

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Metropolitan King County Council

Councilmembers: Julia Patterson, Chair;
Dow Constantine, Vice Chair of Policy and Administration;
Reagan Dunn, Vice Chair for Council Relations;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,
Pete von Reichbauer

Room 1001 April 7, 2008 1:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of March 31, 2008

Councilmember Dunn

5. Special Item

Proclamation of April 7, 2008 As Rainier Beach High School Boys Basketball Program Day, In Recognition Of The Team Winning the 3A State Basketball Championship.

Councilmember Gossett

6. Reports on Special and Outside Committees

Cedar River Council - Councilmember Dunn

7. Plat Tracing

Councilmember Gossett

Kentlake Highlands Division 3 - Council District 7





Hearing and Second Reading of Ordinances

Consent Items 8-11

Councilmember Dunn

8. Proposed Ordinance No. 2008-0003

Mr. Ferguson

AN ORDINANCE relating to the annexation of an area known as the "Ronald Annexation Area" into the Ronald wastewater district for the purpose of providing wastewater services.

On 1/7/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/22/2008, the Metropolitan King County Council Deferred.

On 1/22/2008, the Metropolitan King County Council Hearing Held.

On 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee.

On 3/25/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2008-0039

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 161 acres of land into the Covington water district, known as the Ridge at Lake Sawyer Division No. 3 Area annexation, for the purpose of providing water service.

On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 2/4/2008, the Metropolitan King County Council Deferred.

On 2/4/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee,

On 2/4/2008, the Metropolitan King County Council Hearing Held.

On 3/25/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2008-0075

Mr. Phillips and Ms. Hague

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Federal Way, Issaquah, Kent, Kirkland, Newcastle, Renton, Sammamish, Seattle, Shoreline and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 15975.

On 2/19/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 3/25/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

11. Proposed Ordinance No. 2008-0104

Ms. Hague

AN ORDINANCE relating to solid waste management; making technical corrections; and amending Ordinance 8108, Section 4, as amended, and K.C.C. 10.10.030.

On 2/25/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 3/25/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8-11

General Government and Labor Relations

Councilmember Gossett

12. Proposed Ordinance No. 2008-0122

Mr. Phillips

AN ORDINANCE allowing for the issuance of transit bus passes to administrative interns, unpaid interns, and work study students; and amending Ordinance 12014, Section 5, as amended and K.C.C. 3.12.010 and Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

On 3/3/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 3/27/2008, the General Government and Labor Relations Committee Recommended Do Pass.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Gossett

13. <u>Proposed Substitute Ordinance No. 2008-0074.2</u>

Mr. Gossett

AN ORDINANCE ratifying for unincorporated King County an action by the Growth Management Planning Council to adopt the 2007 Buildable Lands Report; 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.

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/18/2008, the Growth Management and Natural Resources Committee Amended.
On 3/18/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

On 3/31/2008, the Metropolitan King County Council Deferred.

On 3/31/2008, the Metropolitan King County Council Hearing Held.

On 3/31/2008, a public hearing was held and closed.

Utilities and Parks

Councilmember Hague

14. Proposed Ordinance No. 2007-0600

Mr. Phillips

AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.

On 11/13/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 12/10/2007, the Metropolitan King County Council Hearing Held.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth

Management and Natural Resources Committee.

On 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee.

On 2/26/2008, the Utilities and Parks Committee Recommended Do Pass.

On 3/24/2008, the Metropolitan King County Council Deferred.

On 3/31/2008, the Metropolitan King County Council Deferred.

On 12/10/2007, a public hearing was held and closed.

15. Proposed Ordinance No. 2008-0162

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 43.58 acres of land into the Soos Creek water and sewer district, known as P-368-S Annexation, for the purpose of providing sewer service for future development.

On 3/24/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

Motions for Council Action

General Government and Labor Relations

Councilmember Gossett

16. Proposed Substitute Motion No. 2007-0430.2

Mr. Ferguson, Mr. Constantine and Mr. Phillips

A MOTION directing council staff to explore the subject of campaign financing.

On 8/20/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to General Government and Labor Relations Committee.

On 3/27/2008, the General Government and Labor Relations Committee Amended.

On 3/27/2008, the General Government and Labor Relations Committee Recommended Do Pass Substitute.

Utilities and Parks

Councilmember Hague

17. Proposed Motion No. 2008-0129

Ms. Hague and Mr. Phillips

A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources and parks to reduce its power consumption at existing facilities, negotiate more favorable terms with its current energy suppliers, and identify a work plan and schedule to ensure cogeneration of power at the West Point Treatment Plant as required in a 2008 adopted budget proviso.

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 3/25/2008, the Utilities and Parks Committee Recommended Do Pass.

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2008-0185

Mr. Ferguson

AN ORDINANCE creating and approving a new King County mental illness and drug dependency oversight committee; amending King County Code to be consistent with SB 6791; adding a new chapter to K.C.C. Title 2; and amending K.C.C. 4.33.020 and 4.33.030.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

19. Proposed Ordinance No. 2008-0186

Mr. Constantine

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Burien for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Burien for drainage-related property interests within city limits.

Refer to Growth Management and Natural Resources Committee

20. Proposed Ordinance No. 2008-0187

Mr. Ferguson

AN ORDINANCE relating to the schedule for completion of reports regarding the current and future use and capacity of community corrections; amending the 2008 Budget Ordinance, Ordinance 15975, Section 19 and Section 51, as amended.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

21. Proposed Ordinance No. 2008-0188

Mr. Gossett

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2008.

Refer to General Government and Labor Relations Committee

22. Proposed Ordinance No. 2008-0204

Mr. von Reichbauer

AN ORDINANCE relating to the regional policy committee; establishing the subject matters for the 2008 work program for the regional policy committee.

Refer to Regional Policy Committee

First Reading and Referral of Motions

23. **Proposed Motion No. 2008-0180**

Ms. Hague and Ms. Lambert

A MOTION confirming the executive's appointment of Doreen Marchione, who resides in council district six, to the King County housing authority board of commissioners.

Refer to Growth Management and Natural Resources Committee

24. Proposed Motion No. 2008-0190

Mr. Constantine

A MOTION approving the work plan for a road services division operational master plan.

Refer to Transportation Committee

25. Proposed Motion No. 2008-0207

Mr. Phillips

A MOTION approving King County's plans for supporting the Puget Sound Partnership, which include a work program; existing and potential expansion of water quality monitoring programs and scientific studies; and county organization for Puget Sound recovery.

Refer to Growth Management and Natural Resources Committee

26. Proposed Motion No. 2008-0208

Mr. Phillips

A MOTION requesting the executive to solicit approval from the Washington State Recreation and Conservation Office to increase the overall acreage in the Deed of Right from three hundred thirty acres to five hundred forty-eight acres of the county's interest in Section 36, with future passive development being limited to light impact recreation activities such as pedestrian, equestrian, or biking trails, interpretive signage, picnic areas, and park access road and parking so as not to impair the habitat conservation qualities of the site.

Refer to Utilities and Parks Committee

27. Other Business

28. Adjournment