



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 2, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:46 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. Gossett led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of March 26, 2007

Ms. Patterson moved to approve the minutes of the March 26, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Memorial for Fred V. Habenicht for the Commitment that Built and Continues to Maintain the Fred V. Habenicht Rotary Park

*Mr. Dunn invited family members of Fred V. Habenicht to the podium while he read the Memorial. Family members in attendance were: Mrs. Dorothy Habenicht, Gary (and wife Mindy), brother of Fred Habenicht, son Brad and daughter Valerie and husband, Roger. Matthew, great grandson was also in attendance. Also, sharing in this Memorial and representing Maple Valley Rotary was Kathy Williams, president elect.
Gary and Brad thanked the Council.*

3. Plat Tracing

Sky Ridge - Council District 5

The plat of Sky Ridge in Council District 5 was removed from the agenda at the request of the Department of Development and Environmental Services Division.

Hearing and Second Reading of Ordinances

Capital Budget

4. **Proposed Substitute Ordinance No. 2007-0127.2** **Mr. Constantine and Ms. Hague**

AN ORDINANCE making a supplemental appropriation of \$6,100,000 to cover costs and expenses relating to the procurement of construction, design and other services, materials and equipment on an emergency basis to perform the Mercer Island Pump Station Interceptor Line Replacement Project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 121, as amended.

On 4/2/2007, a public hearing was held and closed.

The enacted number is 15706.

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

Committee of the Whole

5. **Proposed Ordinance No. 2007-0147** **Mr. Gossett**

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235, Ordinance 11683, Section 26, as amended, and K.C.C. 1.24.255 and Ordinance 13982, Section 29, and K.C.C. 1.24.320 and repealing Ordinance 1043, Section 1, as amended, and K.C.C. 1.28.010 and Ordinance 12165, Section 10, and K.C.C. 1.28.020.

On 4/2/2007, a public hearing was held and closed.

The enacted number is 15707.

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

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

Ms. Patterson moved Amendment 2.

Anne Noris, Clerk, explained the technical nature of Amendment 2.

Ms. Patterson's 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*

Ms. Lambert moved Amendment 3. 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

Ms. Hague moved Title Amendment T1. 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

A motion was made by Mr. Constantine 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

Growth Management and Natural Resources

6. **Proposed Substitute Ordinance No.** **Mr. Dunn and Mr. Phillips**

2007-0131.2

AN ORDINANCE renaming the Maple Valley Trailhead facility in honor of Fred V. Habenicht, to recognize his twenty years of dedication to the Maple Valley community and his instrumental role marshaling clean up and maintenance efforts at that facility.

On 4/2/2007, a public hearing was held and closed.

The enacted number is 15708.

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

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

Regional Policy

7. **Proposed Substitute Ordinance No.** **Mr. von Reichbauer**

2007-0151.2

AN ORDINANCE establishing the 2007 work program for the regional policy committee of the King County council.

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

The Chair indicated that Proposed Substitute Ordinance 2007-0151 is deferred until the April 9, 2007 council meeting.

Deferred

Motions for Council Action

Capital Budget

8. [Proposed Motion No. 2007-0152](#) **Mr. Ferguson**

A MOTION appointing the members of a committee to select a name for the new county office building.

The enacted number is 12491.

Mr. Constantine moved Amendment A1. The motion carried by the following vote:

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

No: 1 - Ms. Lambert

Excused: 1 - Mr. von Reichbauer

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

Committee of the Whole

9. [Proposed Motion No. 2007-0148](#) **Mr. Gossett**

A MOTION relating to the organization of the council; and amending Motion 10651, Section IV, as amended, and OR 1-030, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, and OR 3-040, Motion 11327, Section II, as amended, and OR 3-101, Motion 8868, Sections 1-2, as amended, and OR 3-110 and rescinding Motion 11122, Section I, as amended, and OR 2-060, Motion 12434, Section III, and OR 2-070 and Motion 10002, Sections A-C, as amended, and OR 4-101.

The enacted number is 12492.

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

10. [Proposed Motion No. 2007-0198](#) **Mr. Phillips, Mr. Ferguson, Mr. Constantine and Ms. Patterson**

A MOTION calling for the protection of election security in King County by obtaining expert, peer and citizen review of election security plans.

The enacted number is 12493.

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2007-0217](#) **Mr. Dunn**

AN ORDINANCE relating to transportation concurrency; adopting a requirement to include an annual report and form an expert review panel to review transportation concurrency updates; and amending Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and the 2007 Budget Ordinance, Ordinance 15652, Section 58, as amended.

Introduced and Referred to Transportation Committee

12. [Proposed Ordinance No. 2007-0224](#) **Mr. Phillips**

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 \$0.07 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, maintenance and capital programs supporting King County's regional and rural parks and recreation facilities and programs.

This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Operating Budget, Fiscal Management and Mental Health Committee.

Introduced and Referred to Growth Management and Natural Resources Committee

13. [Proposed Ordinance No. 2007-0225](#) **Mr. Phillips**

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 for the purpose of providing funds to the Woodland Park Zoo for green space acquisitions, environmental education and conservation programs.

This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Operating Budget, Fiscal Management and Mental Health Committee.

Introduced and Referred to Growth Management and Natural Resources Committee

14. [Proposed Ordinance No. 2007-0226](#) **Mr. von Reichbauer**
AN ORDINANCE proposing an amendment to the King County charter to establish the nonpartisan districting, nomination, and election of the King County executive, King County assessor and King County councilmembers; amending Section 610 of the King County Charter, Section 640 of the King County Charter, Section 650.20 of the King County Charter, Section 650.30.30 of the King County Charter and Section 680.10 of the King County Charter, adding a new Section 680.15 to the King County Charter, repealing Section 620 of the King County Charter and submitting the same to the voters of the county for their ratification or rejection at the next general election to be held in this county occurring more than forty-five days after the enactment of this ordinance.
Introduced and Referred to Committee of the Whole
15. [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.
Introduced and Referred to Law, Justice and Human Services Committee
16. [Proposed Motion No. 2007-0186](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Rob Collins, who resides in council district two, to the King County civil rights commission.
Introduced and Referred to Law, Justice and Human Services Committee

Extra Items

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2007-0241](#) **Mr. Gossett**
AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held on August 21, 2007, of a proposition to protect the public's investment in parks by authorizing a regular property tax levy in excess of the limitations contained in chapter 84.55 RCW, for a consecutive six-year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation in the first year and using the consumer price index to establish the limit factor for the levy in years two through six, for the purpose of providing funding to enable the continued and increased maintenance of King County park and recreation facilities, and community-based recreation programs; providing for potential resubmission of the proposition to the qualified electors of King County at the special election held in conjunction with the general election on November 6, 2007 should this measure be rejected by the qualified electors of King County at the August 21, 2007 election; and providing for other related matters.
This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Operating Budget, Fiscal Management and Mental Health Committee.
Introduced and Referred to Growth Management and Natural Resources Committee

18.

Proposed Ordinance No. 2007-0242**Mr. Gossett**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held on August 21, 2007, of a proposition to fund acquisition and development of regional parks and open space by authorizing a regular property tax levy in excess of the limitations contained in chapter 84.55 RCW, for a consecutive six-year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation in the first year and using the consumer price index to establish the limit factor for the levy in years two through six, for the purpose of expanding parks and recreation opportunities through the acquisition of open space and regional trails, and increased education programs and facilities at Woodland Park Zoo; and providing for other related matters.

This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Operating Budget, Fiscal Management and Mental Health Committee.

Introduced and Referred to Growth Management and Natural Resources Committee

First Reading and Referral of Motions

Other Business

Ms. Lambert reported on the Redmond Elementary School fire earlier in the day. She congratulated the Redmond Fire Department and the Eastside Fire and Rescue for their quick response. She indicated the fire was rated as arson, and there will be a reward.

Mr. Phillips reported on the Sound Transit Board meeting. The Board had a workshop and discussed the ST2 proposal for the voters to consider this fall. The Board plans to adopt a final Sound Transit proposal in April. The Board received a briefing from staff regarding financial assumptions on the ST2 plan. The Board also unanimously added some planning studies to ST2. Ms. Patterson added that the Sound Transit Board will be funding a study to look at the Burlington Northern Santa Fe rail corridor for future public transportation use. She also indicated that Sound Transit is considering a study to bring light rail from West Seattle to Burien and to the city of Renton.

Mr. von Reichbauer acknowledged Councilmember Dunn's recent marriage. Mr. Dunn thanked him for his remarks.

Mr. Phillips reported on his participation, with his staff, in repackaging food at Food Lifeline. He indicated his staff challenged Seattle Councilmembers Sally Clark and Jean Godden and their staffs. Mr. Phillips proudly announced that the county team (District 4) prevailed and averaged over 1,300 pounds per person.

Mr. Phillips commented on the success of the recent all-mail election.

Adjournment

The meeting was adjourned at 3:03 p.m.

Approved this _____ day of _____.

 Clerk's Signature