

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

June 18, 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 June 11, 2007

Councilmember Patterson

2. Special Item

Presentation of a Recognition to Principal dancer Patricia Barker upon her retirement from Pacific Northwest Ballet after 26 years

Councilmember Phillips

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

Sound Transit - Councilmember Phillips





Hearing Examiner Consent Agenda - Items 4-7

Councilmember Phillips

4. <u>Proposed Substitute Ordinance No.</u> 2007-0017.2

AN ORDINANCE authorizing the vacation of a portion of 151st Avenue SE, File V-2536; Petitioners: Ming and Helen Yu.

On 1/8/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

5. <u>Proposed Substitute Ordinance No.</u> 2007-0113.2

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 Darrell Hamill for property located at 18803 Southeast 109th Street, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT007.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

6. <u>Proposed Substitute Ordinance No.</u> 2007-0201.2

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 Norma King for property located at approximately 290xx - 305th Court Southeast, Ravensdale, Washington 98051, designated department of natural resources and parks, water and land resources division file no. E06CT038.

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

7. <u>Proposed Substitute Ordinance No.</u> 2007-0208.2

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 Edward and Gayle Larson for property located at xxxxx Southeast 361st Street, Enumclaw, Washington 98022, designated Department of Natural Resources and Parks, Water and Land Resources Division, file no. E06CT071.

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

Mr. Gossett

Mr. Phillips

Mr. Gossett

Mr. Gossett

First Reading and Referral of Ordinances

Metropolitan King County Council

8.

AN ORDINANCE relating to approval of superior court judge positions.

Refer to Law, Justice and Human Services Committee

9. Proposed Ordinance No. 2007-0346

AN ORDINANCE making a net supplemental appropriation of \$450,985 to various current expense fund agencies and \$7,960,651 to various non-cx agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 8, 17, 19, 20, 28, 31, 33, 38, 41, 50, 58, 61, 63, 64, 66, 68, 71, 72, 73, 74, 75, 77, 79, 82, 83, 92, 93, 97, 99, 109 and 111, as amended, and adding a new section to Ordinance 15652.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

10. Proposed Ordinance No. 2007-0349

AN ORDINANCE making a supplemental appropriation of \$3,143,299 to the information and telecommunication - printing and graphic arts services fund; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 115, as amended.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

11. Proposed Ordinance No. 2007-0350

AN ORDINANCE authorizing the executive, due to unique circumstances, to enter into negotiations with Yarrow Bay, Inc., for the direct sale of county-owned property known as Summit Pit, located in council district 9.

Refer to Growth Management and Natural Resources Committee

12. Proposed Ordinance No. 2007-0357

AN ORDINANCE providing for King County's participation in a regional transportation investment district and providing for submittal to the qualified electors, at a special election to be held in conjunction with the general election on November 6, 2007, of a proposition to authorize creation of the regional transportation investment district and approve a regional transportation investment plan, including sources of revenue and a financing plan. Refer to Committee of the Whole

13. Proposed Ordinance No. 2007-0359

AN ORDINANCE relating to fire investigations; amending Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055 and Ordinance 1438, Section 3(C), as amended, and K.C.C. 2.16.060.

Refer to Law, Justice and Human Services Committee

Mr. Ferguson

Mr. Ferguson

Ms. Patterson and Mr. Dunn

Mr. Phillips and Mr. Gossett

Mr. Constantine

Ms. Lambert

King County

First Reading and Referral of Motions

14. <u>Proposed Motion No. 2007-0264</u>

A MOTION confirming the executive's appointment of Mary Jane Price, who resides in council district nine, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 3.

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Refer to Committee of the Whole

15. <u>Proposed Motion No. 2007-0343</u>

A MOTION approving the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Refer to Law, Justice and Human Services Committee

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

16. <u>Proposed Motion No. 2007-0354</u>

A MOTION authorizing the chair of the council to enter into a contract for consultant services to assist the council in preparing a business plan to establish the office of economic and financial analysis.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

17. <u>Proposed Motion No. 2007-0355</u>

A MOTION accepting the mental health and chemical abuse action plan to prevent and reduce chronic homelessness and unnecessary involvement in the criminal justice and emergency medical systems and promote recovery for persons with disabling mental illness or chemical dependency by implementing a full continuum of treatment, housing and case management services.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

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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.

Mr. Dunn

Ms. Lambert

Mr. Ferguson

Mr. Ferguson and Mr. Gossett

18. Proposed Motion No. 2007-0356

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide oversight of the construction of the Ninth and Jefferson Building at Harborview Medical Center.

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Refer to Capital Budget Committee

19. Proposed Motion No. 2007-0358

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature. Refer to Committee of the Whole

20. Proposed Motion No. 2007-0360

A MOTION approving the Dockton Road Preservation - north half and south half Alternatives Analysis Revised Work Plan. Refer to Capital Budget Committee

21. Proposed Motion No. 2007-0361

A MOTION approving the Vashon Highway Preservation Alternatives Analysis Revised Work Plan.

Refer to Capital Budget Committee

Other Business

Land Use Appeal

22. Proposed Substitute Ordinance No. 2007-0027.2

> AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of 100 Acre Wood, department of development and environmental services file no. L04P0036.

On 1/16/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Adjournment

Mr. von Reichbauer and Mr. Phillips

Mr. Constantine and Mr. Phillips

Mr. Constantine

Mr. Constantine

Mr. Gossett

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