

**King County** 

**Meeting Agenda** 

## Metropolitan King County Council

Councilmembers: Julia Patterson, Chair; Dow Constantine, Vice Chair of Policy and Administration; Reagan Dunn, Vice Chair for Council Relations; Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips, Pete von Reichbauer

Room 1001	March 10, 2008	1:30 PM

#### 1. Call to Order

2. Roll Call

#### 3. Flag Salute and Pledge of Allegiance

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

#### 4. Approval of Minutes of March 3, 2008

Councilmember Constantine

#### 5. Special Items

#### Presentation of a Proclamation Declaring March as Women's History Month in King County

Councilmember Patterson and Executive Sims

#### Presentation of County Service Awards

Executive Sims

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

Sound Transit - Councilmember Phillips





#### Hearing and Second Reading of Ordinances

#### Consent Item 7

Councilmember Constantine

#### 7. <u>Proposed Substitute Ordinance No.</u> 2008-0070.2

AN ORDINANCE related to the King County board of health; and amending Ordinance 14989, Section 3, and K.C.C. 2.35.021, Ordinance 14989, Section 6, and K.C.C. 2.35.051 and 14989, Section 7, and K.C.C. 2.35.061.

On 2/4/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 2/28/2008, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 7

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

Councilmember Constantine

#### 8. <u>Proposed Substitute Ordinance No.</u> 2007-0353.2

Ms. Lambert

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for an approximately thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

On 9/4/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.
On 10/15/2007, the Metropolitan King County Council Re-referred to Committee of the Whole.
On 10/22/2007, the Committee of the Whole Amended.
On 10/22/2007, the Committee of the Whole Passed Out of Committee Without a Recommendation.
On 11/13/2007, the Metropolitan King County Council Deferred.
On 11/13/2007, the Metropolitan King County Council Deferred.
On 11/19/2007, the Metropolitan King County Council Deferred.
On 12/10/2007, the Metropolitan King County Council Deferred.
On 12/2007, the Metropolitan King County Council Deferred.
On 12/2008, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.
On 2/25/2008, the Metropolitan King County Council Deferred.
On 11/13/2007, a public hearing was held and closed.

Ms. Patterson

Councilmember Hague

#### 9. <u>Proposed Ordinance No. 2007-0580</u>

AN ORDINANCE relating to the Regional Wastewater Services Plan conveyance policies, amending Ordinance 13680, Section 6, as amended, and K.C.C. 28.86.060.

Meeting Agenda

On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee. On 12/12/2007, the Regional Water Quality Committee Recommended Do Pass. On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/4/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee. On 2/26/2008, the Utilities and Parks Committee Recommended Do Pass. Public Hearing Required

# First Reading of and Action on Emergency Ordinances Without Referral to Committee

#### 10. <u>Proposed Ordinance No. 2008-0139</u>

AN ORDINANCE authorizing the King County executive to convey real property interests held by King County to the King County flood control zone district and the city of Tukwila for the purposes of implementing projects in cooperation with the United States Army Corps of Engineers; and declaring an emergency.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

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

#### 11. Consent Items 12-15

Councilmember Constantine

#### 12. Proposed Motion No. 2008-0016

A MOTION confirming the executive's appointment of Scott Parello, who resides in council district one, to the King County landmarks commission.

On 1/7/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 2/4/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee. On 2/26/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

Mr. Phillips

**Ms.** Patterson

A MOTION confirming the executive's appointment of Lynette Friberg Weber, who resides in council district six, to the King County landmarks commission.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee. On 2/26/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

#### 15. Proposed Substitute Motion No. 2008-0067.2 Mr. Constantine, Mr. Ferguson and Mr.

A MOTION authorizing King County department of transportation to accept a total of \$56,800 in sponsorship funds for the county-sponsored Clean Vehicles Now event from the Washington state Department of Ecology, Snohomish county, Pierce county, Puget Sound Clean Air Agency, the cities of Auburn, Bellevue, Bothell, Des Moines, Everett, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Mercer Island, Newcastle, Normandy Park, Redmond, Renton, Seattle, Shoreline, Snoqualmie, Tukwila and Woodinville and Puget Sound Clean cities, a one-time cost-coverage exhibit fees from Austin Energy, Ballard Biofuels, Ballard Power, CCG/Faster, Clean Energy Fuels, USEPA, Flexcar, General Motors, Green Car Company, Honda Auto Center of Bellevue, MC Electric Vehicles, Modec Limited, PEXT International, Segway of Seattle, Sunergy Systems, Vectrix and Whole Energy Fuels and in one-time cost coverage registration fees from individual participants.

On 2/25/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 2/27/2008, the Transportation Committee Recommended Do Pass Substitute Consent.

#### **General Government and Labor Relations**

Councilmember Gossett

#### 16. Proposed Substitute Motion No. 2008-0117.2

A MOTION related to council adoption of the 2008 work program for the county auditor's office.

On 2/25/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 2/26/2008, the General Government and Labor Relations Committee Recommended Do Pass Substitute.

On 2/26/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

Proposed Motion No. 2008-0023

A MOTION confirming the executive's appointment of Tom Hitzroth, who resides in council district six, to the King County landmarks commission.

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On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

#### 13. Proposed Motion No. 2008-0020

Metropolitan King County Council

#### Monday, March 10, 2008

Ms. Hague

**Phillips** 

Ms. Hague

Mr. Gossett

# Employment and Administration Committee Consent Agenda Items 17-19

Meeting Agenda

Councilmember Hague

- 17. Approval of the Committee Organization Chart
- 18. Approve Renewal of Contract for Legal Counsel
- 19. Hire a Senior Principal Management Auditor

### First Reading and Referral of Ordinances

#### 20. <u>Proposed Ordinance No. 2008-0074</u>

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030, and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040. *Refer to Growth Management and Natural Resources Committee* 

#### 21. Proposed Ordinance No. 2008-0124

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 13147, Section 30, as amended, and K.C.C. 20.18.140, Ordinance 14047, Section 9, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 6949, Section 6, as amended, and K.C.C. 20.44.040 and Ordinance 6949, Section 10, as amended, and K.C.C. 20.44.080.

Refer to Growth Management and Natural Resources Committee

#### 22. <u>Proposed Ordinance No. 2008-0125</u>

AN ORDINANCE relating to surface water management; and amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended, and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080.

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Refer to Growth Management and Natural Resources Committee

#### Mr. Gossett

#### Mr. Gossett

Mr. Gossett

#### 23. <u>Proposed Ordinance No. 2008-0126</u>

AN ORDINANCE relating to sewer and water management; and amending Ordinance 1709, Section 1, as amended, and K.C.C. 13.24.010, Ordinance 4307, Section 2, as amended, and K.C.C. 13.24.020, Ordinance 13625, Section 22, as amended, and K.C.C. 13.24.035, Ordinance 1709, Section 5, as amended, and K.C.C. 13.24.060, Ordinance 11481, Section 7, as amended, and K.C.C. 13.24.075, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 7, as amended, and K.C.C. 13.24.090, Ordinance 1709, Section 8, as amended, and K.C.C. 13.24.100, Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136, Ordinance 11616, Section 13, as amended, and K.C.C. 13.24.138 and Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140.

Refer to Growth Management and Natural Resources Committee

#### 24. <u>Proposed Ordinance No. 2008-0127</u>

AN ORDINANCE relating to transportation: amending Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 1711, Section 1, as amended, and K.C.C. 14.44.010, Ordinance 13734, Section 8, and K.C.C. 14.45.060, Ordinance 13734, Section 15 and K.C.C. 14.45.130, Ordinance 4099, Section 1, as amended, and K.C.C. 14.46.010, Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090, Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section10, as amended, and K.C.C. 14.70.230, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, Ordinance 15030, Section 9, and K.C.C. 14.70.285, repealing Ordinance 14050, Section 12, as amended, and K.C.C. 14.70.250 and repealing Ordinance 15839, Attachments A and B. **Refer to Growth Management and Natural Resources Committee** 

#### 25. <u>Proposed Ordinance No. 2008-0128</u>

AN ORDINANCE relating to zoning and development regulations; amending Ordinance 1488, Section 2, as amended, and K.C.C. 16.82.010, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, and K.C.C. 16.82.051, Ordinance 14259, Section 4, and K.C.C. 16.82.052, Ordinance 1488, Section 11, as amended, and K.C.C. 16.82.100, Ordinance 9614, Section 103, as amended, and K.C.C. 16.82.150, Ordinance 15053, Section 15, and K.C.C. 16.82.152, Ordinance 13694, Section 51, and K.C.C. 19A.08.160, Ordinance 10870, Section 138, as amended, and K.C.C. 21A.06.490, Ordinance 15051, Section 64, and K.C.C. 21A.06.578, Ordinance 10870, Section 259, and K.C.C. 21A.06.1095, Ordinance 15051, Section 86, and K.C.C. 21A.06.942, Ordinance 15051, Section 100, and K.C.C. 21A.06.1182, Ordinance 10870, Section 297, and K.C.C. 21A.06.1285, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 358, and K.C.C. 21A.12.210, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040,

#### King County

## Mr. Gossett

#### Mr. Gossett

Mr. Gossett

Ordinance 10870, Section 382, as amended, and K.C.C. 21A.14.220, Ordinance 10870, Section 390, as amended, and K.C.C. 21A.16.050, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 422, and K.C.C. 21A.20.040, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 427, as amended, and K.C.C. 21A.20.080, Ordinance 10870, Section 432, as amended, and K.C.C. 21A.20.120, Ordinance 13022, Section 26, and K.C.C. 21A.20.190, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, and K.C.C. 21A.24.055, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 472, as amended, and K.C.C. 21A.24.250, Ordinance 10870, Section 473, as amended and K.C.C. 21A.24.260, Ordinance 10870, Section 476, as amended, and K.C.C. 21A.24.290, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 15051, Section 173, and K.C.C. 21A.24.312, Ordinance 15051, Section 174, and K.C.C. 21A.24.313, Ordinance 15051, Section 179, and K.C.C. 21A.24.316, Ordinance 15051, Section 185, and K.C.C. 21A.24.325, Ordinance 15051, Section 187, and K.C.C. 21A.24.335, Ordinance 10870, Section 481, as amended, and K.C.C. 21A.24.340, Ordinance 15051, Section 192, and K.C.C. 21A.24.355, Ordinance 15051, Section 193, and K.C.C. 21A.24.358, Ordinance 15051, Section 195, and K.C.C. 21A.24.365, Ordinance 10870, Section 485, as amended, and K.C.C. 21A.24.380, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 230, and K.C.C. 21A.24.515, Ordinance 11621, Section 90, and K.C.C. 21A.28.154, Ordinance 10870, Section 563, as amended, and K.C.C. 21A.34.040, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 10870, Section 581, and K.C.C. 21A.38.080 and Ordinance 11351, Section 1, as amended, and K.C.C. 21A.38.090, adding a new section to K.C.C. chapter 16.82, adding a new section K.C.C. chapter 19A.08, adding a new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.12, adding a new section to K.C.C. chapter 21A.24 and adding a new section to K.C.C. chapter 21A.37.

Refer to Growth Management and Natural Resources Committee

#### 26. <u>Proposed Ordinance No. 2008-0131</u>

AN ORDINANCE authorizing a subdivision on certain property located at 36330 28th Avenue South, Postal City Federal Way, at the request of Admiral Construction Attn: Jaswinder Sekhon, department of development and environmental services file no. L06P0013. *Refer to Hearing Examiner* 

#### 27. <u>Proposed Ordinance No. 2008-0132</u>

AN ORDINANCE authorizing a subdivision on certain property located at 22215 116th Avenue SE, Postal City Kent, at the request of Navdeep Gill, department of development and environmental services file no. L07P0001.

#### Refer to Hearing Examiner

# Ms. Patterson

**Ms.** Patterson

28.

### Proposed Ordinance No. 2008-0140

AN ORDINANCE relating to the challenges to develop a proposal to increase camera surveillance to all allowable areas of the King County Correctional Facility, as well as recording capability for future review; amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended.

Meeting Agenda

Refer to Capital Budget Committee

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

#### 29. <u>Proposed Motion No. 2008-0129</u>

A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources and parks to reduce its power consumption at existing facilities, negotiate more favorable terms with its current energy suppliers, and identify a work plan and schedule to ensure cogeneration of power at the West Point Treatment Plant as required in a 2008 adopted budget proviso.

Refer to Utilities and Parks Committee

#### **30. Proposed Motion No. 2008-0130**

A MOTION relating to the challenges of completion of the review of the potential for the use of solar-powered "cordless compaction system" waste receptacle devices in its maintenance of parks and recreation facilities.

Refer to Utilities and Parks Committee

#### 31. <u>Proposed Motion No. 2008-0142</u>

A MOTION identifying the highest priority unfunded Capital Improvement Projects for King County.

Refer to Capital Budget Committee

32. <u>Proposed Motion No. 2008-0143</u>

A MOTION appointing Paul Reckamp to serve as a commissioner for fire district 31.

Refer to Committee of the Whole

33. <u>Proposed Motion No. 2008-0144</u>

A MOTION appointing Connie Capitan to serve as a commissioner for fire district 31.

Refer to Committee of the Whole

#### 34. Other Business

### 35. Adjournment

Ms. Hague

#### Ms. Hague

#### Mr. von Reichbauer

Mr. Phillips and Ms. Hague

#### Mr. von Reichbauer