

King County

Meeting Proceedings

# 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 16, 2007

1:30 PM

### Call to Order

The meeting was called to order at 1:58 p.m.

#### **Roll Call**

Present: Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

#### Flag Salute and Pledge of Allegiance

Ms. Lambert led the flag salute and Pledge of Allegiance.

### 1. Approval of Minutes of January 8, 2007

*Ms.* Patterson moved to approve the minutes of the January 8, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

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

*Ms.* Patterson reported on the January 12, 2007 Executive Board meeting of the Regional Transportation Investment District. She indicated the Board is on target in placing a comprehensive road and transit measure before the voters in November. The Board received a briefing from the Washington State Department of Transportation staff on its review of the project costs. She also indicated that within the next few weeks the Board will be refining its draft plan and in February or March will present the plan to the public in coordination with Sound Transit. The goal is to have a final plan ready by late spring.

Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board meeting. The Board reviewed and unanimously adopted the 2007 legislative agenda. Ms. Patterson indicated that the Board's number one priority in 2007 is seeing that the ballot measure between RTID and Sound Transit is successful. The final legislative agenda will be taken up at the Executive Board meeting in February.

*Mr.* Phillips reported on the January 11, 2007 meeting of Sound Transit. He indicated that the Board passed and marked a major milestone toward getting a regional transit package on the ballot for voter approval in November. The Board drafted an ST2 package that would build over 40 miles of light rail through our region. The Board expects to adopt a final package in April for the November ballot.

# Hearing and Second Reading of Ordinances

#### **Operating Budget, Fiscal Management and Mental Health**

#### 3. <u>Proposed Ordinance No. 2006-0486</u>

AN ORDINANCE relating to the 2006 levy of property taxes in King County for collection in the year 2007; and amending Ordinance YYYYY, Sections 1, 2 and 3.

#### On 1/16/2007, a public hearing was held and closed.

The enacted number is 15672.

Mr. Constantine moved Striking Amendment S1. The motion carried by the following vote: Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson No: 0 Excused: 0

Mr. Constantine moved a Title Amendment. The motion carried by the following vote: Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson No: 0 Excused: 0

A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine No: 0 Excused: 0

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

**Proposed Substitute Ordinance No.** 2006-0293.2

#### Mr. Constantine and Ms. Hague

AN ORDINANCE relating to river and floodplain management, adopting the 2006 King County Flood Hazard Management Plan as a functional plan of the King County Comprehensive Plan; and amending Ordinance 11112, Section 1, and K.C.C. 20.12.480.

#### On 11/13/2006, a public hearing was held and remained open. On 1/16/2007, a public hearing was held and closed.

The following people appeared to speak on 1/16/2007 :

Michael Roy John King Maxine Keesling Tim Clark-Councilmember Dave Clark Mayor Steve Mullet Dan Clawson-Councilmember Jenny Durkan Mayor Kenneth Hearing

The enacted number is 15673.

*Ms.* Patterson moved Amendment 1. The motion carried by the following vote: Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert,

4.

#### Mr. Constantine

Mr. Dunn

Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson No: 0 Excused: 0

Michael Roy read submitted testimony from Mayor Matthew R. Larson. Mark Isaacson read submitted testimony from Mayor Kenneth Hearing.

A motion was made by Mr. Phillips that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine No: 0 Excused: 0

# **Motions for Council Action**

#### Consent Item - Item 5

#### 5. <u>Proposed Motion No. 2006-0532</u>

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.

The enacted number is 12435.

This Matter was Passed on the Consent Agenda.

#### Passed The Consent Agenda

A motion was made by Ms. Patterson that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Hague and Mr. Constantine No: 0

Excused: 1 - Mr. Phillips

### **Committee of the Whole**

6.	<b>Proposed Substitute Motion No.</b>
	<u>2007-0030.2</u>

Mr. Constantine, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. von Reichbauer, Ms. Hague and Ms. Lambert

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

The enacted number is 12436.

Ms. Patterson moved Amendment 1. The motion carried by the following vote: Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson No: 0 Excused: 0

A motion was made by Ms. Patterson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine No: 0 Excused: 0

#### 7. <u>Proposed Substitute Motion No.</u> 2007-0031.2

### Mr. Constantine, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. von Reichbauer, Ms. Hague and Ms. Lambert

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

The enacted number is 12437.

Mr. Phillips moved Amendment 1. The motion carried by the following vote: Votes: Yes: 8 - Mr. Phillips, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson No: 0 Excused: 1 - Mr. von Reichbauer

A motion was made by Ms. Patterson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine No: 0 Excused: 0

# **Reappointment Consent Agenda - Items 8-9**

#### 8. Proposed Motion No. 2007-0024

A MOTION confirming the executive's reappointment of Kevin Henderson, who resides in council district four, to the King County board for developmental disabilities. *The enacted number is 12438.* 

This Matter was Passed on the Consent Agenda.

9. <u>Proposed Motion No. 2007-0025</u>

A MOTION confirming the executive's reappointment of Tom Bellamy, who resides in council district four, to the King County board for developmental disabilities. *The enacted number is 12439.* 

This Matter was Passed on the Consent Agenda.

### Passed The Consent Agenda

# A motion was made by Ms. Patterson that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine No: 0 Excused: 0

Mr. Phillips

Room 1001

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# 11. <u>Proposed Ordinance No. 2007</u>-0015

First Reading and Referral of Ordinances

Proposed Ordinance No. 2006-0567

**Introduced and Referred to Capital Budget Committee** 

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to supplemental law enforcement community policing services in the Ballinger Homes area.

AN ORDINANCE making an appropriation of \$1,995,000 and 22.15 FTEs to transit and \$23,574,826 to several capital projects in the general capital improvement program and disappropriating \$18,868,850 from public transportation construction; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 99, 119 and 125, as amended.

#### Introduced and Referred to Law, Justice and Human Services Committee

### 12. <u>Proposed Ordinance No. 2007</u>-0027

AN ORDINANCE authorizing a subdivision on certain property located directly east of the Plat of Covington Meadows and north of SE Auburn-Black Diamond Road, at the request of Schneider Homes, Inc., department of development and environmental services file no. L04P0036

Introduced and Referred to Hearing Examiner

### 13. <u>Proposed Ordinance No. 20</u>07-0028

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Transit Chiefs) representing employees in the department of transportation; and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

14. <u>Proposed Ordinance No. 2007-0029</u>

AN ORDINANCE relating to the Regional Affordable Housing Program; authorizing the executive to enter into interlocal agreements with the cities in King County.

# Introduced and Referred to Growth Management and Natural Resources Committee

### 15. <u>Proposed Ordinance No. 2007-0035</u>

AN ORDINANCE authorizing a subdivision on certain property located at 18404 102nd Avenue SE, at the request of Seattle Redevelopment, LLC, department of development and environmental services file no. L06P0008

Introduced and Referred to Hearing Examiner

# **First Reading and Referral of Motions**

16. <u>Proposed Motion No. 2006-0496</u>

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

Introduced and Referred to General Government and Labor Relations Committee

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Mr. Ferguson and Mr. Constantine

1:30 PM

#### Mr. Gossett

### Mr. Ferguson

#### Mr. Gossett

Ms. Lambert

Mr. Gossett

Mr. Phillips

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17.	Proposed Motion No. 2006-0572	Mr. Gosset	t	
	A MOTION confirming the executive's appointment	of Carla Saulter, who resides in		
	council district two, to the King County transit advis	•		
	Introduced and Referred to Transportation Committee			
18.	Proposed Motion No. 2006-0574	Mr. Gosset	t	
	A MOTION confirming the executive's appointment of Tina Shereen, who resides in council district two, to the King County transit advisory committee.			
	Introduced and Referred to Transportation Committee			
19.	Proposed Motion No. 2007-0003	Mr. Phillips and Ms. Lamber	t	
	A MOTION confirming the executive's appointment of Skip Rowley, who resides in council district three, to the King County cultural development authority (4Culture).			
	Introduced and Referred to Growth Management and Natural Resources Committee			
20.	Proposed Motion No. 2007-0006	Mr. Phillips and Mr. Gosset	t	
	A MOTION confirming the executive's appointment of Paul Toliver, who resides in council district two, to the King County cultural development authority (4Culture).			
	Introduced and Referred to Growth Management and Natural Resources Committee			
21.	Proposed Motion No. 2007-0023	Mr. Ferguson and Mr. Gosset	t	
	A MOTION confirming the executive's appointment of Patricia Cheadle, who resides in council district one, to the King County Harborview Medical Center board of trustees, serving in an "at-large" position.			
	Introduced and Referred to Law, Justice and Human Services Committee			
22.	Proposed Motion No. 2007-0036	Ms. Hague and Mr. Gosset	t	
	A MOTION confirming the appointment of Timothy Borders, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee. Introduced and Referred to General Government and Labor Relations Committee			
22		Ms. Hague, Mr. Phillips and Mr. Gosset	+	
23.	Proposed Motion No. 2007-0037		ι	
	A MOTION confirming the appointment of Emily Willoughby, as a representative of the King County Democratic Party to the King County citizens' elections oversight committee.			
	Introduced and Referred to General Government and Labor Relations Committee			
24.	Proposed Motion No. 2007-0038	Ms. Hague and Mr. Gosset	t	
	A MOTION confirming the appointment of Frank Ra	adford as a representative of a junior		
	taxing district to the King County citizens' elections oversight committee.			
	Introduced and Referred to General Government and	Labor Relations Committee		
25.	Proposed Motion No. 2007-0039	Ms. Hague and Mr. Gosset	t	
	A MOTION confirming the appointment of James Rigby, as a representative of the Washington State Republican Party to the King County citizens' elections oversight committee.			
	Introduced and Referred to General Government and	Labor Relations Committee		

**Reintroductions of Ordinances** 

Room 1001

	Petrovisky Road intersection, at the request of Shie Jen and Mary Lin, Lin Property LI department of development and environmental services file no. L04P0017.				
	Reintroduced and Referred to Hearing Examiner				
27.	Proposed Ordinance No. 2006-0300	Mr. Phillips and Mr. Gossett			
	AN ORDINANCE authorizing the vacation of a portion of 2nd Avenue South, in the Top Hat/Boulevard Park area in unincorporated King County, File V-2484, Petitioners: Peter and Gina Nunan.				
	Reintroduced and Referred to Hearing Examiner				
28.	Proposed Ordinance No. 2006-0354	Mr. Phillips and Mr. Gossett			
	AN ORDINANCE authorizing a subdivision on certain property located at 15819 SE 44th Street, on the eastern side of 158th Avenue SE, south of SE 44th Street, at the request of John Day for Manning Family Trust, department of development and environmental services file no. L04P0023.				
	Reintroduced and Referred to Hearing Examiner				
29.	Proposed Ordinance No. 2006-0370	Mr. Phillips and Mr. Gossett			
	AN ORDINANCE authorizing the vacation of a portion of 26th Avenue South, File V-2512, Petitioner: Robert J. Verzani.				
	Reintroduced and Referred to Hearing Examiner				
30.	Proposed Ordinance No. 2006-0371	Mr. Phillips and Mr. Gossett			
	AN ORDINANCE authorizing the vacation of a portion of 320th Avenue NE, File V-2525, Petitioners: Warren Moon of The Awareness Society, Paul Martin and Sandra Grumman.				
	Reintroduced and Referred to Hearing Examiner				
31.	Proposed Ordinance No. 2006-0397	Mr. Phillips and Mr. Gossett			
	AN ORDINANCE authorizing a subdivision on certain property located on South 321st Street, between 44th Avenue South and 51st Avenue South, at the request of Cam West Development, department of development and environmental services file no. L04P0024.				
	Reintroduced and Referred to Hearing Examiner				
32.	Proposed Ordinance No. 2006-0427	Mr. Phillips and Mr. Gossett			
	AN ORDINANCE authorizing the vacation of a portion of NE 134th Street, File V-2501, Petitioner: Marcus Womersley.				
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	Reintroduced and Referred to Hearing Examiner				
33.	-	Mr. Phillips and Mr. Gossett			
33.	Reintroduced and Referred to Hearing Examiner	-			

January 16, 2007

AN ORDINANCE authorizing a subdivision on certain property located on the northern side of SE 192nd Drive, approximately 1/3 mile east of the SE 192nd Drive and SE

Proposed Ordinance No. 2006-0127

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26.

King County

Mr. Phillips and Mr. Gossett

Mr. Phillips, Mr. Gossett and Ms. Hague

	Avenue NE, Kirkland, at the request of Burnstead Construction Co., department of development and environmental services file no. L05P0016				
	Reintroduced and Referred to Hearing Examiner				
35.	Proposed Ordinance No. 2006-0463	Mr. Phillips and Mr. Gossett			
	AN ORDINANCE authorizing a subdivision on certain 28515 53rd Avenue South, approximately 780 feet nort South 288th Street intersection, Auburn, at the request of development and environmental services file no. L05PC Reintroduced and Referred to Hearing Examiner	h of the 53rd Avenue South and of Schneider Homes, department of			
26	-	Mr. Phillips and Mr. Gossett			
36.	<ul> <li>Proposed Ordinance No. 2006-0523 Mr. Phillips a AN ORDINANCE authorizing a subdivision on certain property located at 8255 South 118th Street, Seattle, at the request of Schneider Homes, department of development and environmental services file no. L05P0017.</li> </ul>				
	Reintroduced and Referred to Hearing Examiner				
37.	Proposed Ordinance No. 2006-0565	Mr. Phillips and Mr. Gossett			
	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				
	Reintroduced and Referred to Hearing Examiner				
38.	Proposed Ordinance No. 2006-0566	Mr. Phillips and Mr. Gossett			
	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.				
	Reintroduced and Referred to Hearing Examiner				
39.	Proposed Ordinance No. 2006-0580	Mr. Phillips and Mr. Gossett			
	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. <b>Reintroduced and Referred to Hearing Examiner</b>				
40.	Proposed Ordinance No. 2006-0586	Mr. Gossett and Mr. Phillips			
	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.				
	Reintroduced and Referred to Committee of the Whole				

#### 34. Proposed Ordinance No. 2006-0456

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AN ORDINANCE authorizing a subdivision on certain property located at 11735 82nd

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#### ps

Mr. Gossett

# Extra Item

# Rereferral

#### 41. <u>Proposed Ordinance No. 2006-0587</u>

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.

The Chair indicated that Proposed Ordinance 2006-0587 is rereferred from the Committee-of-the-Whole to the General Government and Labor Relations Committee.

Re-referred to General Government and Labor Relations Committee

# **Other Business**

# Adjournment

*The meeting was adjourned at 3:05 p.m.* 

Approved this \_\_\_\_\_\_ day of \_\_\_\_\_\_

Clerk's Signature