



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 for Policy and Administration;
Jane Hague, Vice Chair for Council Affairs;
Pete von Reichbauer, Vice Chair for Regional Affairs
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia
Patterson*

Room 1001

March 6, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:41 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Ms. Hague led the flag salute and the Pledge of Allegiance.

1. Approval of Minutes of February 27, 2006

Mr. Gossett moved to approve the minutes of February 27, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Recognition to Monica Clarke for Her 11 Years of Outstanding Service to the Council

Mr. Constantine and Mr. Ferguson read the recognition to Monica Clarke for her 11 years of outstanding service to the Council. Monica spoke and thanked the Council.

Shelley Sutton, Interim Chief of Staff, spoke.

Ms. Lambert, Mr. Gossett and Mr. Phillips made remarks.

Hearing and Second Reading of Ordinances

Consent Items 3 & 4

3. **Proposed Substitute Ordinance No. 2005-0496.2** **Mr. Gossett**

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2006; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025 and Ordinance 10685, Section 14, and repealing Ordinance 10178, Sections 2-3, and K.C.C. 4.08.200, Ordinance 11121, Section 16, Ordinance 12076, Section 23, and Ordinance 11995, Section 1.

On 3/6/2006, a public hearing was held and closed.

The enacted number is 15381.

This Matter was Passed on the Consent Agenda.

4. **Proposed Ordinance No. 2006-0075** **Ms. Hague**

AN ORDINANCE approving an interlocal agreement with the city of Bellevue revising the corporate boundary of the city of Bellevue to include a segment of NE Bellevue-Redmond Road that is in unincorporated King County, as provided for in RCW 35A.21.210.

On 3/6/2006, a public hearing was held and closed.

The enacted number is 15382.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

No: 0

Excused: 0

Growth Management and Natural Resources

5. **Proposed Ordinance No. 2006-0026** **Mr. Dunn**

AN ORDINANCE relating to the annexation of approximately 19.84 acres to Soos Creek Water and Sewer District, known as Annexation P-367S-R, for the purpose of providing sewer service for future development.

On 3/6/2006, a public hearing was held and closed.

Deferred

Mr. Constantine moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2006-0026. Seeing no objection, the Chair so ordered.

The Chair indicated that Proposed Ordinance 2006-0026 remains in the Growth Management and Natural Resources Committee.

6. **Proposed Ordinance No. 2006-0027** **Mr. Dunn**

Coal Creek Utility District, known as the SE May Valley Road Annexation, for the purpose of providing sewer and water service.

On 3/6/2006, a public hearing was held and closed.

Deferred

Mr. Constantine moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2006-0027. Seeing no objection, the Chair so ordered.

The Chair indicated that Proposed Ordinance 2006-0027 remains in the Growth Management and Natural Resources Committee.

7.

Proposed Ordinance No. 2006-0031

Ms. Patterson

AN ORDINANCE relating to the annexation of approximately 98.2 acres of land into the Highline Water District, known as the 2005-1 Annexation, for the purpose of providing water service.

On 3/6/2006, a public hearing was held and closed.

Deferred

Mr. Constantine moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2006-0031. Seeing no objection, the Chair so ordered.

The Chair indicated that Proposed Ordinance 2006-0031 remains in the Growth Management and Natural Resources Committee.

8.

Proposed Ordinance No. 2006-0032

Ms. Lambert

AN ORDINANCE relating to the annexation of approximately 301.6 acres of land into the King County Water District No. 119, known as the Stuart Annexation, for the purpose of providing water service.

On 3/6/2006, a public hearing was held and closed.

Deferred

Mr. Constantine moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2006-0032. Seeing no objection, the Chair so ordered.

The Chair indicated that Proposed Ordinance 2006-0032 remains in the Growth Management and Natural Resources Committee.

Transportation

9. [Proposed Substitute Ordinance No. 2006-0002.2](#) **Mr. Phillips, Ms. Lambert and Ms. Patterson**

AN ORDINANCE authorizing the King County executive to sell a portion of the downtown Redmond Park and Ride lot, parcels A and B, for mixed use development including affordable housing.

On 3/6/2006, a public hearing was held and closed.

The enacted number is 15383.

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

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

Motions for Council Action

Consent Item 10

10. [Proposed Motion No. 2006-0067](#) **Mr. Constantine**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$2,185.35; authorizing treasury operations to make the refunds.

The enacted number is 12258.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2006-0074](#) **Mr. Constantine**

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Introduced and Referred to Growth Management and Natural Resources Committee

12. [Proposed Ordinance No. 2006-0092](#) **Ms. Lambert**
 AN ORDINANCE relating to the establishment of SE Mount Si Road from a point approximately 1,300 feet south of the Middle Fork of the Snoqualmie River to a point approximately 830 feet north of the Middle Fork of the Snoqualmie River.
Introduced and Referred to Transportation Committee
13. [Proposed Ordinance No. 2006-0110](#) **Mr. Gossett**
 AN ORDINANCE relating to the organization of information technology service delivery within the executive branch; and amending Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035 and Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14005, Section 4, and K.C.C. 2.16.0757, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 14155, Section 2, and K.C.C. 2.16.07682, Ordinance 14155, Section 3, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585 and adding a new section to K.C.C. chapter 2.16.
Introduced and Referred to Labor, Operations and Technology Committee
14. [Proposed Ordinance No. 2006-0115](#) **Mr. Phillips**
 AN ORDINANCE adopting the Pandemic Flu Influenza Response Plan as required by Ordinance 15348.
Introduced and Referred to Committee of the Whole
15. [Proposed Ordinance No. 2006-0125](#) **Mr. Phillips, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Ms. Patterson**
 AN ORDINANCE relating to civil rights; amending the county's definition of sexual orientation to be consistent with state law, amending the private right of action for employment and public accommodations to be consistent with parallel sections of King County Code, amending the office of civil rights subpoena power for employment and public accommodations investigations to be consistent with King County Code, increasing civil penalties and making technical corrections; amending Ordinance 13981, Section 1, Ordinance 13981, Section 2, and K.C.C. 12.17.010, Ordinance 13981, Section 4, and K.C.C. 12.17.030, Ordinance 13981, Section 5, and K.C.C. 12.17.040, Ordinance 13981, Section 6, and K.C.C. 12.17.050, Ordinance 13981, Section 7, and K.C.C. 12.17.060, Ordinance 13981, Section 8, and K.C.C. 12.17.070, Ordinance 13981, Section 9, and K.C.C. 12.17.080, Ordinance 13981, Section 10, and K.C.C. 12.17.090, Ordinance 7430, Section 1, and K.C.C. 12.18.010, Ordinance 7430, Section 2, and K.C.C. 12.18.020, Ordinance 7430, Section 3, as amended, and K.C.C. 12.18.030, Ordinance 7430, Section 4, and K.C.C. 12.18.040, Ordinance 7430, Section 5, and K.C.C. 12.18.050, Ordinance 7430, Section 6, and K.C.C. 12.18.060, Ordinance 7430, Section 7, and K.C.C. 12.18.070, Ordinance 7430, Section 8, and K.C.C. 12.18.080, Ordinance 7430, Section 9, and K.C.C. 12.18.090, Ordinance 13263, Section 52, and K.C.C. 12.18.097, Ordinance 7430, Section 10, and K.C.C. 12.18.100, Ordinance 5280, Section 1, as amended, and K.C.C. 12.20.010, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3.A, as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3.B, as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3.C, as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 4, as amended, and K.C.C. 12.20.070, Ordinance 5280, Section 5, as amended, and K.C.C. 12.20.080, Ordinance 5280, Section 6, as amended, and K.C.C. 12.20.090, Ordinance 10469, Section 11, and K.C.C. 12.20.095, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 5280, Section 9, as amended, and K.C.C.

12.20.120, Ordinance 10469, Section 13, and K.C.C. 12.20.122, Ordinance 10469, Section 14, and K.C.C. 12.20.124, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 10469, Section 16, and K.C.C. 12.20.133, Ordinance 5280, Section 11, as amended, and K.C.C. 12.20.140, Ordinance 13263, Section 53, as amended, and K.C.C. 12.20.150, Ordinance 8625, Section 1, and K.C.C. 12.22.010, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 3, and K.C.C. 12.22.030, Ordinance 8625, Section 4, and K.C.C. 12.22.040, Ordinance 8625, Section 5, and K.C.C. 12.22.050, Ordinance 8625, Section 6, and K.C.C. 12.22.060, Ordinance 8625, Section 7, and K.C.C. 12.22.070, Ordinance 8625, Section 8, and K.C.C. 12.22.080, Ordinance 8625, Section 9, and K.C.C. 12.22.090, Ordinance 13263, Section 54, and K.C.C. 12.22.095 and Ordinance 8625, Section 10, and K.C.C. 12.22.100, adding new sections to K.C.C. chapter 12.17, adding new sections to K.C.C. chapter 12.18, adding new sections to K.C.C. chapter 12.20, adding new sections to K.C.C. chapter 12.22, decodifying K.C.C. 12.20.145, repealing Ordinance 7816, Section 4, and K.C.C. 12.20.135 and prescribing penalties.

Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

16. Proposed Motion No. 2006-0109

Mr. Gossett

A MOTION approving the information technology reorganization vision and goals statement and executive recommendation for implementation of a reorganization of information technology functions countywide.

Introduced and Referred to Labor, Operations and Technology Committee

Other Business

Adjournment

The meeting was adjourned at 2:06 p.m.

Approved this _____ day of _____.

Clerk's Signature