



King County

King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Dow Constantine, Chair;  
Bob Ferguson, Vice Chair of Policy;  
Jane Hague, Vice Chair of Administration and Finance;  
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,  
Pete von Reichbauer*

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Room 1001

September 28, 2009

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 1:35 p.m.  
The meeting was recessed at 2:02 p.m.  
The meeting reconvened at 2:55 p.m.*

2. **Roll Call**

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

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

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*Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 21, 2009**

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*Mr. Ferguson moved to approve the minutes of the September 21, 2009 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

6. **Special Item**

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County Executive Kurt Triplett Presents His 2010 Budget Address

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*County Executive Kurt Triplett gave his 2010 Budget Address.*

**7. Reports on Special and Outside Committees****[Play Video](#)**

*Councilmember Constantine reported on the Sound Transit meeting. The board approved an interlocal agreement with the city of Seattle that would allow construction of the First Hill streetcar and cap Sound Transit's contribution at \$1,200,000.00. The board also received a report on noise complaints along the light rail alignment and the measures that are being taken to remedy them.*

## Motions, from Standing Committees and Regional Committees, for Council Action

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### Consent Item 8

8. [Proposed Motion No. 2009-0472](#)

Mr. Dunn and Mr. Phillips

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A MOTION confirming the executive's appointment of Bruce Laing, who resides in council district nine, as chair to the King County board of ethics.

*The enacted number is 13078.*

**This Matter was Passed on the Consent Agenda.**

### Passed The Consent Agenda

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn

No: 0

Excused: 0

### Committee of the Whole

9. [Proposed Motion No. 2009-0506](#)

Mr. Ferguson and Ms. Hague

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A MOTION approving the Fourth Annual King County Health Reform Initiative Measurement & Evaluation Report.

*The enacted number is 13079.*

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn

No: 0

Excused: 0

10. [Proposed Motion No. 2009-0545](#)

Ms. Patterson, Mr. Constantine and Mr. von Reichbauer

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A MOTION extending a waiver from competitive bidding and solicitation requirements to assure timely availability and acquisition of emergency design, construction and other required services, materials and equipment necessary to protect King County citizens, facilities, roads and other assets from the threat of flooding in the Green River valley.

*At the request of Mr. Ferguson, the Chair deferred Proposed Motion 2009-0545 to the October 5, 2009 Council meeting.*

Deferred

## First Reading of and Action on Motions Without Referral to Committee

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11. [Proposed Motion No. 2009-0563](#) Ms. Lambert

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A MOTION authorizing the King County sheriff's office to accept the donation of funding for a vehicle to be used by the detective assigned to the Pacific Northwest Fugitive Apprehension Taskforce (PNWFAT).

*The enacted number is 13080.*

*Ms. Lambert moved to suspend the rules in order to take action on Proposed Motion 2009-0563 without referral to committee. The motion carried.*

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn  
No: 0  
Excused: 0

## Hearing Examiner Consent Agenda Item 12

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12. [Proposed Substitute Ordinance No. 2009-0499.2](#) Mr. Constantine

[Play Video](#)

AN ORDINANCE authorizing the vacation of a portion of J.M. Krokset Road, also known as County Road No. 1682, File V-2638, Petitioners: Franz Family Trust.

*The enacted number is 16665.*

**This Matter was Passed on the Consent Agenda.**

## Passed The Consent Agenda

**A motion was made by Ms. Hague that the Consent Agenda be passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn  
No: 0  
Excused: 0

## First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2009-0550](#) Ms. Lambert

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AN ORDINANCE authorizing the county executive to enter into a contract between King County and the United States Department of Agriculture, Forest Service, Mt. Baker-Snoqualmie National Forest, for seasonal law enforcement services.

**Introduced and Referred to Law, Justice, Health and Human Services Committee**

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## First Reading and Referral of Motions

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14. [Proposed Motion No. 2009-0533](#)

Mr. Dunn

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A MOTION accepting the executive's response to Motion 12961, a report on strategies for increasing the issuance of pet licenses by King County and creating a sales incentive program for sales partners.

**Introduced and Referred to Government Accountability and Oversight Committee**

15. [Proposed Motion No. 2009-0564](#)

Mr. Ferguson, Mr. Dunn and Mr. Phillips

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A MOTION declaring county policy regarding access to public records.

**Introduced and Referred to Committee of the Whole**

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

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### Consent Items 16-21

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16. [Proposed Ordinance No. 2009-0467](#)

Ms. Patterson and Ms. Hague

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AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Kent for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Kent for drainage-related property interests within city limits.

*The enacted number is 16666.*

**This Matter was Passed on the Consent Agenda.**

17. [Proposed Substitute Ordinance No. 2009-0505.2](#)

Ms. Lambert

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AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Redmond for the purpose of designing and constructing improvements to Northeast Union Hill Road within the city.

*The enacted number is 16667.*

**This Matter was Passed on the Consent Agenda.**

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18. [Proposed Substitute Ordinance No. 2009-0508.2](#) **Mr. Constantine**
- [Play Video](#)
- AN ORDINANCE relating to traffic control; removing prohibitions on parking at all times on 104th Avenue Southwest, on the west side from Southwest Cowan Road to Southwest 110th Street, and Southwest 110th Street, on the south side from 103rd Avenue Southwest to 104th Avenue Southwest, on Vashon Island; amending Ordinance 5292, Section 7, as amended, and K.C.C. 46.04.060, Schedule 14, and repealing Ordinance 9723, Section 1, Ordinance 9723, Section 2 and Ordinance 9723, Section 3.
- The enacted number is 16668.*
- This Matter was Passed on the Consent Agenda.**
19. [Proposed Substitute Ordinance No. 2009-0524.2](#) **Ms. Hague and Mr. Dunn**
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- AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Maple Valley relating to the processing of building and land use permits within the North Ridge Highlands Annexation Area.
- The enacted number is 16669.*
- This Matter was Passed on the Consent Agenda.**
20. [Proposed Ordinance No. 2009-0525](#) **Mr. Ferguson**
- [Play Video](#)
- AN ORDINANCE determining that substitute property for 1.15 acres of property at the park at Bothell Landing acquired with 1989 open space bond funds is consistent with the purpose of Ordinance 9071.
- The enacted number is 16670.*
- This Matter was Passed on the Consent Agenda.**



**21. [Proposed Ordinance No. 2009-0557](#)****Ms. Lambert****[Play Video](#)**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Duvall relating to limitations on uses within a portion of the city of Duvall Urban Growth Area.

*The enacted number is 16671.*

*A public hearing was held and closed on consent items 16-21. No one spoke.*

**This Matter was Passed on the Consent Agenda.**

**Passed The Consent Agenda**

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn

No: 0

Excused: 0

**Budget and Fiscal Management****22. [Proposed Ordinance No. 2009-0532](#)****Mr. Gossett**

AN ORDINANCE authorizing the King County executive to enter into a renewal for leased space at the Graybar building located at 416 Occidental Avenue, Seattle, Washington.

**On 9/28/2009, a public hearing was held and closed.**

*The enacted number is 16672.*

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

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

No: 2 - Ms. Hague and Ms. Lambert

Excused: 0

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**Committee of the Whole**

23. **Proposed Ordinance No. 2009-0548** **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

**On 9/28/2009, a public hearing was held and closed.**

*The enacted number is 16673.*

*Mr. Ferguson moved to relieve the Committee of the Whole and to take action on Proposed Ordinance 2009-0548. Seeing no objection, the Chair so ordered.*

*Nick Wagner, Council staff, answered questions of the Council.*

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn  
No: 0  
Excused: 0

**Government Accountability and Oversight**

24. **Proposed Substitute Ordinance No. 2009-0511.2** **Ms. Lambert and Mr. Constantine**

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.

*Marilyn Cope, Council staff, answered questions of the Council.*

*At the request of Ms. Lambert, the Chair deferred Substitute Proposed Ordinance 2009-0511 to the October 5, 2009 Council meeting.*

**Deferred**

## Physical Environment

25. [Proposed Substitute Ordinance No. 2009-0463.2](#) Ms. Lambert

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AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right-of-Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.

**On 9/21/2009, a public hearing was held and closed.**

*The enacted number is 16674.*

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn

No: 0

Excused: 0

## Other Business

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*Councilmember Phillips reported that the group Solid Ground presented Councilmember Gossett with the Tony Lee Award at its annual luncheon.*

*Councilmember Patterson announced that Councilmember Gossett beat Erika Nuereberg, Council staff, in a 100 yard dash over the weekend.*

## Rereferral

26. [Proposed Ordinance No. 2009-0523](#) Mr. Ferguson and Mr. Dunn

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AN ORDINANCE to require appropriation by phases for high-risk capital projects and standardize requirements for capital project reporting and cost-estimating; and adding a new section to K.C.C. chapter 4.04.

**Re-referred to Committee of the Whole**

## Adjournment

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*The meeting was adjourned at 3:23 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature