

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 October 9, 2006 1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of October 2, 2006

Councilmember Gossett

2. Special Item

Presentation of a Proclamation Declaring October 2006 as Domestic Violence Awareness Month in King County

Councilmember Lambert and Councilmember Patterson

3. Reports on Special and Outside Committees

Burlington Northern Santa Fe Corridor Advisory Committee
Green River Flood Control Zone Executive Committee
Cedar River Council
4Culture
Sound Transit Executive Committee/Regional Transportation Investment Dist.





Hearing and Second Reading of Ordinances

Growth Management and Natural Resources

Councilmember Constantine

4. Proposed Substitute Ordinance No. 2006-0114.2

Mr. Constantine

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 10/2/2006, the Metropolitan King County Council Deferred.

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

Labor, Operations and Technology

Councilmember Gossett

5. Proposed Ordinance No. 2006-0389

Ms. Hague, Mr. Gossett and Mr. Phillips

AN ORDINANCE transferring duties and responsibilities for processing and investigating lobbyist disclosure complaints from the county auditor to the county ombudsman, and amending Ordinance 13320, Section 5, and K.C.C. 1.07.050, Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140 and Ordinance 13320, Section 15, and K.C.C. 1.07.150.

On 9/5/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/12/2006, the Labor, Operations and Technology Committee Deferred.

On 9/26/2006, the Labor, Operations and Technology Committee Recommended Do Pass.

Public Hearing Required

6. Proposed Ordinance No. 2006-0441

Mr. Dunn and Mr. Gossett

AN ORDINANCE relating to the management of public records; amending Ordinance 12550, Section 1, and K.C.C. 2.14.010 and Ordinance 12550, Section 2, and K.C.C. 2.14.020 and adding a new section to K.C.C chapter 2.14.

On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/26/2006, the Labor, Operations and Technology Committee Recommended Do Pass.

Public Hearing Required

Law, Justice and Human Services

Councilmember Ferguson

7. Proposed Substitute Ordinance No. 2006-0037.2

Mr. Ferguson, Ms. Patterson, Ms. Lambert and Mr. Dunn

AN ORDINANCE relating to oversight of the sheriff's office; adding a new chapter to K.C.C. Title 2, adding a new section to K.C.C. chapter 2.36 and adding a new section to K.C.C. chapter 2.20.

On 1/30/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 3/2/2006, the Law, Justice and Human Services Committee Deferred.

On 3/16/2006, the Law, Justice and Human Services Committee Deferred.

On 4/6/2006, the Law, Justice and Human Services Committee Deferred.

On 4/20/2006, the Law, Justice and Human Services Committee Deferred.

On 5/4/2006, the Law, Justice and Human Services Committee Deferred.

On 5/18/2006, the Law, Justice and Human Services Committee Deferred.

On 6/1/2006, the Law, Justice and Human Services Committee Deferred.

On 6/15/2006, the Law, Justice and Human Services Committee Deferred.

On 7/6/2006, the Law, Justice and Human Services Committee Deferred. On 7/20/2006, the Law, Justice and Human Services Committee Deferred.

On 9/7/2006, the Law, Justice and Human Services Committee Deferred.

On 9/21/2006, the Law, Justice and Human Services Committee Deferred.

On 9/28/2006, the Law, Justice and Human Services Committee Recommended Do Pass Substitute.

Public Hearing Required

Transportation

Councilmember Patterson

8. Proposed Ordinance No. 2006-0392

Mr. Dunn

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Newcastle for the transfer of properties and easements in connection with the city's Coal Creek Parkway project.

On 9/11/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/13/2006, the Transportation Committee Recommended Do Pass.

Public Hearing Required

9. <u>Proposed Substitute Ordinance No.</u> 2006-0414.2

Mr. von Reichbauer

AN ORDINANCE authorizing the county executive to execute an interlocal agreement with the city of Auburn to select a developer for a transit oriented development in the downtown area of Auburn.

On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/27/2006, the Transportation Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action

Consent Items 10-17

Councilmember Gossett

10. **Proposed Motion No. 2006-0256**

Ms. Patterson

A MOTION confirming the executive's appointment of Dale Smith, who resides in council district five, to the King County cultural development authority, 4Culture.

On 6/5/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/26/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

11. Proposed Substitute Motion No. 2006-0268.2

Mr. Gossett and Mr. Phillips

A MOTION approving the countywide methodology for identifying, validating, capturing and reporting on cost savings opportunities from information technology efficiency projects.

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

On 7/11/2006, the Labor, Operations and Technology Committee Deferred.

On 9/12/2006, the Labor, Operations and Technology Committee Deferred.

On 9/26/2006, the Labor, Operations and Technology Committee Amended.

On 9/26/2006, the Labor, Operations and Technology Committee Recommended Do Pass Substitute Consent.

12. Proposed Substitute Motion No. 2006-0331.2

Mr. Phillips

A MOTION supporting an increase in the permanent endowment supporting the youth sports facilities grant program.

On 7/31/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 8/23/2006, the Operating Budget Committee Deferred.

On 9/13/2006, the Operating Budget Committee Deferred.

On 9/27/2006, the Operating Budget Committee Amended.

On 9/27/2006, the Operating Budget Committee Recommended Do Pass Substitute Consent.

13. **Proposed Motion No. 2006-0341**

Ms. Hague

A MOTION confirming the executive's appointment of Roberta Lewandowski, who resides in council district six, to the Washington state boundary review board for King County.

On 9/5/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/26/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2006-0349

Ms. Patterson

A MOTION confirming the executive's appointment of Matt Everett, who resides in council district five, to the King County emergency management advisory committee, as the water/sewer representative.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/26/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

15. Proposed Motion No. 2006-0350

Ms. Lambert

A MOTION confirming the executive's appointment of R. "Fuzzy" Fletcher, who resides in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribal Nation.

On 9/5/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/26/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

16. Proposed Motion No. 2006-0351

Mr. Ferguson

A MOTION confirming the executive's appointment of Gail Marsh, who works in council district one, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 2.

On 9/5/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/26/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

17. **Proposed Motion No. 2006-0353**

Mr. Ferguson

A MOTION confirming the executive's appointment of Kay Burrows, who resides in council district one, to the King County accessible services advisory committee.

On 9/5/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/27/2006, the Transportation Committee Recommended Do Pass Consent.

Growth Management and Natural Resources

Councilmember Constantine

18. Proposed Substitute Motion No. 2006-0328.2

Mr. Constantine, Mr. Ferguson and Mr. Phillips

A MOTION relating to county efforts to reduce greenhouse gas emissions, mitigate their impacts and prepare for climate change.

On 7/24/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/26/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Labor, Operations and Technology

Councilmember Gossett

19. Proposed Substitute Motion No. 2006-0443.2

Mr. Gossett

A MOTION relating to developing a countywide strategic planning, performance measurement and management system.

On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 9/26/2006, the Labor, Operations and Technology Committee Amended.

On 9/26/2006, the Labor, Operations and Technology Committee Recommended Do Pass Substitute.

Operating Budget

Councilmember Constantine

20. Proposed Substitute Motion No. 2006-0439.2

Mr. Constantine

A MOTION approving the program charter for the accountable business transformation project.

On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 9/27/2006, the Operating Budget Committee Amended.

On 9/27/2006, the Operating Budget Committee Recommended Do Pass Substitute.

Transportation

Councilmember Patterson

21. Proposed Substitute Motion No. 2006-0412.2

Ms. Patterson, Mr. Phillips and Mr. Ferguson

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

On 9/11/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 9/27/2006, the Transportation Committee Recommended Do Pass Substitute.

First Reading of and Action on Motions Without Referral to Committee

Proposed Motion No. 2006-0457

Mr. Constantine and Ms. Hague

A MOTION designating the vice-chair of the capital and operating budget panels of the annual budget reconciliation and adoption committee for the 2007 budget.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

23. **Proposed Motion No. 2006-0460**

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

A MOTION adopting the priorities of King County for the 2007 King County budget.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

First Reading and Referral of Ordinances

24. Proposed Ordinance No. 2006-0451

Ms. Hague and Mr. Constantine

AN ORDINANCE relating to solid waste facilities disposal fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Refer to Operating Budget Committee

25. Proposed Ordinance No. 2006-0455

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 6621 South 128th Street, at the southeast corner of the South 128th Street and 66th Avenue South intersection, Seattle, at the request of William Ruth, department of development and environmental services file no. L04P0028.

Refer to Hearing Examiner

26. Proposed Ordinance No. 2006-0456

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 11735 82nd Avenue NE, Kirkland, at the request of Burnstead Construction Co., department of development and environmental services file no. L05P0016

Refer to Hearing Examiner

First Reading and Referral of Motions

Proposed Motion No. 2006-0461

Mr. Constantine and Mr. Phillips

A MOTION directing the King County executive to analyze the budget impacts of the potential passage of Initiative 933 and to determine what county and state and legislative actions may be necessary to authorize the waiver of land use regulations in order to implement Initiative 933.

Refer to Committee of the Whole

Other Business

Adjournment