



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

October 16, 2006

1:30 PM

REVISED - Added Items 30 and 31

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. **Approval of Minutes of October 9, 2006**

Councilmember Gossett

2. **Special Item**

County Executive Ron Sims Presents His 2007 Budget Address

3. **Reports on Special and Outside Committees**

*Transportation Policy Board
Regional Transportation Investment District*

4. **Plat Tracing**

Blue Heron Place - Council District 6



*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 Items 5-14

Councilmember Gossett

5. [Proposed Ordinance No. 2006-0202](#)

**Mr. Constantine, Ms. Hague and Mr.
Dunn**

AN ORDINANCE relating to the annexation of approximately 79.2 acres of land into the Soos Creek Water and Sewer District, known as P-366-S Annexation, for the purpose of providing sewer service for future development.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/15/2006, the Metropolitan King County Council Deferred.

On 5/15/2006, the Metropolitan King County Council Hearing Held.

On 10/3/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

6. [Proposed Ordinance No. 2006-0332](#)

Ms. Hague

AN ORDINANCE relating to the dissolution of the West Lake Sammamish Flood Control Zone District and providing for distribution of its assets to the cities of Bellevue and Redmond through an interlocal agreement.

On 7/31/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/19/2006, the Growth Management and Natural Resources Committee Deferred.

On 9/26/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

7. [Proposed Ordinance No. 2006-0333](#) **Ms. Hague**
- AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the West Lake Sammamish Flood Control Zone District, the city of Bellevue and the city of Redmond for the transfer of district responsibilities and assets, upon abolishment of the district, to Bellevue and Redmond, and to execute deeds to any storm water related real property interests that may be held in the name of King County within the boundaries of the district.
- On 7/31/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 9/19/2006, the Growth Management and Natural Resources Committee Deferred.*
- On 9/26/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*
8. [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.
- On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 10/3/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*
9. [Proposed Ordinance No. 2006-0374](#) **Mr. Ferguson**
- AN ORDINANCE making a supplemental appropriation of \$444,000 to the radio infrastructure CIP fund to implement a number of priority infrastructure projects in the regional two-way communication system; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.
- On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*
- On 9/20/2006, the Capital Budget Committee Deferred.*
- On 10/4/2006, the Capital Budget Committee Recommended Do Pass Consent.*
10. [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.
- On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 10/3/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*

11. [Proposed Ordinance No. 2006-0429](#) **Mr. Constantine and Mr. Phillips**
- AN ORDINANCE making an appropriation of \$2,949,550 to the cultural development authority; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 66, as amended.
- On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.*
- On 9/27/2006, the Operating Budget Committee Deferred.*
- On 10/11/2006, the Operating Budget Committee Recommended Do Pass Consent.*
12. [Proposed Ordinance No. 2006-0430](#) **Ms. Hague**
- AN ORDINANCE approving the city of Kirkland's proposal to trade a portion of Mark Twain park to an adjacent property owner for an equal amount of the adjacent property.
- On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 10/3/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*
13. [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.
- On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.*
- On 10/2/2006, the Metropolitan King County Council Re-referred to Growth Management and Natural Resources Committee.*
- On 10/3/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.*
14. [Proposed Substitute Ordinance No. 2006-0446.2](#) **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.
- On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 10/3/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

Public Hearing Required on Consent Items 5-14

Capital Budget*Councilmember Ferguson***15. Proposed Substitute Ordinance No. 2006-0365.2 Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$4,771,500 to the OIRM capital projects fund to enable procurement of new elections equipment and tools to assist in the county's efforts to increase accountability, transparency and security in the elections process, amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/6/2006, the Capital Budget Committee Deferred.

On 9/20/2006, the Capital Budget Committee Deferred.

On 10/4/2006, the Capital Budget Committee Amended.

On 10/4/2006, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

16. Proposed Substitute Ordinance No. 2006-0373.2 Mr. Ferguson

AN ORDINANCE authorizing the sale of the county-owned property known as the Schroeder property located on the Redmond Fall City Road southeast of the city of Redmond, consisting of assessor's parcel numbers 062407-9017 and 062407-9032 and located in council district three.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/6/2006, the Capital Budget Committee Deferred.

On 9/20/2006, the Capital Budget Committee Deferred.

On 10/4/2006, the Capital Budget Committee Amended.

On 10/4/2006, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action

Consent Items 17-21

Councilmember Gossett

17. [Proposed Motion No. 2006-0014](#) **Mr. Constantine**

A MOTION confirming the executive's appointment of Relaena Sindelar, who resides in council district eight, to the King County solid waste advisory committee.

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

On 4/25/2006, the Growth Management and Natural Resources Committee Deferred.

On 10/3/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

18. [Proposed Motion No. 2006-0307](#) **Ms. Hague**

A MOTION confirming the executive's appointment of Joe Casalini, who resides in council district two, to the King County solid waste advisory committee, serving as waste management industry representative.

On 9/11/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 10/3/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

19. [Proposed Motion No. 2006-0338](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of Ann Dennis, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.

On 9/11/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 10/5/2006, the Law, Justice and Human Services Committee Recommended Do Pass.

20. [Proposed Motion No. 2006-0340](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Kate Slaminko, who resides in council district five, to the Seattle/King County advisory council on aging and disability services.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 10/5/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

21. [Proposed Motion No. 2006-0342](#)**Ms. Lambert**

A MOTION confirming the executive's appointment of the Honorable Cathy VonWald, mayor, city of Woodinville, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.

On 9/5/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 10/5/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Capital Budget

Councilmember Ferguson

22. [Proposed Substitute Motion No. 2006-0356.2](#)**Mr. Ferguson**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2006, Series A in the aggregate principal amount of \$52,715,000 and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604; and accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2006, Series B in the aggregate principal amount of \$31,275,000 and fixing the interest rate and other terms thereof in accordance with Ordinance 14991, as amended by Ordinance 15286.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/20/2006, the Capital Budget Committee Passed Out of Committee Without a Recommendation.

Operating Budget

Councilmember Constantine

23. [Proposed Substitute Motion No. 2006-0331.2](#)**Mr. Phillips and Mr. Ferguson**

A MOTION supporting an increase in the permanent endowment supporting the youth sports facilities grant program.

On 7/31/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 8/23/2006, the Operating Budget Committee Deferred.

On 9/13/2006, the Operating Budget Committee Deferred.

On 9/27/2006, the Operating Budget Committee Amended.

On 9/27/2006, the Operating Budget Committee Recommended Do Pass Substitute Consent.

On 10/9/2006, the Metropolitan King County Council Deferred.

Reappointment Consent Agenda Item 24

Councilmember Gossett

24. [Proposed Motion No. 2006-0466](#)

Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Lee Ann Prielipp, who resides in and will be representing council district seven, to the Harborview Medical Center board of trustees.

Employment Committee Consent Agenda Items 25-27

Councilmember Hague

- 25. Appoint a King County Hearing Examiner
- 26. Hire a Term Limited Temporary Network Analyst
- 27. Approve Revision to the Compensation Policy: Temporary Assignments

First Reading and Referral of Ordinances

28. [Proposed Ordinance No. 2006-0463](#)

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 28507 and 28515 53rd Avenue South, approximately 780 feet north of the 53rd Avenue South and South 288th Street intersection, Auburn, at the request of Schneider Homes, department of development and environmental services file no. L05P0003.

Refer to Hearing Examiner

29. [Proposed Ordinance No. 2006-0464](#)

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21HD representing employees in the department of public health; and establishing the effective date of said agreements.

Refer to Committee of the Whole

Other Business

Extra Items

Operating Budget

Councilmember Constantine

30. [Proposed Ordinance No. 2006-0462](#) **Mr. Constantine**

AN ORDINANCE making a net appropriation of \$3,903,376 to various current expense fund agencies and \$2,197,437 to various non-current expense fund agencies; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 16, 35, 39, 44, 45, 46, 48, 98, 108, 109 and 110, as amended.

On 10/9/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 10/11/2006, the Operating Budget Committee Deferred.

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

First Reading and Referral of Motions

31. [Proposed Motion No. 2006-0470](#) **Mr. Constantine and Mr. Phillips**

A MOTION directing the King County executive to analyze the budget impacts of the potential passage of Initiative 933 and to determine what county and state legislative actions may be necessary to authorize the waiver of land use regulations in order to implement Initiative 933.

Refer to Committee of the Whole

Adjournment