



**King County
Meeting Agenda**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

January 8, 2007

1:30 PM

REVISED - Added Item 41

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of December 11, 2006

Councilmember Patterson

2. Special Item

Presentation of a Proclamation Declaring January 2007 as Martin Luther King Jr. Month in King County

Councilmember Gossett

3. Plat Tracing

Councilmember Phillips

Fir Ridge Estates - Council District 9



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Hearing and Second Reading of Ordinances

Consent Item 4

Councilmember Patterson

4. **[Proposed Substitute Ordinance No. 2006-0560.2](#)** **Ms. Patterson**

AN ORDINANCE relating to public transportation; revising interagency trip agreements; and amending Ordinance 12643, Section 17, as amended, and K.C.C. 28.94.235.

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 12/13/2006, the Transportation Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 4

Growth Management and Natural Resources

Councilmember Phillips

There will be one public hearing on Items 5 - 8

5. **[Proposed Ordinance No. 2006-0590](#)** **Ms. Hague**

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 2 Withdrawal from the Ronald Wastewater District.

On 12/11/2006, 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

6. [Proposed Ordinance No. 2006-0591](#)**Ms. Hague**

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 1 Withdrawal from the Ronald Wastewater District.

On 12/11/2006, 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

7. [Proposed Ordinance No. 2006-0592](#)**Ms. Hague**

AN ORDINANCE relating to the annexation of approximately twenty-three acres of land into the Southwest Suburban Sewer District, known as the Lowe's Terrace No. 8 and Sierra Homes Addition No. 2 (2006) Island Annexation, for the purpose of providing sanitary sewer service.

On 12/11/2006, 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

8. [Proposed Ordinance No. 2006-0593](#)**Ms. Hague**

AN ORDINANCE relating to the annexation of approximately twenty-seven acres of land into the Southwest Suburban Sewer District, known as the Huntington Park East (2006) Island Annexation, for the purpose of providing sanitary sewer service.

On 12/11/2006, 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

First Reading of and Action on Emergency Ordinance Without Referral to Committee

9. [Proposed Ordinance No. 2007-0020](#)

Mr. Dunn

AN ORDINANCE authorizing the levy and collection of an additional sales and use tax of one-tenth of one percent for the operation, maintenance and capital needs of the King County Metro public transportation system with collections to begin on April 1, 2007; amending Ordinance 15582, Section 4, and K.C.C. 4.29.020, adding a new section to K.C.C. chapter 4.29 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

First Reading of and Action on Motion Without Referral to Committee

10. [Proposed Motion No. 2007-0012](#)

Mr. Gossett

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 on December 15, 2006, by the King County executive.

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

Reappointment Consent Agenda Items 11-13

Councilmember Patterson

11. [Proposed Motion No. 2007-0001](#)

Ms. Hague

A MOTION confirming the executive's reappointment of Judy Stenberg, who resides in council district six, to the King County solid waste advisory committee.

12. [Proposed Motion No. 2007-0005](#)

Ms. Patterson

A MOTION confirming the executive's reappointment of Dale Smith, who resides in council district five, to the King County cultural development authority (4Culture).

13. [Proposed Motion No. 2007-0008](#)**Mr. Constantine**

A MOTION confirming the executive's reappointment of James English, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee.

First Reading and Referral of Ordinances**14. [Proposed Ordinance No. 2006-0587](#)****Mr. Gossett**

AN ORDINANCE adopting the King County Executive Branch EEO/Affirmative Action Plan January 1, 2007 to December 31, 2008; and amending Ordinance 14571, Section 2, as amended.

Refer to Committee of the Whole

15. [Proposed Ordinance No. 2006-0594](#)**Mr. Phillips**

AN ORDINANCE relating to approval of the King County Pandemic Influenza Response Plan.

Refer to Committee of the Whole

16. [Proposed Ordinance No. 2007-0010](#)**Mr. Phillips**

AN ORDINANCE authorizing a subdivision on certain property located west of 148th Ave SE at approximately 120th St. Postal City Renton, at the request of Camwest Real Estate Development, Inc., department of development and environmental services file no. L02P0005

Refer to Hearing Examiner

17. [Proposed Ordinance No. 2007-0011](#)**Mr. Phillips**

AN ORDINANCE authorizing a subdivision on certain property located west of 148th Ave SE at approximately 117th St. Postal City Renton, at the request of Camwest Real Estate Development, Inc., department of development and environmental services file no. L03P0018

Refer to Hearing Examiner

18. [Proposed Ordinance No. 2007-0013](#)**Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$875,000 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate Transit Oriented Development Park and Ride project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

32. [Proposed Motion No. 2007-0004](#) Ms. Hague and Mr. Phillips

A MOTION confirming the executive's appointment of Ron Sher, who resides in Council district six, to the King County cultural development authority (4Culture).

33. [Proposed Motion No. 2007-0030](#) Mr. Constantine

A MOTION establishing the 2007 State Legislative Agenda for King County.

Refer to Committee of the Whole

34. [Proposed Motion No. 2007-0031](#) Mr. Constantine

A MOTION establishing the 2007 (FY 2008) Federal Agenda for King County.

Refer to Committee of the Whole

Reintroductions of Ordinances

35. **Proposed Ordinance No. 2006-0555** Ms. Patterson and Ms. Hague

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

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

36. [Proposed Substitute Ordinance No. 2006-0560.2](#) Ms. Patterson

AN ORDINANCE relating to public transportation; revising interagency trip agreements; and amending Ordinance 12643, Section 17, as amended, and K.C.C. 28.94.235.

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 12/13/2006, the Transportation Committee Recommended Do Pass Substitute Consent.

Reintroductions of Motions

37. Proposed Motion No. 2005-0450 Ms. Patterson

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

Refer to Growth Management and Natural Resources Committee

On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Growth Management and Unincorporated Areas Committee.

On 1/17/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 5/16/2006, the Growth Management and Natural Resources Committee Deferred.

38. Proposed Motion No. 2005-0455 Ms. Patterson

A MOTION confirming the executive's appointment of Gene White, who resides in council district thirteen, to the King County landmarks commission.

Refer to Growth Management and Natural Resources Committee

On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Natural Resources and Utilities Committee.

On 1/17/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

39. Proposed Motion No. 2006-0500 Ms. Patterson

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

Refer to General Government and Labor Relations Committee

On 10/30/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

40. 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

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Other Business

Extra Item

First Reading of and Action on Emergency Ordinance Without Referral to Committee

41. [Proposed Ordinance No. 2007-0032](#)

Mr. Ferguson, Ms. Hague and Ms.
Lambert

AN ORDINANCE waiving certain statutory and code requirements relating to the citizen engagement process to develop countywide priorities; 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

Adjournment