



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

May 7, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:51 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of April 30, 2007

Ms. Patterson moved to approve the minutes of the April 30, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Mr. Constantine reported on the Executive Board Meeting of the Regional Transportation Investment District. He indicated the Board continues to work on advancing the regional roads and transportation plan for the 2007 budget. The Board was updated on the ST2 package and the Board briefed the public on outreach efforts to date. Mr. Constantine also indicated that Port Commissioner, John Creighton announced a contribution to the SR509 project by the Port of Seattle. The Executive Board is expected to vote on a final package on May 31 and following that vote, the RTID plan will go to the full RTID Planning Committee on June 8.

Hearing and Second Reading of Ordinances

Consent Items 3-6

Item 4 was removed from the consent agenda.

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 5/7/2007, a public hearing was held and closed.

The enacted number is 15753.

Paul Carlson, Council staff, answered questions of the Council.

Paulette Norman, County Road Engineer, Road Services Division, Department of Transportation, answered questions of the Council.

This Matter was Passed on the Consent Agenda.

4. [Proposed Substitute Ordinance No. 2007-0214.2](#) **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 5/7/2007, a public hearing was held and closed.

The enacted number is 15756.

Ms. Patterson moved to remove Proposed Substitute Ordinance 2007-0214 from the consent agenda. Seeing no objection, the Chair so ordered.

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

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

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 5/7/2007, a public hearing was held and closed.

The enacted number is 15754.

This Matter was Passed on the Consent Agenda.

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 5/7/2007, a public hearing was held and closed.

The enacted number is 15755.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Capital Budget

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 5/7/2007, a public hearing was held and closed.

The following people appeared to speak on 5/7/2007 :

Councilmember Tim Clark
Dennis Dowdy
Councilmember Don Davidson
Larry Blanchard, Public Works Dir

The enacted number is 15758.

Pam Bissonnette, Director, Natural Resources and Parks, answered questions of the Council.

Pat Hamacher, Council staff, answered questions of the Council.

David Thompson, Bond Counsel, Preston, Gates and Ellis, answered questions of the Council.

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

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

Operating Budget, Fiscal Management and Mental Health

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 5/7/2007, a public hearing was held and closed.

The following people appeared to speak on 5/7/2007 :

David Hoffman
 Councilmember Tim Clark
 Dennis Dowdy
 Councilmember Don Davidson

The enacted number is 15757.

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

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

Pam Bissonnette, Director, Natural Resources and Parks, answered questions of the Council.

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

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

9. Proposed Substitute Ordinance No. 2007-0224.3 Mr. Phillips, Mr. Ferguson and Mr. Constantine

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 5/7/2007, a public hearing was held and closed.

The enacted number is 15759.

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

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

10. Proposed Substitute Ordinance No. 2007-0225.3 Mr. Phillips and Mr. Ferguson

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 5/7/2007, a public hearing was held and closed.

The enacted number is 15760.

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

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

A motion was made by Mr. Ferguson 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: 2 - Ms. Lambert and Mr. Dunn
Excused: 0

Transportation

11. **Proposed Substitute Ordinance No. 2007-0215.2** **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 5/7/2007, a public hearing was held and closed.

The enacted number is 15761.

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

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

Motions for Council Action

Committee of the Whole

12. **Proposed Motion No. 2007-0252** **Mr. Gossett, Ms. Patterson and Mr. Ferguson**

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.

The enacted number is 12507.

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

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

General Government and Labor Relations**13. Proposed Motion No. 2007-0285 **Mr. Phillips and Mr. Ferguson****

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.

The enacted number is 12508.

Ms. Hague moved to relieve the General Government and Labor Relations Committee of further consideration of Proposed Motion 2007-0285 in order to take action. Seeing no objection, the Chair so ordered.

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

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

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.

The enacted number is 12509.

Mr. Dunn moved to suspend the rules in order to take action on Proposed Motion 2007-0298. Seeing no objection, the Chair so ordered.

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

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

Reappointment Consent Agenda Item 15

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.

The enacted number is 12510.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Hearing Examiner Consent Agenda Items 16-23

16. [Proposed Substitute Ordinance No. 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.

The enacted number is 15762.

This Matter was Passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 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.

The enacted number is 15763.

This Matter was Passed on the Consent Agenda.

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18. [Proposed Substitute Ordinance No. 2007-0098.2](#) **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 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.
- The enacted number is 15764.*
- This Matter was Passed on the Consent Agenda.**
19. [Proposed Substitute Ordinance No. 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.
- The enacted number is 15765.*
- This Matter was Passed on the Consent Agenda.**
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.
- The enacted number is 15766.*
- This Matter was Passed on the Consent Agenda.**
21. [Proposed Substitute Ordinance No. 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.
- The enacted number is 15767.*
- This Matter was Passed on the Consent Agenda.**

22. [Proposed Substitute Ordinance No. 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.
The enacted number is 15768.
This Matter was Passed on the Consent Agenda.
23. [Proposed Substitute Ordinance No. 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.
The enacted number is 15769.
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 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
 No: 0
 Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2007-0293](#) **Mr. Gossett and Mr. Phillips**
 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.
Introduced and Referred 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.
Introduced and Referred 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.
Introduced and Referred 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.
Introduced and Referred 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.
Introduced and Referred to Committee of the Whole
29. **Proposed Motion No. 2007-0291** **Mr. Gossett and Ms. Hague**
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.
Introduced and Referred 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.
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.
Introduced and Referred to Regional Policy Committee

Other Business

Mr. von Reichbauer acknowledged Mr. John Sothern who was present to extend a personal recognition, thanking him for his leadership in the community. Mr. Gossett extended special thanks to Mr. Southern for representing King County while serving on the Harborview Board of Trustees.

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.

The Chair indicated that Proposed Ordinance 2007-0277 is a rereferral 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.

Re-referred to Regional Policy Committee

Adjournment

The meeting was adjourned at 3:53 p.m.

Approved this _____ day of _____.

Clerk's Signature