



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

October 5, 2009

1:30 PM

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Revised - Added Item 20

1. **Call to Order**

*The meeting was called to order at 1:51p.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 Constantine led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 28, 2009**

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*Councilmember Gossett moved to approve the minutes of the September 28, 2009 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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6. **Special Items**

Presentation of a Recognition to the Federal Way AmeriCorps for their Outstanding Community Service

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*Councilmember von Reichbauer presented the recognition to Monda Holsinger of Federal Way AmeriCorps. She thanked the Council. Jackie Jamison and Danielle Bonner from Federal Way Americorp also thanked the Council.*

Presentation of a Proclamation Declaring October 2009 as Domestic Violence Awareness Month in King County

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*Councilmember Patterson and Councilmember Lambert read the proclamation. Adrienne McCoy, Felony Trial Supervisor, Prosecuting Attorney's office, Kathy Van Olst, Director, Department of Adult and Juvenile Detention and Merrill Cousins, Executive Director, King County Coalition Against Domestic Violence, made comments.*

Presentation of the Director's Award of the Federal Highway Administration and the Washington State Department of Transportation to King County for the design of the Tolt River Bridge

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*Councilmember Constantine and Councilmember Hague introduced Kathleen Davis, Director of Highways and Local Programs, Washington State Department of Transportation. Ms. Davis made remarks and presented the award to Harold Taniguchi, Director, King County Department of Transportation. Mr. Taniguchi thanked his team and the Council.*

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

### Consent Items 7-10

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7. [Proposed Motion No. 2009-0305](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of Joseph Henke, who resides in Council district eight, to the King County conservation futures citizen oversight committee.  
*The enacted number is 13081.*  
**This Matter was Passed on the Consent Agenda.**
8. [Proposed Motion No. 2009-0470](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the King County transportation concurrency expert review panel.  
*The enacted number is 13082.*  
**This Matter was Passed on the Consent Agenda.**
9. [Proposed Motion No. 2009-0518](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of James Warren, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.  
*The enacted number is 13083.*  
**This Matter was Passed on the Consent Agenda.**
10. [Proposed Motion No. 2009-0522](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of Laurie Geissing, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon-Maury Island groundwater advisory committee.  
*The enacted number is 13084.*  
**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

11. [Proposed Substitute Motion No. 2009-0545.2](#) **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.

*The enacted number is 13085.*

*Councilmember Ferguson moved amendment 1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

*Clif Curry, Council staff, briefed the Council.*

*Caroline Whalen, Program Project Director, Department of Executive Services, answered questions of the Council.*

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

## Physical Environment

12. [Proposed Substitute Motion No. 2009-0465.2](#) **Mr. Phillips**

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A MOTION accepting a report by the parks and recreation division in the department of natural resources and parks on the feasibility of implementing recycling and solar powered trash compaction in the King County parks system, as required in the 2009 Budget Ordinance, Ordinance 16312, Section 88, Proviso P4.

*The enacted number is 13086.*

**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

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## First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2009-0579](#) Mr. Gossett

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C.

20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

**Introduced and Referred to Budget and Fiscal Management Committee**

## First Reading and Referral of Motions

14. [Proposed Motion No. 2009-0553](#) Mr. Dunn

A MOTION confirming the executive's appointment of Rosemary Brestler to the King County international airport roundtable, as the unincorporated community representative.

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

15. [Proposed Motion No. 2009-0555](#) Mr. von Reichbauer

A MOTION confirming the executive's appointment of Geoffery McKenzie, who resides in council district seven, to the King County International Airport roundtable, as the UPS Cargo representative.

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

16. [Proposed Motion No. 2009-0577](#) **Mr. Gossett**
- A MOTION identifying a project to be funded under the re-authorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to that project the Title III funds to be received from the federal government for federal fiscal years 2009 and 2010, and stating King County's election for the distribution of funds for federal fiscal year 2010.
- Introduced and Referred to Budget and Fiscal Management Committee**

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

### Consent Items 17 and 18

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17. [Proposed Ordinance No. 2009-0433](#) **Ms. Hague**
- AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kent for the transfer of drainage parcels adjacent to Southeast 240th Street in the city of Kent.
- The enacted number is 16675.*
- This Matter was Passed on the Consent Agenda.**
18. [Proposed Ordinance No. 2009-0446](#) **Mr. Dunn**
- AN ORDINANCE authorizing the use of the King County Agricultural Conservation Easement: Deed and Agreement Relating to Development Rights by the farmland preservation program.
- The enacted number is 16676.*
- A public hearing was held and closed on Consent Items 17 and 18.*
- 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

### Government Accountability and Oversight

19. [Proposed Substitute Ordinance No. 2009-0511.2](#) **Ms. Lambert and Mr. Constantine**
- [Play Video](#)
- 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.
- At the request of Councilmember Lambert, the Chair deferred Substitute Proposed Ordinance 2009-0511 to the October 12, 2009 Council meeting.*

Deferred



## Other Business

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### Extra Item

#### First Reading of and Action on Emergency Ordinances Without Referral to Committee

20. [Proposed Ordinance No. 2009-0581](#) Ms. Hague and Ms. Lambert

AN ORDINANCE related to county automotive parking facilities, authorizing parking at county expense for employees working on certain time-sensitive projects; amending Ordinance 15648, Section 2, and K.C.C. 3.32.006; and declaring an emergency.

**On 10/5/2009, a public hearing was held and closed.**

*The enacted number is 16677.*

*Councilmember Hague moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The Chair called for a voice vote on the motions. The motions carried.*

**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

### Adjournment

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*The meeting was adjourned at 2:45 p.m.*

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

\_\_\_\_\_  
Clerk's Signature