

King County

Meeting Agenda

Metropolitan King County Council

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

Room 1001

May 21, 2007

1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of May 7, 2007

Councilmember Patterson

2. Special Items

Presentation of a Recognition to Paul Tanaka for His Outstanding Career in King County Government

Councilmember Gossett

Presentation of a Recognition to County Executive Ron Sims and the Executive Branch for Their National Leadership within King County to Promote Public Reporting of Performance Information and Using it to Improve Services for the Citizens of King County

Councilmember Hague

3. Plat Tracing

Councilmember Phillips

Jessie Glen - Council District 5





Mr. Phillips

Mr. Constantine

Hearing and Second Reading of Ordinances

Consent Items 4-10

Councilmember Patterson

4. <u>Proposed Ordinance No. 2007-0026</u>

AN ORDINANCE relating to the annexation of approximately seventy-one acres of land into the Southwest Suburban Sewer District, known as the Cormodes and Roberts Olympic View annexation, for the purpose of providing sanitary sewer service.

On 1/8/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 1/22/2007, the Metropolitan King County Council Deferred. On 1/22/2007, the Metropolitan King County Council Hearing Held. On 5/8/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

5. <u>Proposed Ordinance No. 2007-0086</u>

AN ORDINANCE relating to the annexation of approximately fifty-nine acres of land into the Southwest Suburban Sewer District, known as the Seahurst Park North Island annexation, for the purpose of providing sewer service.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 2/26/2007, the Metropolitan King County Council Deferred. On 2/26/2007, the Metropolitan King County Council Hearing Held. On 5/8/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

6. <u>Proposed Ordinance No. 2007-0183</u>

Mr. Phillips and Ms. Hague

AN ORDINANCE relating to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 4/10/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent. 7.

Meeting Agenda

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 40 acres of land into the Covington Water District, known as the Littlefield LLC Group Area Annexation, for the purpose of providing water service.

On 4/9/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 4/23/2007, the Metropolitan King County Council Deferred. On 4/23/2007, the Metropolitan King County Council Hearing Held. On 5/8/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

8. <u>Proposed Ordinance No. 2007-0220</u>

Proposed Ordinance No. 2007-0219

AN ORDINANCE relating to the annexation of approximately 22 acres of land into the Covington Water District, known as the Arbors at Rock Creek Annexation, for the purpose of providing water service.

On 4/9/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 4/23/2007, the Metropolitan King County Council Deferred. On 4/23/2007, the Metropolitan King County Council Hearing Held. On 5/8/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

9. <u>Proposed Ordinance No. 2007-0245</u>

AN ORDINANCE authorizing the county executive to enter into an agreement between King County and the Washington state Department of Ecology for litter emphasis policing patrols.

On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 5/3/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2007-0247

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Lake Washington School District to provide school resource officer services in the school district.

On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 5/3/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 4-10

Ms. Lambert and Ms. Hague

Capital Budget

Councilmember Constantine

11. <u>Proposed Substitute Ordinance No.</u> 2007-0246.2

AN ORDINANCE making a supplemental appropriation of \$9,000 to CIP CX transfers and a supplemental of \$3,545,320 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119 and 122, as amended, and Attachment B and E, as amended.

On 4/16/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 4/18/2007, the Capital Budget Committee Deferred. On 5/2/2007, the Capital Budget Committee Amended. On 5/2/2007, the Capital Budget Committee Recommended Do Pass Substitute. Public Hearing Required

General Government and Labor Relations

Councilmember Gossett

12. <u>Proposed Ordinance No. 2007-0293</u>

AN ORDINANCE related to the county's affirmative action plan; amending Ordinance 12014, Section 18, and K.C.C. 3.12.180, Ordinance 12498, Sections 1 and 4 through 7, and K.C.C.

3.12.335 and repealing Ordinance 9088, Section 3, and K.C.C. 3.12.185.

On 5/7/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 5/8/2007, the General Government and Labor Relations Committee Recommended Do Pass. Public Hearing Required

Growth Management and Natural Resources

Councilmember Phillips

13. <u>Proposed Ordinance No. 2007-0295</u>

AN ORDINANCE authorizing the executive to enter into a project cooperative agreement with the United States Department of the Army, Corps of Engineers, for the repair of the Briscoe School levee on the Green river; and declaring an emergency.

On 5/7/2007, 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 Recommended Do Pass. Public Hearing Required

Mr. Gossett and Mr. Phillips

Mr. Phillips

Operating Budget, Fiscal Management and Mental Health

Councilmember Ferguson

14. Proposed Ordinance No. 2007-0190

AN ORDINANCE authorizing the issuance of the county's limited tax general obligation bonds (payable from sewer revenues) in the aggregate principal amount of not to exceed \$440,000,000 to provide funds for refunding certain bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds and for a plan of refunding; providing for the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; providing for the annual levy of taxes to pay the principal thereof and interest thereon; and pledging sewer revenues as additional security for the bonds.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass.

Public Hearing Required

15. Proposed Ordinance No. 2007-0192

AN ORDINANCE providing for the issuance of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$75,000,000 to refund all or a portion of the county's Limited Tax General Obligation and Refunding Bonds (Various Purpose), 1993 Series B, Limited Tax General Obligation Bonds (Various Purpose), 1996 Series A, Limited Tax General Obligation Bonds (Various Purpose), 2001, Limited Tax General Obligation Bonds (Various Purpose), 2001, Limited Tax General Obligation Bonds (Various Purpose), 2003, Series A and Limited Tax General Obligation and Refunding Bonds, 2003, Series B; providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass.

Public Hearing Required

Mr. Ferguson

Mr. Ferguson

16. Proposed Ordinance No. 2007-0194

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of taxable limited tax general obligation refunding bonds of the county (secured also by hotel/motel taxes) in the aggregate principal amount of not to exceed \$7,000,000 to refund all or a portion of the county's outstanding Limited Tax General Obligation Bonds (Taxable), 1997, Series E, and providing for one or more series of tax-exempt limited tax general obligation refunding bonds of the county (secured also by hotel/motel taxes) in the aggregate principal amount of not to exceed \$54,000,000 to refund all or a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 1997, Series F; providing for the form, terms, covenants and other provisions of such refunding bonds; providing for the sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass.

Public Hearing Required

17. <u>Proposed Substitute Ordinance No.</u> 2007-0216.2

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$1,386,000 to various current expense fund agencies and \$5,392,687 to various non-CX agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 6, 8, 31, 32, 38, 41, 43, 44, 46, 48, 50, 58, 70, 72, 73, 76, 82, 83, 100, 106, 109, 111 and 119, as amended.

On 4/9/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 4/25/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute.

Public Hearing Required

First Reading of and Action on Emergency Ordinances Without Referral to Committee

Meeting Agenda

18. <u>Proposed Ordinance No. 2007-0325</u>

AN ORDINANCE establishing August 21, 2007, as the date of a special election on the question of annexation to the city of Auburn of an unincorporated area known as the West Hill annexation area; 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

19. Proposed Ordinance No. 2007-0326

AN ORDINANCE establishing August 21, 2007, as the date of a special election on the question of annexation to the city of Auburn of an unincorporated area known as the Lea Hill annexation area; 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

20. <u>Proposed Ordinance No. 2007-0327</u>

AN ORDINANCE establishing August 21, 2007, as the date of a special election on the question of annexation to the city of Federal Way of an unincorporated area known as the East Federal Way annexation area; 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

Mr. Phillips

Mr. Phillips

Motions for Council Action

Committee of the Whole

Councilmember Patterson

21. <u>Proposed Motion No. 2007-0105</u>

Mr. Phillips, Ms. Patterson and Mr. Ferguson

A MOTION approving the report submitted by the county executive in response to Motion 12297 and making recommendations to improve enforcement of animal cruelty laws in King County.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 4/30/2007, the Metropolitan King County Council Re-referred to Committee of the Whole. On 5/7/2007, the Committee of the Whole Recommended Do Pass.

22. <u>Proposed Substitute Motion No. 2007-0283.2</u>

Ms. Patterson, Mr. Phillips and Mr. Ferguson

A MOTION relating to the provision of services to animals and requesting the county executive to transmit a report to include recommendations to improve the humane care of animals.

On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 5/7/2007, the Committee of the Whole Amended. On 5/7/2007, the Committee of the Whole Recommended Do Pass Substitute.

General Government and Labor Relations

Councilmember Gossett

23. <u>Proposed Substitute Motion No. 2007-0154.2</u>

A MOTION approving the vision, guiding principles, goals, governance and management structure of the King County public records committee.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 5/8/2007, the General Government and Labor Relations Committee Amended. On 5/8/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute. Mr. Dunn

Ms. Patterson

Mr. Constantine

Mr. Phillips

Mr. Phillips

Mr. Phillips

Reappointment Consent Agenda Items 24-28

Councilmember Patterson

24. Proposed Motion No. 2007-0303

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

25. Proposed Motion No. 2007-0304

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

26. <u>Proposed Motion No. 2007-0306</u>

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

27. **Proposed Motion No. 2007-0307**

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

28. <u>Proposed Motion No. 2007-0321</u>

A MOTION confirming the executive's reappointment of Ken Konigsmark, who resides in council district three, to the King County conservation futures citizen oversight committee, serving in an "executive at-large" position.

Employment Committee Consent Agenda Items 29 and 30

Councilmember Hague

- 29. Hire a Temporary Comprehensive Plan Manager
- 30. Hire a Legislative Analyst II

Metropolitan King County Council

31. <u>Proposed Substitute Ordinance No.</u> 2007-0079.2

Hearing Examiner Consent Agenda Items 31-46

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dana Moore and Geoffrey Rosen for property located at 31132 Southeast 60th Street, Preston, Washington 98050, designated department of natural resources and parks, water and land resources division file no. E06CT050.

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On 2/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

32. <u>Proposed Substitute Ordinance No.</u> 2007-0081.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Chris and Pamela Denchfield for property located at 20208 - 312th Avenue Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E06CT080.

On 2/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

33. <u>Proposed Substitute Ordinance No.</u> 2007-0114.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Darrell Hamill for property located at 18727 Southeast 109th Street, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT008.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

34. <u>Proposed Substitute Ordinance No.</u> 2007-0116.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jana and Justin Park and Michael and Lynne Ahlstrom for property located at xxx Southeast 160th Street, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT014.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

King County

Mr. Gossett

Mr. Gossett

Mr. Gossett

Mr. Gossett

35. <u>Proposed Substitute Ordinance No.</u> 2007-0117.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Sara and David MacDuff for property located at 5436 -298th Avenue Southeast, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT023.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

36. <u>Proposed Substitute Ordinance No.</u> 2007-0118.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Tracey and Kimberly Eaton for property located at 29601 Southeast 51st Street, Preston, Washington 98050, designated department of natural resources and parks, water and land resources division file no. E06CT025.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

37. <u>Proposed Substitute Ordinance No.</u> 2007-0119.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael Butine and Laine Cowan for property located at 32030 Southeast 62nd Way, Fall City, Washington 98024, designated department of natural resources and parks, water and land resources division file no. E06CT081.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

38. <u>Proposed Substitute Ordinance No.</u> 2007-0120.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kent and Kelly Ditch for property located at 6130 - 322nd Avenue Southeast, Fall City, Washington 98024, designated department of natural resources and parks, water and land resources division file no. E06CT082.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Mr. Gossett

39. <u>Proposed Substitute Ordinance No.</u> 2007-0122.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Charles Austin for property located at 5424 - 298th Avenue Southeast, Preston, Washington 98050, designated department of natural resources and parks, water and land resources division file no. E06CT088.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

40. <u>Proposed Substitute Ordinance No.</u> 2007-0138.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Claude Ramsey for property located at 4607 - 365th Avenue Southeast, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT015.

On 3/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

41. <u>Proposed Substitute Ordinance No.</u> 2007-0139.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kenneth Mey for property located at 486xx Southeast 116th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT016.

On 3/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

42. <u>Proposed Substitute Ordinance No.</u> 2007-0140.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Craig and Wendy Duckering for property located at 26808 Southeast 230th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E06CT022.

On 3/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Mr. Gossett

Mr. Gossett

Mr. Gossett

Meeting Agenda

Mr. Gossett

43. <u>Proposed Substitute Ordinance No.</u> 2007-0141.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Yingzhao Liu for property located at 46808 Southeast 116th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT036.

On 3/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

44. <u>Proposed Substitute Ordinance No.</u> 2007-0142.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Craig and Kristin Lockwood for property located at 13527 - 476th Avenue Southeast, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT067.

On 3/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

45. <u>Proposed Substitute Ordinance No.</u> 2007-0144.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jack Greathouse and Melinda Horiuchi for property located at 48026 Southeast Mount Si Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT076.

On 3/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

46. <u>Proposed Substitute Ordinance No.</u> 2007-0145.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by William and Kimberly Berkenkotter for property located at 18305 West Spring Lake Drive Southeast, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E06CT087.

On 3/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Mr. Gossett

Mr. Gossett

Metropolitan King County Council

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 representing employees in the departments of development and environmental services, natural resources and parks and transportation; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

48. Proposed Ordinance No. 2007-0300

First Reading and Referral of Ordinances

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention; community and human services; development and environmental services; executive services; judicial administration; natural resources and parks and the office of information resource management; and establishing the effective date of said agreement. *Refer to General Government and Labor Relations Committee*

49. Proposed Ordinance No. 2007-0318

AN ORDINANCE relating to the annexation of approximately 5 acres of land into the Southwest Suburban Sewer District, known as the 10th Avenue South/Alderwood Acres Annexation, for the purpose of providing sewer service.

Refer to Growth Management and Natural Resources Committee

50. <u>Proposed Ordinance No. 2007-0319</u>

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bothell for King County road services division to provide road related services on an "as requested" basis.

Refer to Transportation Committee

51. <u>Proposed Ordinance No. 2007-0329</u>

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle, adopting an agreement between King County and the city of Seattle and consenting to the city of Seattle's exercise of power reserved to King County in accordance with RCW 35.58.260.

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Refer to Transportation Committee

Mr. Phillips

Mr. Ferguson

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Mr. Phillips and Ms. Hague

Mr. Gossett

AN ORDINANCE naming the new county office building.

Refer to Committee of the Whole

First Reading and Referral of Motions

53. **Proposed Motion No. 2007-0261**

A MOTION confirming the executive's appointment of Celeste Walsen, who resides in council district six, to the King County animal control citizen's advisory committee, representing the suburban cities association, position 1.

Meeting Agenda

Refer to Committee of the Whole

54. Proposed Motion No. 2007-0296

A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County cultural development authority (4Culture). *Refer to Growth Management and Natural Resources Committee*

55. **Proposed Motion No. 2007-0310**

A MOTION confirming the executive's appointment of Kass Holdeman, who resides in council district three, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

Refer to Growth Management and Natural Resources Committee

56. **Proposed Motion No. 2007-0311**

A MOTION approving the 2007-2008 mission and goals of the transit division of the department of transportation. *Refer to Regional Transit Committee*

57. **Proposed Motion No. 2007-0312**

A MOTION establishing county policy to ensure the constitutional guarantee of every citizen to cast a secret ballot. *Refer to Committee of the Whole*

58. <u>Proposed Motion No. 2007-0313</u>

A MOTION confirming the executive's appointment of Kaylene Moon, who resides in council district five, to the Seattle/King County advisory council on aging and disability services. *Refer to Law, Justice and Human Services Committee*

Ms. Hague

Ms. Lambert

Mr. Dunn

Mr. Constantine and Mr. Phillips

Ms. Patterson

59. **Proposed Motion No. 2007-0316**

A MOTION confirming the Suburban Cities Association's nominees for membership on the King County Flood Control Zone District advisory committee. *Refer to Growth Management and Natural Resources Committee*

Other Business

Adjournment

Mr. Phillips