

**King County** 

**Meeting Agenda** 

### Metropolitan King County Council

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 13, 2006

1:30 PM

### Call to Order

Roll Call

### Flag Salute and Pledge of Allegiance

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

### 1. Approval of Minutes of March 6, 2006

Councilmember Gossett

### 2. Special Items

Presentation of a Recognition to the Seattle Seahawks for an Outstanding Season

Councilmembers von Reichbauer and Phillips

Presentation of a Recognition to Galvin Flying Services on its 75th Anniversary

Councilmember Constantine

### 3. <u>Reports on Special and Outside Committees</u>

Puget Sound Regional Council Transportation Policy Board





Ms. Edmonds, Mr. Hammond, Ms.

Hague and Mr. Constantine

### Hearing and Second Reading of Ordinances

### Consent Items - Items 4-8

Councilmember Gossett

### 4. <u>Proposed Substitute Ordinance No.</u> 2005-0487.2

AN ORDINANCE relating to the Regional Wastewater Services Plan reporting requirements, amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, and Ordinance 13680, Section 12, and K.C.C. 28.86.120, and Ordinance 13680, Section 13, and K.C.C. 28.86.130, 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 and adding a new section to K.C.C. chapter 28.86.

On 11/7/2005, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 12/14/2005, the Regional Water Quality Committee Amended. On 12/14/2005, the Regional Water Quality Committee Recommended Do Pass Substitute. On 1/30/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

*On 2/28/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.* 

### 5. <u>Proposed Substitute Ordinance No.</u> 2005-0497.2

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$350,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county and for refunding certain outstanding sewer revenue bonds of the county; providing for the form, terms, covenants and other provisions of such bonds; providing for the sale of the bonds and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on the bonds.

On 11/21/2005, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 1/23/2006, the Metropolitan King County Council Reintroduced and Referred to Capital Budget Committee.

On 3/1/2006, the Capital Budget Committee Amended.

On 3/1/2006, the Capital Budget Committee Recommended Do Pass Substitute Consent.

Mr. Gossett

Mr. Gossett

### 6. <u>Proposed Ordinance No. 2005-0500</u>

AN ORDINANCE providing for the issuance of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$60,000,000 to refund all or a portion of the county's Limited Tax General Obligation 501(c)(3) Refunding Bonds 1996 Series B, Limited Tax General Obligation Bonds (Various Purpose), 1997 Series G and Limited Tax General Obligation and Refunding Bonds (Various Purpose) 1999, Series A; providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

On 11/21/2005, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

*On 1/23/2006, the Metropolitan King County Council Reintroduced and Referred to Capital Budget Committee.* 

On 3/1/2006, the Capital Budget Committee Recommended Do Pass Consent.

### 7. <u>Proposed Ordinance No. 2006-0028</u>

### Ms. Hague and Mr. Constantine

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington State Department of Ecology for loan financing for five wastewater capital projects.

On 2/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 2/28/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

### 8. <u>Proposed Substitute Ordinance No.</u> 2006-0087.2

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to fire investigation services by King County's department of development and environmental services.

On 2/27/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 2/28/2006, the Growth Management and Natural Resources Committee Amended. On 2/28/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 4-8

Mr. Gossett

### **Capital Budget**

Councilmember Ferguson

### 9. <u>Proposed Ordinance No. 2006-0030</u>

AN ORDINANCE making a supplemental appropriation of \$205,000 to the CIP CX transfers to facilitate park property replacement; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 43, as amended.

On 1/17/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee. On 3/1/2006, the Capital Budget Committee Recommended Do Pass. Public Hearing Required

10.	Proposed Substitute Ordinance No.	Mr. Ferguson, Ms. Lambert, Mr.
	<u>2006-0085.2</u>	Phillips, Ms. Hague, Mr. Constantine and
		Mr. Dunn

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street.

On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee. On 2/15/2006, the Capital Budget Committee Deferred. On 3/1/2006, the Capital Budget Committee Amended. On 3/1/2006, the Capital Budget Committee Recommended Do Pass Substitute. Public Hearing Required

### **Growth Management and Natural Resources**

Councilmember Constantine

### 11. **Proposed Substitute Ordinance No.** 2004-0016.2

AN ORDINANCE relating to the operation of the West Point Treatment Plant, confirming satisfaction of the 1991 City of Seattle Council Conditional Use Approval (Project-Level) to Expand the West Point Treatment Plant, adopting findings, in satisfaction of condition 1c of said approval, regarding future use of digesters at the treatment plant, and authorizing a memorandum of agreement for payments to the city of Seattle in satisfaction of Section 1(d) of the settlement agreement regarding the continuing use of the digesters at West Point.

On 4/5/2004, the Metropolitan King County Council Introduced and Referred to Natural Resources and Utilities Committee.

On 9/16/2004, the Natural Resources and Utilities Committee Deferred. On 1/31/2005, the Metropolitan King County Council Reintroduced and Referred to Natural **Resources and Utilities Committee.** On 1/23/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/28/2006, the Growth Management and Natural Resources Committee Amended. On 2/28/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

### 12. **Proposed Substitute Ordinance No.** 2005-0485.2

AN ORDINANCE approving the Grand Ridge Water System Water System Plan.

On 11/14/2005, the Metropolitan King County Council Introduced and Referred to Natural **Resources and Utilities Committee.** On 1/30/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/28/2006, the Growth Management and Natural Resources Committee Amended. On 2/28/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

### Labor, Operations and Technology

Councilmember Gossett

#### 13. Proposed Ordinance No. 2006-0086

AN ORDINANCE relating to the tax advisor; and amending Ordinance 473, Section 8, as amended, and K.C.C. 2.52.080.

On 2/21/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 2/28/2006, the Labor, Operations and Technology Committee Recommended Do Pass. **Public Hearing Required** 

King County

Ms. Hague

Printed on 3/9/06

Ms. Edmonds and Mr. Phillips

Mr. von Reichbauer

### **Regional Policy**

Councilmember von Reichbauer

# 14.Proposed Substitute Ordinance No.2006-0106.2

AN ORDINANCE establishing the 2006 work program for the regional policy committee of the King County council.

On 2/27/2006, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee. On 3/1/2006, the Regional Policy Committee Amended. On 3/1/2006, the Regional Policy Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

### Motions for Council Action

### Consent Items - Items 15-20

Councilmember Gossett

### 15. <u>Proposed Substitute Motion No. 2005-0246.2</u>

Ms. Hague

A MOTION confirming the executive's appointment of Nancy Dow-Witherbee, who resides in council district six, to the King County mental health advisory board.

On 9/19/2005, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 2/6/2006, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee. On 3/2/2006, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

### 16. <u>Proposed Substitute Motion No. 2005-0288.2</u>

Ms. Hague and Mr. Gossett

A MOTION confirming the executive's appointment of Mark Nunes, who works in council district four, to the King County emergency management advisory committee, representing hospitals.

On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 2/6/2006, the Metropolitan King County Council Reintroduced and Referred to Labor, Operations and Technology Committee. On 2/28/2006, the Labor, Operations and Technology Committee Amended. On 2/28/2006, the Labor, Operations and Technology Committee Recommended Do Pass Substitute Consent. Proposed Substitute Motion No. 2005-0448.2

Metropolitan King County Council

17.

On 10/31/2005, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 2/6/2006, the Metropolitan King County Council Reintroduced and Referred to Labor, Operations and Technology Committee. On 2/28/2006, the Labor, Operations and Technology Committee Amended. On 2/28/2006, the Labor, Operations and Technology Committee Recommended Do Pass Substitute Consent.

A MOTION confirming the executive's appointment of Eric Holdeman, who works in council

### 18. <u>Proposed Substitute Motion No. 2005-0456.2</u>

A MOTION confirming the executive's appointment of Scott Somers, who works in council district two, to the King County emergency management advisory committee, representing the King County sheriff's office.

On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 2/6/2006, the Metropolitan King County Council Reintroduced and Referred to Labor, Operations and Technology Committee. On 2/28/2006, the Labor, Operations and Technology Committee Amended. On 2/28/2006, the Labor, Operations and Technology Committee Recommended Do Pass Substitute Consent.

### **19.** <u>Proposed Motion No. 2006-0023</u>

A MOTION confirming the executive's appointment of Colleen Brandt-Schluter, who resides in council district eight, to the King County children and family commission.

On 1/30/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 3/2/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

### 20. <u>Proposed Motion No. 2006-0105</u>

A MOTION adopting the 2006 work program for the labor, operations and technology committee.

On 2/27/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 2/28/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

Meeting Agenda

Ms. Hague, Mr. Dunn and Mr. Phillips

### Ms. Hague and Mr. Gossett

### Mr. Constantine

Mr. Gossett

Councilmember Gossett

### 21. **Proposed Motion No. 2006-0090**

A MOTION related to King County council's adoption of the 2006 work program for the King County auditor's office.

Meeting Agenda

On 2/21/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 2/28/2006, the Labor, Operations and Technology Committee Recommended Do Pass.

### **Employment Committee Consent Agenda - Items 22-24**

Councilmember Hague

- 22. Extend the Temporary Legislative Secretary in the Auditor's Office
- 23. Approval to Convert Community Outreach and Events Planner Position from a Term Limited Temporary to a Regular Full-Time Position and Approve the Position Description
- 24. Retain the Community Outreach and Events Planner

### **First Reading and Referral of Ordinances**

25. <u>Proposed Ordinance No. 2006-0003</u>

AN ORDINANCE authorizing and approving the 2006 office of the public defender contracts for legal services.

Refer to Law, Justice and Human Services Committee

### 26. <u>Proposed Ordinance No. 2006-0111</u>

AN ORDINANCE making a supplemental appropriation of \$1,204,589 to various operating and capital funds to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 37, 91, 101, 106 and 114 as amended, and Attachment B, as amended.

### Refer to Capital Budget Committee

*This is a dual referral first to the Capital Budget Committee and then to the Operating Budget Committee* 

### 27. <u>Proposed Ordinance No. 2006-0112</u>

AN ORDINANCE relating to code interpretations; amending Ordinance 14033, Section 4, and K.C.C. 2.100.030, Ordinance 14033, Section 5, and K.C.C. 2.100.040 and Ordinance 14033, Section 6, and K.C.C. 2.100.050 and repealing Ordinance 14033, Section 9, as amended, and K.C.C. 2.100.900.

### Refer to Growth Management and Natural Resources Committee

Mr. Gossett

### Mr. Ferguson

Mr. Constantine

### Mr. Constantine

### 28. Proposed Ordinance No. 2006-0113

AN ORDINANCE relating to zoning; amending Ordinance 14047, Section 10, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 15245, Section 1, and K.C.C. 21A.06.162, Ordinance 10870, Section 330, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 378, as amended, and K.C.C. 21A.14.180, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 10870, Section 537, and K.C.C. 21A.30.090, Ordinance 13130, Section 4, and K.C.C. 21A.32.055, Ordinance 13130, Section 5, and K.C.C. 21A.32.065, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, Ordinance 12823, Section 16, and K.C.C. 21A.38.210, Ordinance 12823, Section 19, and K.C.C. 21A.38.240, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 10870, Section 584, as amended, and K.C.C. 21A.39.030, Ordinance 13130, Section 11, and K.C.C. 21A.42.190 and Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050 and adding new sections to K.C.C. chapter 21A.06.

Refer to Growth Management and Natural Resources Committee

### 29. Proposed Ordinance No. 2006-0114

AN ORDINANCE relating to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010. *Refer to Growth Management and Natural Resources Committee* 

### **30.** Proposed Ordinance No. 2006-0116

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Linda Williamson for property located at 3619 Lake Langlois Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E05CT017. *Refer to Hearing Examiner* 

### 31. <u>Proposed Ordinance No. 2006-0117</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Norman E. Jepsky for property located at 24226 SE Tiger Mountain Road, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E05CT024.

Refer to Hearing Examiner

### Mr. Constantine

### Mr. Constantine

### **Mr. Phillips**

**Mr. Phillips** 

Metropolitan King County Council

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Geoffrey Clayton for property located at 15116 164th Avenue NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E05CT040. *Refer to Hearing Examiner* 

### 33. <u>Proposed Ordinance No. 2006-0119</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by David and Barbara Millard for property located at 21145 212th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E05CT050. *Refer to Hearing Examiner* 

### 34. <u>Proposed Ordinance No. 2006-0120</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Margaret Proud for property located at 26715 SE 168th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E05CT053.

Refer to Hearing Examiner

### 35. <u>Proposed Ordinance No. 2006-0121</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Charles and Barbara Powrie for property located at 8313 353rd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E05CT067.

### Refer to Hearing Examiner

### 36. <u>Proposed Ordinance No. 2006-0122</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Tuyen Pham for property located at 25xxx NE 47th Place, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E05CT071.

### Refer to Hearing Examiner

### 37. <u>Proposed Ordinance No. 2006-0123</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Vince and Anne Carlson for property located at 15114 148th Avenue NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E05CT078.

### Refer to Hearing Examiner

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### Mr. Phillips

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**Mr. Phillips** 

### **Mr. Phillips**

## Mr. Phillips

### Meeting Agenda

### Mr. Phillips

Mr. Phillips

### 38. <u>Proposed Ordinance No. 2006-0124</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Carol A. Beck for property located at 19256 268th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E05CT084. *Refer to Hearing Examiner* 

Meeting Agenda

### 39. <u>Proposed Ordinance No. 2006-0127</u>

AN ORDINANCE authorizing a subdivision on certain property located on the northern side of SE 192nd Drive, approximately 1/3 mile east of the SE 192nd Drive and SE Petrovisky Road intersection, at the request of Shie Jen and Mary Lin, Lin Property LLC, department of development and environmental services file no. L04P0017. *Refer to Hearing Examiner* 

### 40. Proposed Ordinance No. 2006-0129

AN ORDINANCE authorizing the King County executive to lease two hundred eighty park and ride stalls from Simon Properties.

Refer to Capital Budget Committee

### 41. Proposed Ordinance No. 2006-0130

AN ORDINANCE making a supplemental appropriation of \$1,248,891 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate transit oriented development park and ride project: amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

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Refer to Capital Budget Committee

Monday, March 13, 2006

### Mr. Phillips

# Mr. Phillips

# Mr. Ferguson

Mr. Ferguson

### **First Reading and Referral of Motions**

#### 42. Proposed Motion No. 2006-0066

A MOTION authorizing King County department of community and human services to accept, on behalf of the Work Training Program, WorkSource Renton in King County, a donation of software from the Microsoft Corporation for the purpose of a pilot project. Refer to Law, Justice and Human Services Committee

#### 43. Proposed Motion No. 2006-0088

programs that provide housing and housing-related services for homeless persons. Refer to Law, Justice and Human Services Committee

### **Other Business**

Adjournment

### Mr. Ferguson and Ms. Lambert

**Mr. Ferguson** A MOTION authorizing the King County department of community and human services to accept, on behalf of the Committee to End Homelessness in King County, a donation of twenty-six thousand three hundred thirty-six dollars from Green River Homes, LLC, for the purpose of funding the work of the Committee to End Homelessness in King County to create

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