



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

October 2, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:30 p.m.
The meeting was recessed at 1:30 p.m.
The meeting was reconvened at 2:05 p.m.

Roll Call

Present: Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
Excused: Mr. Phillips

Flag Salute and Pledge of Allegiance

Mr. Gossett led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of September 25, 2006

Ms. Hague moved to approve the minutes of the September 25, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Items

Presentation of a Proclamation Declaring October as Disability Awareness Month

Mr. Gossett made remarks about the county's commitment to hiring people with disabilities. Executive Sims also made comments. Mr. Gossett invited Tim Drangsholt, Manager, Safety and Claims, Human Services and Jenny Haykin, Disabilities Services Team Leader, Executive Services, to the podium. They made remarks.
Denise Hess, Project Manager, Natural Resources and Parks, Water and Land Resources, shared her story.

Presentation of a Proclamation Declaring October 1st-7th, 2006 as Mental Illness Awareness Week

Ms. Patterson invited Ms. Lambert to the podium in presenting the Proclamation. She introduced the following individuals: Jean Robertson, Assistant Division Director, Community and Human Services, Shirley Havenga, CEO, Community Psychiatric Clinic, Mario Paredes, Executive Director of Consejo Counseling and Referral, David Stone, CEO, Seattle Mental Health, Gail Johnson, Community Relations, Seattle Mental Health, Yoon Joo Han, Director of Behavioral Health, Asian Counseling and Referral Services, Alan Stratton, (NAMI) National Alliance on Mental Illness, Eastside, Joyce Stahn-Mardock, Board President, (NAMI) National Alliance on Mental Illness, Greater Seattle, and Frank Jose, Executive Director, Greater Seattle.

*Ms. Patterson and Ms. Lambert read the Proclamation.
Mr. Stratton, Mr. Jose and Mr. Stone thanked the Council.*

3. Reports on Special and Outside Committees

Ms. Lambert reported on her attendance at the Washington State Association of Counties Annual Conference. The Conference theme was the 100 year anniversary of the Association, and she indicated one of the speakers re-enacted the life of Thomas Jefferson and what government would have been like. The group had a series of presentations, which included one by the governor's staff on regulatory improvement.

Hearing and Second Reading of Ordinances

Consent Item 4 and 5

4. Proposed Ordinance No. 2006-0326 Mr. Ferguson and Ms. Hague

AN ORDINANCE relating to the annexation of approximately 15 acres of land, known as "The NE 197th Place - 23rd Avenue NE Annexation," into the Ronald Wastewater District, for the purpose of extending sewer service.

On 8/21/2006, a public hearing was held and closed.

On 10/2/2006, a public hearing was held and closed.

The enacted number is 15603.

This Matter was Passed on the Consent Agenda.

5. Proposed Ordinance No. 2006-0355 Mr. Ferguson

AN ORDINANCE relating to the limited tax general obligation bonds of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$160,000,000 to provide long-term financing for the Courthouse Seismic Project, the Courthouse Earthquake Repairs, the North Rehabilitation Facility Project, the Kent Pullen Regional Communications and Emergency Control Center Project, the Integrated Security and Jail Health Remodel Project, the Courthouse Lobby Project, the Jail ITR Remodel Project, the Orcas Building Acquisition and Tenant Improvement Project, the PAO 4th Floor Courthouse Move Project, the Pedestrian Tunnel Project and the Sky Bridge Feasibility Study Project and the limited tax general obligation bond anticipation notes of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$160,000,000, pending the sale of such bonds, to provide interim financing for such projects; changing the scope of the Pedestrian Tunnel Project; adding the NCOB Equipping Project to the list of projects that are authorized to be financed and increasing the maximum outstanding aggregate principal amount of such bonds and bond anticipation notes to \$170,000,000 as a result; and amending Ordinance 14167, Sections 1, 2, 3, 4, 5, 7 and 12, as previously amended by Ordinance 14463, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14745, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14992, Sections 1, 2, 3, 4, 5, 6 and 7 and Ordinance 15285, Sections 1, 2, 3, 4, 5, 6 and 7; and amending Ordinance 14167, Section 18, as previously amended by Ordinance 14745, Section 10, Ordinance 14992, Section 8, and Ordinance 15285, Section 8.

On 10/2/2006, a public hearing was held and closed.

The enacted number is 15604.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Ms. Hague that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
 No: 0
 Excused: 1 - Mr. Phillips

Growth Management and Natural Resources

6. Proposed Ordinance No. 2006-0112 Mr. Constantine

AN ORDINANCE relating to code interpretations; amending Ordinance 14033, Section 4, and K.C.C. 2.100.030, Ordinance 14033, Section 5, and K.C.C. 2.100.040 and Ordinance 14033, Section 6, and K.C.C. 2.100.050 and repealing Ordinance 14033, Section 9, as amended, and K.C.C. 2.100.900.

On 9/18/2006, a public hearing was held and closed.

The enacted number is 15605.

Mr. Constantine moved Amendment 1. The motion carried by the following vote:

*Votes: Yes: 8 - Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert,
 Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson
 No: 0
 Excused: 1 - Mr. Phillips*

A motion was made by Mr. Constantine that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
 No: 0
 Excused: 1 - Mr. Phillips

7. Proposed Substitute Ordinance No. 2006-0113.2 Mr. Constantine

AN ORDINANCE relating to zoning; amending Ordinance 14047, Section 10, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 15245, Section 1, and K.C.C. 21A.06.162, Ordinance 15051, Section 74, and K.C.C. 21A.06.732, Ordinance 10870, Section 191, and K.C.C. 21A.06.755, Ordinance 10870, Section 330, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 378, as amended, and K.C.C. 21A.14.180, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 10870, Section 537, and K.C.C. 21A.30.090, Ordinance 13130, Section 4, and K.C.C. 21A.32.055, Ordinance 13130, Section 5, and K.C.C. 21A.32.065, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, Ordinance 12823, Section 16, and K.C.C. 21A.38.210, Ordinance 12823, Section 19, and K.C.C. 21A.38.240, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 10870, Section 584, as amended, and K.C.C. 21A.39.030, Ordinance 13130,

Section 11, and K.C.C. 21A.42.190 and Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.30.

On 9/18/2006, a public hearing was held and closed.

The enacted number is 15606.

Rick Bautista, Council staff, answered questions of the Council.

Mr. Constantine moved Amendment 1. The motion carried by the following vote:

*Votes: Yes: 8 - Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert,
Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson*

No: 0

Excused: 1 - Mr. Phillips

Mr. Dunn moved Amendment 2. The motion carried by the following vote:

*Votes: Yes: 8 - Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert,
Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson*

No: 0

Excused: 1 - Mr. Phillips

A motion was made by Mr. Constantine that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 7 - Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson

No: 1 - Ms. Lambert

Excused: 1 - Mr. Phillips

8.

**Proposed Substitute Ordinance No.
2006-0114.2**

Mr. Constantine

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 and Ordinance 13147, Section 30, as amended, and K.C.C. 20.18.140.

On 9/18/2006, a public hearing was held and closed.

On request of Mr. Ferguson, the Chair deferred Proposed Substitute Ordinance 2006-0114 until the October 9, 2006 Council meeting.

Deferred

Motions for Council Action

Regional Transit

9. Proposed Substitute Motion No. 2006-0289.2 **Mr. Dunn**

A MOTION approving work plan for an update of the 1993 Comprehensive Plan for Public Transportation and for the development of a 2008-2013 six-year transit development plan and a transit operational master plan.

The enacted number is 12354.

A motion was made by Mr. Dunn that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson

No: 0

Excused: 1 - Mr. Phillips

First Reading and Referral of Ordinances

10. Proposed Ordinance No. 2006-0357 **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to enter into and execute an amendment to the interlocal agreement with the city of Lake Forest Park for the disbursement of conservation futures tax levy funds, for the Chu property project allocated under Ordinance 15555.

Introduced and Referred to Growth Management and Natural Resources Committee

11. Proposed Ordinance No. 2006-0403 **Ms. Lambert**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the final design costs of the Carnation wastewater treatment facility.

Introduced and Referred to Growth Management and Natural Resources Committee

12. Proposed Ordinance No. 2006-0438 **Mr. Phillips**

AN ORDINANCE authorizing a subdivision on certain property located at 3305 South 374th Street, directly south of the South 374th Street and 3rd Avenue South intersection, at the request of Chadwick Beckwith, department of development and environmental services file no. L04P0008

Introduced and Referred to Hearing Examiner

13. **Proposed Ordinance No. 2006-0444** **Mr. Constantine**
AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.
Introduced and Referred to Annual Budget Reconciliation and Adoption Committee
14. **Proposed Ordinance No. 2006-0446** **Mr. Constantine and Mr. Phillips**
AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement for the watershed basins within Water Resource Inventory Area 8, and an interlocal agreement for the Green River, Duwamish and Central Puget Sound watersheds within the geographic planning area of Water Resource Inventory Area 9, which includes portions of Water Resource Inventory Areas 8, 10 and 15.
Introduced and Referred to Growth Management and Natural Resources Committee
15. **Proposed Ordinance No. 2006-0448** **Mr. Constantine**
AN ORDINANCE relating to zoning and standards for low-impact development and Built Green demonstration projects, and amending Ordinance 14662, Section 1, and K.C.C. 21A.55.060.
Introduced and Referred to Growth Management and Natural Resources Committee
16. **Proposed Ordinance No. 2006-0449** **Ms. Hague, Mr. Constantine and Mr. Phillips**
AN ORDINANCE approving the Cascade Water Alliance 2004 Transmission and Supply Plan as a comprehensive water system plan, subject to specified conditions.
Introduced and Referred to Growth Management and Natural Resources Committee
17. **Proposed Ordinance No. 2006-0450** **Ms. Hague**
AN ORDINANCE relating to approval of the Solid Waste Transfer and Waste Export System Plan.
This item is referred first to the Regional Policy Committee and then to the Growth Management and Natural Resources Committee.
This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion
Introduced and Referred to Regional Policy Committee

First Reading and Referral of Motions

18. [Proposed Motion No. 2006-0452](#) **Mr. Gossett**

A MOTION authorizing the chair of the council to enter into a contract with Granicus for the installation and maintenance of a streaming video management system and a contract amendment with Daystar Computer Systems, Inc., for further customization of the legislative management system approved in Motion 10525.

Introduced and Referred to Committee of the Whole

Other Business

Extra Items

First Reading and Referral of Ordinances

19. [Proposed Ordinance No. 2006-0453](#) **Mr. Ferguson and Ms. Lambert**

AN ORDINANCE adopting the service improvement plan guiding the management and expenditure of the proceeds from the veterans and human services levy, as required by Ordinance 15406.

This is a referral first to the Law, Justice and Human Services Committee and then to the Regional Policy Committee.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

Introduced and Referred to Law, Justice and Human Services Committee

20. [Proposed Ordinance No. 2006-0454](#) **Ms. Hague**

AN ORDINANCE authorizing the King County executive to enter into amendments to King County's agreements for sewage disposal.

Introduced and Referred to Growth Management and Natural Resources Committee

Rereferrals

21. [Proposed Ordinance No. 2006-0431](#) **Ms. Hague and Mr. Dunn**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County, Pierce county and the cities of Enumclaw and Buckley, to establish a framework for the parties to plan for and collaboratively apply for grants to design a new bridge across the White river to connect King County's Enumclaw Plateau trail to Buckley's Foothill trails.

Re-referred to Growth Management and Natural Resources Committee

22.

Proposed Ordinance No. 2006-0384

Mr. Constantine

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 7, 2006, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a six-year period, at a rate of not more than \$0.0568 per one thousand dollars of assessed valuation for collection in 2007 and as allowed by chapter 84.55 RCW for the five succeeding years, for the purpose of funding the continued operation of the automated fingerprint identification system; this proposition shall be placed on the November 7, 2006, ballot by the King County manager of records, elections and licensing services only if the automated fingerprint identification system proposition, authorized by Ordinance 15537 and submitted to the voters on September 19, 2006, is not approved by the voters; and appointing a committee to write the voters' pamphlet statement for the November 7, 2006, election.

Re-referred to Operating Budget Committee

Adjournment

The meeting was adjourned at 2:59 p.m.

Approved this _____ day of _____.

Clerk's Signature