

**King County** 

**Meeting Agenda** 

## 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

July 24, 2006

1:30 PM

#### 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 July 17, 2006

Councilmember Gossett

#### 2. Special Item

Presentation of a Recognition to the Consul General of Korea, Chanho Kwon, and the Contributions of the Local Korean-American Community

Councilmember von Reichbauer

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

Central Link Oversight Committee

#### 4. Plat Tracing

Councilmember Constantine

Collingtree Park - Council District 7





### Hearing and Second Reading of Ordinances

#### Consent Items 5-7

Councilmember Gossett

#### 5. <u>Proposed Substitute Ordinance No.</u> 2006-0266.2

AN ORDINANCE creating the veterans services levy fund and the health and human services levy fund; amending Ordinance 12076, Section 10, and K.C.C. 4.08.015, as amended, and adding new sections to K.C.C. chapter 4.08.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

*On 7/12/2006, the Operating Budget Committee Amended. On 7/12/2006, the Operating Budget Committee Recommended Do Pass Substitute Consent.* 

#### 6. <u>Proposed Substitute Ordinance No.</u> 2006-0267.2

AN ORDINANCE making an appropriation of \$1,717,409 to various non-CX agencies; and adding new sections to the 2006 Budget Ordinance, Ordinance 15333.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

*On 7/12/2006, the Operating Budget Committee Amended. On 7/12/2006, the Operating Budget Committee Recommended Do Pass Substitute Consent.* 

#### 7. <u>Proposed Ordinance No. 2006-0287</u>

AN ORDINANCE authorizing the executive to enter into an agreement with the Cross Valley Water District regarding mitigation for the Brightwater project.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 7/11/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 5-7

#### Mr. Constantine

#### Mr. Constantine

#### Ms. Hague

#### **Capital Budget**

Councilmember Ferguson

#### 8. <u>Proposed Substitute Ordinance No.</u> 2006-0250.2

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to the building repair and replacement fund to provide funding for furniture and fixtures for the new King County office building; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 7/5/2006, the Capital Budget Committee Deferred. On 7/19/2006, the Capital Budget Committee Amended. On 7/19/2006, the Capital Budget Committee Recommended Do Pass Substitute. Public Hearing Required

### 9. <u>Proposed Substitute Ordinance No.</u> 2006-0276.2

#### Mr. Ferguson, Mr. Phillips, Ms. Hague, Ms. Lambert and Mr. Dunn

AN ORDINANCE making a supplemental appropriation of \$20,351,809 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 114, 117 and 118, as amended, and Attachment B, E and F, as amended.

# On 6/19/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 7/5/2006, the Capital Budget Committee Deferred. On 7/19/2006, the Capital Budget Committee Amended. On 7/19/2006, the Capital Budget Committee Recommended Do Pass Substitute.

#### **Public Hearing Required**

Mr. Ferguson

Mr. Gossett

#### **Committee of the Whole**

Councilmember Gossett

#### 10. <u>Proposed Ordinance No. 2006-0242</u>

#### Mr. Phillips, Mr. Constantine and Mr. Ferguson

AN ORDINANCE approving membership in the Chicago Climate Exchange; authorizing the executive to execute the appropriate documents to become a member of the Chicago Climate Exchange; and establishing and stating the purpose of a new fund entitled Climate Exchange Fund; amending Ordinance 12076, Section 9, as amended and K.C.C. 4.08.015, as amended, and adding a new section to K.C.C. chapter 4.08.

Contingent on committee action

On 5/30/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

**Public Hearing Required** 

#### Labor, Operations and Technology

Councilmember Gossett

#### 11. <u>Proposed Substitute Ordinance No.</u> 2006-0110.2

AN ORDINANCE relating to the organization of information technology service delivery within the executive branch; amending Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035 and Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14005, Section 4, and K.C.C. 2.16.0757, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 14155, Section 2, and K.C.C. 2.16.07682, Ordinance 14155, Section 3, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585 and adding a new section to K.C.C. chapter 2.16.

On 3/6/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 4/25/2006, the Labor, Operations and Technology Committee Deferred. On 7/11/2006, the Labor, Operations and Technology Committee Amended. On 7/11/2006, the Labor, Operations and Technology Committee Passed Out of Committee Without a Recommendation.

**Public Hearing Required** 

#### 12. <u>Proposed Ordinance No. 2006-0284</u>

AN ORDINANCE related to employee retirement; providing for a voluntary employee beneficiary association for medical expense reimbursement for eligible employees; and amending Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220.

On 6/19/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

*On 7/11/2006, the Labor, Operations and Technology Committee Recommended Do Pass.* Public Hearing Required

#### 13. **Proposed Ordinance No. 2006-0292**

#### Mr. Gossett and Mr. Phillips

Mr. Constantine

Ms. Hague and Ms. Patterson

AN ORDINANCE authorizing a process that provides the opportunity for eligible employees to convert accrued vacation or accumulated compensatory hours, or both, to cash to benefit nonprofit organizations participating in the King County employee charitable campaign; and adding a new section to K.C.C. chapter 3.12.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 7/11/2006, the Labor, Operations and Technology Committee Recommended Do Pass.

**Public Hearing Required** 

#### **Operating Budget**

Councilmember Constantine

# 14.Proposed Substitute Ordinance No.2006-0277.2

AN ORDINANCE making a net appropriation of \$13,596,441 to various general fund agencies and \$26,093,229 to various non-CX agencies; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 6, 8, 14, 16, 17, 22, 23, 25, 26, 28, 29, 30, 33, 35, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 48, 53, 56, 61, 62, 65, 67, 68, 69, 76, 78, 79, 81, 82, 86, 87, 94, 104, and 107, as amended, and adding new sections to Ordinance 15333.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 6/28/2006, the Operating Budget Committee Deferred. On 7/12/2006, the Operating Budget Committee Amended. On 7/12/2006, the Operating Budget Committee Recommended Do Pass Substitute. Public Hearing Required

#### **Motions for Council Action**

#### Consent Item 15

#### 15. <u>Proposed Motion No. 2006-0324</u>

#### Mr. Ferguson, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Constantine and Mr. Phillips

A MOTION requesting the executive, superior court, district court, prosecuting attorney, public defender and the sheriff to develop and submit for council review and approval a phased action plan to prevent and reduce chronic homelessness and unnecessary involvement in the criminal justice and emergency medical systems and promote recovery for persons with disabling mental illness and chemical dependency by implementing a full continuum of treatment, housing and case management services.

On 7/17/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 7/20/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

#### Labor, Operations and Technology

Councilmember Gossett

#### 16. **Proposed Motion No. 2006-0269**

A MOTION approving the information technology reorganization vision and goals statement, a quantifiable business case and executive recommendation for implementation of a reorganization of information technology functions countywide.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 7/11/2006, the Labor, Operations and Technology Committee Passed Out of Committee Without a Recommendation.

#### **Reappointment Consent Agenda - Items 17 and 18**

Councilmember Gossett

#### 17. <u>Proposed Motion No. 2006-0316</u>

A MOTION confirming the executive's reappointment of Stephen Wehner, who resides in Council district three, to the King County board of appeals and equalization.

Mr. Gossett

Ms. Lambert

#### **18.** <u>Proposed Motion No. 2006-0319</u>

A MOTION confirming the executive's reappointment of Lois Price Spratlen, Ph.D., who resides in Council district four, to the King County board of ethics.

#### Employment Committee Consent Agenda Item 19

Councilmember Hague

19. Hire a Principal Legislative Analyst

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

#### 20. Proposed Ordinance No. 2006-0302

AN ORDINANCE relating to housing and community development and King County consortia partnerships, making amendments to update K.C.C. Title 24 Housing and Community Development; amending Ordinance 3269, Section 101, as amended, and K.C.C. 24.04.010, Ordinance 3269, Section 102, as amended, and K.C.C. 24.04.020, Ordinance 3269, Section 201, and K.C.C. 24.08.020, Ordinance 3269, Section 214, and K.C.C. 24.08.160, Ordinance 3269, Section 215, and K.C.C. 24.08.170 and Ordinance 3269, Section 216, and K.C.C. 24.08.190, adding new sections to K.C.C. chapter 24.08, adding new chapters to K.C.C. Title 24, and repealing Ordinance 3269, Section 103, as amended, and K.C.C. 24.04.030, Ordinance 3269, Section 202, as amended, and K.C.C. 24.08.030, Ordinance 3269, Section 203, as amended, and K.C.C. 24.08.040, Ordinance 10504, Section 6, and K.C.C. 24.08.048, Ordinance 3856, Section 4, and K.C.C. 24.08.050, Ordinance 10504, Section 8, and K.C.C. 24.08.067, Ordinance 10504, Section 9, and K.C.C. 24.08.068, Ordinance 3269, Section 205, and K.C.C. 24.08.070, Ordinance 3269, Section 206, as amended, and K.C.C. 24.08.080, Ordinance 10504, Section 11, and K.C.C. 24.08.085, Ordinance 3269, Section 207, and K.C.C. 24.08.090, Ordinance 3269, Section 208, and K.C.C. 24.08.100, Ordinance 3269, Section 209, and K.C.C. 24.08.110, Ordinance 3269, Section 211, and K.C.C. 24.08.130, Ordinance 3269, Section 212, and K.C.C. 24.08.140, Ordinance 3269, Section 213, and K.C.C. 24.08.150, Ordinance 3269 (part) and K.C.C. 24.08.180, Ordinance 3269, Section 217, and K.C.C. 24.08.200, Ordinance 6927, Section 5, and K.C.C. 24.08.202, Ordinance 6927, Section 4, and K.C.C. 24.08.204, Ordinance 3269 (part), as amended, and K.C.C. 24.08.210, Ordinance 3269 (part), as amended, and K.C.C. 24.08.220, Ordinance 3269, Section 218, and K.C.C. 24.08.230, Ordinance 6927, Section 3, and K.C.C. 24.08.245, Ordinance 3269 (part), as amended, and K.C.C. 24.08.250, Ordinance 10504, Section 13, and K.C.C. 24.12.005, Ordinance 10504, Section 14, and K.C.C. 24.12.015, Ordinance 10504, Section 15, and K.C.C. 24.12.025, Ordinance 10504, Section 16, and K.C.C. 24.12.035, Ordinance 10504, Section 17, and K.C.C. 24.12.045, Ordinance 10504, Section 18, and K.C.C. 24.12.055, Ordinance 10504, Section 19, and K.C.C. 24.12.065, Ordinance 3269, Section 401, and K.C.C. 24.16.010, Ordinance 3269, Section 402, as amended, and K.C.C. 24.16.020, Ordinance 3269, Section 403, as amended, and K.C.C. 24.16.030, Ordinance 3269, Section 404, and K.C.C. 24.16.040, Ordinance 3269, Section 405, as amended, and K.C.C. 24.16.050, Ordinance 3269, Section 406, as amended, and K.C.C. 24.16.060, Ordinance 3269 (part), as amended, and K.C.C. 24.20.010, Ordinance 3269 (part), as amended, and K.C.C. 24.20.020, Ordinance 3269 (part), as amended, and K.C.C. 24.20.030, Ordinance 3269 (part), as amended, and K.C.C. 24.20.040, Ordinance 3269 (part), as amended, and K.C.C. 24.20.050, Ordinance 3269 (part), as amended, and K.C.C. 24.20.060, Ordinance 3269 (part), as amended, and K.C.C. 24.24.010, Ordinance 3269 (part),

King County

#### Mr. Phillips

Mr. Constantine

as amended, and K.C.C. 24.24.020, Ordinance 3269 (part), as amended, and K.C.C. 24.24.030, Ordinance 3269 (part), as amended, and K.C.C. 24.24.040, Ordinance 3269 (part), as amended, and K.C.C. 24.24.050, Ordinance 3269, Section 501, and K.C.C. 24.60.010, Ordinance 3269, Section 502, and K.C.C. 24.60.020, Ordinance 3269, Section 503, and K.C.C. 24.60.030, Ordinance 6928, Section 2, as amended, and K.C.C. 28.64.010, Ordinance 10504, Section 21, and K.C.C. 24.64.015, Ordinance 6928, Section 3, as amended, and K.C.C. 24.64.020, Ordinance 6928, Section 4, as amended, and K.C.C. 24.64.030, Ordinance 6928, Section 5, as amended, and K.C.C. 24.64.040 and Ordinance 6928, Section 8, as amended, and K.C.C. 24.64.060.

Meeting Agenda

Refer to Growth Management and Natural Resources Committee

#### 21. <u>Proposed Ordinance No. 2006-0321</u>

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement between King County and the city of Issaquah relating to marine patrol services. *Refer to Law, Justice and Human Services Committee* 

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

#### 22. **Proposed Motion No. 2006-0320**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$824,982.42 for the years 1997 through 2005.

Refer to Operating Budget Committee

#### 23. <u>Proposed Motion No. 2006-0325</u>

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$1,675.40 and authorizing treasury operations to make the refunds. *Refer to Operating Budget Committee* 

#### 24. Proposed Motion No. 2006-0327

A MOTION related to naming the new King County office building.

Refer to Capital Budget Committee

#### 25. <u>Proposed Motion No. 2006-0328</u>

A MOTION relating to county efforts to reduce greenhouse gas emissions, mitigate their impacts and prepare for climate change.

Page 8

Refer to Growth Management and Natural Resources Committee

### Ms. Lambert

## Mr. Constantine

Mr. Ferguson

#### Mr. Constantine

Mr. Constantine

#### 26. **Proposed Motion No. 2006-0329**

A MOTION extending the regional water quality committee's review period of Proposed Ordinance 2005-0523. *Refer to Committee of the Whole* 

#### **Other Business**

#### Land Use Appeals

#### 27. <u>Proposed Substitute Ordinance No.</u> 2005-0017.2

AN ORDINANCE concurring with the decision of the hearing examiner to deny the Redmond Ridge East urban planned development, designated department of development and environmental services file no. L02UPD01.

On 1/10/2005, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 1/17/2006, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

On 4/24/2006, the Metropolitan King County Council Deferred.

#### 28. <u>Proposed Substitute Ordinance No.</u> 2005-0019.2

AN ORDINANCE concurring with the decision of the hearing examiner to deny the preliminary plat of Redmond Ridge East, department of development and environmental services file no. L03P0003.

On 1/10/2005, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 1/17/2006, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

On 4/24/2006, the Metropolitan King County Council Deferred.

Mr. Phillips

**Mr. Phillips** 

Mr. Phillips

#### **Motions for Council Action**

#### **Committee of the Whole**

Councilmember Gossett

#### 29. <u>Proposed Motion No. 2006-0185</u>

Ms. Lambert

A MOTION expressing the council's commitment to the completion of the Novelty Hill Road capital improvement project.

This motion will be considered if the Council adopts Proposed Ordinances 2005-0017 and 2005-0019

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

#### Adjournment