



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Growth Management and Natural Resources
Committee**

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Gossett*

*Staff: Mike Reed (296-1627), Lead Analyst; Ricardo Bautista (296-0329),
Analyst;
Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646), Analyst
Janice Mansfield (296-1683), Committee Assistant*

Room 1001

April 17, 2007

9:30 AM

**Joint Meeting With Operating Budget, Fiscal Management and Mental Health
Committee**

Call to Order

Larry Phillips, Chair, Growth Management and Natural Resources Committee called the joint meeting with the Operating Budget, Fiscal Management and Mental Health Committee to order at 9:37 a.m.

Roll Call

**Also present were Bob Ferguson, Chair and Julia Patterson, Committee member of the Operating Budget, Fiscal Management and Mental Health Committee.*

Present: Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Gossett
Excused: Mr. Dunn

Briefing

1. **Briefing No. 2007-B0088**

2008 Proposed Parks Levy Discussion

Larry Phillips, Chair, Growth Management and Natural Resources Committee, and Bob Ferguson, Chair, Operating Budget, Fiscal Management and Mental Health Committee, gave opening remarks and spoke regarding the Parks Levy.

Marilyn Cope, and Susan Neely, Council Staff, briefed and answered questions of the Committee regarding the 2008 Proposed Parks Levy Discussion.

William Nogle, Council Staff; Kevin Brown, Director, Parks and Recreation Division, Department of Natural Resources and Parks, and De' Sean Quinn, Council Relations Director, King County Executive's Office, answered questions of the Committee.

The following people spoke:

- 1) Karen Daubert, Executive Director, Seattle Parks Foundation*
- 2) Chris Smith Towne, Board Member, Seattle Parks Foundation*
- 3) Curt Bateman, Lake Washington Youth Soccer Association*
- 4) Justin VanderPol, Executive Director, Backcountry Bicycle Trails Club*
- 5) Dariel Norris, Preston Community Club*
- 6) Ken Karlberg, Preston Park LLC*
- 7) Craig Wiley, NorthShore YMCA*

This matter was Presented.

**The joint meeting with the Operating Budget, Fiscal Management and Mental Health Committee concluded and the meeting of the Growth Management and Natural Resources committee continued for the purpose of completion of the regular agenda.*

2. Approval of Minutes

The Minutes of April 10, 2007 were approved as presented.

Discussion and Possible Action

Consent Calendar

3. Proposed Motion No. 2006-0508

Mr. Dunn

A MOTION confirming the executive's appointment of Edie Jorgensen, who resides in council district nine, to the King County Issaquah creek valley groundwater protection committee, as an unincorporated area council representative.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. Dunn

4. Proposed Motion No. 2006-0541

Ms. Hague and Mr. Phillips

A MOTION confirming the executive's appointment of Michael Johnson, who resides in council district six, to the King County Redmond Bear Creek groundwater protection committee, serving as the chamber of commerce representative.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. Dunn

5. Proposed Motion No. 2006-0544

Ms. Lambert

A MOTION confirming the executive's appointment of Don West, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the sewer and water utilities representative, position 2.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. Dunn

Discussion and Possible Action

6. Proposed Ordinance No. 2007-0224

Mr. Phillips

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 21, 2007, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55

RCW, for a period of six consecutive years, at a total rate of not more than \$0.07 per one thousand dollars of assessed valuation in the first year with annual increases in the levy amount by the percentage change in the consumer price index in years two through six, for the purpose of providing funds to enable the continued and increased operation, maintenance and capital programs supporting King County's regional and rural parks and recreation facilities and programs.

Marilyn Cope briefed the committee on the amendments to Proposed Ordinance 2007-0224.

Motions were made by Ms. Hague to pass Amendments R1 - R8. The motions passed. Motions were made by Ms. Hague to pass Amendments RA1 and RA2. The motions passed.

This matter was Amended.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. Dunn

7. **Proposed Ordinance No. 2007-0225**

Mr. Phillips

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 21, 2007, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a period of six consecutive years, at a total rate of not more than \$0.05 per one thousand dollars of assessed valuation in the first year with annual increases in the levy amount by the percentage change in the consumer price index in years two through six, for the purpose of providing funds to King County, Seattle and suburban cities for trail and open space acquisitions, and for the purpose of providing funds to the Woodland Park Zoo for green space acquisitions, environmental education and conservation programs.

Marilyn Cope briefed the committee on the amendments to Proposed Ordinance 2007-0225.

Motions were made by Ms. Hague to pass Amendments E1 - E7. The motions passed. Motions were made by Ms. Hague to pass Amendments E11 - E13. The motions passed.

This matter was Amended.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. Dunn

8. **Proposed Ordinance No. 2007-0241**

Mr. Gossett

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held on August 21, 2007, of a proposition to protect the public's investment in parks by authorizing a regular property tax levy in excess of the limitations contained in chapter 84.55 RCW, for a consecutive six-year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation in the first year and using the consumer price index to establish the limit factor for the levy in years two through six, for the purpose of providing funding to enable the continued and increased maintenance of King County park and recreation facilities, and community-based recreation programs; providing for potential resubmission of the proposition to the qualified electors of King County at the special election held in conjunction with the general election on November 6, 2007 should this measure be rejected by the qualified electors of King County at the August

21, 2007 election; and providing for other related matters.

Deferred

- 9. **Proposed Ordinance No. 2007-0242** **Mr. Gossett**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held on August 21, 2007, of a proposition to fund acquisition and development of regional parks and open space by authorizing a regular property tax levy in excess of the limitations contained in chapter 84.55 RCW, for a consecutive six-year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation in the first year and using the consumer price index to establish the limit factor for the levy in years two through six, for the purpose of expanding parks and recreation opportunities through the acquisition of open space and regional trails, and increased education programs and facilities at Woodland Park Zoo; and providing for other related matters.

Deferred

- 10. **Proposed Ordinance No. 2007-0169** **Ms. Lambert**

AN ORDINANCE relating to implementing a recommendation from the 2005 rural economic strategies report; and amending Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050.

Rick Bautista, Council Staff, briefed the committee and answered questions regarding the 2005 rural economic strategies report.

The following people spoke:

- 1) Terri Gately
- 2) Denise Anderson
- 3) Stacey Hensley

A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Gossett
 No: 0
 Excused: 1 - Mr. Dunn

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:41 a.m.

Approved this _____ day of _____.

 Clerk's Signature