



King County
Meeting Proceedings

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 16, 2007

1:30 PM

Call to Order

The meeting was called to order 1:49 p.m.
The meeting was recessed at 2:23 p.m.
The Chair reconvened the meeting at 2:36 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes April 9, 2007

Ms. Patterson moved to approve the minutes of the April 9, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Mr. Phillips reported on the recent meeting of the Sound Transit Board. He indicated the Board is continuing to work on a final set of recommendations to put before the voters in the fall, as a roads and transit package. The Board also reviewed a series of amendments to the plan.

Ms. Patterson briefed the Council on the Regional Transportation Investment District. The members will finalize the plan near the end of May. The plan will go before the full planning committee, which consists of every councilmember of King, Pierce and Snohomish Counties. Ultimately, the three legislative bodies of the 3 counties will place it on the November ballot. Ms. Patterson also commented on a recent Sound Transit poll regarding the draft roads and transit proposal. Ms. Hague commented on the process of arranging a planning meeting of all members in order to approve the recommendations. Anne Noris, Clerk, will be contacting each member.

Hearing and Second Reading of Ordinances

Growth Management and Natural Resources

3. Proposed Substitute Ordinance No. 2006-0334.2 Ms. Hague and Mr. Phillips

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; adding a new chapter to K.C.C. Title 2 and repealing Resolutions 30560, 30950, 30633, 34107, 31058, 30849, 25183, 28339, 32463, 28067 and 25759, Ordinance 2005 and Ordinance 12075, Section 7, and K.C.C. 2.36.010.

On 7/31/2006, a public hearing was held and remained open.

On 4/9/2007, a public hearing was held and closed.

On 4/16/2007, a public hearing was held and closed.

The enacted number is 15728.

Mr. Phillips moved to defer Proposed Substitute Ordinance 2006-0334 until later on the agenda. Seeing no objection, the Chair so ordered.

The Chair reopened the public hearing for the purpose of amendments.

Rick Bautista, Council staff, answered questions of the Council.

Joe Rochelle, Senior Deputy Prosecuting Attorney, answered questions of the Council.

Mr. Phillips moved Striking Amendment S1.

Ms. Hague moved Amendment 1 to Striking Amendment S1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Gossett, Mr. Patterson, Mr. von Reichbauer, Mr. Ferguson,

Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Lambert

Mr. Phillips' motion to adopt Striking Amendment S1, as amended, carried by the following vote:

Votes: Yes: 7 - Mr. Gossett, Mr. Patterson, Mr. von Reichbauer, Mr. Ferguson,

Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Lambert

Mr. Phillips moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Gossett, Mr. Patterson, Mr. von Reichbauer, Mr. Ferguson,

Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Lambert

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

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 2 - Ms. Lambert and Mr. Dunn

Motions for Council Action

Law, Justice and Human Services

4. [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.

Ms. Patterson moved to defer Proposed Motion 2007-0155 until the April 23, 2007 Council meeting. Seeing no objection, the Chair so ordered.

Deferred

Hearing Examiner Consent Agenda - Items 5 - 15

5. [Proposed Substitute Ordinance No. 2007-0016.2](#) **Mr. Phillips**

AN ORDINANCE authorizing the vacation of a portion of 104th Avenue SW, File V-2557, Petitioner: Charles Gordon.

The enacted number is 15717.

This Matter was Passed on the Consent Agenda.

6. [Proposed Substitute Ordinance No. 2007-0040.2](#) **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 Sapphire Blue for property located at 13335 Southwest Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT001.

The enacted number is 15718.

This Matter was Passed on the Consent Agenda.

7. [Proposed Substitute Ordinance No. 2007-0041.2](#) **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 Barbara Drinkwater and Piro Kramar for property located at 14609 - 107th Way Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT029.

The enacted number is 15719.

This Matter was Passed on the Consent Agenda.

-
8. **Proposed Substitute Ordinance No. 2007-0042.2** **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 Simmonds and Mary Shemata for property located at 18220 - 121st Avenue Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT032.
The enacted number is 15720.
This Matter was Passed on the Consent Agenda.
9. **Proposed Substitute Ordinance No. 2007-0043.2** **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 Martin Baker and Donna Klemka for property located at 23707 Landers Road Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT044.
The enacted number is 15721.
This Matter was Passed on the Consent Agenda.
10. **Proposed Substitute Ordinance No. 2007-0046.2** **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 M. Sue Willingham for property located at 15020 - 107th Way Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT057.
The enacted number is 15722.
This Matter was Passed on the Consent Agenda.
11. **Proposed Substitute Ordinance No. 2007-0047.2** **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 Sam and Sara Van Fleet for property located at 11906 Southwest 148th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT068.
The enacted number is 15723.
This Matter was Passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2007-0052.2](#) 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 Carol Eggleston for property located at 28005 Southeast 43rd Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT013.
The enacted number is 15724.
This Matter was Passed on the Consent Agenda.
13. [Proposed Substitute Ordinance No. 2007-0053.2](#) 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 John and Linda Seebeth for property located at 26103 Southeast Old Black Nugget Road, and by Anita Brennan for property located at 26119 Southeast Old Black Nugget Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E06CT017.
The enacted number is 15725.
This Matter was Passed on the Consent Agenda.
14. [Proposed Substitute Ordinance No. 2007-0056.2](#) 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 Maureen and James Ni for property located at 25901 Southeast Issaquah-Fall City Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E06CT027.
The enacted number is 15726.
This Matter was Passed on the Consent Agenda.
15. [Proposed Ordinance No. 2007-0227](#) Mr. Gossett
 AN ORDINANCE authorizing the vacation of a portion of NE 134th Street, File V-2501, Petitioner: Koren Koubourlis, successor in petition to Marcus Womersley, original petitioner; and amending Ordinance 15697, Section 2.
The enacted number is 15727.
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: 7 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
 No: 0
 Excused: 2 - Ms. Lambert and Mr. Dunn

Employment and Administration Committee Consent Agenda Items 16 - 17

Item 17 was removed from the consent agenda.

16. Hire a Senior Legislative Analyst

A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Gossett, Mr. Patterson, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Lambert

17. Hire a Senior Legislative Analyst

Ms. Hague moved to remove Item 17 from the consent calendar and refer to the Employment and Administration Committee. Seeing no objection, the Chair so ordered.

First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2007-0232](#) **Mr. Gossett**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2007.

Introduced and Referred to General Government and Labor Relations Committee

19. [Proposed Ordinance No. 2007-0233](#) **Mr. Gossett**

AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

Introduced and Referred to General Government and Labor Relations Committee

20. [Proposed Ordinance No. 2007-0244](#) **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$7,660,000 to provide funding for the construction of a new server room at Harborview Medical Center in the 9th and Jefferson Building and a disappropriation of \$73,300,000 to the 9th and Jefferson Project for a net disappropriation of \$65,640,000; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

Introduced and Referred to Capital Budget Committee

21. [Proposed Ordinance No. 2007-0246](#) **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$3,536,320 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 119 and 122, as amended, and Attachment B and E, as amended.

Introduced and Referred to Capital Budget Committee

22. [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.
Introduced and Referred to General Government and Labor Relations Committee
23. [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.
Introduced and Referred to General Government and Labor Relations Committee
24. [Proposed Ordinance No. 2007-0253](#) **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$230,984 to CIP CX transfers and \$544,307 to the building repair and replacement sub fund for technology tenant improvement costs associated with the work training program move from the Earlington property to 500 SW 7th Street, Renton, Washington; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
25. [Proposed Ordinance No. 2007-0254](#) **Mr. Constantine**
AN ORDINANCE authorizing the King County executive to enter into a lease for the relocation of the work training program.
Introduced and Referred to Capital Budget Committee

First Reading and Referral of Motions

26. [Proposed Motion No. 2007-0240](#) **Mr. Gossett**
A MOTION approving the Information Technology Business Case and Recommended Solutions for the purchase of upgraded ballot tabulation equipment and software.
Introduced and Referred to Committee of the Whole
27. [Proposed Motion No. 2007-0250](#) **Mr. Dunn**
A MOTION approving a 2007-2008 work program and strategic plan scope to update King County's transit policy and strategic planning structure.
This is a nonmandatory referral to the Regional Transit Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.
Introduced and Referred to Regional Transit Committee

28. **Proposed Motion No. 2007-0251** **Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Lambert**

A MOTION accepting the final report of Elway Research on the council's 2008 budget citizen engagement project; thanking citizens who participated in the process; reporting to the public on the citizen identified countywide priorities, and transmitting suggested 2008 budget policy priorities to the county executive.

Introduced and Referred to Committee of the Whole

29. **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.

Introduced and Referred to Committee of the Whole

Other Business

Mr. Gossett commented on the tragedy of over 30 people losing their lives during a killing at Virginia Tech in Blacksburg, Virginia and requested a moment of silence.

Mr. Gossett reminded members about the Town Hall Meeting taking place later in the evening at the Microsoft Conference Center in Redmond.

Extra Item

Re-referral

30. **Proposed Ordinance No. 2007-0128** **Ms. Patterson**

AN ORDINANCE relating to precinct balancing and the number of registered voters per individual precinct; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.

The Chair indicated that Proposed Ordinance 2007-0128 is rereferred to the General Government and Labor Relations Committee.

Re-referred to General Government and Labor Relations Committee

Adjournment

The meeting was adjourned at 2:52 p.m.

Approved this _____ day of _____.

Clerk's Signature