



King County  
Meeting Agenda

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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*

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Room 1001

December 17, 2007

1:30 PM

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1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

*Councilmember Patterson will lead the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of December 10, 2007**

*Councilmember Patterson*

5. **Special Item**

Presentation of a Recognition to Nancy Glaser for her Service to the King County Council as Interim Policy Staff Director

*Councilmember Gossett*

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

*Board of Health - Councilmember Patterson*

*Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson*

*Sound Transit Central Link Oversight Committee - Councilmember Phillips*

7. **Plat Tracing**

*Councilmember Phillips*

Crystal Haven II - Council District 7



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

### Capital Budget

*Councilmember Constantine*

8. **Proposed Ordinance No. 2007-0634**

**Mr. Constantine and Mr. Phillips**

AN ORDINANCE relating to green building practices in all buildings the county constructs, remodels and renovates; extending the expiration date of Ordinance 15118; and amending Ordinance 15118, Section 4.

*On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

**Public Hearing Required**

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

### Committee of the Whole

*Councilmember Patterson*

9. **Proposed Ordinance No. 2007-0631**

**Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$917,426 to CIP CX transfers and a supplemental of \$4,931,373 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, 96, 119 and 122, as amended, and Attachments B and E, as amended.

*Contingent on Committee Action*

*On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

*On 12/10/2007, the Metropolitan King County Council Re-referred to Committee of the Whole.*

**Public Hearing Required**

**10. [Proposed Ordinance No. 2007-0640](#)****Mr. Gossett**

AN ORDINANCE relating to the annexation of four parcels into Fire Protection District No. 38, known as the Cedar Falls annexation, for the purpose of providing fire protection services.

*Contingent on Committee Action*

*On 12/10/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

**Public Hearing Required**

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

**Operating Budget, Fiscal Management and Mental Health**

*Councilmember Ferguson*

**11. [Proposed Ordinance No. 2007-0632](#)****Mr. Ferguson**

AN ORDINANCE making a net supplemental appropriation of \$3,853,801 to various current expense fund agencies and \$1,195,728 to various non-CX agencies; and making a proviso adjustment to the I-NET section; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 19, 27, 31, 37, 39, 40, 43, 47, 48, 72, 83, 96, 113 and 114, as amended.

*On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 12/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.*

**Public Hearing Required**

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

12. [Proposed Ordinance No. 2007-0668](#)

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$443,688 to public health to allow for implementation of three privately-funded health innovation pilot programs under the Children's Health Initiative; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 93, as amended.

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

13. [Proposed Ordinance No. 2007-0670](#)

Mr. Constantine and Ms. Patterson

AN ORDINANCE relating to a marine division proviso; amending the 2008 Budget Ordinance, Ordinance 15975, Section 112, as amended,; 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

## Motions for Council Action

### Committee of the Whole

*Councilmember Patterson*

14. [Proposed Motion No. 2007-0633](#)

Mr. Gossett

A MOTION related to elections, stating the council's approval of the executive's report on firms connected with software to help track ballots and to help reconcile the number of ballots sent and received.

*On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 12/10/2007, the Metropolitan King County Council Deferred.*

**Operating Budget, Fiscal Management and Mental Health**

*Councilmember Ferguson*

**15. Proposed Motion No. 2007-0458****Mr. Ferguson**

A MOTION acknowledging receipt of a revised executive recommendation and a transition plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in the 2007 Budget Ordinance, Ordinance 15652, Section 106.

*On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 9/26/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.*

*On 12/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass.*

**16. Proposed Substitute Motion No. 2007-0582.2****Mr. Ferguson**

A MOTION adopting a Debt Management Policy for King County.

*On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 12/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute.*

**First Reading of and Action on Motions Without Referral to Committee****17. Proposed Motion No. 2007-0645****Mr. Constantine**

A MOTION authorizing the chair of the council to enter into an amendment of the contract T02739T, oversight of the construction of the Ninth and Jefferson Building at Harborview Medical Center.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

**18. [Proposed Motion No. 2007-0669](#)****Mr. Constantine**

A MOTION authorizing the executive to fulfill the county's commitment outlined in the memorandum of understanding with the city of Burien, city of Seattle, King County Housing Authority and the Port of Seattle in addressing the ownership and use of the Lora Lake apartments.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

**19. [Proposed Motion No. 2007-0671](#)****Mr. Gossett**

A MOTION relating to the organization of the council, electing the chair and vice-chairs of the council and its committees and creating new committees; and amending Motion 10651, Section II, as amended, and OR 1-010, Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105 (part), as amended, and OR 1-040 and Motion 11122, Section G, as amended, and OR 2-040.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

**Reappointment Consent Agenda Items 20-24**

*Councilmember Patterson*

**20. [Proposed Motion No. 2007-0641](#)****Mr. Gossett**

A MOTION confirming the reappointment of the Honorable Ron Sims, King County Executive, to the Sound Transit board of directors.

**21. [Proposed Motion No. 2007-0642](#)****Mr. Gossett**

A MOTION confirming the executive's reappointment of the Honorable Connie Marshall, city of Bellevue councilmember, to the Sound Transit board of directors.

**22. [Proposed Motion No. 2007-0643](#)****Mr. Gossett**

A MOTION confirming the executive's reappointment of the Honorable Dow Constantine, King County councilmember, to the Sound Transit board of directors.

**23. [Proposed Motion No. 2007-0644](#)****Mr. Gossett**

A MOTION confirming the executive's reappointment of the Honorable Larry Phillips, King County councilmember, to the Sound Transit board of directors.

**24. [Proposed Motion No. 2007-0646](#)****Mr. Gossett**

A MOTION confirming the executive's reappointment of Rob Collins, who resides in council district two, to the King County civil rights commission; and rescinding Motion 12633.

**25. Hearing Examiner Consent Agenda Item 26**

*Councilmember Phillips*

**26. [Proposed Substitute Ordinance No. 2007-0462.2](#)****Mr. Gossett**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 13220 Northeast 126th Place, Totem Lake Area, as described in department of development and environmental services file no. L07TY401 from I to R-12 at the request of Mark Takisaki, and amending K.C.C. Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

*On 9/17/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

**27. Other Business****28. Adjournment**