



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

July 10, 2006

1:30 PM

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 June 26, 2006**

Councilmember Gossett

2. **Special Item**

Presentation of a Recognition to John Fabre as 2005 Metro Transit Operator of the Year

Councilmembers Phillips and Patterson

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

*Sound Transit Finance Committee
Public Health Operational Master Plan Steering Committee
Puget Sound Regional Council Operations Committee
Puget Sound Regional Council Executive Board*



*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 Items - 4-6

Councilmember Gossett

4. **Proposed Ordinance No. 2006-0238** **Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$1,078,914 to the solid waste operating fund to implement the International Union of Operating Engineers, Local 302 collective bargaining agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 87, as amended.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 6/28/2006, the Operating Budget Committee Recommended Do Pass Consent.

5. **Proposed Ordinance No. 2006-0258** **Ms. Patterson**

AN ORDINANCE relating to the South King County Area Transportation Board authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2008.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 6/21/2006, the Transportation Committee Recommended Do Pass Consent.

6. **Proposed Ordinance No. 2006-0259** **Ms. Patterson**

AN ORDINANCE relating to the Eastside Transportation Partnership authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2008.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 6/21/2006, the Transportation Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 4-6

Capital Budget

Councilmember Ferguson

7. **Proposed Ordinance No. 2006-0249** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$11,925,000 to the building repair and replacement fund to provide the appropriate level of appropriation authority in support of the King County Correctional Facility security electronics project and the King County Correctional Facility medical administration remodel project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B as amended.

On 6/5/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 6/21/2006, the Capital Budget Committee Recommended Do Pass.

Public Hearing Required

8. **Proposed Ordinance No. 2006-0251** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$696,428 to the building modernization construction fund to provide expenditure authority for a planned early release requirement related to implementing the county's new county office building project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B as amended.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 6/21/2006, the Capital Budget Committee Recommended Do Pass.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Constantine

9. Proposed Substitute Ordinance No. 2006-0263.3 Mr. von Reichbauer

AN ORDINANCE amending deadlines for the waste export system plan, the metropolitan solid waste management advisory committee, solid waste interlocal forum and the interjurisdictional technical staff group; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110 and Ordinance 14971, Section 6, as amended.

On 6/5/2006, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 6/7/2006, the Regional Policy Committee Amended.

On 6/7/2006, the Regional Policy Committee Recommended Do Pass Substitute.

On 6/13/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/27/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Public Hearing Required

Labor, Operations and Technology

Councilmember Gossett

10. Proposed Ordinance No. 2006-0239 Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 5/23/2006, the Labor, Operations and Technology Committee Deferred.

On 6/13/2006, the Labor, Operations and Technology Committee Recommended Do Pass.

On 6/26/2006, the Metropolitan King County Council Deferred.

Public Hearing Required

Operating Budget

Councilmember Constantine

11. Proposed Substitute Ordinance No. 2004-0513.2

Mr. Gossett, Ms. Hague, Mr. Constantine, Mr. Irons, Ms. Edmonds and Mr. Phillips

AN ORDINANCE authorizing biennial budgeting; amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new section to K.C.C. chapter 4.04.

On 11/1/2004, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 1/18/2005, the Metropolitan King County Council Reintroduced and Referred to Budget and Fiscal Management Committee .

On 1/26/2005, the Budget and Fiscal Management Committee Deferred.

On 1/23/2006, the Metropolitan King County Council Reintroduced and Referred to Operating Budget Committee.

On 6/28/2006, the Operating Budget Committee Amended.

On 6/28/2006, the Operating Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

12. Proposed Substitute Ordinance No. 2006-0264.3

Mr. Ferguson, Ms. Hague and Mr. Phillips

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on September 19, 2006, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a six-year period, at a rate of not more than \$0.0533 per one thousand dollars of assessed valuation for collection in 2007, and set the limit factor at one hundred three percent for each of the five succeeding years, for the purpose of funding the continued operation of the automated fingerprint identification system.

On 6/5/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 6/15/2006, the Law, Justice and Human Services Committee Recommended Do Pass Substitute.

On 6/28/2006, the Operating Budget Committee Amended.

On 6/28/2006, the Operating Budget Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation

Councilmember Patterson

13. **[Proposed Substitute Ordinance No. 2006-0278.2](#)** **Ms. Patterson**

AN ORDINANCE relating to providing retired passenger vans for exclusive use by nonprofit organizations or local governments; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 6/21/2006, the Transportation Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Motions for Council Action**Consent Item 14**

Councilmember Gossett

14. **[Proposed Motion No. 2006-0291](#)** **Mr. Dunn, Mr. Constantine and Mr. Phillips**

A MOTION expressing support for the reauthorization of the Secure Rural Schools and Community Self-Determination Act of 2000, P.L. 106-393.

On 6/26/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 6/27/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Growth Management and Natural Resources

Councilmember Constantine

15. Proposed Motion No. 2006-0217**Ms. Patterson**

A MOTION confirming the appointment of _____, who resides in council district five, to the King County parks citizen oversight board.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/9/2006, the Growth Management and Natural Resources Committee Deferred.

On 6/6/2006, the Growth Management and Natural Resources Committee Passed Out of Committee Without a Recommendation.

On 6/12/2006, the Metropolitan King County Council Deferred.

On 6/19/2006, the Metropolitan King County Council Re-referred to Growth Management and Natural Resources Committee.

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

Law, Justice and Human Services

Councilmember Ferguson

16. Proposed Motion No. 2006-0265**Mr. Ferguson**

A MOTION approving the report, King County Regional Automated Fingerprint Identification System, The Future of AFIS including AFIS Initiatives 2007-2012, dated May 15, 2006.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 6/15/2006, the Law, Justice and Human Services Committee Recommended Do Pass.

On 6/26/2006, the Metropolitan King County Council Deferred.

Employment Committee Consent Agenda - Items 17-19

Councilmember Hague

17. Hire a Part-Time Legislative Secretary in the Auditor's Office
18. Operating Budget Committee Lead Staff
19. Committee Assistant Assignments

First Reading and Referral of Ordinances

20. [Proposed Ordinance No. 2006-0280](#)

Mr. Ferguson

AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Citigroup Global Markets Inc.

Refer to Capital Budget Committee

21. [Proposed Ordinance No. 2006-0281](#)

Mr. Ferguson

AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Goldman, Sachs & Co.

Refer to Capital Budget Committee

22. [Proposed Ordinance No. 2006-0287](#)

Ms. Hague

AN ORDINANCE authorizing the executive to enter into an agreement with the Cross Valley Water District regarding mitigation for the Brightwater project.

Refer to Growth Management and Natural Resources Committee

23. [Proposed Ordinance No. 2006-0292](#)

Mr. Gossett and Mr. Phillips

AN ORDINANCE authorizing a process that provides the opportunity for eligible employees to convert accrued vacation or accumulated compensatory hours, or both, to cash to benefit nonprofit organizations participating in the King County employee charitable campaign; and adding a new section to K.C.C. chapter 3.12.

Refer to Labor, Operations and Technology Committee

24. [Proposed Ordinance No. 2006-0293](#) **Mr. Constantine**
- 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.
- Refer to Growth Management and Natural Resources Committee**
25. [Proposed Ordinance No. 2006-0294](#) **Mr. Phillips**
- AN ORDINANCE authorizing a subdivision on certain property located south of South 288th Street, between 43rd Place South and 51st Avenue South, at the request of Paul Houvener, department of development and environmental services file no. L04P0019.
- Refer to Hearing Examiner**
26. [Proposed Ordinance No. 2006-0295](#) **Mr. Phillips**
- AN ORDINANCE authorizing a subdivision on certain property located south of SE 188th Street, west of 124th Avenue South, at the request of Marvin Wehrman, department of development and environmental services file no. L04P0027.
- Refer to Hearing Examiner**
27. [Proposed Ordinance No. 2006-0296](#) **Mr. Phillips**
- AN ORDINANCE authorizing a subdivision on certain property located north of SE 165th Way, between SE 166th Terrace, the gas pipeline and BPA easements at the request of Sierra Homes Inc., department of development and environmental services file no. L04ALT04
- Refer to Hearing Examiner**
28. [Proposed Ordinance No. 2006-0297](#) **Ms. Lambert**
- AN ORDINANCE relating to the annexation of approximately 106.58 acres of land into Fire District 38, known as Snoqualmie Hills, for the purpose of providing fire suppression and emergency medical services.
- Refer to Growth Management and Natural Resources Committee**
29. [Proposed Ordinance No. 2006-0298](#) **Mr. Dunn**
- AN ORDINANCE relating to on-line access to electronic information containing unique personal data, prohibiting on-line access to deeds of trust filed for record with the King County records, elections and licensing services division, or its predecessor, before January 1, 1995; making technical corrections; amending Ordinance 12550, Section 1, and K.C.C. 2.14.010 and adding a new section to K.C.C. chapter 2.14.
- Refer to Labor, Operations and Technology Committee**

30. [Proposed Ordinance No. 2006-0299](#) **Mr. Ferguson**
- AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the cities of Bellevue, Kirkland, Issaquah, Mercer Island and Redmond allowing the sheriff's office to participate in the joint Eastside Narcotics Task Force.
- Refer to Law, Justice and Human Services Committee**
31. [Proposed Ordinance No. 2006-0304](#) **Mr. Dunn**
- AN ORDINANCE establishing the date for an election to determine whether an area known as Fairwood shall be incorporated as a non-charter code city.
- Refer to Growth Management and Natural Resources Committee**
32. [Proposed Ordinance No. 2006-0305](#) **Mr. Constantine**
- AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; declaring the intention of the King County council to create a countywide flood control zone district and to dissolve existing flood control zone districts within the county as required by state law.
- Refer to Growth Management and Natural Resources Committee**
33. [Proposed Ordinance No. 2006-0309](#) **Mr. Constantine and Mr. Phillips**
- AN ORDINANCE relating to extending the waiver for public benefit rating system and timberlands application fees; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.
- Refer to Growth Management and Natural Resources Committee**

First Reading and Referral of Motions

34. [Proposed Motion No. 2006-0288](#) **Ms. Patterson**
- A MOTION confirming the executive's appointment of Jessica Bonebright, who resides in council district five, to the King County library system board of trustees.
- Refer to Labor, Operations and Technology Committee**
35. [Proposed Motion No. 2006-0303](#) **Mr. Dunn, Mr. Phillips and Ms. Lambert**
- A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.
- Refer to Committee of the Whole**

36. [Proposed Motion No. 2006-0308](#)

Mr. Constantine

A MOTION relating to the formation of a public utility district under RCW 54.080.010; acknowledging receipt of a petition for formation of Public Utility District No. 1 of King County and fixing a date and time for a public hearing on the petition.

Refer to Growth Management and Natural Resources Committee

Other Business

Adjournment