

# 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 May 15, 2006 1:30 PM

**Call to Order** 

**Roll Call** 

### Flag Salute and Pledge of Allegiance

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

### 1. Approval of Minutes of May 8, 2006

Councilmember Gossett

### 2. Reports on Special and Outside Committees

Puget Sound Regional Council Growth Management Policy Board
Puget Sound Regional Council Transportation Policy Board
Burlington Northern Santa Fe Advisory Committee
Eastside Transportation Partnership
Sound Transit Board
Overweight Prevention Forum





### **Hearing and Second Reading of Ordinances**

### Consent Items 3 and 4

Councilmember Gossett

# 3. <u>Proposed Substitute Ordinance No.</u> 2006-0184.2

Mr. Constantine, Ms. Hague and Mr.

**Phillips** 

AN ORDINANCE creating a parks citizen oversight board; and amending Ordinance 14586, Section 7.

On 4/24/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 4/25/2006, the Growth Management and Natural Resources Committee Deferred.
On 5/9/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

### 4. Proposed Ordinance No. 2006-0189

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$450,000 to the King County International Airport in order to acquire leasehold interest in an 18,000-square-foot air cargo sort facility; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 88, as amended.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 5/10/2006, the Operating Budget Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 3 and 4

#### **Growth Management and Natural Resources**

Councilmember Constantine

### 5. Proposed Ordinance No. 2006-0202

Mr. Constantine, Ms. Hague and Mr.

Dunn

AN ORDINANCE relating to the annexation of approximately 79.2 acres of land into the Soos Creek Water and Sewer District, known as P-366-S Annexation, for the purpose of providing sewer service for future development.

On 5/1/2006, 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**

### **Consent Item 6**

Councilmember Gossett

### 6. **Proposed Motion No. 2006-0208**

Ms. Patterson

A MOTION approving a project review board-approved plan for the implementation of Transit CIP Project A00453 to replace the existing transit radio system, as required in a 2006 adopted budget proviso.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 5/10/2006, the Transportation Committee Recommended Do Pass Consent.

### **Committee of the Whole**

Councilmember Gossett

### 7. Proposed Substitute Motion No. 2006-0180.2

Mr. Ferguson, Ms. Patterson and Mr. Phillips

A MOTION establishing the council's action plan for continual improvement in the conduct of King County elections.

On 4/17/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/8/2006, the Committee of the Whole Recommended Do Pass Substitute.

### **8.** Proposed Motion No. 2006-0203

Mr. Constantine, Mr. Gossett and Mr. Ferguson

A MOTION establishing support for King County to advocate for true and comprehensive immigration reform, that reunites and protects families, restores civil liberties, protects workers regardless of immigration status and offers a pathway to citizenship for the millions of undocumented immigrants in this nation as a priority for action in the 2006 (FY 2007) Federal Agenda - Legislative Interests for King County.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/8/2006, the Metropolitan King County Council Deferred.

On 5/8/2006, the Committee of the Whole Passed Out of Committee Without a Recommendation.

### Law, Justice and Human Services

Councilmember Ferguson

### 9. **Proposed Motion No. 2006-0141**

Ms. Lambert and Mr. Ferguson

A MOTION confirming the executive's appointment of Pamela Jones as juvenile division director of the King County department of adult and juvenile detention.

On 4/10/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 5/4/2006, the Law, Justice and Human Services Committee Recommended Do Pass.

### Reappointment Consent Agenda - Item 10

Councilmember Gossett

### 10. Proposed Motion No. 2006-0012

Mr. Phillips

A MOTION confirming the executive's reappointment of Jeffery Morris, who resides in council district four, to the King County accessible services advisory committee.

### **Employment Committee Consent Agenda Item 11**

Councilmember Hague

### 11. Hire a Senior Deputy Ombudsman for Rural Affairs

### Hearing Examiner Consent Agenda - Items 12-14

Councilmember Constantine

# 12. <u>Proposed Substitute Ordinance No.</u> 2006-0070.2

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of NE 154th Street, File V-2509, Petitioners: John and Alison Valente.

On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 13. <u>Proposed Substitute Ordinance No.</u> 2006-0071.2

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of Northeast 8th Street (a/k/a Ferch Road Extension), File V-2489, Petitioner: Matthew King.

On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 14. <u>Proposed Substitute Ordinance No.</u> 2006-0073.2

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of Southeast 352nd Street, File V-2510, Petitioners: Jeffrey and Annette Kushmaul.

On 2/13/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

### First Reading and Referral of Ordinances

### 15. Proposed Ordinance No. 2006-0126

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement between King County and the state of Washington Department of Ecology relating to air support services.

Refer to Law, Justice and Human Services Committee

### 16. Proposed Ordinance No. 2006-0181

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement between King County and the state of Washington Department of Ecology relating to litter emphasis patrols.

Refer to Law, Justice and Human Services Committee

### 17. Proposed Ordinance No. 2006-0224

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$9,016,998 to the airport construction fund to complete the airport runway rehabilitation project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

### 18. Proposed Ordinance No. 2006-0225

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located north of NE 160th Street, between 119th Avenue NE and 120th Avenue NE (if extended), at the request of K & K Development LLC, department of development and environmental services file no. L04P0037

Refer to Hearing Examiner

### 19. Proposed Ordinance No. 2006-0226

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with cities of King County and University of Washington police to provide law enforcement mutual aid and mobilization.

Refer to Law, Justice and Human Services Committee

### 20. Proposed Ordinance No. 2006-0227

Mr. Phillips

AN ORDINANCE authorizing a rezone on certain property located north of NE 160th Street, between 119th Avenue NE and 120th Avenue NE (if extended), at the request of K & K Development LLC, department of development and environmental services file no. L04TY403.

Refer to Hearing Examiner

### 21. Proposed Ordinance No. 2006-0229

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 13329 S.E. 196th Street, Renton at the request of TriTec Homes Inc., department of development and environmental services file no. L05P0006

Refer to Hearing Examiner

### 22. Proposed Ordinance No. 2006-0232

Mr. Dunn

AN ORDINANCE adopting the 2007 Transit Program Financial Policies.

Refer to Regional Transit Committee

### 23. Proposed Ordinance No. 2006-0235

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to lease park and ride stalls from Northgate South Commons, LLC

Refer to Capital Budget Committee

### First Reading and Referral of Motions

### 24. **Proposed Motion No. 2006-0193**

Ms. Lambert

A MOTION confirming the executive's appointment of Lisbeth Eddy, who resides in council district three, to the King County mental health advisory board.

Refer to Law, Justice and Human Services Committee

### 25. **Proposed Motion No. 2006-0197**

Ms. Lambert

A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, representing cities with population over one hundred thousand.

Refer to Labor, Operations and Technology Committee

### **Proposed Motion No. 2006-0211**

Mr. Ferguson

A MOTION confirming the executive's appointment of V. David Hocraffer as the King County public defender.

Refer to Law, Justice and Human Services Committee

### 27. **Proposed Motion No. 2006-0212**

Mr. Constantine

as meeting the requirements of a budget proviso presented in the 2006 Budget Ordinance, Ordinance 15333, Section 14.

Refer to Operating Budget Committee

### **Other Business**

# Adjournment