



**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*

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**Room 1001**

**March 5, 2007**

**1:30 PM**

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**Call to Order**

**Roll Call**

**Flag Salute and Pledge of Allegiance**

*Councilmember Constantine will lead the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of February 26, 2007**

*Councilmember Patterson*

**2. Reports on Special and Outside Committees**

*Public Health Operational Master Plan Steering Committee  
Cedar River Council  
4Culture*

**3. Plat Tracing**

*Councilmember Phillips*

Vila Real - Council District 5



*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

### Committee of the Whole

*Councilmember Patterson*

4. **Proposed Ordinance No. 2007-0133**

**Mr. Gossett, Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$343,551 to the building modernization construction fund and the building repair and replacement fund for the purpose of implementing a proposed lease with a required payment for 2007 partial year lease costs, specific information technology service costs of providing fiber infrastructure to the site to be leased, and the cost of overseeing the programming and delivery of site improvements to the site to be leased; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.

*Contingent on Committee Action*

*On 2/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 2/26/2007, the Metropolitan King County Council Deferred.*

*On 2/26/2007, the Committee of the Whole Deferred.*

**Public Hearing Required**

5. **Proposed Ordinance No. 2007-0134**

**Mr. Gossett, Mr. Constantine and Mr. Phillips**

AN ORDINANCE regarding facilities for important county functions; designating the Earlington property as the county's consolidated election facility location, requesting the executive to develop options for the downtown location of the criminal investigations division other than the Goat Hill property and authorizing the King County executive to enter into a ten-year lease agreement with an option to purchase, for a two story building located at 919 SW Grady Way in Renton Washington, to be used for a consolidated election facility, located in council district 5; and declaring an emergency.

*Contingent on Committee Action*

*On 2/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 2/26/2007, the Metropolitan King County Council Deferred.*

*On 2/26/2007, the Committee of the Whole Deferred.*

**Public Hearing Required**

**Growth Management and Natural Resources**

*Councilmember Phillips*

**6. Proposed Ordinance No. 2006-0459****Mr. Phillips**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the design and construction of the Brightwater marine outfall.

*On 2/5/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 2/20/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.*

**Public Hearing Required**

**Motions for Council Action****Capital Budget**

*Councilmember Constantine*

**7. Proposed Motion No. 2007-0111****Mr. Constantine, Mr. Phillips, Ms. Lambert, Mr. Gossett and Mr. Ferguson**

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to design a model legislative capital project oversight and reporting function that ensures the council receives sufficient and timely information at an appropriate level of detail on the status of major county capital projects.

*On 2/20/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

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

## **Committee of the Whole**

*Councilmember Patterson*

**8. Proposed Motion No. 2007-0135**

**Mr. Gossett and Mr. Constantine**

A MOTION designating the county-owned Goat Hill property as the county's consolidated election facility location and authorizing the executive to pursue construction of a new building on Goat Hill to house the county elections division and the criminal investigation division of the sheriff's office.

*Contingent on Committee Action*

*On 2/20/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 2/26/2007, the Metropolitan King County Council Deferred.*

*On 2/26/2007, the Committee of the Whole Deferred.*

## **Growth Management and Natural Resources**

*Councilmember Phillips*

**9. Proposed Substitute Motion No. 2007-0150.2**

**Mr. Phillips and Mr. Constantine**

A MOTION approving of the Washington Economic Development Finance Authority's plan to issue non-recourse economic development revenue bonds, the proceeds of which will be loaned to Delta Marine Industries, for capital improvements at the Delta Marine Industries facility located in unincorporated King County.

*On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 2/27/2007, the Growth Management and Natural Resources Committee Amended.*

*On 2/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.*

## **Hearing Examiner Consent Agenda 10-12**

*Councilmember Phillips*

**10. Proposed Substitute Ordinance No. 2006-0300.2**

**Mr. Phillips and Mr. Gossett**

AN ORDINANCE authorizing the vacation of a portion of 2nd Avenue South, File V-2484; Petitioners: Peter and Gina Nunan.

*On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

*On 1/16/2007, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.*

11. [Proposed Substitute Ordinance No. 2006-0427.2](#) **Mr. Phillips and Mr. Gossett**
- AN ORDINANCE authorizing the vacation of a portion of NE 134th Street, File V-2501, Petitioner: Koren Koubourlis.
- On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.  
On 1/16/2007, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.*

12. [Proposed Substitute Ordinance No. 2006-0428.2](#) **Mr. Phillips and Mr. Gossett**
- AN ORDINANCE authorizing the vacation of a portion of the eight foot alley in the Colvos Plat, File V-2542, Petitioners: John and Maureen Hawkins.
- On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.  
On 1/16/2007, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.*

### First Reading and Referral of Ordinances

13. [Proposed Ordinance No. 2007-0127](#) **Mr. Constantine**
- AN ORDINANCE making a supplemental appropriation of \$7,000,000 to cover costs and expenses relating to the procurement of construction, design and other services, materials and equipment on an emergency basis to perform the Mercer Island Pump Station Interceptor Line Replacement Project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 121, as amended.
- Refer to Capital Budget Committee**
14. [Proposed Ordinance No. 2007-0137](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jack and Angela Kay for property located at 32820 Lake Umek Road SE, Palmer, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT006.
- Refer to Hearing Examiner**
15. [Proposed Ordinance No. 2007-0138](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Claude Ramsey for property located at 4607 - 365th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT015.
- Refer to Hearing Examiner**



**21. [Proposed Ordinance No. 2007-0144](#)****Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jack Greathouse for property located at 48026 SE Mount Si Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT076.

***Refer to Hearing Examiner***

**22. [Proposed Ordinance No. 2007-0145](#)****Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by William and Kimberly Berkenkotter for property located at 18305 West Spring Lake Drive SE, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E06CT087.

***Refer to Hearing Examiner***

**23. [Proposed Ordinance No. 2007-0151](#)****Mr. von Reichbauer**

AN ORDINANCE establishing the 2007 work program for the regional policy committee of the King County council.

***Refer to Regional Policy Committee***

**Other Business****Adjournment**