

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

November 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 November 6, 2006

Councilmember Gossett

2. <u>Reports on Special and Outside Committees</u>

Puget Sound Regional Council Transportation Policy Board





Mr. Constantine

Hearing and Second Reading of Ordinances

Annual Budget Reconciliation and Adoption Committee

Councilmember Constantine

THERE WILL BE ONE PUBLIC HEARING ON ITEMS 3-9. EACH ITEM WILL BE CONSIDERED INDIVIDUALLY.

3. Proposed Ordinance No. 2006-0444

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. 20.12.468, 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.

Contingent on Committee Action

On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee. On 11/6/2006, the Metropolitan King County Council Hearing Held. On 11/6/2006, a public hearing was held and remained open.

4. <u>Proposed Ordinance No. 2006-0474</u>

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.

Contingent on Committee Action

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee. On 11/6/2006, the Metropolitan King County Council Hearing Held. On 11/6/2006, a public hearing was held and remained open.

Mr. Constantine

Mr. Constantine

5. <u>Proposed Ordinance No. 2006-0475</u>

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.

Contingent on Committee Action

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee. On 11/6/2006, the Metropolitan King County Council Hearing Held. On 11/6/2006, a public hearing was held and remained open.

6. Proposed Ordinance No. 2006-0476

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.

Contingent on Committee Action

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee. On 11/6/2006, the Metropolitan King County Council Hearing Held. On 11/6/2006, a public hearing was held and remained open.

7. <u>Proposed Ordinance No. 2006-0477</u>

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.

Contingent on Committee Action

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee. On 11/6/2006, the Metropolitan King County Council Hearing Held. On 11/6/2006, a public hearing was held and remained open. 8.

Metropolitan King County Council

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.

AN ORDINANCE increasing the aircraft tie-downs monthly rental rate at the King County

Contingent on Committee Action

Proposed Ordinance No. 2006-0478

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee. On 11/6/2006, the Metropolitan King County Council Hearing Held. On 11/6/2006, a public hearing was held and remained open.

9. <u>Proposed Ordinance No. 2006-0484</u>

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

Contingent on Committee Action

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

AN ORDINANCE approving and adopting the collective bargaining agreement and one

representing employees in the department of natural resources and parks, wastewater treatment

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Committee of the

Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors)

division; and establishing the effective date of said agreement.

Committee of the Whole

Whole.

Councilmember Gossett

10. <u>Proposed Ordinance No. 2006-0552</u>

Public Hearing Required

Contingent on Committee Action

Mr. Constantine

Mr. Constantine

Mr. Gossett and Mr. Phillips

memorandum of agreement negotiated by and between King County and International

Printed on 11/9/06

11.

Contingent on Committee Action

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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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.

Public Hearing Required

12. <u>Proposed Ordinance No. 2006-0554</u>

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

Contingent on Committee Action

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Constantine

13. <u>Proposed Ordinance No. 2006-0293</u>

AN ORDINANCE relating to river and floodplain management, adopting the 2006 King County Flood Hazard Management Plan as a functional plan of the King County Comprehensive Plan; and amending Ordinance 11112, Section 1, and K.C.C. 20.12.480.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 9/19/2006, the Growth Management and Natural Resources Committee Deferred. Public Hearing Required

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

Proposed Ordinance No. 2006-0553

Mr. Gossett and Mr. Phillips

Ms. Hague

Mr. Constantine and Ms. Hague

Mr. Phillips

Motions for Council Action

Committee of the Whole

Councilmember Gossett

14. <u>Proposed Motion No. 2006-0522</u>

A MOTION authorizing the metropolitan King County council to accept a donation by the Seattle Center Fund of reception space for an event honoring King County board and commission members at Marion Oliver McCaw Hall.

On 10/30/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/6/2006, the Committee of the Whole Recommended Do Pass.

15. <u>Proposed Motion No. 2006-0548</u>

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.

Contingent on Committee Action

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

16. <u>Proposed Motion No. 2006-0561</u>

A MOTION waiving the requirements for competitive bidding or formal solicitation and minority and women's business enterprises requirements, for repairs to protect life and property threatened by the emergency conditions cited in the Local Proclamation of Emergency issued by the King County executive.

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SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

17. **Proposed Motion No. 2006-0562**

A MOTION authorizing temporary free disposal of storm-related debris resulting from the November 2006 storm event.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Hearing Examiner Consent Agenda - Items 18-21

Councilmember Constantine

Proposed Substitute Ordinance No. 2006-0369.2

AN ORDINANCE authorizing the vacation of a portion of NE 165th Street, File V-2519, Petitioner: Lysanne Cape.

On 8/28/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

 Proposed Substitute Ordinance No.

 2006-0372.2

AN ORDINANCE authorizing the vacation of a portion of South 108th Street, File V-2506, Petitioner: Daisy Cancio.

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On 8/28/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Mr. Gossett and Mr. Phillips

Mr. Phillips

Mr. Phillips

Printed on 11/9/06

Mr. Phillips

20.

<u>Proposed</u> Substitute Ordinance No. 2006-0401.2

AN ORDINANCE authorizing the vacation of a portion of 44th Avenue South, File V-2532, Petitioners: James and Tammy Walz.

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On 9/11/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

21. <u>Proposed Substitute Ordinance No.</u> 2006-0402.2

AN ORDINANCE authorizing the vacation of a portion of NE 160th Street, File V-2531, Petitioners: John and Elizabeth Bell.

On 9/11/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

22. <u>Proposed Ordinance No. 2006-0472</u>

AN ORDINANCE relating to the annexation of approximately eighteen acres of land into the Southwest Suburban Sewer District, known as the Cedarhurst Division No. 3 (2006) Island Annexation, for the purpose of providing sewer service.

Refer to Growth Management and Natural Resources Committee

23. <u>Proposed Ordinance No. 2006-0550</u>

AN ORDINANCE authorizing the King County executive to execute a forty-year use agreement with the Eastside Football Club for the use, construction, development, programming and supplemental maintenance of synthetic and grass soccer fields and related infrastructure at Preston fields and community park.

Refer to Growth Management and Natural Resources Committee

24. <u>Proposed Ordinance No. 2006-0555</u>

AN ORDINANCE approving the city of Tukwila 2005 Water System Plan Update as a comprehensive water system plan, subject to specified conditions. *Refer to Growth Management and Natural Resources Committee*

25. <u>Proposed Ordinance No. 2006-0563</u>

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle relating to the South Park bridge and conditions necessary for the city to designate the Unincorporated North Highline Area as a potential annexation area. *Refer to Committee of the Whole*

Ms. Hague

Ms. Lambert

Ms. Patterson and Ms. Hague

Mr. Phillips

Mr. Phillips

Mr. Constantine

King County

First Reading and Referral of Motions

26. Proposed Motion No. 2006-0528

Metropolitan King County Council

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

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Refer to Committee of the Whole

27. Proposed Motion No. 2006-0534

A MOTION confirming the executive's appointment of William Wood, who resides in council district four, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.

Refer to Committee of the Whole

28. Proposed Motion No. 2006-0537

A MOTION confirming the executive's appointment of Heather Villanueva, who resides in council district four, to the King County civil rights commission.

Refer to Law, Justice and Human Services Committee

29. Proposed Motion No. 2006-0556

A MOTION authorizing the executive to accept a donation of emergency preparedness kits designed for first responders from American Preparedness/Success Marketing Inc. to the King County sheriff's office; the value of this gift is forty thousand dollars. Refer to Law, Justice and Human Services Committee

30. Proposed Motion No. 2006-0564

A MOTION creating the King County financial policies advisory task force.

Refer to Annual Budget Reconciliation and Adoption Committee

Other Business

Adjournment



Mr. Phillips

Mr. Phillips

Mr. Phillips

Ms. Lambert and Ms. Patterson

Mr. Constantine