

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 20, 2006 11:00 AM

Special Meeting 11:00 a.m. to 1:30 p.m. Regular Meeting 1:30 p.m.

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 Dunn will lead the flag salute and Pledge of Allegiance.

1. Approval of Minutes of November 13, 2006

Councilmember Gossett

2. Plat Tracing

Councilmember Constantine

Trilogy at Redmond Ridge Div 10 - Council District 3





Hearing and Second Reading of Ordinances

Annual Budget Reconciliation and Adoption

Councilmember Constantine

THERE WILL BE ONE PUBLIC HEARING ON ITEMS 3-5. EACH ITEM WILL BE CONSIDERED INDIVIDUALLY.

3. 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.

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 Substitute Ordinance No.</u> 2006-0482.2

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.

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

On 11/8/2006, the Annual Budget Reconciliation and Adoption Committee Deferred.
On 11/9/2006, the Annual Budget Reconciliation and Adoption Committee Amended.
On 11/9/2006, the Annual Budget Reconciliation and Adoption Committee Recommended Do Pass Substitute.

Public Hearing Required

5. 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.

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

On 11/8/2006, the Annual Budget Reconciliation and Adoption Committee Deferred.
On 11/9/2006, the Annual Budget Reconciliation and Adoption Committee Recommended Do Pass.
Public Hearing Required

Motions for Council Action

Consent Items 6-10

Councilmember Gossett

6. **Proposed Motion No. 2006-0494**

Ms. Hague

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

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

On 11/13/2006, the Committee of the Whole Recommended Do Pass Consent.

7. **Proposed Motion No. 2006-0495**

Mr. Gossett and Mr. Phillips

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.

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

On 11/13/2006, the Committee of the Whole Recommended Do Pass Consent.

8. 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.

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

On 11/13/2006, the Committee of the Whole Recommended Do Pass Consent.

9. 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.

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

On 11/13/2006, the Committee of the Whole Recommended Do Pass Consent.

10. 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.

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

On 11/13/2006, the Committee of the Whole Recommended Do Pass Consent.

Annual Budget Reconciliation and Adoption

Councilmember Constantine

11. Proposed Substitute Motion No. 2006-0480.2

Mr. Constantine

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

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

On 11/8/2006, the Annual Budget Reconciliation and Adoption Committee Deferred.
On 11/9/2006, the Annual Budget Reconciliation and Adoption Committee Amended.
On 11/9/2006, the Annual Budget Reconciliation and Adoption Committee Recommended Do Pass Substitute.

Employment Committee Consent Agenda Item 12

Councilmember Hague

12. Assign Specific Clerking Functions for the Board of Health to the Clerk of the Council

Hearing Examiner Consent Agenda Item 13

Councilmember Constantine

13. <u>Proposed Substitute Ordinance No.</u> 2006-0400.2

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of 91st Avenue SW, File V-2520, Petitioners: John and Jan Vangolen.

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

First Reading and Referral of Ordinances

14. Proposed Ordinance No. 2006-0565

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located on the north side of SE 192nd, west of 124th Ave NE, Renton, at the request of Charles Spaeth, Soos Creek Real Estate, LLC, department of development and environmental services file no. L04P0002

Refer to Hearing Examiner

15. Proposed Ordinance No. 2006-0566

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 29601 216th Ave SE, Kent, at the request of Mike Walsh for Kentlake Highlands, LLC, department of development and environmental services file no. L05P0011.

Refer to Hearing Examiner

16. Proposed Ordinance No. 2006-0568

Mr. Phillips

AN ORDINANCE authorizing a special assessment for resource conservation for natural resource conservation purposes on all nonexempt properties within the King Conservation District of King County of nine dollars and ninety-eight cents per parcel plus one-cent per acre for parcels between one and five acres or two cents per acre for parcels greater than five acres, for the years 2007 through 2011.

Refer to Committee of the Whole

First Reading and Referral of Motions

17. **Proposed Motion No. 2006-0490**

Mr. Phillips

A MOTION confirming the executive's appointment of Joe Ingram, who resides in council district three, to the King County regional human services levy oversight board, serving in an "at-large" position.

Refer to Committee of the Whole

18. Proposed Motion No. 2006-0497

Mr. Constantine

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

Refer to Labor, Operations and Technology Committee

19. Proposed Motion No. 2006-0530

Mr. von Reichbauer

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

Refer to Committee of the Whole

20. Proposed Motion No. 2006-0531

Mr. Constantine

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

Refer to Committee of the Whole

21. **Proposed Motion No. 2006-0541**

Ms. Hague

A MOTION confirming the executive's appointment of Michael Johnson, who resides in council district six, to the King County Redmond Bear Creek groundwater protection committee, serving as the chamber of commerce representative.

Refer to Growth Management and Natural Resources Committee

22. **Proposed Motion No. 2006-0549**

Mr. Constantine

A MOTION approving the third-quarter financial report for the printing and graphic arts fund as meeting the requirements of a budget proviso presented in the 2006 Budget Ordinance, Ordinance 15333, Section 14.

Refer to Operating Budget Committee

23. **Proposed Motion No. 2006-0573**

Mr. Phillips

A MOTION confirming the executive's appointment of Bernard Glynn, Jr., who resides in council district four, to the King County personnel board.

Refer to Labor, Operations and Technology Committee

Proposed Motion No. 2006-0577

Mr. Constantine, Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

A MOTION supporting efforts to end the genocide in the Darfur region of Sudan and urging the United States and the United Nations to implement U.N. Resolution 1706, which would authorize an international peacekeeping force in Darfur to stop the killing, rape and destruction of villages while assuring that humanitarian relief reaches those in need.

Refer to Committee of the Whole

Other Business

Adjournment