

**King County** 

**Meeting Agenda** 

# 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

#### February 26, 2007

1:30 PM

#### 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 20, 2007

Councilmember Patterson

### 2. Special Items

Presentation of a Recognition to the Students and Principal of Overlake School in Redmond for Helping to Build and Maintain an Elementary School in Pailin, Cambodia

Councilmember Hague

Presentation of a Recognition to Thomas Jefferson High School's Girls Cross-Country Team for Being the Most Accomplished Program in the History of South Puget Sound League Girls Cross-Country

Councilmember von Reichbauer

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

Sound Transit South County Area Transportation Board Puget Sound Regional Council's Executive Board Public Health Operating Master Plan Steering Committee





# Hearing and Second Reading of Ordinances

#### Consent Items 4-9

Councilmember Patterson

#### 4. <u>Proposed Ordinance No. 2006-0172</u>

Ms. Lambert, Ms. Hague and Mr. Constantine

AN ORDINANCE relating to the withdrawal of territory of an area known as NE Union Hill Road at 244th from the Sammamish plateau water and sewer district.

On 4/10/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 4/24/2006, the Metropolitan King County Council Deferred. On 4/24/2006, the Metropolitan King County Council Hearing Held. On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

On 4/24/2006, a public hearing was held and closed.

#### 5. <u>Proposed Ordinance No. 2006-0472</u>

#### Ms. Hague

AN ORDINANCE relating to the annexation of approximately eighteen acres of land into the Southwest Suburban Sewer District, known as the Cedarhurst Division No. 3 (2006) Island Annexation, for the purpose of providing sewer service.

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 12/4/2006, the Metropolitan King County Council Deferred. On 12/4/2006, the Metropolitan King County Council Hearing Held. On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

On 12/4/2006, a public hearing was held and closed.

#### 6. <u>Proposed Substitute Ordinance No.</u> 2006-0590.2

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 2 Withdrawal from the Ronald Wastewater District.

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 1/8/2007, the Metropolitan King County Council Deferred. On 1/8/2007, the Metropolitan King County Council Hearing Held. On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/13/2007, the Growth Management and Natural Resources Committee Amended. On 2/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

On 1/8/2007, a public hearing was held and closed.

#### 7. Proposed Ordinance No. 2006-0591

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 1 Withdrawal from the Ronald Wastewater District.

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 1/8/2007, the Metropolitan King County Council Deferred. On 1/8/2007, the Metropolitan King County Council Hearing Held. On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

On 1/8/2007, a public hearing was held and closed.

#### 8. <u>Proposed Ordinance No. 2006-0592</u>

AN ORDINANCE relating to the annexation of approximately twenty-three acres of land into the Southwest Suburban Sewer District, known as the Lowe's Terrace No. 8 and Sierra Homes Addition No. 2 (2006) Island Annexation, for the purpose of providing sanitary sewer service.

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 1/8/2007, the Metropolitan King County Council Deferred. On 1/8/2007, the Metropolitan King County Council Hearing Held. On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent. On 1/8/2007, a public hearing was held and closed. Ms. Hague

#### Ms. Hague

#### Ms. Hague

#### 9. <u>Proposed Ordinance No. 2006-0593</u>

AN ORDINANCE relating to the annexation of approximately twenty-seven acres of land into the Southwest Suburban Sewer District, known as the Huntington Park East (2006) Island Annexation, for the purpose of providing sanitary sewer service.

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 1/8/2007, the Metropolitan King County Council Deferred. On 1/8/2007, the Metropolitan King County Council Hearing Held. On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

On 1/8/2007, a public hearing was held and closed.

#### **Committee of the Whole**

Councilmember Patterson

#### 10. <u>Proposed Ordinance No. 2007-0133</u>

#### 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 and119, 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.

#### **Public Hearing Required**

Ms. Hague

11.

Metropolitan King County Council

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

Proposed Ordinance No. 2007-0134

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

Public Hearing Required

# Growth Management and Natural Resources

Councilmember Phillips

#### 12. <u>Proposed Ordinance No. 2006-0571</u>

AN ORDINANCE related to growth management and the protection of natural resources; authorizing the King County executive to execute interlocal agreements with the city of Issaquah to transfer rural development rights into the city of Issaquah and provide \$200,000 in conservation futures funding for the acquisition of open space inside the city of Issaquah.

On 12/4/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 1/22/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass. Public Hearing Required

# 13. <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.

On 1/16/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 2/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass. Public Hearing Required

Monday, February 26, 2007

#### Mr. Gossett, Mr. Constantine and Mr. Phillips

Mr. Phillips

**Mr. Phillips** 

#### 14. <u>Proposed Ordinance No. 2007-0086</u>

AN ORDINANCE relating to the annexation of approximately fifty-nine acres of land into the Southwest Suburban Sewer District, known as the Seahurst Park North Island annexation, for the purpose of providing sewer service.

#### On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

### Motions for Council Action

#### Consent Items 15-21

Councilmember Patterson

#### 15. <u>Proposed Motion No. 2006-0497</u>

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

# On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 1/23/2007, the General Government and Labor Relations Committee Deferred. On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to General Government and Labor Relations Committee. On 2/13/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.

#### 16. **Proposed Motion No. 2006-0498**

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

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

*On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to General Government and Labor Relations Committee.* 

*On 2/13/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.* 

#### Mr. Constantine

Mr. von Reichbauer

Ms. Patterson

#### 17. **Proposed Motion No. 2006-0500**

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

On 10/30/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee. On 1/8/2007, the Metropolitan King County Council Reintroduced and Referred to General Government and Labor Relations Committee. On 2/13/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.

#### **18.** <u>Proposed Motion No. 2006-0502</u>

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

On 1/8/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 2/13/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.

#### **19.** <u>Proposed Motion No. 2006-0525</u>

A MOTION confirming the executive's appointment of Vince Schmitt, who resides in council district one, to the King County veterans citizen oversight board, effective January 1, 2007.

On 1/8/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 2/1/2007, the Law, Justice and Human Services Committee Deferred. On 2/15/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

#### 20. <u>Proposed Substitute Motion No. 2007-0038.2</u>

A MOTION confirming the appointment of Frank Radford as a representative of a junior taxing district to the King County citizens' elections oversight committee.

On 1/16/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee. On 2/13/2007, the General Government and Labor Relations Committee Amended. On 2/13/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute Consent.

Mr. Ferguson

Ms. Lambert

#### ice and

#### Ms. Hague and Mr. Gossett

Ms. Hague

#### 21. **Proposed Motion No. 2007-0071**

A MOTION confirming the executive's appointment of Frank Selden, who resides in council district six, to the King County veterans citizen levy oversight board.

On 2/5/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 2/15/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

#### **Committee of the Whole**

Councilmember Patterson

#### 22. **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.

#### Growth Management and Natural Resources

Councilmember Phillips

#### 23. **Proposed Motion No. 2006-0538**

# A MOTION confirming the executive's appointment of Shirley Baker, who resides in council district five, to the King County landmarks commission.

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 1/8/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 2/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.

**Ms.** Patterson

**Ms.** Patterson

#### Law, Justice and Human Services

Councilmember Lambert

#### 24. **Proposed Motion No. 2007-0110**

A MOTION approving a Policy Framework for the Health of the Public.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 2/15/2007, the Law, Justice and Human Services Committee Recommended Do Pass.

#### **Employment Committee Consent Agenda Items 25-29**

Councilmember Hague

- 25. Appointment of a Senior Principal Legislative Analyst
- 26. Hire a Principal Legislative Analyst
- 27. Promote a Principal Legislative Analyst to a Senior Principal Legislative Analyst
- 28. Administrative Staff Salary Adjustment
- 29. Reclassification of Government Relations Director Position

### **First Reading and Referral of Ordinances**

#### 30. <u>Proposed Ordinance No. 2007-0009</u>

AN ORDINANCE relating to Section 530 of the King County Charter and K.C.C. 3.15.070 confirming classification titles and pay ranges for appointed, career service, and civil service positions in the executive branch; and repealing Ordinance 10274, Sections 1, 2, 3, 4 and 5. *Refer to General Government and Labor Relations Committee* 

#### 31. Proposed Ordinance No. 2007-0092

AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Duvall, Federal Way, Issaquah, Kent, Lake Forest Park, Normandy Park, Seattle, Shoreline, Snoqualmie and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 14797, Ordinance 15295, Ordinance 15555 and Ordinance 15652.

Refer to Growth Management and Natural Resources Committee

#### **Mr. Phillips**

# 32. <u>Proposed Ordinance No. 2007-0113</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Darrell Hamill for property located at 18803 SE 109th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT007. *Refer to Hearing Examiner* 

Meeting Agenda

#### 33. Proposed Ordinance No. 2007-0114

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Darrell Hamill for property located at 18727 SE 109th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT008. *Refer to Hearing Examiner* 

#### 34. <u>Proposed Ordinance No. 2007-0115</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Douglas Donaldson for property located at 19428 SE 118th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT010. *Refer to Hearing Examiner* 

#### 35. <u>Proposed Ordinance No. 2007-0116</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jana and Justin Park and Michael and Lynne Ahlstrom for property located at xxx SE 160th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT014.

#### Refer to Hearing Examiner

#### 36. <u>Proposed Ordinance No. 2007-0117</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Sara and David MacDuff for property located at 5436 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT023.

Page 10

#### Refer to Hearing Examiner

# Mr. Gossett

Mr. Gossett

# Mr. Gossett

Mr. Gossett

# 37. <u>Proposed Ordinance No. 2007-0118</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Tracey and Kimberly Eaton for property located at 29601 SE 51st Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT025. *Refer to Hearing Examiner* 

Meeting Agenda

# 38. <u>Proposed Ordinance No. 2007-0119</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Michael Butine and Laine Cowan for property located at 32030 SE 62nd Way, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT081. *Refer to Hearing Examiner* 

# **39.** <u>Proposed Ordinance No. 2007-0120</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Kent Ditch for property located at 6130 322nd Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT082. *Refer to Hearing Examiner* 

# 40. <u>Proposed Ordinance No. 2007-0121</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by William Elder and Catherine Kanda for property located at 14005 252nd Place SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT083. *Refer to Hearing Examiner* 

# 41. <u>Proposed Ordinance No. 2007-0122</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Charles Austin for property located at 5424 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT088.

Page 11

# Refer to Hearing Examiner

Mr. Gossett

# Mr. Gossett

# Mr. Gossett

#### Mr. Gossett

# 42. <u>Proposed Ordinance No. 2007-0130</u>

AN ORDINANCE authorizing a subdivision on certain property located at the northeast corner of the intersection of 124th Ave SE and SE 304th Street Postal City Auburn, at the request of Pacific West Development LLC Attn: Cory Martin, department of development and environmental services file no. L06P0003.

Meeting Agenda

#### Refer to Hearing Examiner

# 43. <u>Proposed Ordinance No. 2007-0131</u>

AN ORDINANCE renaming the Maple Valley Trailhead facility in honor of Fred G. Habenicht, to recognize his twenty years of dedication to the Maple Valley community and his instrumental role marshaling clean up and maintenance efforts at that facility.

### Refer to Growth Management and Natural Resources Committee

# 44. <u>Proposed Ordinance No. 2007-0132</u>

AN ORDINANCE authorizing a subdivision on certain property located at the northeast corner of the intersection of 124th Ave SE and SE 304th Street Postal City Auburn, at the request of Pacific West Development LLC Attn: Cory Martin, department of development and environmental services file no. L06P0003.

Refer to Hearing Examiner

# 45. <u>Proposed Ordinance No. 2007-0136</u>

AN ORDINANCE changing the name of the Val Vue Sewer District to the Valley View District.

Refer to Growth Management and Natural Resources Committee

# 46. <u>Proposed Ordinance No. 2007-0146</u>

AN ORDINANCE creating a program to promote the use of small contractors and suppliers in competing for county contracting opportunities; and amending Ordinance 13983, Section 1, and K.C.C. 4.19.010, Ordinance 13983, Section 2, and K.C.C. 4.19.020, Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 4, and K.C.C. 4.19.040, Ordinance 13983, Section 5, and K.C.C. 4.19.050, Ordinance 13983, Section 6, and K.C.C. 4.19.060, Ordinance 13983, Section 7, and K.C.C. 4.19.070, Ordinance 13983, Section 8, and K.C.C. 4.19.080, Ordinance 13983, Section 9, and K.C.C. 4.19.090 and Ordinance 13983, Section 10 and K.C.C. 4.19.100 and adding a new section to K.C.C. chapter 4.19.

Refer to General Government and Labor Relations Committee

# Mr. Dunn

Mr. Gossett

# Mr. Gossett

Mr. Phillips and Ms. Hague

#### 47. <u>Proposed Ordinance No. 2007-0147</u>

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235, Ordinance 11683, Section 26, as amended, and K.C.C. 1.24.255 and Ordinance 13982, Section 29, and K.C.C. 1.24.320 and repealing Ordinance 1043, Section 1, as amended, and K.C.C. 1.28.010 and Ordinance 12165, Section 10, and K.C.C. 1.28.020.

Refer to Committee of the Whole

#### 48. <u>Proposed Ordinance No. 2007-0149</u>

AN ORDINANCE relating to transportation concurrency; eliminating monitored zones from the residential concurrency map; eliminating the table of vehicle trips for monitored zones; adopting the new residential transportation concurrency map and the new monitored corridors for transportation concurrency list; amending Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, and Ordinance 14050, Section 14, as amended and K.C.C. 14.70.270 and repealing Ordinance 15030, Attachments A, B and C. *Refer to Transportation Committee* 

# **First Reading and Referral of Motions**

# 49. <u>Proposed Motion No. 2007-0148</u>

A MOTION relating to the organization of the council; and amending Motion 10651, Section IV, as amended, and OR 1-030, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, and OR 3-040, Motion 11327, Section II, as amended, and OR 3-101, Motion 8868, Sections 1-2, as amended, and OR 3-110 and rescinding Motion 11122, Section I, as amended, and OR 2-060, Motion 12434, Section III, and OR 2-070 and Motion 10002, Sections A-C, as amended, and OR 4-101.

#### Refer to Committee of the Whole

#### Mr. Gossett

#### Mr. Dunn

#### 50. <u>Proposed Motion No. 2007-0150</u>

#### 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.

Refer to Growth Management and Natural Resources Committee

# **Other Business**

# Adjournment