



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia
Patterson, Larry Phillips, Pete von Reichbauer*

9:30 AM

Tuesday, May 25, 2010

Room 1001

Special Meeting

1. **Call to Order**

*The meeting was called to order at 9:46 a.m.
The meeting was recessed at 10:34 a.m.
The meeting was reconvened at 1:06 p.m.
The meeting was recessed at 1:06 p.m.
The meeting was reconvened at 1:45 p.m.*

2. **Roll Call**

Present: 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips,
Mr. Dunn, Ms. Drago, Mr. Ferguson and Ms. Hague

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

Budget and Fiscal Management

3. **2010-0321** 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 17, 2010, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine year period at a rate in the first year of not more than \$0.16 per \$1,000.00 of assessed valuation for criminal justice purposes, including up to \$15 million dollars annually for capital and financing costs for a facility to replace the Youth Services Center, which additional property tax levy shall be conditioned upon: A. annual reductions in the amount of property taxes that could otherwise be levied for flood control, conservation futures, automated fingerprint identification system, and the 2007 parks expansion levy purposes; B. repeal of the 2011 and 2012 King Conservation District Special Assessment; C. funding of Water Resource Inventory Area programs from flood control zone district funds; and D. diversion of road fund revenues for police protection purposes in unincorporated King County, and declaring an emergency.

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Sponsors: Mr. Ferguson, Ms. Patterson, Mr. Gossett, Mr. Phillips and Ms. Drago

*Ms. Patterson moved to relieve the Budget and Fiscal Management Committee of
Proposed Ordinance 2010-0321 in order to take public testimony. The motion carried
unanimously.*

On 5/25/2010, the following people appeared to speak:

*Matt Larson
Lee Grumman
Mike Mactutis
Bill Knutsen
Lara Thomas
David Hiller
Paul W. Locke
Bruce Hand
Sara Hemphill*

On 5/25/2010, a public hearing was held and closed.

*Pat Hamacher, council staff, answered questions of the Council.
Jim Brewer, legal counsel, answered questions of the Council.
Ms. Patterson moved Proposed Ordinance 2010-0321.*

*Ms. Patterson moved Amendment 1.
Pat Hamacher, council staff, answered questions of the Council.
Ms. Patterson's motion to adopt Amendment 1 carried by the following vote:
Votes: Yes: 7 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips
No: 2 - Mr. Dunn and Mr. von Reichbauer
Excused: 0*

*Ms. Patterson moved Amendment 1.5
Pat Hamacher, council staff, answered questions of the Council.
Ms. Patterson's motion to adopt Amendment 1.5 carried by the following vote:
Votes: Yes: 7 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips
No: 2 - Mr. Dunn and Mr. von Reichbauer
Excused: 0*

*Ms. Patterson moved Amendment 1.7
Pat Hamacher, council staff, answered questions of the Council.
Ms. Patterson's motion to adopt Amendment 1.7 carried by the following vote:
Votes: Yes: 6 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Ms. Patterson and Mr. Phillips
No: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer
Excused: 0*

*Ms. Patterson moved Amendment 2.
Pat Hamacher, council staff, answered questions of the Council.
Ms. Patterson's motion to adopt Amendment 2 failed by the following vote:
Votes: Yes: 4 - Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Phillips
No: 5 - Ms. Drago, Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer
Excused: 0*

*Ms. Patterson's motion to adopt Proposed Ordinance 2010-0321, as amended, failed by the following vote:
Votes: Yes: 5 - Mr. Ferguson, Mr. Gossett, Ms. Drago, Ms. Patterson and Mr. Phillips
No: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer
Excused: 0*

4. [2010-0322](#) AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 2, 2010, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine year period at a rate in the first year of not more than \$0.16 per \$1,000.00 of assessed valuation for criminal justice purposes, including up to \$15 million dollars annually for capital and financing costs for a facility to replace the Youth Services Center, which additional property tax levy shall be conditioned upon: A. annual reductions in the amount of property taxes that could otherwise be levied for flood control, conservation futures, automated fingerprint identification system, and the 2007 parks expansion levy purposes; B. repeal of the 2011 and 2012 King Conservation District Special Assessment; C. funding of Water Resource Inventory Area programs from flood control zone district funds; and D. diversion of road fund revenues for police protection purposes in unincorporated King County.

Sponsors: Mr. Ferguson, Ms. Patterson, Mr. Gossett, Ms. Drago and Mr. Phillips

The Chair indicated Proposed Ordinance 2010-0322 remains in committee.

Adjournment

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The meeting was adjourned at 2:32 p.m.

Approved this _____ day of _____.

Clerk's Signature