

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 of Administration and Finance; Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von Reichbauer

1:30 PM

Monday, December 7, 2009

Room 1001

1. Call to Order

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The meeting was called to order at 1:45 p.m.

2. Roll Call

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3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of November 23, 2009 and November 30, 2009

play video

Ms. Hague moved to approve the minutes of the November 23, 2009 and November 30, 2009 meetings as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

play video

There were no additions to the Council agenda.

6. Special Items

Presentation of a Recognition to Board of Appeals/Equalization for their continued contributions to county governance

play video

Ms. Lambert made comments. She and Ms. Hague read the recognition. Helen Kay, Boardmember, accepted the recognition and made comments.

Presentation of a Recognition to Korean Consul General Haryong Lee and the Korean American community for their contributions to the county

play video

Mr. von Reichbauer made remarks and read the recognition. He acknowledged Councilmember Mike Parks and former Mayor of Federal Way, who was in attendance. Mr. von Reichbauer invited Consul General Haryong Lee to the podium. Consul General Lee thanked the Council. Mr. von Reichbauer also acknowledged Sam Kaplan, representing the Trade Development Alliance, who was present.

Presentation of a Recognition of 40 years of the King County Charter

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Mr. Ferguson made comments about the Charter becoming the county's constitution of 40 years, which took affect May 1, 1969. He read comments that were made at the first meeting by King County's first executive, John Spellman. He acknowledged the following guests who were in attendance: Bruce Laing, Lois North, Steve Hammond, Randy Revelle, Audrey Gruger and Louise Miller.

Ms. Hague made comments.

Mr. Ferguson acknowledged three original freeholders who were in attendance: Don McDonald, Lois North and James O'Connor.

The following individuals made comments: Lois North, James O'Connor, Mayor Greg Nickels and Randy Revelle.

7. Reports on Special and Outside Committees

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Ms. Patterson reported on the Puget Sound Regional Council and the unanimous vote on the preferred alternative transportation plan regarding how we will move forward in transportation planning for this region. The long range transportation plan will be before the PSRC for a vote in the spring, 2010.

8. Plat Tracing

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Ms. Hague moved to adopt the DDES finding of fact that the final plat of Redmond Ridge East Division 5 complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Redmond Ridge East Division 5 - Council District 3

First Reading and Referral of Ordinances

play video

9. 2009-0646

AN ORDINANCE making a net supplemental appropriation of \$1,034,736 to various general fund agencies and \$9,260,695 to various non-general fund agencies; and amending the 2009 Budget Ordinance, Ordinance 16312,

Sections 15, 19, 20, 31, 39, 41, 42, 44, 53, 74, 87, 92, 125 and 125, as amended, and Attachment B, as amended.

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

10. 2009-0650 AN ORDINANCE establishing the date for an election on the question of increasing the number of commissioners serving the Maple Valley Fire and

Life Safety, King County fire protection district no. 43.

Sponsors: Mr. Dunn

This matter was Introduced and Referred to the Committee of the Whole

11. 2009-0652 AN ORDINANCE establishing the credit protection fund, including renaming the rainy day reserve fund as such; making technical corrections; and amending Ordinance 15961, Section 1, and K.C.C. 4.08.056 and Ordinance

12076, Section 9, as amended, and K.C.C. 4.08.015.

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

12. <u>2009-0621</u> A MOTION approving King County department of adult and juvenile detention, juvenile division, 2009 budget proviso response.

Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Law, Justice, Health and Human Services Committee

13. <u>2009-0647</u> A MOTION confirming the executive's appointment of Robert Bismuth, to

the King County international airport roundtable, representing

Magnolia/North Seattle.

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Government Accountability

and Oversight Committee

14. 2009-0649 A MOTION relating to a regional task force on King County's transit system.

Sponsors: Mr. Phillips and Ms. Hague

This matter was Introduced and Referred to the Physical Environment Committee

15. <u>2009-0651</u> A MOTION accepting a report on the progress toward construction of a pedestrian walkway from the Pacific Freshman Campus School to Klahanie

SE/252nd Avenue SE on Issaquah Fall City road as required in Ordinance 16310, Section 5, Proviso P4.

Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Physical Environment Committee

16. <u>2009-0653</u>

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Ms. Hague

This matter was Introduced and Referred to the Physical Environment Committee

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

Committee of the Whole

17. 2009-0629

AN ORDINANCE establishing February 9, 2010, as the date of a special election on the question of annexation of the city of Renton to the King County rural library district; and declaring an emergency.

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Sponsors: Ms. Patterson and Mr. Dunn

On 12/07/2009 a public hearing was held and closed.

The enacted number is 16718.

Mr. Dunn moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2009-0629 in order to take action. The motion carried.

Mr. Dunn moved Amendment 1. The motion carried by the following vote: Votes: Yes: 7 - Ms. Patterson, 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 Councilmember Dunn that this Ordinance be Passed as Amended. The motion carried by the following vote:

Other Business

Certification of Elections

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Ms. Hague moved to accept the Certification of Elections. The motion carried.

King County Charter Amendment No. 1
Repeal of Section 350.20.30 and Portions of Article 9 - Transitory Provisions
YES 391,414 86.69% PASSED
NO 60,074 13.31%

King County Charter Amendment No. 2
Repeal of Charter Section 475 - Work Programs and Allotments
YES 367,031 83.57% PASSED
NO 72,185 16.43%

King County Charter Amendment No. 3 Amendment of Section 800 - Charter Review YES 419,158 91.83% PASSED NO 37,275 8.17%

King County Charter Amendment No. 4 Adding New Section 897 - High Conservation Value Properties YES 378,737 81.34% PASSED NO 86,912 18.66%

King County County Executive Short and full term

Susan Hutchinson 224,467 40.68%

Dow Constantine 325,777 59.04% ELECTED

Write-in 1,537 0.28%

King County Sheriff

Sue Rahr 394,427 97.44% ELECTED

Write-in 10,351 2.56%

King County Assessor

Unexpired 2-year term

Graham Albertini 101,287 22.46% Gene Lux 20,860 4.62%

Lloyd Hara 144,307 31.99% ELECTED

Bob Rosenberger 134,414 29.80% Bob Blanchard 48,338 10.72% Write-in 1,849 0.41%

Metropolitan King County

Council District No. 1

Bob Ferguson 47,971 98.60% ELECTED

Write-in 680 1.40%

Metropolitan King County

Council District No. 3

Kathy Lambert 48,043 98.42% ELECTED

Write-in 771 1.58%

Metropolitan King County

Council District No. 5

Julia Patterson 29,589 97.68% ELECTED

Write-in 702 2.32%

Metropolitan King County

Council District No. 7

Pete von Reichbauer 34,726 98.23% ELECTED

Write-in 626 1.77%

Metropolitan King County

Council District No. 9

Reagan Dunn 44,000 77.19% ELECTED

Beverly Harison Tonda 12,820 22.49%

Write-in 179 0.31%

Proposition A

Proposed Annexation, Assumption of Indebtedness, and Adoption of Zoning

Regulations

FOR ANNEXATION, ASSUMPTION OF 6,291 59.94%

INDEBTEDNESS, AND ADOPTION OF

ZONING REGULATIONS

AGAINST ANNEXATION, ASSUMPTION 4,205 40.06 FAILED

OF INDEBTEDNESS, AND ADOPTION

OF ZONING REGULATIONS

Propostion No. 1

Proposed Annexation to the City of Kent

FOR ANNEXATION 3,330 56.40% PASSED

AGAINST ANNEXATION 2,574 43.60%

Propostion No. 1

FOR INCORPORATION 3,907 45.53%

AGAINST INCORPORATION 4,674 54.47% FAILED

Rereferral

18. 2009-0511 AN ORDINANCE facilitating the transfer of animals from the animal care

and control section to rescue organizations; and adding a section to K.C.C.

chapter 11.04.

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Sponsors: Ms. Lambert and Mr. Constantine

This matter was Re-referred to the Government Accountability and Oversight

Committee

Adjournment

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The meeting was adjourned at 2:36 p.m.