



King County

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*

Room 1001

March 26, 2007

1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of March 12, 2007

Councilmember Patterson

2. Special Item

Presentation of a Recognition to Doug Stevenson, Lead Staff for the Law, Justice and Human Services Committee, Upon his Retirement from the Council

Councilmember Gossett and Councilmember Lambert

3. Reports on Special and Outside Committees

*Puget Sound Regional Council Executive Board
Sound Transit Board
Board of Health*

4. Plat Tracings

Councilmember Phillips

Woodberry Lane - Council District 5

Cambridge Pointe - Council District 7



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 Item 5

Councilmember Patterson

5. **Proposed Substitute Ordinance No. 2006-0550.2** **Ms. Lambert and Ms. Hague**

AN ORDINANCE authorizing the King County executive to execute a forty-year use agreement with the Eastside Football Club for the use, construction, development, programming and supplemental maintenance of synthetic and grass soccer fields and related infrastructure at Preston fields and community park.

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 3/13/2007, the Growth Management and Natural Resources Committee Amended.

On 3/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 5

Operating Budget, Fiscal Management and Mental Health

Councilmember Ferguson

6. **Proposed Ordinance No. 2007-0091** **Mr. von Reichbauer**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Federal Way relating to the annexation of the East Federal Way Potential Annexation Area and transferring certain local parks, surface water facilities and property interests to the city.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 2/28/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass.

Public Hearing Required

Regional Policy

Councilmember von Reichbauer

7. **Proposed Substitute Ordinance No. 2007-0151.2** **Mr. von Reichbauer**

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

On 3/5/2007, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 3/7/2007, the Regional Policy Committee Amended.

On 3/7/2007, the Regional Policy Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action**Consent Item 8-11**

Councilmember Patterson

8. **Proposed Substitute Motion No. 2006-0489.2** **Mr. Dunn**

A MOTION confirming the executive's appointment of Kimberlee Archie, who resides in council district five, to the King County regional human services levy oversight board, serving in an "at-large" position.

On 1/8/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 3/15/2007, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

9. **Proposed Motion No. 2007-0067** **Ms. Lambert**

A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County regional human services levy oversight board.

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

On 3/1/2007, the Law, Justice and Human Services Committee Deferred.

On 3/15/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

10. [Proposed Motion No. 2007-0157](#) **Mr. Ferguson**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$14,467.84; authorizing treasury operations to make the refunds.

On 3/12/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 3/14/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.

11. [Proposed Substitute Motion No. 2007-0184.2](#) **Mr. Phillips**

A MOTION expressing support for the preservation of lands in the Middle Green River valley through the creation of a Mountains to Valley greenway.

On 3/12/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/13/2007, the Growth Management and Natural Resources Committee Amended.

On 3/13/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

Capital Budget

Councilmember Constantine

12. [Proposed Motion No. 2007-0094](#) **Mr. Constantine**

A MOTION adopting the 2007 work program for the capital budget committee.

On 2/5/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 2/7/2007, the Capital Budget Committee Deferred.

On 3/7/2007, the Capital Budget Committee Recommended Do Pass.

Reappointment Consent Agenda 13 -15

Councilmember Patterson

13. [Proposed Motion No. 2007-0083](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Charles Sawyer, who resides in council district eight, to the King County ferry advisory committee - Fautleroy.

14. [Proposed Motion No. 2007-0084](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Gary Dawson, who resides in council district eight, to the King County ferry advisory committee - Fautleroy.

15. [Proposed Motion No. 2007-0085](#)**Mr. Constantine**

A MOTION confirming the executive's reappointment of Bruce Butterfield, who resides in council district eight, to the King County ferry advisory committee - Fauntleroy.

Employment Committee Consent Agenda Item 16

Councilmember Hague

16. Hire a Senior Principal Legislative Analyst

First Reading and Referral of Ordinances**17. [Proposed Ordinance No. 2007-0128](#)****Ms. Patterson**

AN ORDINANCE relating to precinct balancing and the number of registered voters per individual precinct; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.

Refer to Committee of the Whole

18. [Proposed Ordinance No. 2007-0182](#)**Mr. Phillips**

AN ORDINANCE authorizing the approval of the 2008-2013 Medic One/Emergency Medical Services Strategic Plan submitted by the executive.

Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

19. [Proposed Ordinance No. 2007-0183](#)**Mr. Phillips and Ms. Hague**

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.

Refer to Growth Management and Natural Resources Committee

20. [Proposed Ordinance No. 2007-0188](#)**Mr. Gossett**

AN ORDINANCE authorizing the vacation of a portion of 104th Avenue SW, File V-2556, Petitioners: Charles and Carol Dawson.

Refer to Hearing Examiner

21. [Proposed Ordinance No. 2007-0190](#) Mr. Ferguson

AN ORDINANCE authorizing the issuance of the county's limited tax general obligation bonds (payable from sewer revenues) in the aggregate principal amount of not to exceed \$440,000,000 to provide funds for refunding certain bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds and for a plan of refunding; providing for the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; providing for the annual levy of taxes to pay the principal thereof and interest thereon; and pledging sewer revenues as additional security for the bonds.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

22. [Proposed Ordinance No. 2007-0192](#) Mr. Ferguson

AN ORDINANCE providing for the issuance of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$75,000,000 to refund all or a portion of the county's Limited Tax General Obligation and Refunding Bonds (Various Purpose), 1993 Series B, Limited Tax General Obligation and Refunding Bonds (Various Purpose), 1996 Series A, Limited Tax General Obligation Bonds (Various Purpose), 2001, Limited Tax General Obligation Bonds (Various Purpose), 2002, Limited Tax General Obligation Bonds, 2003, Series A and Limited Tax General Obligation and Refunding Bonds, 2003, Series B; providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

23. [Proposed Ordinance No. 2007-0194](#) Mr. Ferguson

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of taxable limited tax general obligation refunding bonds of the county (secured also by hotel/motel taxes) in the aggregate principal amount of not to exceed \$7,000,000 to refund all or a portion of the county's outstanding Limited Tax General Obligation Bonds (Taxable), 1997, Series E, and providing for one or more series of tax-exempt limited tax general obligation refunding bonds of the county (secured also by hotel/motel taxes) in the aggregate principal amount of not to exceed \$54,000,000 to refund all or a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 1997, Series F; providing for the form, terms, covenants and other provisions of such refunding bonds; providing for the sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

24. [Proposed Ordinance No. 2007-0196](#) **Mr. Gossett**
- AN ORDINANCE making a correction to the authorization of the vacation of a portion of NE 154th Street, File V-2509, Petitioners: John and Alison Valente; and amending Ordinance 15467, Section 1.
- Refer to Hearing Examiner**
25. [Proposed Ordinance No. 2007-0197](#) **Mr. Constantine and Mr. Dunn**
- AN ORDINANCE creating the Patterson Creek Basin citizens advisory committee; providing for transition of representation to the new committee; and adding a new section to K.C.C. chapter 2.36.
- Refer to Growth Management and Natural Resources Committee**
26. [Proposed Ordinance No. 2007-0199](#) **Mr. Gossett**
- AN ORDINANCE adopting the King County Executive Branch EEO/Affirmative Action Plan January 1, 2005 to December 31, 2006.
- Refer to General Government and Labor Relations Committee**
27. [Proposed Ordinance No. 2007-0200](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Robert and Deborah McGee for property located at 358xx 301st Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT004.
- Refer to Hearing Examiner**
28. [Proposed Ordinance No. 2007-0201](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by McKinley LLC for property located at approximately 290xx 305th Court SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT038.
- Refer to Hearing Examiner**
29. [Proposed Ordinance No. 2007-0202](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by McKinley LLC for property located at approximately 290xx 305th Court SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT039.
- Refer to Hearing Examiner**

30. [Proposed Ordinance No. 2007-0203](#) Mr. Gossett
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by McKinley LLC for property located at approximately 290xx 305th Court SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT040.
- Refer to Hearing Examiner*
31. [Proposed Ordinance No. 2007-0204](#) Mr. Gossett
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by McKinley LLC for property located at approximately 290xx 305th Court SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT041.
- Refer to Hearing Examiner*
32. [Proposed Ordinance No. 2007-0205](#) Mr. Gossett
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Gary and Ann Taylor for property located at 36713 - 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT055.
- Refer to Hearing Examiner*
33. [Proposed Ordinance No. 2007-0206](#) Mr. Gossett
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Shane and Kimberly Groom for property located at 36611 - 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT056.
- Refer to Hearing Examiner*
34. [Proposed Ordinance No. 2007-0207](#) Mr. Gossett
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Michele Romain and William Bowman for property located at 300xx SE 352nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT070.
- Refer to Hearing Examiner*

35. [Proposed Ordinance No. 2007-0208](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Edward and Gayle Larson for property located at xxxxx SE 361st Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT071.
- Refer to Hearing Examiner**
36. [Proposed Ordinance No. 2007-0209](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Chris and Jenifer Flynn for property located at 30015 SE 358th Way, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT074.
- Refer to Hearing Examiner**
37. [Proposed Ordinance No. 2007-0210](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Lisa and Scott Eilertson for property located at 29420 SE 352nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT075.
- Refer to Hearing Examiner**
38. [Proposed Ordinance No. 2007-0211](#) **Mr. Gossett**
- AN ORDINANCE authorizing a subdivision on certain property located on the south side of SE 184th Street, east of 120th Ave SE Postal City of Renton, at the request of Belmont Homes, Inc. Attn: Robert Wenzl, department of development and environmental services file no. L05P0001.
- Refer to Hearing Examiner**
39. [Proposed Ordinance No. 2007-0214](#) **Ms. Patterson and Mr. Dunn**
- AN ORDINANCE relating to certain transit service partnerships authorized in the Transit Now Ordinance, 15582; adopting prioritization criteria for selecting among eligible partnership applications and establishing procedures for entering into agreements for the service partnerships; and adding new sections to K.C.C. chapter 4.29.
- Refer to Transportation Committee**
40. [Proposed Ordinance No. 2007-0215](#) **Mr. Dunn**
- AN ORDINANCE authorizing the county executive to enter into an agreement with Children's Hospital and Regional Medical Center for a direct financial partnership for transit service as authorized in Ordinance 15582.
- Refer to Transportation Committee**

First Reading and Referral of Motions

41. [Proposed Motion No. 2007-0066](#) **Mr. Constantine**

A MOTION confirming the executive's appointment of Kevin Buckley, who resides in council district eight, to the King County rural forest commission.

Refer to Growth Management and Natural Resources Committee

42. [Proposed Motion No. 2007-0129](#) **Ms. Patterson**

A MOTION approving the report and criteria for the location of regional voting centers and ballot drop locations submitted by the county executive in response to Motion 12299 and Ordinance 15652 outlining plans for the transition to conducting all elections by mail in King County.

Refer to Committee of the Whole

43. [Proposed Motion No. 2007-0154](#) **Mr. Dunn**

A MOTION approving the vision, guiding principles, goals, governance and management structure of the King County public records committee.

Refer to General Government and Labor Relations Committee

44. [Proposed Motion No. 2007-0185](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Kathleen Hadaller, who resides in council district five, to the King County regional human services levy oversight board.

Refer to Law, Justice and Human Services Committee

45. [Proposed Motion No. 2007-0191](#) **Mr. Ferguson**

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenue), 20___, in the aggregate principal amount of \$_____ and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance _____.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

46. [Proposed Motion No. 2007-0193](#) **Mr. Ferguson**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2007, in the aggregate principal amount of \$_____, and establishing certain terms of such bonds and the plan of refunding.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

47. [Proposed Motion No. 2007-0195](#)

Mr. Ferguson

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds (Taxable), 2007 Series __, in the aggregate principal amount of \$ _____, and the county's Limited Tax General Obligation Refunding Bonds, 2007 Series __, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds and the plan of refunding.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

48. [Proposed Motion No. 2007-0198](#)Mr. Phillips, Mr. Ferguson, Mr.
Constantine and Ms. Patterson

A MOTION calling for the protection of election security in King County by obtaining expert, peer and citizen review of election security plans.

Refer to Committee of the Whole

49. [Proposed Motion No. 2007-0212](#)

Mr. Phillips

A MOTION authorizing the chair of the council to execute a contract for the coordination of the independent review of the solid waste transfer and export system plan.

Refer to Growth Management and Natural Resources Committee

50. [Proposed Motion No. 2007-0213](#)

Mr. Phillips

A MOTION providing for a study of the potential for directing wastewater generated by the marine cruise ships which visit local port facilities into the county's wastewater management and disposal system.

Refer to Growth Management and Natural Resources Committee

Other Business**Adjournment**