

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	November 19, 2007	11:00 AM
	Special Meeting 11:00 a.m. to 1:30 p.m.	

Special Meeting 11:00 a.m. to 1:30 p.m. Regular Meeting 1:30 p.m. REVISED - Added Items 27-29

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

- 1. Call to Order
- 2. <u>Roll Call</u>
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of November 13, 2007

Councilmember Patterson

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

Eastside Transportation Partnership - Councilmember Hague

6. <u>Plat Tracing</u>

Councilmember Phillips

Trilogy at Redmond Ridge Div 12 - Council District 3





Mr. Ferguson

Hearing and Second Reading of Ordinances

7. <u>Consent Items 8-11</u>

Councilmember Patterson

8. <u>Proposed Substitute Ordinance No.</u> 2007-0491.2

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

On 10/15/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 11/5/2007, the Metropolitan King County Council Deferred. On 11/5/2007, the Metropolitan King County Council Hearing Held. On 11/7/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 11/8/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute Consent.

9. <u>Proposed Ordinance No. 2007-0556</u>

Mr. Ferguson

AN ORDINANCE related to levy-related funds; amending Ordinance 14793, Section 2, and K.C.C. 4.08.082 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 11/7/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 11/8/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.

Mr. Ferguson

Mr. Ferguson

Ms. Lambert

10. <u>Proposed Ordinance No. 2007-0557</u>

AN ORDINANCE relating to duties of divisions of the department of natural resources and parks; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 11/7/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 11/8/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.

Proposed Substitute Ordinance No. 2007-0558.2

AN ORDINANCE creating the King County Flood Control contract fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and adding new sections to K.C.C. chapter 4.08.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 11/7/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 11/8/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Items 8-11

Committee of the Whole

Councilmember Patterson

12. <u>Proposed Substitute Ordinance No.</u> 2007-0353.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for an approximately thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

On 9/4/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 10/15/2007, the Metropolitan King County Council Re-referred to Committee of the Whole. On 10/22/2007, the Committee of the Whole Amended. On 10/22/2007, the Committee of the Whole Passed Out of Committee Without a Recommendation. On 11/13/2007, the Metropolitan King County Council Deferred. On 11/13/2007, the Metropolitan King County Council Hearing Held. On 11/13/2007, a public hearing was held and closed.

Mr. Constantine and Mr. Phillips

Growth Management and Natural Resources

Councilmember Phillips

13. <u>Proposed Substitute Ordinance No.</u> 2006-0407.2

AN ORDINANCE relating to implementing recommendations from the 2005 rural economic strategies report; amending Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070 and Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and adding new sections to K.C.C. chapter 21A.06.

On 9/18/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee. On 7/10/2007, the Growth Management and Natural Resources Committee Deferred. On 10/9/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Public Hearing Required

14.

Proposed Substitute Ordinance No. 2007-0398.2

Mr. Dunn, Ms. Lambert and Mr. Constantine

AN ORDINANCE relating to the enforcement of code compliance by the department of development and environmental services and other executive agencies; amending Ordinance 4461, Section 2, as amended, and K.C.C. 20.24.080, Ordinance 13263, Section 5, and K.C.C. 23.02.040, Ordinance 13263, Section 7, and K.C.C. 23.02.060, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090, Ordinance 13263, Section 9, and K.C.C. 23.02.080, Ordinance 13263, Section 11, as amended, and K.C.C. 23.02.100 and Ordinance 4461, Section 2, as amended, and K.C.C. 20.24.080 and adding a new section to K.C.C. chapter 23.01.

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 8/21/2007, the Growth Management and Natural Resources Committee Deferred. On 9/25/2007, the Growth Management and Natural Resources Committee Deferred. On 10/9/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Public Hearing Required

Mr. Phillips

Mr. Ferguson

15. <u>Proposed Substitute Ordinance No.</u> 2007-0535.2

AN ORDINANCE relating to extending the waiver for public benefit rating system and timber land application fees; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

On 10/8/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 10/9/2007, the Growth Management and Natural Resources Committee Amended. On 10/9/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Public Hearing Required

Operating Budget, Fiscal Management and Mental Health

Councilmember Ferguson

16. <u>Proposed Ordinance No. 2007-0544</u>

AN ORDINANCE that adopts the 2008 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2008 and ending December 31, 2008. An ordinance that adopts the 2008/2009 Biennium Budget and makes appropriations for the operation of Transit, DOT Director's Office, Transit Revenue Vehicle Replacement, Public Transportation Capital Improvement Program, and Public Transportation Construction fund, Sections 107, 108, 109, 133, and 134 respectively, for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.

Contingent on Committee Action

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 11/5/2007, the Metropolitan King County Council Deferred. On 11/5/2007, the Metropolitan King County Council Hearing Held. On 11/16/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute. On 11/5/2007, a public hearing was held and remained open.

17. Proposed Ordinance No. 2007-0608

Ms. Lambert, Mr. Ferguson, Mr. Constantine and Ms. Hague

AN ORDINANCE relating to the organization of records, elections and licensing services delivery within the executive branch.

Contingent on Committee Action

On 11/13/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 11/16/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute. Public Hearing Required

Mr. Constantine

18. <u>Proposed Ordinance No. 2007-0616</u>

AN ORDINANCE establishing a marine division within the department of transportation; and amending Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140

Contingent on Committee Action

On 11/13/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 11/16/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute. Public Hearing Required

19. <u>Proposed Ordinance No. 2007-0617</u>

AN ORDINANCE creating the King County marine division operating fund and the King County marine division capital fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and adding new sections to K.C.C. chapter 4.08.

Contingent on Committee Action

On 11/13/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee. On 11/16/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Substitute. Public Hearing Required

First Reading and Referral of Ordinances

20. <u>Proposed Ordinance No. 2007-0609</u>

AN ORDINANCE relating to public transportation, and authorizing the executive to execute an amendment to the Regional Pass and Fare Reconciliation Program Agreement. *Refer to Transportation Committee*

21. <u>Proposed Ordinance No. 2007-0610</u>

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Staff (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement. *Refer to General Government and Labor Relations Committee*

22. <u>Proposed Ordinance No. 2007-0611</u>

AN ORDINANCE authorizing the vacation of a portion of NE 205th Street, File V-2568; Petitioner: Warren Moon of The Awareness Society. *Refer to Hearing Examiner*

Mr. Constantine

Mr. Gossett

Mr. Dunn

Mr. Gossett

23. Proposed Ordinance No. 2007-0615

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 (Information Technology) representing employees in the departments of adult and juvenile detention; community and human services; development and environmental services; executive services; judicial administration; natural resources and parks and the office of information resource management; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

First Reading and Referral of Motions

24. Proposed Motion No. 2007-0566

A MOTION confirming the executive's appointment of Monica Alfred, who resides in council district nine, to the King County accessible services advisory committee. *Refer to Transportation Committee*

25. **Proposed Motion No. 2007-0570**

A MOTION confirming the executive's appointment of Patric Kriska, who resides in council district nine, to the King County accessible services advisory committee. *Refer to Transportation Committee*

26. Other Business

Extra Items

First Reading and Referral of Motions

27. <u>Proposed Motion No. 2007-0622</u>

A MOTION requiring development of rules addressing public safety and health concerns in the placement of large woody debris in the waterways of the county. *Refer to Growth Management and Natural Resources Committee*

Refer to Growin Management and Natural Resources Committee

Employment and Administration Committee Consent Agenda Items 28 and 29

- 28. Adopt the Professional Development and Training Program Policy
- 29. Hire a Term-Limited Temporary Network Analyst

30. Adjournment

King County

Mr. Gossett and Mr. Phillips

Mr. Dunn

Mr. Dunn

Mr. Phillips