

# 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 December 4, 2006 1:30 PM

**Call to Order** 

**Roll Call** 

#### Flag Salute and Pledge of Allegiance

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

#### 1. Approval of Minutes of November 20, 2006

Councilmember Hague

#### 2. Special Item

Presentation of County Service Awards

Executive Sims

#### 3. Reports on Special and Outside Committees

Sound Transit Burlington Northern Santa Fe Corridor Advisory Committee





# **Hearing and Second Reading of Ordinances**

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

Councilmember Hague

#### 4. Proposed Ordinance No. 2006-0551

Mr. Gossett and Mr. Phillips

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.

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

#### 5. Proposed Ordinance No. 2006-0448

Mr. Constantine

AN ORDINANCE relating to zoning and standards for low-impact development and Built Green demonstration projects, and amending Ordinance 14662, Section 1, and K.C.C. 21A.55.060.

On 10/2/2006, 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** 

#### 6. Proposed Ordinance No. 2006-0472

Ms. Hague

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.

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources 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

#### 7. **Proposed Motion No. 2005-0501**

Mr. Gossett

A MOTION of the county council accepting a bond purchase contract for the purchase of the
county's Limited Tax General Obligation Refunding Bonds, 200_, Series _ in the aggregate
principal amount of \$, and the county's Limited Tax General Obligation Bonds,
200_, Series _ in the aggregate principal amount of \$, and establishing certain
terms of such bonds and plans of refunding.

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.

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

Councilmember Gossett

#### **8. 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.

Contingent on Committee Action

On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

#### Law, Justice and Human Services

Councilmember Ferguson

#### 9. **Proposed Motion No. 2006-0556**

Ms. Lambert and Ms. Patterson

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.

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

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

#### **Operating Budget**

Councilmember Constantine

#### 10. 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.

On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

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

# Reappointment Consent Agenda Items 11-19

Councilmember Hague

#### 11. <u>Proposed Motion No. 2006-0008</u>

Mr. Dunn

A MOTION confirming the executive's reappointment of Peter Anderson, who resides in Council district nine, to the King County museum of flight board of directors.

#### 12. **Proposed Motion No. 2006-0011**

Mr. Dunn

A MOTION confirming the executive's reappointment of Shokichi Tokita, who resides in council district nine, to the King County Museum of Flight board of directors.

#### 13. Proposed Motion No. 2006-0199

Mr. Dunn

A MOTION confirming the executive's reappointment of Dr. Perry Dahlquist, who resides in council district nine, to the King County fairgrounds advisory board.

#### 14. Proposed Motion No. 2006-0200

Mr. Dunn

A MOTION confirming the executive's reappointment of Margaret Lowe, who resides in council district nine, to the King County cultural development authority, 4Culture.

# 15. Proposed Motion No. 2006-0272

Mr. Dunn

A MOTION confirming the executive's reappointment of Alicia Alexander, who resides in council district nine, to the King County fairgrounds advisory board.

# 16. **Proposed Motion No. 2006-0314**

Mr. Dunn

A MOTION confirming the executive's reappointment of Chun Lau, who resides in Council district nine, to the King County building code advisory and appeals board.

#### 17. Proposed Motion No. 2006-0511

Mr. Dunn

A MOTION confirming the executive's reappointment of Judy Passey, who works in council district nine, to the King County Issaquah creek valley groundwater protection committee, representing water purveyors.

#### 18. **Proposed Motion No. 2006-0518**

Mr. Dunn

A MOTION confirming the executive's reappointment of George Irwin, who resides in council district nine, to the King County agriculture commission.

#### 19. **Proposed Motion No. 2006-0521**

Mr. Dunn

A MOTION confirming the executive's reappointment of Ben Kodama, who resides in council district nine, to the King County agriculture commission.

# First Reading and Referral of Ordinances

#### 20. Proposed Ordinance No. 2006-0570

Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute agreements necessary to implement the Redmond Transit Center project, including an Interlocal Cooperation Agreement between King County, the City of Redmond and the Central Puget Sound Regional Transit Authority for Funding, Design, Construction and Use of the Redmond Transit Center and an Interlocal Cooperation Agreement between King County and the City of Redmond for Maintenance of the Redmond Transit Center.

Refer to Transportation Committee

#### 21. Proposed Ordinance No. 2006-0571

Mr. Phillips

authorizing the King County executive to execute interlocal agreements with the city of Issaquah to transfer rural development rights into the city of Issaquah and provide \$200,000 in conservation futures funding for the acquisition of open space inside the city of Issaquah.

#### Refer to Growth Management and Natural Resources Committee

#### 22. Proposed Ordinance No. 2006-0580

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located south of South 300th Street and west of 64th Avenue South, Auburn, at the request of Brian Mannelly for Harbour Homes, department of development and environmental services file no. L05P0010.

Refer to Hearing Examiner

#### 23. Proposed Ordinance No. 2006-0581

Mr. Dunn

AN ORDINANCE establishing February 6, 2007, as the date of a special election on the question of annexation to the city of Renton, of an unincorporated area known as the Preserve Our Plateau annexation area; and declaring an emergency.

Refer to Committee of the Whole

#### 24. Proposed Ordinance No. 2006-0582

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District; and declaring an emergency.

Refer to Committee of the Whole

#### 25. Proposed Ordinance No. 2006-0583

Mr. Gossett

AN ORDINANCE adopting originally designed art of the likeness of the Reverend Dr. Martin Luther King, Jr., as the official King County logo; adopting guidelines for use of the official logo and setting forth the timeline for adoption of final graphic standards and logo implementation; amending Ordinance 8227, Section 1, as amended, and K.C.C. 1.36.010 and adding new sections to K.C.C. chapter 1.36.

Refer to Committee of the Whole

#### 26. Proposed Ordinance No. 2006-0584

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to the provision of prosecution services for in-custody hearings.

Refer to Law, Justice and Human Services Committee

# 27. Proposed Ordinance No. 2006-0585

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to the provision of in-custody district court services.

Refer to Law, Justice and Human Services Committee

# 28. Proposed Ordinance No. 2006-0586

Mr. Gossett

AN ORDINANCE approving the graphic standards for the official King County logo, including the design of the likeness of Dr. Martin Luther King, Jr.; and amending Ordinance 15378, Section 7.

Refer to Committee of the Whole

#### First Reading and Referral of Motions

# 29. **Proposed Motion No. 2006-0532**

Mr. Dunn

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

Refer to Committee of the Whole

#### Other Business

# Adjournment