

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 November 6, 2006 11:00 AM

Special Meeting 11:00 a.m. to 1:30 p.m. Regular Meeting 1:30 p.m. REVISED Added Items 46 and 47

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.

1. Approval of Minutes of October 30, 2006

Councilmember Gossett

2. Plat Tracing

Councilmember Constantine

Lakemont Court Div. 1 - Council District 6





Hearing and Second Reading of Ordinances

Annual Budget Reconciliation and Adoption Committee

Councilmember Constantine

THERE WILL BE ONE PUBLIC HEARING ON ITEMS 3-10

3. Proposed Ordinance No. 2006-0444

Mr. Constantine

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee.

Public Hearing Required

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

4. 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.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee.

Public Hearing Required

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

5. 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.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee.

Public Hearing Required

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

6. 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.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee.

Public Hearing Required

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

7. 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.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee.

Public Hearing Required

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

8. 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.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee.

Public Hearing Required

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

9. 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.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee.

Public Hearing Required

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

10. 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 1159, Article XVI, 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.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption 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

Capital Budget

Councilmember Ferguson

11. Proposed Motion No. 2005-0499

Mr. Gossett

A MOTION of the county council approving a [bid/bond purchase agreement] for a series of the county's sewer revenue bonds in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance ____.

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 Passed Out of Committee Without a Recommendation.

Reappointment Consent Agenda 12-21

Councilmember Gossett

12. Proposed Motion No. 2006-0007

Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Lauren McCroskey, who resides in council district seven, to the King County landmarks commission.

13. Proposed Motion No. 2006-0195

Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Bill DuBray, who resides in council district seven, to the King County fairgrounds advisory board.

14. Proposed Motion No. 2006-0465

Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Peggy Ann Leonard, who resides in council district seven, to the King County women's advisory board.

15. Proposed Motion No. 2006-0505

Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Robert Tidball, who resides in council district seven, to the King County agriculture commission.

16. Proposed Motion No. 2006-0510

Ms. Lambert

A MOTION confirming the executive's reappointment of Denise Smith, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing groundwater advisory committees.

17. **Proposed Motion No. 2006-0513**

Ms. Lambert

A MOTION confirming the executive's reappointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.

18. **Proposed Motion No. 2006-0514**

Ms. Lambert

A MOTION confirming the executive's reappointment of Michaele Blakely, who resides in council district three, to the King County agriculture commission.

19. **Proposed Motion No. 2006-0517**

Ms. Lambert

A MOTION confirming the executive's reappointment of Nancy Hutto, who resides in council district three, to the King County agriculture commission.

20. <u>Proposed Motion No. 2006-0536</u>

Ms. Patterson

A MOTION confirming the executive's reappointment of Delores Brown, who resides in council district five, to the King County housing authority board of commissioners, as the resident commissioner.

21. **Proposed Motion No. 2006-0543**

Ms. Lambert

A MOTION confirming the executive's reappointment of Laura Szentes, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the sewer and water utilities representative, position 1.

Hearing Examiner Consent Agenda Item 22

Councilmember Constantine

Proposed Substitute Ordinance No. 2006-0301.2

Mr. Phillips

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

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

23. Proposed Ordinance No. 2006-0523

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 8255 South 118th Street, Seattle, at the request of Schneider Homes, department of development and environmental services file no. L05P0017.

Refer to Hearing Examiner

24. Proposed Ordinance No. 2006-0551

Mr. Gossett

AN ORDINANCE approving and adopting the memorandum of agreement regarding a productivity program negotiated by and between King County and Service Employees International Union, Local 925 (Department of Executive Services - Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Refer to Committee of the Whole

25. Proposed Ordinance No. 2006-0552

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks, wastewater treatment division; and establishing the effective date of said agreement.

Refer to Committee of the Whole

26. Proposed Ordinance No. 2006-0553

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Refer to Committee of the Whole

27. Proposed Ordinance No. 2006-0554

Ms. Hague

AN ORDINANCE approving the Cascade Water Alliance Transmission and Supply Plan as a comprehensive water plan, subject to specified conditions.

Refer to Committee of the Whole

First Reading and Referral of Motions

28. **Proposed Motion No. 2006-0393**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Sheila Austria, who resides in council district seven, to the King County women's advisory board, executive at-large position 2.

Refer to Law, Justice and Human Services Committee

29. **Proposed Motion No. 2006-0458**

Mr. Gossett

A MOTION approving the rules to administer K.C.C. chapter 4.19 for a program to promote the use of small economically disadvantaged businesses on county contracts.

Refer to Labor, Operations and Technology Committee

Proposed Motion No. 2006-0493

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Anne Baunach, who resides in council district seven, to the King County regional human services levy oversight board.

Refer to Committee of the Whole

31. Proposed Motion No. 2006-0495

Mr. Gossett

A MOTION confirming the executive's appointment of Dorry Garcia, who resides in council district two, to the King County regional human services levy oversight board.

Refer to Committee of the Whole

32. Proposed Motion No. 2006-0498

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Bernice Robinson, who resides in council district seven, to the King County wheelchair accessible taxi advisory committee.

Refer to Labor, Operations and Technology Committee

33. **Proposed Motion No. 2006-0506**

Ms. Lambert

A MOTION confirming the executive's appointment of Larry Pickering, who resides in council district three, to the King County agriculture commission.

Refer to Growth Management and Natural Resources Committee

34. **Proposed Motion No. 2006-0509**

Ms. Lambert

A MOTION confirming the executive's appointment of Mary Shustov, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing sewer and water utilities, position 1.

Refer to Growth Management and Natural Resources Committee

Proposed Motion No. 2006-0519

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Robert Vos, who resides in council

district seven, to the King County agriculture commission.

Refer to Growth Management and Natural Resources Committee

36. Proposed Motion No. 2006-0520

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Judy Taylor, who resides in council district seven, to the King County agriculture commission.

Refer to Growth Management and Natural Resources Committee

37. **Proposed Motion No. 2006-0526**

Mr. Gossett

A MOTION confirming the executive's appointment of Robert Stephens, Jr., who resides in council district two, to the King County veterans citizen oversight board, effective January 1, 2007.

Refer to Committee of the Whole

38. Proposed Motion No. 2006-0527

Ms. Lambert

A MOTION confirming the executive's appointment of Stanley Gunno, who resides in council district three, to the King County veterans citizen oversight board, effective January 1, 2007.

Refer to Committee of the Whole

39. **Proposed Motion No. 2006-0529**

Ms. Patterson

A MOTION confirming the executive's appointment of Lorin Bannerman, who resides in council district five, to the King County veterans citizen oversight board, effective January 1, 2007.

Refer to Committee of the Whole

40. Proposed Motion No. 2006-0535

Mr. Gossett

A MOTION confirming the executive's appointment of Roger Welles, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.

Refer to Committee of the Whole

41. Proposed Motion No. 2006-0538

Ms. Patterson

A MOTION confirming the executive's appointment of Shirley Baker, who resides in council district five, to the King County landmarks commission.

Refer to Growth Management and Natural Resources Committee

42. Proposed Motion No. 2006-0542

Ms. Lambert

A MOTION confirming the executive's appointment of Judith Jewell, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the business owner representative.

Refer to Growth Management and Natural Resources Committee

43. **Proposed Motion No. 2006-0545**

Ms. Lambert

A MOTION confirming the executive's appointment of Sheldon Lynne, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing the city of Issaquah.

Refer to Growth Management and Natural Resources Committee

44. **Proposed Motion No. 2006-0547**

Ms. Lambert

A MOTION confirming the executive's appointment of Geoffrey Clayton, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the water purveyor representative.

Refer to Growth Management and Natural Resources Committee

45. Proposed Motion No. 2006-0548

Mr. Dunn and Mr. Constantine

A MOTION authorizing the chair of the council to extend the contract for services with the Ferguson Group to represent the county during 2007.

Refer to Committee of the Whole

Other Business

Extra Items

First Reading and Referral of Ordinances

46. Proposed Ordinance No. 2006-0557

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of a majority of the East Renton Plateau PAA and transferring certain local parks and surface water facilities and property interests to the city.

Refer to Committee of the Whole

47. Proposed Ordinance No. 2006-0558

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the timing and annexation incentive fund transfers to be committed to future annexation of the city's remaining annexation areas and calling for the negotiation of additional interlocal agreements to confirm these commitments.

Refer to Committee of the Whole

Adjournment