

# 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 April 2, 2007 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 March 26, 2007

Councilmember Patterson

#### 2. Special Item

Presentation of a Memorial for Fred V. Habenicht for the Commitment that Built and Continues to Maintain the Fred V. Habenicht Rotary Park

Councilmember Dunn

#### 3. Plat Tracing

Councilmember Phillips

Sky Ridge - Council District 5





## **Hearing and Second Reading of Ordinances**

#### **Capital Budget**

Councilmember Constantine

# 4. Proposed Substitute Ordinance No. 2007-0127.2

Mr. Constantine and Ms. Hague

AN ORDINANCE making a supplemental appropriation of \$6,100,000 to cover costs and expenses relating to the procurement of construction, design and other services, materials and equipment on an emergency basis to perform the Mercer Island Pump Station Interceptor Line Replacement Project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 121, as amended.

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

On 3/7/2007, the Capital Budget Committee Deferred.

On 3/21/2007, the Capital Budget Committee Amended.

On 3/21/2007, the Capital Budget Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

## **Committee of the Whole**

Councilmember Patterson

#### 5. Proposed Ordinance No. 2007-0147

Mr. Gossett

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.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/5/2007, the Committee of the Whole Recommended Do Pass.

On 3/12/2007, the Metropolitan King County Council Deferred.

**Public Hearing Required** 

#### **Growth Management and Natural Resources**

Councilmember Phillips

# 6. <u>Proposed Substitute Ordinance No.</u> 2007-0131.2

Mr. Dunn

AN ORDINANCE renaming the Maple Valley Trailhead facility in honor of Fred V. 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.

On 2/26/2007, 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 Deferred.

On 3/27/2007, the Growth Management and Natural Resources Committee Amended.

On 3/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

#### **Regional Policy**

Councilmember von Reichbauer

# 7. <u>Proposed Substitute Ordinance No.</u> 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.

On 3/26/2007, the Metropolitan King County Council Deferred.

**Public Hearing Required** 

#### **Motions for Council Action**

#### **Capital Budget**

Councilmember Constantine

# 8. <u>Proposed Motion No. 2007-0152</u>

Mr. Ferguson

A MOTION appointing the members of a committee to select a name for the new county office building.

On 3/12/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 3/21/2007, the Capital Budget Committee Recommended Do Pass.

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

#### 9. **Proposed Motion No. 2007-0148**

Mr. Gossett

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 3-110 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.

Contingent on Committee action

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 3/5/2007, the Committee of the Whole Deferred.

#### 10. 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.

Contingent on Committee action

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

# First Reading and Referral of Ordinances

# 11. Proposed Ordinance No. 2007-0217

Mr. Dunn

AN ORDINANCE relating to transportation concurrency; adopting a requirement to include an annual report and form an expert review panel to review transportation concurrency updates; and amending Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and the 2007 Budget Ordinance, Ordinance 15652, Section 58, as amended.

Refer to Transportation Committee

#### 12. Proposed Ordinance No. 2007-0224

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 August 21, 2007, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a period of six consecutive years, at a total rate of not more than \$0.07 per one thousand dollars of assessed valuation in the first year with annual increases in the levy amount by the percentage change in the consumer price index in years two through six, for the purpose of providing funds to enable the continued and increased operation, maintenance and capital programs supporting King County's regional and rural parks and recreation facilities and programs.

#### Refer to Growth Management and Natural Resources Committee

This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Operating Budget, Fiscal Management and Mental Health Committee

#### 13. Proposed Ordinance No. 2007-0225

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 August 21, 2007, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a period of six consecutive years, at a total rate of not more than \$0.05 per one thousand dollars of assessed valuation in the first year with annual increases in the levy amount by the percentage change in the consumer price index in years two through six, for the purpose of providing funds to King County, Seattle and suburban cities for trail and open space acquisitions, and for the purpose of providing funds to the Woodland Park Zoo for green space acquisitions, environmental education and conservation programs.

#### Refer to Growth Management and Natural Resources Committee

This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Operating Budget, Fiscal Management and Mental Health Committee

#### 14. Proposed Ordinance No. 2007-0226

Mr. von Reichbauer

AN ORDINANCE proposing an amendment to the King County charter to establish the nonpartisan districting, nomination, and election of the King County executive, King County assessor and King County councilmembers; amending Section 610 of the King County Charter, Section 640 of the King County Charter, Section 650.20 of the King County Charter, Section 650.30.30 of the King County Charter and Section 680.10 of the King County Charter, adding a new Section 680.15 to the King County Charter, repealing Section 620 of the King County Charter and submitting the same to the voters of the county for their ratification or rejection at the next general election to be held in this county occurring more than forty-five days after the enactment of this ordinance.

#### Refer to Committee of the Whole

# First Reading and Referral of Motions

### 15. **Proposed Motion No. 2007-0155**

Ms. Lambert

A MOTION approving the revised financial plan for the veterans and family services levy fund, as requested in the 2007 Budget Ordinance, Ordinance 15652, Section 68 and for the health and human services levy fund, as requested by Ordinance 15652, Section 69.

Refer to Law, Justice and Human Services Committee

### **Proposed Motion No. 2007-0186**

Mr. Gossett

A MOTION confirming the executive's appointment of Rob Collins, who resides in council district two, to the King County civil rights commission.

Refer to General Government and Labor Relations Committee

#### **Other Business**

# **Adjournment**