

# 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 May 7, 2007 1:30 PM

**Call to Order** 

**Roll Call** 

Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.

1. Approval of Minutes of April 30, 2007

Councilmember Patterson

2. Reports on Special and Outside Committees

 $Regional\ Transportation\ Investment\ District\ Executive\ Board\ -\ Councilmember\ Constantine$ 





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

#### **Consent Items 3-6**

Councilmember Patterson

# 3. Proposed Substitute Ordinance No. 2006-0405.2

Ms. Patterson

AN ORDINANCE approving and adopting the 2007 update to the King County Road Design and Construction Standards as the standards for road design and construction in King County; amending Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8041, Section 3, and K.C.C. 14.42.020, Ordinance 8041, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 8041, Section 5, and K.C.C. 14.42.040, Ordinance 8041, Section 6, as amended, and K.C.C. 14.42.050, and Ordinance 8041, Section 7, and K.C.C. 14.42.060 and Ordinance 8041, Section 8, as amended, and K.C.C. 14.42.070, and adding new sections to K.C.C. chapter 14.42 and decodifying K.C.C. 14.42.062, K.C.C. 14.42.080 and K.C.C. 14.42.090.

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

On 9/13/2006, the Transportation Committee Deferred.

On 9/27/2006, the Transportation Committee Deferred.

On 1/22/2007, the Metropolitan King County Council Reintroduced and Referred to Transportation Committee.

On 3/28/2007, the Transportation Committee Recommended Do Pass Substitute Consent.

# 4. <u>Proposed Substitute Ordinance No. 2007-0214.2</u>

Ms. Patterson, Mr. Dunn and Mr. Phillips

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.

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

On 3/28/2007, the Transportation Committee Deferred.

On 4/25/2007, the Transportation Committee Recommended Do Pass Consent.

### 5. Proposed Ordinance No. 2007-0248

Mr. Phillips and Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 representing employees in the departments of public health (division of alcohol, tobacco and other drugs prevention) and community and human services (mental health, chemical abuse and dependency services division); and establishing the effective date of said agreement.

On 4/16/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/24/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.

### 6. Proposed Ordinance No. 2007-0249

Mr. Phillips and Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Professional and Technical, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 4/16/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/24/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 3-6

### **Capital Budget**

Councilmember Constantine

### 7. Proposed Ordinance No. 2007-0178

Mr. Phillips

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$250,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on the bonds; and amending the ordinances authorizing certain currently outstanding sewer revenue bonds of the county.

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

On 4/18/2007, the Capital Budget Committee Recommended Do Pass. On 4/30/2007, the Metropolitan King County Council Deferred.

**Public Hearing Required** 

#### Operating Budget, Fiscal Management and Mental Health

Councilmember Ferguson

### 8. Proposed Ordinance No. 2007-0180

Mr. Phillips

AN ORDINANCE establishing rates and charges for the use of the county's metropolitan water pollution abatement facilities by sewage collection entities that do not contract with the county for such service and declaring that the health, safety and welfare of people within the Seattle metropolitan area require that certain entities discharge the sewage they collect to the county's metropolitan water pollution abatement facilities until such time as construction and financing of the capital projects authorized by the regional wastewater services plan are complete.

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

On 4/11/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 4/25/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass.

**Public Hearing Required** 

### 9. Proposed Substitute Ordinance No. 2007-0224.3

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 \$0.050 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 and maintenance supporting King County's regional and rural parks and recreation facilities and programs, and increased accessibility for the disabled; providing for the resubmission of the proposition to the voters at the special election held on November 6, 2007, should this measure be rejected by the voters at the August 21,2007, election; and providing for other related matters.

On 4/2/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 4/17/2007, the Growth Management and Natural Resources Committee Amended.
On 4/17/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute

On 4/25/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 5/1/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

# 10. <u>Proposed Substitute Ordinance No.</u> 2007-0225.3

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 capital programs, with recognition of the health benefits associated with the accessibility of quality community parks, trails and open space, and for the purpose of providing funds to the Woodland Park Zoo for environmental education, conservation programs, green space acquisitions and capital improvement projects, excluding parking facilities, at the Woodland Park Zoo; and providing for other related matters.

On 4/2/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 4/17/2007, the Growth Management and Natural Resources Committee Amended.
On 4/17/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

On 4/25/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 5/1/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

#### **Transportation**

Councilmember Dunn

# 11. <u>Proposed Substitute Ordinance No. 2007-0215.2</u>

Mr. Dunn, Mr. Phillips and Mr. Ferguson

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.

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

On 3/28/2007, the Transportation Committee Deferred.

On 4/25/2007, the Transportation Committee Recommended Do Pass Substitute.

**Public Hearing Required** 

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

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

Councilmember Patterson

#### **12.** Proposed Motion No. 2007-0252

Mr. Gossett and Ms. Patterson

A MOTION adopting Phase 1 of the Children's Health Initiative for implementing outreach strategies to link children to medical homes, and accepting a measurement and evaluation plan and the report to the council on the health of children in King County to fulfill the requirements of the 2007 Budget Ordinance, Ordinance 15662, Section 83, Proviso P4.

Contingent on Committee Action

On 4/16/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

#### **General Government and Labor Relations**

Councilmember Gossett

### 13. **Proposed Motion No. 2007-0285**

Mr. Phillips

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to assist in a performance audit of the facilities management division's planning and budgeting for capital facilities construction projects; the audit will evaluate how effectively the facilities management division plans and budgets for capital facilities construction projects and whether its policies, procedures and practices are consistent with industry best practices and standards.

On 4/30/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

# First Reading of and Action on Motions Without Referral to Committee

### 14. **Proposed Motion No. 2007-0298**

Mr. Dunn

A MOTION confirming an Unincorporated Area Council nominee for membership on the King County Flood Control Zone District advisory committee.

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

#### Reappointment Consent Agenda Item 15

Councilmember Patterson

### 15. **Proposed Motion No. 2007-0289**

Mr. Constantine

A MOTION confirming the executive's reappointment of John Browne, who resides in council district eight, to the King County noxious weed control board.

### **Hearing Examiner Consent Agenda Items 16-23**

Councilmember Phillips

### 16. <u>Proposed Substitute Ordinance No.</u> 2007-0095.2

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael and Meg McDonald for property located at 24107 Wax Orchard Road Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT005.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 17. <u>Proposed Substitute Ordinance No.</u> 2007-0096.2

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by James and Joyce Hunziker for property located at 13034 Southwest 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT020.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 18. <u>Proposed Substitute Ordinance No. 2007-0098.2</u>

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Richard and Lora Johnson for property located at 12202 Southwest 164th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division, file no. E06CT030.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 19. <u>Proposed Substitute Ordinance No.</u> 2007-0099.2

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Patricia Collier for property located at 24631 - 47th Place Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT035.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 20. Proposed Substitute Ordinance No. 2007-0100.2

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Perry and Lynda Cowgill for property located at 4835 Southwest 244th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT058.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 21. <u>Proposed Substitute Ordinance No.</u> 2007-0101.2

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Adam and Anne Atwell for property located at 6415 Southwest Point Robinson Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division, file no. E06CT059.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 22. <u>Proposed Substitute Ordinance No.</u> 2007-0102.2

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Steven Smith for property located at 286xx Manzanita Beach Road Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT066.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 23. <u>Proposed Substitute Ordinance No.</u> 2007-0103.2

Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Kimberly Ward for property located at 13530 Southwest Bates Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division, file no. E06CT069.

On 2/12/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

### First Reading and Referral of Ordinances

### 24. Proposed Ordinance No. 2007-0293

Mr. Gossett

AN ORDINANCE related to the county's affirmative action plan; amending Ordinance 12014, Section 18, and K.C.C. 3.12.180, Ordinance 12498, Sections 1 and 4 through 7, and K.C.C. 3.12.335 and repealing Ordinance 9088, Section 3, and K.C.C. 3.12.185.

Refer to General Government and Labor Relations Committee

### 25. Proposed Ordinance No. 2007-0294

Mr. Dunn

AN ORDINANCE requiring the mailing of a notice concerning real estate taxes to all taxpayers whose lender has requested and received the tax information for the taxpayer's property; and adding a new chapter to K.C.C. Title 4.

Refer to General Government and Labor Relations Committee

### 26. Proposed Ordinance No. 2007-0295

Mr. Phillips

AN ORDINANCE authorizing the executive to enter into a project cooperative agreement with the United States Department of the Army, Corps of Engineers, for the repair of the Briscoe School levee on the Green river; and declaring an emergency.

Refer to Growth Management and Natural Resources Committee

### First Reading and Referral of Motions

### 27. **Proposed Motion No. 2007-0260**

Mr. Constantine

A MOTION confirming the executive's appointment of Stacy Wikle, who resides in council district eight, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 1.

Refer to Committee of the Whole

### 28. **Proposed Motion No. 2007-0274**

Mr. Gossett

A MOTION confirming the executive's appointment of Sherril Huff as director of the records, elections and licensing services division in the King County department of executive services.

Refer to Committee of the Whole

### 29. **Proposed Motion No. 2007-0291**

Mr. Gossett

A MOTION adopting a report on the Puget Sound Health Alliance Database Project to fulfill the requirements of the 2007 Budget Ordinance, Ordinance 15652, Section 108, Proviso P1.

Refer to General Government and Labor Relations Committee

### **30.** Proposed Motion No. 2007-0297

Mr. von Reichbauer

A MOTION granting additional time for the regional policy committee to review legislation adopting the Solid Waste Transfer and Waste Export System Plan.

#### Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Growth Management and Natural Resources Committee.

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

#### Other Business

#### Rereferral

### 31. Proposed Ordinance No. 2007-0277

Ms. Hague and Mr. Phillips

AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110.

This is a dual referral first to the Regional Policy Committee and then to the Growth Management and Natural Resources 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.

On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

### **Adjournment**