



King County
Meeting Proceedings

Metropolitan King County Council

*Councilmembers: Julia Patterson, Chair;
Dow Constantine, Vice Chair of Policy and Administration;
Reagan Dunn, Vice Chair for Council Relations;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,
Pete von Reichbauer*

Room 1001

November 24, 2008

10:30 AM

1. **Call to Order**

*The meeting was called to order at 10:41 a.m.
The Chair recessed the meeting at 11:23 a.m.
The Chair reconvened the meeting at 2:15 p.m.*

2. **Roll Call**

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Present: Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson,
Mr. Phillips, Mr. Gossett and Ms. Hague

3. **Flag Salute and Pledge of Allegiance**

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Mr. Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 17, 2008**

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*Mr. Constantine moved to approve the minutes of the November 17, 2008 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Special Item**

Chair's Recognition

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The Chair and Councilmember Gossett presented a special recognition to Chief of Staff Ross Baker on his departure from the Legislative Branch. Members gave special thanks to Ross, and he thanked the Council.

6. **Plat Tracing**

Greenbridge Division 2 - Council District 8

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Mr. Gossett moved to adopt the DDES finding of fact that the final plat of Greenbridge Division 2 complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances

Budget Review and Adoption

Items 7-10 may be considered as a Consent Agenda

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7. [Proposed Ordinance No. 2008-0625](#) **Mr. Gossett, Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Lambert**

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AN ORDINANCE related to changing the contract dates for public defense contracts; and amending Ordinance 383, Section 4, as amended, and K.C.C. 2.60.040.

On 11/24/2008, a public hearing was held and closed.

The enacted number is 16303.

This Matter was Passed on the Consent Agenda.

8. [Proposed Ordinance No. 2008-0629](#) **Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Lambert**

AN ORDINANCE increasing the service fee for adoption studies and marriage reconciliation charged by the family court services division of superior court as authorized under RCW 26.12.220; and amending Ordinance 6241, Section 2, as amended, and K.C.C. 4.72.020.

On 11/24/2008, a public hearing was held and closed.

The enacted number is 16304.

This Matter was Passed on the Consent Agenda.

9. [Proposed Ordinance No. 2008-0630](#) **Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Lambert**

AN ORDINANCE authorizing the superior court to charge a fee of twenty dollars for facilitator services to review documentation related to domestic cases before finalization; and adding a new section to K.C.C. chapter 4.72.

On 11/24/2008, a public hearing was held and closed.

The enacted number is 16305.

This Matter was Passed on the Consent Agenda.

10. [Proposed Ordinance No. 2008-0631](#) **Mr. Phillips, Ms. Hague, Ms. Lambert and Mr. Ferguson**

AN ORDINANCE authorizing the superior court to charge a user fee of twenty dollars per visit for facilitator services as authorized under RCW 26.12.240; and adding a new section to K.C.C. chapter 4.72.

On 11/24/2008, a public hearing was held and closed.

The enacted number is 16306.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Phillips that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. Dunn

11. [Proposed Substitute Ordinance No. 2008-0460.2](#) **Mr. Phillips**

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AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$4,391,196 to the current expense transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$18,358,930; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 49, 130, 131, 132, 133, 134, 135 and 136, as amended, and Attachments B, C, D, E, F, G and H, as amended.

On 11/24/2008, a public hearing was held and closed.

The enacted number is 16307.

A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. Dunn

12. [Proposed Substitute Ordinance No. 2008-0549.2](#) Ms. Hague, Mr. Gossett, Mr. Constantine,
Mr. Ferguson, Ms. Patterson, Ms.
Lambert and Mr. Dunn

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AN ORDINANCE creating the office of strategic planning and performance management in support of the performance and accountability act; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.010, amending Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 16202, Section 6, and K.C.C. 2.10.XXX, Ordinance 16202, Section 10, and K.C.C. 2.10.XXX, Ordinance 16202, Section 11, and K.C.C. 2.10.XXX and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04. 200 and repealing Ordinance 16202, Section 3, and K.C.C. 2.10.XXX.

On 11/24/2008, a public hearing was held and closed.

The enacted number is 16308.

A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. Dunn

13. [Proposed Ordinance No. 2008-0580](#) Mr. Phillips

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AN ORDINANCE relating to pet license requirements; changing fees; amending Ordinance 1306, Article II Section 1, as amended, and K.C.C. 11.04.030 and Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035 and prescribing penalties.

On 11/24/2008, a public hearing was held and closed.

The enacted number is 16309.

A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

14. [Proposed Ordinance No. 2008-0584](#)**Mr. Phillips****[Play Video](#)**

AN ORDINANCE making a net supplemental appropriation of \$39,401,300 for the operation of transit, the department of transportation director's office, transit revenue vehicle replacement, public transportation capital improvement program, and public transportation construction fund, for the fiscal biennium beginning January 1, 2008, and ending December 31, 2009; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Sections 109, 110, 111, 136 and 137, as amended.

On 11/24/2008, a public hearing was held and closed.

The enacted number is 16310.

A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

15. [Proposed Ordinance No. 2008-0570](#)**Mr. Phillips****[Play Video](#)**

AN ORDINANCE that adopts the 2009 Annual Budget and makes appropriation for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2009, and ending December 31, 2009.

On 11/10/2008, a public hearing was held and closed.

The enacted number is 16312.

Mr. Phillips moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson and Mr. Phillips

No: 0

Excused: 2 - Ms. Hague and Mr. von Reichbauer

A motion was made by Mr. Phillips that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

Growth Management and Natural Resources**16. [Proposed Ordinance No. 2008-0507](#)****Mr. Phillips****[Play Video](#)**

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, 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. 20.12.462, Ordinance 10633, 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. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, 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 11/10/2008, a public hearing was held and closed.

The enacted number is 16311.

Ms. Lambert moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 0

A motion was made by Mr. Gossett that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

Motions for Council Action

Budget Review and Adoption

17. [Proposed Motion No. 2008-0628](#)

Mr. Dunn, Mr. von Reichbauer, Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Lambert

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A MOTION requesting the executive to establish a King County fair task force to determine how King County might improve fair attractions, attendance, financial sustainability and report findings and recommendations to the King County council.

The enacted number is 12889.

A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2008-0610](#)

Ms. Patterson and Mr. von Reichbauer

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreements.

Introduced and Referred to Committee of the Whole

19. [Proposed Ordinance No. 2008-0623](#)

Ms. Lambert

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Department of Corrections/Washington Corrections Center for Women - Purdy, for prisoner transport services.

Introduced and Referred to Law, Justice and Human Services Committee

20. [Proposed Ordinance No. 2008-0624](#)

Ms. Lambert

AN ORDINANCE authorizing the county executive to execute a third amendment to the interlocal agreement between King County and the city of Bellevue for marine patrol services.

Introduced and Referred to Law, Justice and Human Services Committee

21. [Proposed Ordinance No. 2008-0632](#)

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a subdivision on certain property located at 37712 28th Avenue South, Postal City Federal Way, at the request of Christy Family LLC, c/o Arlene Christy, department of development and environmental services file no. L07P0017.

Introduced and Referred to Hearing Examiner

22. Proposed Ordinance No. 2008-0633

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

AN ORDINANCE relating to Seattle-King County department of public health; and amending Ordinance 12529, Section 2, as amended, and K.C.C. 2.16.080.

Introduced and Referred to Committee of the Whole

First Reading and Referral of Motion

23. Proposed Motion No. 2008-0634

Ms. Patterson and Mr. Ferguson

A MOTION stating the council's intent to implement those elements of Ordinance 15611 that are not mandatory subjects of collective bargaining that relate to civilian oversight of King County law enforcement.

Introduced and Referred to Committee of the Whole

24. Other Business

25. Adjournment

The meeting was adjourned at 2:45 p.m.

Approved this _____ day of _____.

Clerk's Signature