



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

October 29, 2007

1:30 PM

1. **Call to Order**

The meeting was called to order at 2:04 p.m.

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

Ms. Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 22, 2007**

Ms. Patterson moved to approve the minutes of the October 22, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

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

Ms. Patterson reported on the special meeting of the Board of Health, stating the Board's desire to understand its budget and priorities. David Fleming, Director, Public Health, gave an overview of annual indicators and measures, and the City of Seattle gave an overview of its contributions to Public Health.

6. **Plat Tracing**

Wooddale and Woodgrove At Fairwood - Council District 9

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Wooddale and Woodgrove at Fairwood 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.

Hearing and Second Reading of Ordinances

Committee of the Whole

7. Proposed Substitute Ordinance No. 2007-0508.2 Mr. Constantine

AN ORDINANCE authorizing the executive to execute a term-limited easement and bill of sale and all other necessary conveyance documents to grant certain property rights to the YWCA to facilitate the development of Passage Point, adjacent to the Cedar Hills landfill, located in council district 9.

On 10/29/2007, a public hearing was held and closed.

The following people appeared to speak on 10/29/2007 :

Tom Price
Katie Jones
Linda Rasmussen
Terry Deschenes
John Olson
Joe Mikel
Mike Krzycki
Greg Barber
Bill Block
Kerry Ashby
Kim Krzycki
Bill Kirlin-Hackett
Tina Shamseldin
Sharon Kay
Mimi Dickens
Sean Kronberg
Tracey Kronberg
Deborah Morton
Mike Newgard

The enacted number is 15942.

Linda Rasmussen, Young Womens Christian Association, answered questions of the Council.

Polly St. John, Council staff, answered questions of the Council.

Jackie MacLean, Director, Community and Human Services, answered questions of the Council.

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

Growth Management and Natural Resources**8. [Proposed Ordinance No. 2007-0428](#) Mr. Phillips**

AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system.

On 10/29/2007, a public hearing was held and closed.

The enacted number is 15943.

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

Motions for Council Action**Committee of the Whole****9. [Proposed Motion No. 2007-0539](#) Mr. Phillips**

A MOTION confirming the executive's appointment of Theresa Jennings as King County director of the department of natural resources and parks.

The enacted number is 12622.

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

Hearing Examiner Consent Agenda 10-11**10. [Proposed Substitute Ordinance No. 2007-0414.2](#) Mr. Gossett**

AN ORDINANCE authorizing the vacation of a portion of 152nd Avenue NE, File V-2560, Petitioners: Joseph West and Kay Odegard.

The enacted number is 15944.

This Matter was Passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2007-0415.2](#) Mr. Gossett

AN ORDINANCE authorizing the vacation of a portion of SE 312th Street (also known as State Street), File V-2586, Petitioner: Charles L. Brown.

The enacted number is 15945.

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: 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 and Referral of Motions

12. **Proposed Motion No. 2007-0525** Mr. Gossett

A MOTION approving the status report for the Law, Safety and Justice Integration program.

This is a dual referral first to the Law, Justice and Human Services Committee and then to the General Government and Labor Relations Committee.

Introduced and Referred to Law, Justice and Human Services Committee

13. [Proposed Motion No. 2007-0578](#) Mr. Ferguson

A MOTION appointing the members of the King County investment pool advisory panel created by Motion 12595.

Introduced and Referred to Committee of the Whole

14. Other Business

Mr. von Reichbauer requested an opportunity to thank JP Patches, television personality, for all the joy he has given the public through the years. He commented that JP Patches was suffering from cancer.

Extra Items

First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2007-0599](#) **Mr. Ferguson, Ms. Patterson, Mr. Gossett, Mr. Constantine, Mr. Phillips and Ms. Hague**

AN ORDINANCE authorizing the levy and collection of an additional sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts with collections to begin consistent with RCW 82.14.055 and upon the certification by the executive concerning labor harmony; and adding a new chapter to K.C.C. Title 4.

Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

First Reading and Referral of Motions

16. Proposed Motion No. 2007-0586 Mr. Constantine

A MOTION making an appointment to fill the vacancy in the 34th legislative district of the Washington state house of representatives.

Introduced and Referred to Committee of the Whole

Rereferral

17. Proposed Ordinance No. 2007-0487 Mr. Phillips and Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

The Chair indicated that Proposed Ordinance 2007-0487 is rereferred to Committee-of-the-Whole.

Re-referred to Committee of the Whole

18. Adjournment

The meeting was adjourned at 3:22 p.m.

Approved this _____ day of _____.

Clerk's Signature