15/2006, the Law, Justice and Human Services Committee Recommended Do Pass.

First Reading and Referral of Ordinances

16. Proposed Ordinance No. 2006-0260

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into interagency agreements with the Muckleshoot Indian Tribe to provide supplemental school security and law enforcement services.

Refer to Law, Justice and Human Services Committee

17. Proposed Ordinance No. 2006-0275

Ms. Patterson

AN ORDINANCE relating to river and floodplain management, adopting the 2006 King County Flood Hazard Management Plan as a technical appendix to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010 and Ordinance 11112, Section 1, and K.C.C. 20.12.480.

Refer to Growth Management and Natural Resources Committee

18. Proposed Ordinance No. 2006-0279

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$516,000 to the employee benefits fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 103, as amended.

Refer to Operating Budget Committee

First Reading and Referral of Motions

19. **Proposed Motion No. 2006-0286**

Mr. Ferguson

A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the children's welfare fund from Charlotte Keeton, Community Involvement Coordinator for Wal-Mart Stores, Inc.; the value of this donation is fifty dollars.

Refer to Law, Justice and Human Services Committee

20. Proposed Motion No. 2006-0291

Mr. Dunn, Mr. Constantine and Mr. Phillips

A MOTION expressing support for the reauthorization of the Secure Rural Schools and Community Self-Determination Act of 2000, P.L. 106-393.

Refer to Growth Management and Natural Resources Committee

Other Business

Adjournment