



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*

Room 1001

June 11, 2007

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 4, 2007

Councilmember Patterson

2. Special Item

Presentation of County Service Awards

Executive Sims

3. Reports on Special and Outside Committees

Regional Transportation Investment District's Planning Committee - Councilmember Patterson



*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

Transportation

Councilmember Dunn

4. [Proposed Ordinance No. 2007-0149](#)

Mr. Dunn

AN ORDINANCE relating to transportation concurrency; eliminating monitored zones from the residential concurrency map; eliminating the table of vehicle trips for monitored zones; adopting the new residential transportation concurrency map and the new monitored corridors for transportation concurrency list; amending Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, and Ordinance 14050, Section 14, as amended and K.C.C. 14.70.270 and repealing Ordinance 15030, Attachments A, B and C.

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

On 2/28/2007, the Transportation Committee Deferred.

On 3/14/2007, the Transportation Committee Deferred.

On 4/25/2007, the Transportation Committee Recommended Do Pass.

On 6/4/2007, the Metropolitan King County Council Deferred.

On 6/4/2007, the Metropolitan King County Council Hearing Held.

On 6/4/2007, a public hearing was held and closed.

5. [Proposed Substitute Ordinance No. 2007-0217.3](#)

Mr. Dunn and Mr. Phillips

AN ORDINANCE relating to transportation concurrency; adopting a requirement to include an annual report and form an expert review panel to review transportation concurrency updates; and amending Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270.

On 4/2/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 5/9/2007, the Transportation Committee Deferred.

On 5/23/2007, the Transportation Committee Recommended Do Pass Substitute.

On 6/4/2007, the Metropolitan King County Council Deferred.

On 6/4/2007, the Metropolitan King County Council Hearing Held.

On 6/4/2007, a public hearing was held and closed.

Motions for Council Action

Capital Budget

Councilmember Constantine

6. [Proposed Motion No. 2007-0179](#)

Mr. Phillips

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20____, in the aggregate principal amount of \$_____ and establishing certain terms of such bonds, all in accordance with Ordinance _____.

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

On 4/18/2007, the Capital Budget Committee Passed Out of Committee Without a Recommendation.

Committee of the Whole

Councilmember Patterson

7. [Proposed Substitute Motion No. 2006-0452.2](#)

**Mr. Gossett, Ms. Hague and Ms.
Lambert**

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.

On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

On 6/4/2007, the Committee of the Whole Amended.

On 6/4/2007, the Committee of the Whole Recommended Do Pass Substitute.

Employment Committee Consent Agenda Items 8 and 9

8. Hire a Deputy Ombudsman
9. Hire a Part-Time Temporary Legislative Secretary in the Auditor's Office

Hearing Examiner Consent Agenda Item 10-17

Councilmember Phillips

10. [Proposed Substitute Ordinance No. 2007-0097.2](#) **Mr. Gossett**
- 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 Daniel Klein and David Pfeiffer for property located at 13808 Southwest 244th Street, Vashon, Washington 98070, designated department of natural resources and parks, water and land resources division file no. E06CT021.
- On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
11. [Proposed Substitute Ordinance No. 2007-0115.2](#) **Mr. Gossett**
- 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 Douglas Donaldson for property located at 19428 Southeast 118th Street, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT010.
- On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
12. [Proposed Substitute Ordinance No. 2007-0121.2](#) **Mr. Gossett**
- 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 Elder and Catherine Kanda for property located at 14005 - 252nd Place Southeast, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT083.
- On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
13. [Proposed Substitute Ordinance No. 2007-0172.2](#) **Mr. Gossett**
- 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 Evan and Allyson Schrier and James McNellis for property located at xxx 344th Avenue Northeast, Carnation, Washington 98014, designated department of natural resources and parks, water and land resources division file no. E06CT028.
- On 3/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

14. [Proposed Substitute Ordinance No. 2007-0210.2](#) Mr. Gossett
- 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 Scott and Lisa Eilertson for property located at 29420 Southeast 352nd Street, Enumclaw, Washington 98022, designated department of natural resources and parks, water and land resources division file no. E06CT075.
- On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
15. [Proposed Substitute Ordinance No. 2007-0221.2](#) Mr. Gossett
- 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 Perry and Valarie Cole for property located at 6117 Ames Lake-Carnation Road Northeast, Carnation, Washington 98014-9112, designated department of natural resources and parks, water and land resources division file no. E06CT018.
- On 4/9/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
16. [Proposed Substitute Ordinance No. 2007-0222.2](#) Mr. Gossett
- 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 David and Laura Casey for property located at 722 West Snoqualmie River Road Northeast, Carnation, Washington 98014, designated department of natural resources and parks, water and land resources division file no. E06CT077.
- On 4/9/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
17. [Proposed Substitute Ordinance No. 2007-0223.2](#) Mr. Gossett
- 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 Richard and Lynn Borek for property located at 12534 - 277th Place Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E06CT079.
- On 4/9/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2007-0278](#) **Mr. Ferguson**
- AN ORDINANCE making a supplemental appropriation from the general fund of \$2,262,000 to internal support; amending the 2007 Budget Ordinance, Ordinance 15652, Section 39, as amended.
- Refer to Operating Budget, Fiscal Management and Mental Health Committee***
19. [Proposed Ordinance No. 2007-0324](#) **Mr. Constantine**
- AN ORDINANCE amending the 2007 Budget Ordinance, Ordinance 15652, Section 17, as amended.
- Refer to Capital Budget Committee***
20. [Proposed Ordinance No. 2007-0342](#) **Mr. Ferguson**
- AN ORDINANCE making an appropriation of \$105,268 to superior court and an appropriation of \$82,088 to judicial administration; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 31 and 33, as amended.
- Refer to Operating Budget, Fiscal Management and Mental Health Committee***
21. [Proposed Ordinance No. 2007-0344](#) **Mr. Phillips and Mr. Gossett**
- AN ORDINANCE adopting the King County 2008-2012 Equal Employment Opportunity/Affirmative Action Plan.
- Refer to General Government and Labor Relations Committee***

First Reading and Referral of Motions

22. [Proposed Motion No. 2007-0323](#) **Mr. Constantine**
- A MOTION approving the procedures developed to improve transparency and communication in determining project eligibility for the one percent for art program, as requested by the 2007 Budget Ordinance, Ordinance 15652, Section 17.
- Refer to Growth Management and Natural Resources Committee***
- This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Capital Budget Committee*

23. [Proposed Motion No. 2007-0328](#) **Mr. Gossett and Mr. Constantine**

A MOTION approving the Information Technology Business Case and recommended solution for the purchase of ballot tracking and accountability equipment and software.

Refer to Committee of the Whole

24. [Proposed Motion No. 2007-0345](#) **Mr. Phillips and Mr. Dunn**

A MOTION directing the King County executive to review options for the preservation of affordable housing opportunities within manufactured home park communities.

Refer to Growth Management and Natural Resources Committee

Other Business

Adjournment