



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

April 14, 2008

1:30 PM

REVISED - Added Items 37-40

1. **Call to Order**

*The meeting was called to order at 1:30 p.m.
The meeting was recessed at 1:30 p.m.
The Chair reconvened the meeting at 3:19 p.m.*

2. **Roll Call**

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**

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

4. **Approval of Minutes of April 7, 2008**

Mr. Constantine moved to approve the minutes of the April 7, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Reports on Special and Outside Committees**

*Mr. Phillips reported on Sound Transit. The Board discussed ST2, a transit expansion plan. The majority of the Board agreed to revise last year's ST2 plan to a twelve year plan that would expand regional light rail and express bus service. The discussion will continue.
Ms. Patterson also made comments*

*Councilmembers Constantine, Phillips and Hague reported on their participation at the Climate Communities Summit in Washington, DC.
Mr. Constantine indicated that the approximately 40 different cities and counties participated in the Summit and that King County has been a leader in fighting climate change. The purpose of the Summit was to express support for congressional efforts to support local climate change activities, as well as develop relationships with senior federal agency officials.
Mr. Phillips commented it was a very productive week, in that it was refreshing to have the ability to reach out to Congress. He also commented on his election as the coalition co-chairman.
Ms. Hague commented on strengthening cooperation between local governments and the federal agencies on the issue of climate change.*

Ms. Lambert briefed the Council on her participation at the Eastside Transportation Partnership meeting, indicating the members had an extensive agenda, covering such topics as tolling, Highway 520, Burlington Northern Santa Fe Eastside Rail Corridor, federal funding grant, Sound Transit 2 and bus funding allocations. She commented on the topics.

Ms. Patterson reported on the Transportation Policy Board. The Board had briefings and discussed creating transportation benefit districts.

6. Introduction of New Legislative Branch Employees

Ms. Hague welcomed and introduced John Resha, newly hired Senior Legislative Analyst, assigned to the Transportation Committee, and she spoke about his background. John thanked the Council. Paul Carlson, Council staff, also spoke.

Hearing and Second Reading of Ordinances

Committee of the Whole

7. Proposed Ordinance No. 2007-0396

Mr. Constantine and Ms. Hague

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the King County Ferry District for King County to provide services to the King County Ferry District.

Hearing Held

The enacted number is 16055.

Mr. Constantine moved to suspend the rules in order to relieve Committee of the Whole of further consideration of Proposed Ordinance 2007-0396 and to take action. The motion carried.

Mr. Constantine 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

Mr. Constantine moved Title Amendment T1. 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. Constantine 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

8. [Proposed Substitute Ordinance No. 2008-0074.2](#) **Mr. Gossett**

AN ORDINANCE ratifying for unincorporated King County an action by the Growth Management Planning Council to adopt the 2007 Buildable Lands Report; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

The enacted number is 16056.

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

Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Phillips
No: 4 - Mr. Dunn, Ms. Lambert, Mr. von Reichbauer and Ms. Hague
Excused: 0

Utilities and Parks

9. [Proposed Ordinance No. 2007-0600](#) **Mr. Phillips**

AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.

The enacted number is 16057.

Ms. Hague 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 Ms. Hague 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

10. Consent Items 11 and 12

11. [Proposed Substitute Motion No. 2007-0647.2](#) **Mr. Constantine**

A MOTION confirming the executive's appointment of Julie Peterson, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

The enacted number is 12731.

This Matter was Passed on the Consent Agenda.

12. [Proposed Substitute Motion No. 2008-0148.2](#) **Ms. Lambert**

A MOTION authorizing the county to accept the Innovations in American Government

award and a \$100,000 grant from the Ash Institute of the John F. Kennedy School of Government at Harvard University to encourage other courts to emulate the King County electronic court records program and its substantial efficiencies in handling court case information.

The enacted number is 12732.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda 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

Capital Budget

13. **Proposed Substitute Motion No. 2007-0618.2** **Mr. Phillips, Mr. Constantine and Mr. Ferguson**

A MOTION adopting the King County courthouse south entrance renovation report.

The enacted number is 12733.

Mr. Phillips moved Title Amendment T1. 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. 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

General Government and Labor Relations**14. Proposed Substitute Motion No.
2007-0430.2****Mr. Ferguson, Mr. Constantine and Mr.
Phillips**

A MOTION directing council staff to explore the subject of campaign financing.

The enacted number is 12734.

Mike Alvine, Council staff, answered questions of the Council.

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

Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson and Mr. Phillips

No: 4 - Ms. Hague, Ms. Lambert, Mr. Dunn and Mr. von Reichbauer

Excused: 0

Mr. Phillips moved Amendment 2. The motion carried by the following vote:

Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson and Mr. Phillips

No: 4 - Ms. Hague, Ms. Lambert, Mr. Dunn and Mr. von Reichbauer

Excused: 0

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

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson, Mr. Phillips, Ms. Hague, Mr. Dunn and Mr. von Reichbauer

No: 1 - Ms. Lambert

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: 5 - Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Phillips

No: 4 - Mr. Dunn, Ms. Lambert, Mr. von Reichbauer and Ms. Hague

Excused: 0

Utilities and Parks**15. Proposed Motion No. 2008-0129 Ms. Hague and Mr. Phillips**

A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources and parks to reduce its power consumption at existing facilities, negotiate more favorable terms with its current energy suppliers, and identify a work plan and schedule to ensure cogeneration of power at the West Point Treatment Plant as required in a 2008 adopted budget proviso.

The enacted number is 12735.

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

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

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

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Ms. Hague

No: 0

Excused: 1 - Mr. Phillips

16. Hearing Examiner Consent Agenda Items 17-24**17. Proposed Substitute Ordinance No. 2008-0029.2 Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Camie Donovan for property located at 36132 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT004.

The enacted number is 16058.

This Matter was Passed on the Consent Agenda.

18. Proposed Substitute Ordinance No. 2008-0030.2 Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dave and Tricia Hudson for property located at 36708 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT005.

The enacted number is 16059.

This Matter was Passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2008-0031.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steve and Cheryl Smith for property located at 36610 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT006.
- The enacted number is 16060.*
- This Matter was Passed on the Consent Agenda.**
20. [Proposed Substitute Ordinance No. 2008-0032.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry Brown for property located at 35875 301st Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT011.
- The enacted number is 16061.*
- This Matter was Passed on the Consent Agenda.**
21. [Proposed Substitute Ordinance No. 2008-0033.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jon and Melissa Schudt for property located at 32307 208th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E07CT023.
- The enacted number is 16062.*
- This Matter was Passed on the Consent Agenda.**
22. [Proposed Substitute Ordinance No. 2008-0034.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and DeAnn Sevon for property located at 29625 SE 358th Way, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT012.
- The enacted number is 16063.*
- This Matter was Passed on the Consent Agenda.**
23. [Proposed Substitute Ordinance No. 2008-0037.2](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brad and Kelly Doerflinger for property located at 36020 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT069.
- The enacted number is 16064.*
- This Matter was Passed on the Consent Agenda.**

24. [Proposed Substitute Ordinance No. 2008-0045.2](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stephen Abel for property located at 21833 - 130th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT021.

The enacted number is 16065.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Ms. Hague

No: 0

Excused: 1 - Mr. Phillips

First Reading and Referral of Ordinances

25. [Proposed Ordinance No. 2008-0201](#) **Mr. Phillips**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for construction costs of the Brightwater Reclaimed Water Pipeline project.

Introduced and Referred to Utilities and Parks Committee

26. [Proposed Ordinance No. 2008-0202](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117 (Administrative Support Employees and Professional and Technical Employees) representing employees in the departments of adult and juvenile detention, executive services, development and environmental services, public health, natural resources and parks, and transportation; and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

27. [Proposed Ordinance No. 2008-0203](#) **Mr. Gossett and Mr. Phillips**

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 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

28. [Proposed Ordinance No. 2008-0205](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics) representing employees in the department of public health; and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

29. [Proposed Ordinance No. 2008-0206](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Power) 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
30. [Proposed Ordinance No. 2008-0216](#) **Mr. Constantine**
AN ORDINANCE relating to demonstration projects; and amending Ordinance 14662, Section 1, as amended, and K.C.C. 21A.55.060.
Introduced and Referred to Growth Management and Natural Resources Committee
31. [Proposed Ordinance No. 2008-0217](#) **Mr. Constantine, Mr. Ferguson, Mr. Phillips, Ms. Patterson and Mr. Gossett**
AN ORDINANCE restricting county purchase of bottled water.
Introduced and Referred to General Government and Labor Relations Committee
32. [Proposed Ordinance No. 2008-0221](#) **Ms. Hague, Mr. Gossett, Mr. Phillips and Mr. Constantine**
AN ORDINANCE creating a countywide strategic planning, performance management and measurement system, known as the performance and accountability act; amending Ordinance 11980, Section 3, and K.C.C. 2.10.010, Ordinance 11980, Section 2 and K.C.C. 2.10.020, adding new sections to K.C.C. chapter 2.10 and repealing Ordinance 11980, Section 4, and K.C.C. 2.10.030, Ordinance 11980, Section 5, and K.C.C. 2.10.040, and Ordinance 11980, Section 6, and K.C.C. 2.10.050.
Introduced and Referred to General Government and Labor Relations Committee

First Reading and Referral of Motions

33. [Proposed Motion No. 2008-0210](#) **Mr. Ferguson**
A MOTION confirming the executive's appointment of Kenneth Noreen, who resides in Council district one, to the Cultural Development Authority (4 Culture) board of directors.
Introduced and Referred to Utilities and Parks Committee
34. [Proposed Motion No. 2008-0213](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of Lee Somerstein, who resides in Council district five, to the King County alcoholism and substance abuse administrative board.
Introduced and Referred to Law, Justice and Human Services Committee

35. [Proposed Motion No. 2008-0215](#) **Mr. Ferguson**
A MOTION confirming the executive's appointment of Gary Kingsbury, who resides in council district one, to the King County veterans citizen levy oversight board.
Introduced and Referred to Law, Justice and Human Services Committee
36. [Proposed Motion No. 2008-0222](#) **Ms. Hague and Mr. Phillips**
A MOTION concerning the county's efforts to combat global warming and seeking ways for King County to accommodate the use of plug-in hybrid electric vehicles.
Introduced and Referred to Transportation Committee

Extra Items

First Reading and Referral of Ordinances

37. [Proposed Ordinance No. 2008-0224](#) **Ms. Patterson and Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$570,000 to Records and Licensing Division, \$570,000 to General Government CX Transfers that is revenue backed by a transfer from the Animal Control Trust Fund and a disappropriation and appropriation of \$265,000 to the Building Repair and Replacement Fund in support of the immediate operational and capital improvements to King County Animal Control; amending the 2008 Adopted Budget Ordinance, Ordinance 15975, Sections 30, 46 and 130 as amended, and Attachment B as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
38. [Proposed Ordinance No. 2008-0226](#) **Ms. Patterson**
AN ORDINANCE approving and authorizing the county executive to participate with the Port of Seattle in a transaction to acquire the BNSF Eastside Rail Corridor and declaring an emergency.
Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

39. [Proposed Motion No. 2008-0218](#) **Ms. Patterson and Mr. Constantine**
A MOTION adopting a policy framework for animal services and establishing a process for the development of a strategic plan, operational master plan, facilities master plan, and business plan.
Introduced and Referred to Committee of the Whole

40. Proposed Motion No. 2008-0223

Ms. Hague and Mr. Phillips

A MOTION requesting the county executive to prepare report formats on public transparency in county revenues, expenditures and performance.

Introduced and Referred to General Government and Labor Relations Committee

41. Adjournment

The meeting was adjourned at 4:52 p.m.

Approved this _____ day of _____.

Clerk's Signature