

# 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 August 21, 2006 2:00 PM

#### **SPECIAL MEETING**

**Call to Order** 

**Roll Call** 

#### Flag Salute and Pledge of Allegiance

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

#### 1. Approval of Minutes of July 31, 2006

Councilmember Gossett

#### 2. <u>Special Item</u>

Presentation of a Recognition to Maria Ivarra for her Support of Latino Students Through the Seattle School District's Proyecto Saber Program

Councilmember Phillips and Councilmember Constantine





### **Hearing and Second Reading of Ordinances**

#### Consent Items 3 and 4

Councilmember Gossett

#### 3. Proposed Ordinance No. 2006-0262

Mr. Constantine

AN ORDINANCE relating to the annexation of approximately forty-five acres of land into the Southwest Suburban Sewer District, known as 2006-03 Island Annexation-Seahurst Park, for the purpose of providing sanitary sewer service.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 6/26/2006, the Metropolitan King County Council Deferred.

On 6/26/2006, the Metropolitan King County Council Hearing Held.

On 7/25/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

#### 4. Proposed Ordinance No. 2006-0297

Ms. Lambert

AN ORDINANCE relating to the annexation of approximately 106.58 acres of land into Fire District 38, known as Snoqualmie Hills, for the purpose of providing fire suppression and emergency medical services.

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

On 7/25/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 3 and 4

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

Councilmember Gossett

#### 5. Proposed Ordinance No. 2006-0282

Mr. Phillips

AN ORDINANCE modifying the procedure for the sale of financial investment properties owned by King County; and amending Ordinance 12045, Section 6, as amended, and K.C.C. 4.56.075.

On 6/19/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/31/2006, the Committee of the Whole Recommended Do Pass.

**Public Hearing Required** 

Mr. Phillips

AN ORDINANCE calling for a special election for the purpose of submitting to the voters of King County on November 8, 2006, a proposition authorizing the sale or exchange of certain real property owned by King County and purchased with the proceeds of the Harbor Bonds passed by the voters in 1910; appointing a committee to write the voters' pamphlet statement for the November 8, 2006, special election and declaring an emergency.

On 6/19/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/31/2006, the Committee of the Whole Recommended Do Pass.

**Public Hearing Required** 

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

Councilmember Constantine

# 7. <u>Proposed Substitute Ordinance No.</u> 2006-0302.2

Mr. Constantine

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), 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. 24.64.010, Ordinance 10504, Section 21, and K.C.C. 24.64.015, Ordinance 6928, Section 3, as amended, and K.C.C. 24.64.030, 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.

On 7/24/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/25/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

#### 8. Proposed Ordinance No. 2006-0326

Mr. Ferguson

AN ORDINANCE relating to the annexation of approximately 15 acres of land, known as "The NE 197th Place - 23rd Avenue NE Annexation," into the Ronald Wastewater District, for the purpose of extending sewer service.

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

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

Councilmember Gossett

#### 9. **Proposed Motion No. 2006-0185**

Ms. Lambert

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

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

On 7/24/2006, the Metropolitan King County Council Deferred.

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

### First Reading and Referral of Ordinances

#### 10. Proposed Ordinance No. 2006-0300

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of 2nd Avenue South, in the Top Hat/Boulevard Park area in unincorporated King County, File V-2484, Petitioners: Peter and Gina Nunan.

Refer to Hearing Examiner

#### 11. Proposed Ordinance No. 2006-0301

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of 91st Avenue Southwest on Vashon Island, File V-2526; Petitioners: Merle and Sarah Stephey.

Refer to Hearing Examiner

#### 12. Proposed Ordinance No. 2006-0335

Mr. Constantine and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$52,157 from the current expense fund to the sheriff; to implement the King County Court Protection Guild Collective Bargaining Agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 17 and 40, as amended.

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Security Assistants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Refer to Metropolitan King County Council

#### 14. Proposed Ordinance No. 2006-0344

Mr. von Reichbauer

AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven Utility District for the purpose of providing sanitary sewer and water service.

Refer to Growth Management and Natural Resources Committee

### 15. Proposed Ordinance No. 2006-0354

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 15819 SE 44th Street, on the eastern side of 158th Avenue SE, south of SE 44th Street, at the request of John Day for Manning Family Trust, department of development and environmental services file no. L04P0023.

Refer to Hearing Examiner

Mr. Ferguson

AN ORDINANCE relating to the limited tax general obligation bonds of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$160,000,000 to provide long-term financing for the Courthouse Seismic Project, the Courthouse Earthquake Repairs, the North Rehabilitation Facility Project, the Kent Pullen Regional Communications and Emergency Control Center Project, the Integrated Security and Jail Health Remodel Project, the Courthouse Lobby Project, the Jail ITR Remodel Project, the Orcas Building Acquisition and Tenant Improvement Project, the PAO 4th Floor Courthouse Move Project, the Pedestrian Tunnel Project and the Sky Bridge Feasibility Study Project and the limited tax general obligation bond anticipation notes of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$160,000,000, pending the sale of such bonds, to provide interim financing for such projects; changing the scope of the Pedestrian Tunnel Project; adding the NCOB Equipping Project to the list of projects that are authorized to be financed and increasing the maximum outstanding aggregate principal amount of such bonds and bond anticipation notes to \$170,000,000 as a result; and amending Ordinance 14167, Sections 1, 2, 3, 4, 5, 7 and 12, as previously amended by Ordinance 14463, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14745, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14992, Sections 1, 2, 3, 4, 5, 6 and 7 and Ordinance 15285, Sections 1, 2, 3, 4, 5, 6 and 7; and amending Ordinance 14167, Section 18, as previously amended by Ordinance 14745, Section 10, Ordinance 14992, Section 8, and Ordinance 15285, Section 8.

Refer to Capital Budget Committee

#### 17. Proposed Ordinance No. 2006-0358

Mr. Constantine

AN ORDINANCE making an appropriation of \$2,258,935 to MHCADS - alcoholism and substance abuse; amending the 2006 Budget Ordinance, Ordinance 15333, Section 71, as amended.

Refer to Operating Budget Committee

#### 18. Proposed Ordinance No. 2006-0359

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$3,209,785 to the office of information resource management capital fund to provide funding for human resource/payroll and financial software upgrades, amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$329,835 to the water and land resources shared services and surface water management local drainage services funds; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 68 and 69, as amended.

Refer to Operating Budget Committee

#### 20. Proposed Ordinance No. 2006-0361

Mr. Constantine

AN ORDINANCE making an appropriation of \$350,000 to the risk abatement fund for the purpose of paying preliminary litigation and administrative costs related to the Dolan lawsuit; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 36 and 40, as amended, and adding a new section to Ordinance 15333.

Refer to Operating Budget Committee

#### 21. Proposed Ordinance No. 2006-0362

Mr. Ferguson

AN ORDINANCE related to county leases and agreements for personal or real property; requiring council approval of certain real property leases and agreements, making technical corrections; and amending Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040.

Refer to Capital Budget Committee

#### 22. Proposed Ordinance No. 2006-0363

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$242,063 to the department of adult and juvenile detention and a disappropriation of \$242,063 from salary and wage contingency; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 35 and 45, as amended.

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of understanding negotiated by and between King County and the King County Juvenile Detention Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Refer to Metropolitan King County Council

#### 24. Proposed Ordinance No. 2006-0365

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.

Refer to Capital Budget Committee

#### 25. Proposed Ordinance No. 2006-0366

Mr. Ferguson

AN ORDINANCE authorizing the executive to enter into a lease for four thousand two hundred fifty-one square feet of office space in the Prefontaine building located at 110 Prefontaine Place South in the city of Seattle for three years, with an option to renew for an additional two years, for the community correction division's learning center and literacy program.

Refer to Capital Budget Committee

#### 26. Proposed Ordinance No. 2006-0367

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into a lease for six thousand square feet of office space in the Walthew building, located at 123 Third Avenue South in the city of Seattle to house the office of the public defender and the veterans' assistance program of the department of community and human services.

Refer to Capital Budget Committee

#### 27. Proposed Ordinance No. 2006-0368

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into a lease for 720 square feet of animal clinic and boarding space, located at 821 164th Avenue Northeast in Bellevue to house the eastside pet adoption center, a program in the records, elections and licensing services division of the department of executive services.

Refer to Capital Budget Committee

Mr. Ferguson

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement to complete the sale of the county-owned property known as the Schroeder property located at 1650 Southeast Redmond-Fall City Road, east of the city of Redmond, located in council district three.

Refer to Capital Budget Committee

#### 29. 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.

Refer to Capital Budget Committee

#### 30. Proposed Ordinance No. 2006-0375

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into a lease renewal for twelve thousand five hundred square feet of space located at 6452 South 144th Street in Tukwila, for the King County radio communications service.

Refer to Capital Budget Committee

#### 31. Proposed Ordinance No. 2006-0376

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into a lease for 1738 square feet of dental clinic space located at 10700 Southeast 174th Street in Renton to house the dental program of the Seattle-King County department of public health.

Refer to Capital Budget Committee

#### 32. Proposed Ordinance No. 2006-0377

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$21,910,552 to the federal housing and community development fund; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 85, as amended.

Mr. Ferguson

AN ORDINANCE authorizing King County's sale of 2.63 acres of undeveloped land located at 4500 Talbot road south in Renton, Washington.

Refer to Capital Budget Committee

#### 34. Proposed Ordinance No. 2006-0379

Mr. Ferguson

AN ORDINANCE making an appropriation of \$375,000 to ITS - technology services and making a supplemental appropriation of \$1,125,000 to the building repair and replacement fund for the expected potential costs of program planning and obtaining a master use permit for the construction of a new building on Goat Hill to house a consolidated elections facility, data center and the sheriff's criminal investigation division, for consultant services to develop a statement of requirements for a countywide data center; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 106 and 114, as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

#### 35. Proposed Ordinance No. 2006-0380

Mr. Ferguson

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$6,825,777 to the current expense transfers to capital funds; appropriating \$1,442,958 to children and family set-aside transfer to housing opportunity and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$30,324,377; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 43, 52, 114, 115, 116, 117,118 and 119, as amended, and Attachments B, C, D, E, F and G, as amended.

Refer to Capital Budget Committee

#### 36. Proposed Ordinance No. 2006-0383

Mr. Constantine

AN ORDINANCE establishing November 7, 2006, as the date of an election on the questions of creating a public utility district on Vashon-Maury Islands; establishing and defining the boundary lines of the proposed public utility district; determining the number of commissioners of the proposed public utility district and the manner of their election; requesting the preparation and distribution of a voters' pamphlet for the special election; and appointing a committee to write the voters' pamphlet statement for the November 7, 2006, election.

Refer to Growth Management and Natural Resources Committee

Mr. Constantine

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 7, 2006, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a six-year period, at a rate of not more than \$0.0568 per one thousand dollars of assessed valuation for collection in 2007 and as allowed by chapter 84.55 RCW for the five succeeding years, for the purpose of funding the continued operation of the automated fingerprint identification system; this proposition shall be placed on the November 7, 2006, ballot by the King County manager of records, elections and licensing services only if the automated fingerprint identification system proposition, authorized by Ordinance 15537 and submitted to the voters on September 19, 2006, is not approved by the voters; and appointing a committee to write the voters' pamphlet statement for the November 7, 2006, election.

Refer to Operating Budget Committee

#### First Reading and Referral of Motions

#### 38. **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.

Refer to Law, Justice and Human Services Committee

#### 39. **Proposed Motion No. 2006-0343**

Ms. Patterson

A MOTION confirming the executive's appointment of Melissa Ponder, who resides in council district five, to the King County civil rights commission.

Refer to Law, Justice and Human Services Committee

#### **40.** Proposed Motion No. 2006-0345

Mr. Constantine

A MOTION approving the second quarter financial report for the printing and graphic arts fund as meeting the requirements of a budget proviso presented in Section 14 of Ordinance 15333.

#### 41. **Proposed Motion No. 2006-0348**

Ms. Patterson

A MOTION confirming the executive's appointment of Brian Felczak, who works in council district five, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 1.

Refer to Labor, Operations and Technology Committee

# **Proposed Motion No. 2006-0349**

Ms. Patterson

A MOTION confirming the executive's appointment of Matt Everett, who resides in council district five, to the King County emergency management advisory committee, as the water/sewer representative.

Refer to Labor, Operations and Technology Committee

# 43. **Proposed Motion No. 2006-0356**

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 \$ 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; 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 \$ and fixing the interest rate and other terms thereof in
accordance with Ordinance 14991, as amended by Ordinance 15286.

Refer to Capital Budget Committee

#### **Other Business**

Because this is special meeting held pursuant to chapter 42.30 RCW, no business other than Items 45 and 46 is permitted

#### **Land Use Appeals**

# 44. Proposed Substitute Ordinance No. 2005-0017.2

Mr. Phillips

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. On 7/24/2006, the Metropolitan King County Council Deferred.

# 45. Proposed Substitute Ordinance No. 2005-0019.2

Mr. Phillips

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. On 7/24/2006, the Metropolitan King County Council Deferred.

#### **Adjournment**