



**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 19, 2006

1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of June 12, 2006

Councilmember Gossett

2. 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
Sound Transit Finance Committee
Central Link Oversight Committee*

3. Plat Tracings

Councilmember Constantine

Andalusia - Council District 1

Kentlake Highlands Division 1B - Council District 7

Kentlake Highlands Division 2 - 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

Consent Item 4

Councilmember Gossett

4. **Proposed Substitute Ordinance No. 2005-0523.3** **Mr. Hammond, Ms. Hague and Mr. Constantine**

AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 12/14/2005, the Regional Water Quality Committee Amended.

On 12/14/2005, the Regional Water Quality Committee Recommended Do Pass Substitute.

On 1/30/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 2/28/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 4

Operating Budget

Councilmember Constantine

5. **Proposed Substitute Ordinance No. 2006-0182.2** **Mr. Constantine**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2007, and ending December 31, 2007, setting the sewer rate for the fiscal year beginning January 1, 2007, and ending December 31, 2007, and approving the amount of the sewage treatment capacity charge for 2007, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, Ordinance 15194, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

On 4/24/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 5/10/2006, the Operating Budget Committee Deferred.

On 5/24/2006, the Operating Budget Committee Deferred.

On 6/14/2006, the Operating Budget Committee Amended.

On 6/14/2006, the Operating Budget Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Capital Budget

Councilmember Ferguson

6. 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.

Public Hearing Required

7. Proposed Ordinance No. 2006-0243**Mr. Ferguson**

AN ORDINANCE making a disappropriation and reappropriation of \$104,000 to the Building Repair and Replacement fund to provide funding for the analysis of the redevelopment options for the historic King County Courthouse South Entry; amending the 2006 Adopted Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B as amended.

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

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

Public Hearing Required

Committee of the Whole

Councilmember Gossett

8. Proposed Ordinance No. 2006-0191**Ms. Patterson, Mr. Ferguson and Mr. Phillips**

AN ORDINANCE authorizing the conduct of vote-by-mail elections and directing the director of the records, elections and licensing services division to conduct all primary, special, and general elections in King County entirely by mail ballot beginning on a date in 2007 to be determined by the director.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/15/2006, the Committee of the Whole Deferred.

On 5/22/2006, the Committee of the Whole Recommended Do Pass.

On 5/30/2006, the Metropolitan King County Council Deferred.

On 5/30/2006, the Metropolitan King County Council Hearing Held.

On 6/5/2006, the Metropolitan King County Council Deferred.

On 6/5/2006, the Metropolitan King County Council Hearing Held.

On 5/30/2006, a public hearing was held and remained open.

On 6/5/2006, a public hearing was held and closed.

9. [Proposed Substitute Ordinance No. 2006-0190.2](#) **Ms. Patterson and Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$1,635,446 to the records, elections and licensing services division to initiate a transition to an all mail ballot voting system; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 25, as amended.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/15/2006, the Committee of the Whole Deferred.

On 5/22/2006, the Committee of the Whole Deferred.

On 6/5/2006, the Committee of the Whole Passed Out of Committee Without a Recommendation.

On 6/12/2006, the Metropolitan King County Council Deferred.

Public Hearing Required

Law, Justice and Human Services

Councilmember Ferguson

10. [Proposed Substitute Ordinance No. 2006-0252.2](#) **Mr. Ferguson**

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan for the 2006 primary and general elections and amending the district court plan to increase the number of electoral divisions from three to five for those and subsequent elections; making technical corrections; and amending Ordinance 9282, Section 1, as amended, and K.C.C. 2.68.010, Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070, Ordinance 9427, Section 7, as amended, and K.C.C. 2.68.078 and Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

On 5/30/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 6/1/2006, the Law, Justice and Human Services Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Motions for Council Action

Growth Management and Natural Resources

Councilmember Constantine

11. [Proposed Motion No. 2006-0217](#)

Ms. Patterson

A MOTION confirming the appointment of _____, who resides in council district five, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.

On 6/12/2006, the Metropolitan King County Council Deferred.

Reappointment Consent Agenda - Item 12

Councilmember Gossett

12. [Proposed Motion No. 2006-0271](#)

Mr. Constantine

A MOTION confirming the executive's reappointment of Michael Laurie, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturists.

Hearing Examiner Consent Agenda Items 13-15

Councilmember Constantine

13. [Proposed Substitute Ordinance No. 2006-0123.2](#)

Mr. Phillips

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 Vince and Anne Carlson for property located at 15114 and 15132 - 148th Avenue Northeast, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E05CT078.

On 3/13/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. [Proposed Substitute Ordinance No. 2006-0164.2](#) **Mr. Phillips**

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 Kyong Hwa Lee for Nirvana Buddhist Center for property located at 19903 - 244th Avenue Southeast, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E05CT031.

On 4/10/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. [Proposed Substitute Ordinance No. 2006-0165.2](#) **Mr. Phillips**

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 Phillip and Alyson Kropelnicki for property located at 27455 SE 247th Street, Rebecca Jo and Daniel Haverfield for property located at 274xx SE 247th Street, and Robert and Cindy Darcy for property located at 27441 SE 247th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E05CT052.

On 4/10/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2006-0276](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$26,935,272 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 114, 117 and 118 as amended, and Attachment B, E and F as amended.

Refer to Capital Budget Committee

17. [Proposed Ordinance No. 2006-0282](#) **Mr. Phillips**

AN ORDINANCE modifying the procedure for the sale of financial investment properties owned by King County; and amending Ordinance 12045, Section 6, as amended, and K.C.C. 4.56.075.

Refer to Committee of the Whole

18. [Proposed Ordinance No. 2006-0283](#) **Mr. Phillips**

AN ORDINANCE calling for a special election for the purpose of submitting to the voters of King County on November 8, 2006, a proposition authorizing the sale or exchange of certain real property owned by King County and purchased with the proceeds of the Harbor Bonds passed by the voters in 1910; appointing a committee to write the voters' pamphlet statement for the November 8, 2006, special election and declaring an emergency.

Refer to Committee of the Whole

19. [Proposed Ordinance No. 2006-0284](#) **Ms. Hague and Ms. Patterson**

AN ORDINANCE related to employee retirement; providing for a voluntary employee beneficiary association for medical expense reimbursement for eligible employees; and amending Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220.

Refer to Labor, Operations and Technology Committee

20. **[Proposed Ordinance No. 2006-0285](#)**

Ms. Patterson

AN ORDINANCE directing the submission to the qualified voters of King County of a proposition authorizing an additional sales and use tax of one-tenth of one percent for the operation, maintenance and capital needs of the King County Metro public transportation system; and adding a new chapter to K.C.C. Title 4.

Refer to Transportation Committee

This is a dual referral first to the Transportation Committee and then to the Operating Budget Committee.

Other Business

Adjournment