

### **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Metropolitan King County Council

Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von Reichbauer

11:00 AM Monday, June 14, 2010 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of June 7, 2010

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Special Items

Presentation of a Proclamation declaring June 15th, 2010, as Elder Abuse Awareness Day in King County

Councilmember Lambert, Councilmember Patterson and Councilmember Phillips

Presentation of a Recognition of five King County employees who performed CPR and saved the life of an individual who had collapsed outside the County Courthouse

Councilmember Lambert

#### First Reading and Referral of Ordinances

7. <u>2010-0335</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patricia Cosgrove for property located at 43017 234th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT001.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

8. 2010-0336

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Roger C. Douglas and Robert J. Douglas for property located at 21831 107th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT002.

**Sponsors:** Mr. Ferguson

First Reading and Referral to the Hearing Examiner

9. <u>2010-0337</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Weyerhaeuser Company for property located west and adjacent to 40014 SE 60th Street, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E10CT003.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

10. 2010-0338

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jose J. De Dios-Santana and Mariceia C. De Dios for property located at 18400 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT004.

**Sponsors:** Mr. Ferguson

First Reading and Referral to the Hearing Examiner

11. 2010-0339

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Todd Vogel and Karen Hust for property located at 25520 86th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT005.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

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AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mike Akers and Jason Weatherholtz for property located at 7418 408th Avenue SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E10CT006.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

#### 13. <u>2010-0341</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Arthur and Judith Campbell for property located at 33300 Stossel Creek Way NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E10CT007.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

#### 14. <u>2010-0343</u>

AN ORDINANCE relating to the SeaShore Transportation Forum authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2012.

**Sponsors:** Mr. Ferguson

First Reading and Referral to Environment and Transportation Committee

#### 15. <u>2010-0346</u>

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Sammamish Rowing Association for the use, construction, development, programming and maintenance of a new boathouse at Marymoor park.

Sponsors: Ms. Lambert

First Reading and Referral to Environment and Transportation Committee

#### 16. <u>2010-0348</u>

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Kent relating to the annexation of the Panther Lake Potential Annexation Area and transferring local government services delivery to the city.

**Sponsors:** Ms. Patterson

First Reading and Referral to Environment and Transportation Committee

#### 17. <u>2010-0349</u>

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Kent relating to the annexation of the Panther Lake Potential Annexation Area and transferring certain roads related properties, greenbelt related properties, and parks facilities and properties to the city.

Sponsors: Ms. Patterson

First Reading and Referral to Environment and Transportation Committee

18. 2010-0350

AN ORDINANCE relating to banning the sale and discharge of fireworks in the city of Kirkland's Finn Hill/Juanita/Kingsgate Potential Annexation Area; amending Ordinance 6836, Section 9, and K.C.C. 6.26.090; and declaring an emergency.

Sponsors: Ms. Hague

First Reading and Referral to Committee of the Whole

#### First Reading and Referral of Motions

19. 2010-0275

A MOTION accepting a report by the wastewater treatment division in the department of natural resources and parks regarding an analysis and verification of projected operating costs for the Brightwater Treatment System, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 105, Proviso P2.

Sponsors: Ms. Lambert

First Reading and Referral to Government Accountability and Oversight Committee

#### 20. Reports on Special and Outside Committees

Puget Sound Regional Council Transportation Policy Board - Councilmember Patterson Sound Transit Capital Committee - Councilmember Patterson National Association of Counties Western Interstate Region Conference -Councilmember Patterson

Public Lands Steering Committee - Councilmember Patterson Eastside Transportation Partnership - Councilmember Hague

#### **Recess**

# Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

#### Consent Items 21-24

#### Councilmember Hague

#### 21. <u>2010-0186</u>

AN ORDINANCE relating to procurement procedures for public contracts; amending Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.010, adding new sections to K.C.C. chapter 4.16, adding a new section to K.C.C. chapter 4.08, recodifying K.C.C. 4.16.130 and K.C.C. 4.16.140 and repealing Ordinance 10581, Section 7, and K.C.C. 4.16.083, Ordinance 10581, Section 8, as amended, and K.C.C. 4.16.085, and K.C.C. 4.16.130, Ordinance 12138, Section 20, as amended, and K.C.C. 4.16.165 and Ordinance 12138, Section 21, and K.C.C. 4.16.168.

Sponsors: Ms. Lambert and Mr. Ferguson

This ordinance advances the Council's priorities of Trust in Government, Financial Stewardship, and Safe, Healthy and Vibrant Communities. <a href="http://www.kingcounty.gov/council/issues/council\_priorities.aspx">http://www.kingcounty.gov/council/issues/council\_priorities.aspx</a>>

#### Legislative History

3/22/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
5/4/10	Government Accountability and Oversight Committee	Deferred
6/1/10	Government Accountability and Oversight Committee	Recommended Do Pass Substitute Consent

#### 22. 2010-0187

AN ORDINANCE prohibiting discrimination in employment by contractors, subcontractors or vendors; amending Ordinance 11992, Section 3, and K.C.C. 12.16.010, Ordinance 11992, Section 3, and K.C.C. 12.16.020, Ordinance 11992, Section 4, and K.C.C. 12.16.025, Ordinance 11992, Section 6, and K.C.C. 12.16.040, Ordinance 11992, Section 7, and K.C.C. 12.16.050, Ordinance 11992, Section 8, and K.C.C. 12.16.060, Ordinance 11992, Section 9, and K.C.C. 12.16.070, Ordinance 11992, Section 10, and K.C.C. 12.16.080, Ordinance 11992, Section 11, and K.C.C. 12.16.090, Ordinance 11992, Section 12, and K.C.C. 12.16.100, Ordinance 11992, Section 13, as amended, and K.C.C. 12.16.115, Ordinance 10849, Section 19, and K.C.C. 12.16.125, Ordinance 12787, Section 1, and K.C.C. 12.16.150, Ordinance 12787, Section 2, and K.C.C. 12.16.155, Ordinance 13313, Section 2, and K.C.C. 12.16.166, Ordinance 13313, Section 4, and K.C.C. 12.16.157, Ordinance 13313, Section 5, and K.C.C. 12.16.160, Ordinance 12787, Section 3, and K.C.C. 12.16.165 and Ordinance 12787, Section 5, and K.C.C. 12.16.030.

**Sponsors:** Ms. Lambert and Mr. Ferguson

This ordinance advances the Council's priorities of Trust in Government, Financial Stewardship, and Safe, Healthy and Vibrant Communities.
<a href="http://www.kingcounty.gov/council/issues/council\_priorities.aspx">http://www.kingcounty.gov/council/issues/council\_priorities.aspx</a>>

#### Legislative History

3/22/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
5/4/10	Government Accountability and Oversight Committee	Deferred
6/1/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent

#### 23. <u>2010-0188</u>

AN ORDINANCE relating to public contracts; and amending Ordinance 14823, Section 3, as amended, and K.C.C. 12.19.020.

**Sponsors:** Ms. Lambert and Mr. Ferguson

This ordinance advances the Council's priorities of Trust in Government, Financial Stewardship, and Safe, Healthy and Vibrant Communities.
<a href="http://www.kingcounty.gov/council/issues/council">http://www.kingcounty.gov/council/issues/council</a> priorities.aspx>

#### Legislative History

3/22/10	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee
5/4/10	Government Accountability and Oversight Committee	Deferred
6/1/10	Government Accountability and Oversight Committee	Recommended Do Pass Consent

#### 24. <u>2010-0270</u>

AN ORDINANCE relating to King County's open space system; adopting the 2010 King County Open Space Plan: Parks, Trails, and Natural Areas as functional plan to implement the policies of the King County Comprehensive Plan in accordance with the Washington State Growth Management Act; and repealing Ordinance 14966, Section 1.

Sponsors: Mr. Phillips

This ordinance advances the Council's priority of Environmental Sustainability. <a href="http://www.kingcounty.gov/council/issues/council">http://www.kingcounty.gov/council/issues/council</a> priorities.aspx>

#### Legislative History

5/10/10 Metropolitan King County Introduced and Referred to the Environment

Council and Transportation Committee

6/8/10 Environment and Recommended Do Pass Consent

Transportation Committee

#### Public Hearing Required on Consent Items 21-24

#### **Budget and Fiscal Management**

Councilmember Patterson

#### **25**. **2010-0262**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2011, and ending December 31, 2011, setting the sewer rate for the fiscal year beginning January 1, 2011, and ending December 31, 2011, and approving the amount of the sewage treatment capacity charge for 2011, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Financial Stewardship. <a href="http://www.kingcounty.gov/council/issues/council\_priorities.aspx">http://www.kingcounty.gov/council/issues/council\_priorities.aspx</a>

#### Legislative History

4/26/10	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
5/5/10	Regional Water Quality Committee	Presented
5/18/10	Budget and Fiscal Management Committee	Deferred
6/8/10	Budget and Fiscal Management Committee	Recommended Do Pass Substitute

On June 7, 2010, a public hearing was held and remains open.

There will be one public hearing on Items 26-28. The public hearing will begin at 11:15 a.m.

#### 26. <u>2010-0325</u>

AN ORDINANCE relating to the provision of regional animal care and control services; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1269, Section 3, as amended, and K.C.C. 11.02.020, Ordinance 1396 Article I, Section 2, as amended, and K.C.C. 11.04.010, Ordinance 1396, Article I, Section 3, as amended, and K.C.C. 11.04.020, Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.030, Ordinance 10423, Section 3, as amended, and K.C.C. 11.04.033, Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.050, Ordinance 1396, Article II, Section 4, as amended, and K.C.C. 11.04.060, Ordinance 1396, Article II, Section 5, as amended, and K.C.C. 11.04.070, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.080, Ordinance 1396. Article II. Section 12. as amended, and K.C.C. 11.04.140. Ordinance 1396, Article II, Section 13, as amended, and K.C.C. 11.04.150, Ordinance 1396, Article II, Section 14, as amended, and K.C.C. 11.04.160, Ordinance 10809, Section 3, as amended, and K.C.C. 11.04.165, Ordinance 10809, Section 4, as amended, and K.C.C. 11.04.167, Ordinance 1396, Article III, Section 1, as amended, and K.C.C. 11.04.170, Ordinance 1396, Article III, Section 2, as amended, and K.C.C. 11.04.180, Ordinance 1396, Article III, Section 5, as amended, and K.C.C. 11.04.210, Ordinance 1396, Article III, Section 6, as amended, and K.C.C. 11.04.220, Ordinance 1396, Article III, Section 8, as amended, and K.C.C. 11.04.250, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 1396, Article III, Section 12, as amended, and K.C.C. 11.04.290, Ordinance 6370, Section 12, and K.C.C. 11.04.330, Ordinance 7986, Section 3, as amended, and K.C.C. 11.04.335, Ordinance 10423, Section 24, as amended, and K.C.C. 11.04.410, Ordinance 10423, Section 6, as amended, and K.C.C. 11.04.500, Ordinance 10423, Section 26, as amended, and K.C.C. 11.04.570, Ordinance 3732, Section 1, as amended, and K.C.C. 11.08.040, Ordinance 3548, Section 5, as amended, and K.C.C. 11.08.060, Ordinance 11150, Section 1-2, and K.C.C. 11.08.075, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 2473, Section 6, as amended, and K.C.C. 11.28.060, Ordinance 2473, Section 7, as amended, and K.C.C. 11.28.070, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 3232, Section 9, as amended, and K.C.C. 11.32.090 and Ordinance 3232 Section 13, as amended, and K.C.C. 11.32.100, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 4.08, adding a new section to K.C.C. chapter 4.100, adding new sections to K.C.C. chapter 11.02, repealing Ordinance 1396, Article II, Section 2, as amended, and K.C.C. 11.04.040. Ordinance 6370, Section 11, as amended, and K.C.C. 11.04.320, Ordinance 10423, Section 10, as amended, and K.C.C. 11.04.590, Ordinance 9464, Section 1, as amended, and K.C.C. 11.06.010, Ordinance 9464, Section 2, as amended, and K.C.C. 11.06.020, Ordinance 9464, Section 3, as amended, and K.C.C. 11.06.030, Ordinance 9464, Section 4, and K.C.C. 11.06.040, Ordinance 9464, Section 5, and K.C.C. 11.06.050, Ordinance 9464, Section 6, as amended, and K.C.C. 11.06.060 and Ordinance 9464, Section 7, and K.C.C. 11.06.070 and prescribing penalties.

#### **Sponsors:** Ms. Patterson

This ordinance advances the Council's priority of Local and Regional Cooperation. <a href="http://www.kingcounty.gov/council/issues/council\_priorities.aspx">http://www.kingcounty.gov/council/issues/council\_priorities.aspx</a>>

#### Legislative History

6/1/10 Metropolitan King County

Council

Introduced and Referred to the Budget and Fiscal Management Committee

6/8/10

Budget and Fiscal Management Committee Deferred

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

#### **Public Hearing Required**

**27. 2010-0326** 

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement and Enhanced Control Services Contract with cities and towns in King County for the provision of regional animal services.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Local and Regional Cooperation. <a href="http://www.kingcounty.gov/council/issues/council">http://www.kingcounty.gov/council/issues/council</a> priorities.aspx>

#### Legislative History

6/1/10 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

6/8/10 Budget and Fiscal Deferred

Management Committee

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

#### **Public Hearing Required**

28. <u>2010-0327</u>

AN ORDINANCE making a supplemental appropriation of \$3,150,000 to records and licensing services, \$91,700 to public health and emergency medical services general fund transfers, and \$91,700 to public health for regional animal services; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 30, 46 and 93, as amended, and Attachment K, as amended and adding a new section to Ordinance 16717.

**Sponsors:** Ms. Patterson

This ordinance advances the Council's priority of Local and Regional Cooperation. <a href="http://www.kingcounty.gov/council/issues/council\_priorities.aspx">http://www.kingcounty.gov/council/issues/council\_priorities.aspx</a>>

#### Legislative History

6/1/10 Metropolitan King County Introduced and Referred to the Budget and

Council Fiscal Management Committee

6/8/10 Budget and Fiscal Deferred

Management Committee

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

**Public Hearing Required** 

#### Other Business

#### **Adjournment**