

King County

Meeting Agenda

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

October 2, 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 September 25, 2006

Councilmember Hague

2. Special Items

Presentation of a Proclamation Declaring October as Disability Awareness Month

Councilmember Gossett and Executive Sims

Presentation of a Proclamation Declaring October 1st-7th, 2006 as Mental Illness Awareness Week

Councilmember Patterson

3. <u>Reports on Special and Outside Committees</u>

Burlington Northern Santa Fe Corridor Advisory Committee Washington State Association of Counties Conference





Mr. Ferguson and Ms. Hague

Mr. Ferguson

Hearing and Second Reading of Ordinances

Consent Item 4 and 5

Councilmember Hague

4. <u>Proposed Ordinance No. 2006-0326</u>

AN ORDINANCE relating to the annexation of approximately 15 acres of land, known as "The NE 197th Place - 23rd Avenue NE Annexation," into the Ronald Wastewater District, for the purpose of extending sewer service.

On 7/31/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 8/21/2006, the Metropolitan King County Council Deferred. On 8/21/2006, the Metropolitan King County Council Hearing Held. On 9/19/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

5. <u>Proposed Ordinance No. 2006-0355</u>

AN ORDINANCE relating to the limited tax general obligation bonds of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$160,000,000 to provide long-term financing for the Courthouse Seismic Project, the Courthouse Earthquake Repairs, the North Rehabilitation Facility Project, the Kent Pullen Regional Communications and Emergency Control Center Project, the Integrated Security and Jail Health Remodel Project, the Courthouse Lobby Project, the Jail ITR Remodel Project, the Orcas Building Acquisition and Tenant Improvement Project, the PAO 4th Floor Courthouse Move Project, the Pedestrian Tunnel Project and the Sky Bridge Feasibility Study Project and the limited tax general obligation bond anticipation notes of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$160,000,000, pending the sale of such bonds, to provide interim financing for such projects; changing the scope of the Pedestrian Tunnel Project; adding the NCOB Equipping Project to the list of projects that are authorized to be financed and increasing the maximum outstanding aggregate principal amount of such bonds and bond anticipation notes to \$170,000,000 as a result; and amending Ordinance 14167, Sections 1, 2, 3, 4, 5, 7 and 12, as previously amended by Ordinance 14463, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14745, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14992, Sections 1, 2, 3, 4, 5, 6 and 7 and Ordinance 15285, Sections 1, 2, 3, 4, 5, 6 and 7; and amending Ordinance 14167, Section 18, as previously amended by Ordinance 14745, Section 10, Ordinance 14992, Section 8, and Ordinance 15285, Section 8.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 9/20/2006, the Capital Budget Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 4 and 5

Growth Management and Natural Resources

Councilmember Constantine

6. <u>Proposed Ordinance No. 2006-0112</u>

AN ORDINANCE relating to code interpretations; amending Ordinance 14033, Section 4, and K.C.C. 2.100.030, Ordinance 14033, Section 5, and K.C.C. 2.100.040 and Ordinance 14033, Section 6, and K.C.C. 2.100.050 and repealing Ordinance 14033, Section 9, as amended, and K.C.C. 2.100.900.

On 3/13/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 6/6/2006, the Growth Management and Natural Resources Committee Deferred. On 6/13/2006, the Growth Management and Natural Resources Committee Recommended Do Pass. On 9/18/2006, the Metropolitan King County Council Deferred. On 9/18/2006, the Metropolitan King County Council Hearing Held.

On 9/18/2006, a public hearing was held and closed.

7. <u>Proposed Substitute Ordinance No.</u> 2006-0113.2

AN ORDINANCE relating to zoning; amending Ordinance 14047, Section 10, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 15245, Section 1, and K.C.C. 21A.06.162, Ordinance 15051, Section 74, and K.C.C. 21A.06.732, Ordinance 10870, Section 191, and K.C.C. 21A.06.755, Ordinance 10870, Section 330, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 378, as amended, and K.C.C. 21A.14.180, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 10870, Section 537, and K.C.C. 21A.30.090, Ordinance 13130, Section 4, and K.C.C. 21A.32.055, Ordinance 13130, Section 5, and K.C.C. 21A.32.065, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, Ordinance 12823, Section 16, and K.C.C. 21A.38.210, Ordinance 12823, Section 19, and K.C.C. 21A.38.240, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 10870, Section 584, as amended, and K.C.C. 21A.39.030, Ordinance 13130, Section 11, and K.C.C. 21A.42.190 and Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.30.

On 3/13/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 6/6/2006, the Growth Management and Natural Resources Committee Deferred. On 6/13/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute. On 9/18/2006, the Metropolitan King County Council Deferred. On 9/18/2006, the Metropolitan King County Council Hearing Held.

On 9/18/2006, a public hearing was held and closed.

Mr. Constantine

Mr. Constantine

8. <u>Proposed Substitute Ordinance No.</u> 2006-0114.2

AN ORDINANCE relating to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010 and Ordinance 13147, Section 30, as amended, and K.C.C. 20.18.140.

On 3/13/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 6/6/2006, the Growth Management and Natural Resources Committee Deferred. On 6/13/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute. On 9/18/2006, the Metropolitan King County Council Deferred. On 9/18/2006, the Metropolitan King County Council Hearing Held.

On 9/18/2006, a public hearing was held and closed.

Motions for Council Action

Regional Transit

Councilmember Dunn

9. <u>Proposed Substitute Motion No. 2006-0289.2</u>

a transit operational master plan.

A MOTION approving work plan for an update of the 1993 Comprehensive Plan for Public Transportation and for the development of a 2008-2013 six-year transit development plan and

This was a nonmandatory referral to the Regional Transit Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion

On 9/18/2006, the Metropolitan King County Council Introduced and Referred to Regional Transit Committee.

On 9/20/2006, the Regional Transit Committee Amended. On 9/20/2006, the Regional Transit Committee Recommended Do Pass Substitute.

First Reading and Referral of Ordinances

10. <u>Proposed Ordinance No. 2006-0357</u>

AN ORDINANCE authorizing the King County executive to enter into and execute an amendment to the interlocal agreement with the city of Lake Forest Park for the disbursement of conservation futures tax levy funds, for the Chu property project allocated under Ordinance 15555.

Refer to Growth Management and Natural Resources Committee

Mr. Dunn

Mr. Ferguson

Metropolitan King County Council

11.

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the final design costs of the Carnation wastewater treatment facility.

Refer to Growth Management and Natural Resources Committee

12. <u>Proposed Ordinance No. 2006-0438</u>

Proposed Ordinance No. 2006-0403

AN ORDINANCE authorizing a subdivision on certain property located at 3305 South 374th Street, directly south of the South 374th Street and 3rd Avenue South intersection, at the request of Chadwick Beckwith, department of development and environmental services file no. L04P0008

Refer to Hearing Examiner

13. <u>Proposed Ordinance No. 2006-0444</u>

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Refer to Annual Budget Reconciliation and Adoption Committee

14. <u>Proposed Ordinance No. 2006-0446</u>

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement for the watershed basins within Water Resource Inventory Area 8, and an interlocal agreement for the Green River, Duwamish and Central Puget Sound watersheds within the geographic planning area of Water Resource Inventory Area 9, which includes portions of Water Resource Inventory Areas 8, 10 and 15.

Refer to Growth Management and Natural Resources Committee

Mr. Phillips

Mr. Constantine

Ms. Lambert

Mr. Constantine and Mr. Phillips

15. <u>Proposed Ordinance No. 2006-0448</u>

AN ORDINANCE relating to zoning and standards for low-impact development and Built Green demonstration projects, and amending Ordinance 14662, Section 1, and K.C.C. 21A.55.060.

Meeting Agenda

Refer to Growth Management and Natural Resources Committee

16. Proposed Ordinance No. 2006-0449

AN ORDINANCE approving the Cascade Water Alliance 2004 Transmission and Supply Plan as a comprehensive water system plan, subject to specified conditions. *Refer to Growth Management and Natural Resources Committee*

17. <u>Proposed Ordinance No. 2006-0450</u>

AN ORDINANCE relating to approval of the Solid Waste Transfer and Waste Export System Plan.

Refer to Regional Policy Committee

This item is referred first to the Regional Policy Committee and then to the Growth Management and Natural Resources Committee. This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion

First Reading and Referral of Motions

18. Proposed Motion No. 2006-0452

A MOTION authorizing the chair of the council to enter into a contract with Granicus for the installation and maintenance of a streaming video management system and a contract amendment with Daystar Computer Systems, Inc., for further customization of the legislative management system approved in Motion 10525.

Refer to Committee of the Whole

Other Business

Adjournment

Mr. Constantine

Ms. Hague

Ms. Hague

Mr. Gossett