

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 October 23, 2006 1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of October 16, 2006

Councilmember Gossett

2. Reports on Special and Outside Committees

South County Area Transportation Board Board of Health Public Health Operational Master Plan Steering Committee Regional Leadership Conference Water Resource Inventory Area 8 Central Link Oversight Committee

3. Plat Tracing

Councilmember Constantine

Redmond Ridge Div 15 - Council District 3





Hearing and Second Reading of Ordinances

Capital Budget

Councilmember Ferguson

4. Proposed Ordinance No. 2006-0378

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.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 10/4/2006, the Capital Budget Committee Deferred.

On 10/11/2006, the Capital Budget Committee Recommended Do Pass.

Public Hearing Required

5. Proposed Substitute Ordinance No. 2006-0379.2

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$375,000 to ITS - technology services and making a net supplemental appropriation of \$935,000 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 for the purpose of conducting due diligence on properties brought forth through broker assisted property search for sites for a potential consolidated elections facility, and/or a data center and/or the sheriff's criminal investigation division; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 106 and 114, as amended, and Attachment B, as amended.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/20/2006, the Capital Budget Committee Deferred.

On 10/4/2006, the Capital Budget Committee Deferred.

On 10/11/2006, the Capital Budget Committee Amended.

On 10/11/2006, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

6. <u>Proposed Substitute Ordinance No.</u> 2006-0380.2

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 \$30,197,241; 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.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/20/2006, the Capital Budget Committee Deferred.

On 10/4/2006, the Capital Budget Committee Deferred.

On 10/11/2006, the Capital Budget Committee Amended.

On 10/11/2006, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

7. <u>Proposed Substitute Ordinance No. 2006-0408.2</u>

Mr. Ferguson

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street in Seattle; and amending Ordinance 15390, Section 2, and Ordinance 15390, Section 3.

On 9/18/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 10/4/2006, the Capital Budget Committee Deferred.

On 10/11/2006, the Capital Budget Committee Amended.

On 10/11/2006, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

Committee of the Whole

Councilmember Gossett

8. Proposed Ordinance No. 2006-0464

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21HD representing employees in the department of public health; and establishing the effective date of said agreements.

Contingent on Committee Action

On 10/16/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Constantine

9. Proposed Ordinance No. 2006-0425

Ms. Lambert

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Issaquah relating to the transfer of certain local parks and surface water facilities and property interests to the city.

On 9/18/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 10/3/2006, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

Regional Policy

Councilmember von Reichbauer

10. <u>Proposed Substitute Ordinance No.</u> 2006-0453.2

Mr. Ferguson and Ms. Lambert

AN ORDINANCE adopting the service improvement plan guiding the management and expenditure of the proceeds from the veterans and human services levy, as required by Ordinance 15406.

This was a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 10/5/2006, the Law, Justice and Human Services Committee Recommended Do Pass.

On 10/11/2006, the Regional Policy Committee Amended.

On 10/11/2006, the Regional Policy Committee Recommended Do Pass Substitute.

Public Hearing Required

First Reading and Referral of Ordinances

11. Proposed Ordinance No. 2006-0469

Mr. Constantine

AN ORDINANCE relating to solid waste facilities disposal fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Refer to Annual Budget Reconciliation and Adoption Committee

12. Proposed Ordinance No. 2006-0471

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 14235 NE 171st Street, south of the NE 171st Street and 143rd Place NE intersection, Woodinville, at the request of Woodin Creek Estates, department of development and environmental services file no. L04P0029.

Refer to Hearing Examiner

13. Proposed Ordinance No. 2006-0473

Mr. Constantine

AN ORDINANCE adopting the 2007 Annual Budget and making appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2007, and ending December 31, 2007.

Refer to Annual Budget Reconciliation and Adoption Committee

14. Proposed Ordinance No. 2006-0474

Mr. Constantine

AN ORDINANCE relating to county automotive parking facilities; amending Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 3511, Section 4, as amended, and K.C.C. 3.32.030, Ordinance 3511, Section 5, as amended, and K.C.C. 3.32.040, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 3511, Section 6, and K.C.C. 3.32.050, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, adding a new section to K.C.C. chapter 3.32 and repealing Ordinance 8753, Section 4, as amended, and K.C.C. 3.32.005.

Refer to Annual Budget Reconciliation and Adoption Committee

15. Proposed Ordinance No. 2006-0475

Mr. Constantine

AN ORDINANCE relating to plumbing permits, setting fees: amending Ordinance 14522, Section 2 as amended, and K.C.C. 16.32.080 and K.C.C. 16.32.085.

Refer to Annual Budget Reconciliation and Adoption Committee

16. Proposed Ordinance No. 2006-0476

Mr. Constantine

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 14261, Section 4, as amended, and K.C.C. 9.08.070, Ordinance 14261, Section 5, as amended, and K.C.C. 9.08.080.

Refer to Annual Budget Reconciliation and Adoption Committee

17. Proposed Ordinance No. 2006-0477

Mr. Constantine

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; confirming the exception for Federally and tribally owned lands and amending Ordinance 14263, Section 2, and K.C.C. 4.94.010.

Refer to Annual Budget Reconciliation and Adoption Committee

18. Proposed Ordinance No. 2006-0478

Mr. Constantine

AN ORDINANCE increasing the aircraft tie-downs monthly rental rate at the King County International Airport, which is also known as B.F.I., increasing the fuel field use fee collected from oil companies or fuel distributor companies or both selling and delivering fuel to B.F.I., and increasing the landing fee paid by aircraft operators of revenue generating flights and non-revenue generating flights not based at B.F.I.; amending Ordinance 1159, Article XIV, Section 1, as amended, and K.C.C. 15.56.010, and Ordinance 10500, Section 1, as amended, and K.C.C. 15.64.020 and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.

Refer to Annual Budget Reconciliation and Adoption Committee

19. Proposed Ordinance No. 2006-0482

Mr. Constantine

AN ORDINANCE relating to the 2007 King County 10 Step Hourly Squared Schedule, 2007 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2007 King County Standardized Hourly Salary Schedule and 2007 King County Standardized Annual/FLSA Exempt Salary Schedule and the annual cost of living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K. 3.12.140.

Refer to Annual Budget Reconciliation and Adoption Committee

20. Proposed Ordinance No. 2006-0483

Mr. Constantine

AN ORDINANCE abolishing the airport noise containment reserve subfund within the King County International Airport construction fund; transferring the fund balance of the airport noise containment reserve subfund to the King County International Airport construction fund; repealing Ordinance 13238, Section 1, Ordinance 13238, Section 2, and Ordinance 14208, Section 2.

Refer to Annual Budget Reconciliation and Adoption Committee

21. Proposed Ordinance No. 2006-0484

Mr. Constantine

AN ORDINANCE relating to the county property tax levies for collection in 2007, and implementing RCW 84.55.120.

Refer to Annual Budget Reconciliation and Adoption Committee

22. Proposed Ordinance No. 2006-0485

Mr. Constantine

AN ORDINANCE relating to the 2006 levy of property taxes in King County for collection in the year 2007.

Refer to Annual Budget Reconciliation and Adoption Committee

23. Proposed Ordinance No. 2006-0486

Mr. Constantine

AN ORDINANCE relating to the 2006 levy of property taxes in King County for collection in the year 2007; and amending Ordinance YYYYY, Sections 1, 2 and 3.

Refer to Annual Budget Reconciliation and Adoption Committee

First Reading and Referral of Motions

24. Proposed Motion No. 2006-0347

Mr. Ferguson

A MOTION confirming the executive's appointment of Mariah Lewis-Mitchell, who resides in council district one, to the King County alcohol and substance abuse administrative board

Refer to Law, Justice and Human Services Committee

25. **Proposed Motion No. 2006-0394**

Mr. Ferguson

A MOTION confirming the executive's appointment of The Honorable David Baker, Deputy Mayor, city of Kenmore, who resides in Council district one, to the King County solid waste advisory committee, as a local elected official representative.

Refer to Growth Management and Natural Resources Committee

26. Proposed Motion No. 2006-0479

Mr. Constantine

A MOTION extending King County's annexation initiative until 2010 to support annexation or incorporation of remaining unincorporated areas of King County.

Refer to Annual Budget Reconciliation and Adoption Committee

Proposed Motion No. 2006-0480

Mr. Constantine

A MOTION approving the business plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in Ordinance 15333, Section 14.

Refer to Annual Budget Reconciliation and Adoption Committee

28. **Proposed Motion No. 2006-0481**

Mr. Constantine

A MOTION identifying projects to be funded under the re-authorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to those projects the funds to be received from the federal government for federal fiscal year 2007, which begins October 1, 2006.

Refer to Annual Budget Reconciliation and Adoption Committee

Other Business

Adjournment