



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

Room 1001

September 11, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:47 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Mr. Constantine led the flag salute and the Pledge of Allegiance.

1. Approval of Minutes of September 5, 2006

Mr. Gossett moved to approve the minutes of the September 5, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Recognition of the Ballard "Get Carbon Neutral" Campaign Sponsored by Sustainable Ballard and NetGreen

Mr. Phillips made opening remarks.

Mr. Phillips invited Tracy Carroll, Executive Director of NetGreen and Co-founder of Flex Car, and guests to join him as he read the recognition. Mr. Carroll, spoke and thanked the Council.

Vic Opperman, Sustainable Ballard Co-founder and President, spoke.

3. Reports on Special and Outside Committees

Ms. Hague briefed the Council on the Public Health operational master plan Steering Committee. The steering committee accepted the policy framework and the Operational Master Plan is going out for stakeholder review. Ms. Hague encouraged members to review the draft framework online.

Ms. Hague reported on the Eastside Transportation Partnership meeting. The Partnership convened a business meeting with a presentation from Washington State Department of Transportation and dealt with a group response on tolling policies. Other presentations from WA DOT included the 520 corridor update; a briefing on the east link scoping for Sound Transit Phase 2 and a discussion of mitigation approach and effectiveness for major corridor construction. Ms. Hague mentioned that she presented the regional members with a briefing on the final Transit Now package.

Mr. Phillips reported on a recent annual Unincorporated Affairs Council meeting. He noted the

attendance of Councilmembers Dunn and Constantine as well as County Executive Ron Sims. The successful meeting produced a big turnout by area citizens and department/division managers where the discussion centered around annexations and incorporations.

Mr. Phillips introduced a new face to the members, Mr. Paul Wickenden from Kent County Council, England. Mr. Wickenden is the Overview and Scrutiny Manager for the Council. As part of an exchange program, Mr. Wickenden will be observing and meeting with Councilmembers and central staff for the next two weeks. Mr. Wickenden will also appear before the September 18th Committee of the Whole to give a presentation on Pandemic Flu planning taking place in the U.K.

Hearing and Second Reading of Ordinances

Consent Items 4-6

Mr. Ferguson requested to remove Items 4 and 5 from the Consent Agenda.

4. **Proposed Substitute Ordinance No. 2006-0280.2** **Mr. Ferguson**

AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Citigroup Global Markets Inc.

On 9/11/2006, a public hearing was held and closed.

Mr. Ferguson moved Amendment T1. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson,

Ms. Lambert, Mr. Constantine, Mr. Dunn, Ms. Hague and Ms. Patterson

No: 0

Excused: 0

The enacted number is 15584.

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

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

No: 0

Excused: 0

5. [Proposed Substitute Ordinance No. 2006-0281.2](#) Mr. Ferguson

AN ORDINANCE authorizing the issuance and sale of junior lien multi-modal sewer revenue bonds in the principal amount of \$50,000,000 to provide funds for constructing improvements to the sewer system of the county; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide bond insurance and liquidity support for the bonds; and providing for the sale of the bonds to Goldman, Sachs & Co.

On 9/11/2006, a public hearing was held and closed.

Mr. Ferguson moved Amendment T1. The motion carried by the following vote:

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

The enacted number is 15585.

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

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

6. [Proposed Ordinance No. 2006-0366](#) Mr. Ferguson and Ms. Lambert

AN ORDINANCE authorizing the executive to enter into a lease for four thousand two hundred fifty-one square feet of office space in the Prefontaine building located at 110 Prefontaine Place South in the city of Seattle for three years, with an option to renew for an additional two years, for the community correction division's learning center and literacy program.

On 9/11/2006, a public hearing was held and closed.

The enacted number is 15583.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Capital Budget

7. [Proposed Ordinance No. 2006-0390](#) **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE making an appropriation of \$375,000 to the building repair and replacement fund for the design of a capital improvement project to renovate and reopen the south entrance to the King County Courthouse and design for the potential closure of the east and west entrances of the courthouse.

On 9/11/2006, a public hearing was held and closed.

The enacted number is 15586.

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

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

Growth Management and Natural Resources

8. [Proposed Ordinance No. 2006-0382](#) **Ms. Hague and Mr. Dunn**

AN ORDINANCE relating to the annexation of approximately 28.03 acres of land into the Soos Creek Water and Sewer District, known as the P-365S Annexation, for the purpose of providing sewer service for future development.

On 9/11/2006, a public hearing was held and closed.

Deferred

Ms. Hague moved to suspend the rules to hold an advertised public hearing. Seeing no objection, the Chair so ordered. Proposed Ordinance 2006-0382 remains in the Growth Management and Natural Resources Committee.

Motions for Council Action

Consent Item 9

9. [Proposed Motion No. 2006-0327](#) **Mr. Ferguson**

A MOTION related to naming the new King County office building.

The enacted number is 12336.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Capital Budget

10. [Proposed Motion No. 2006-0391](#) **Mr. Ferguson, Mr. Phillips, Mr. Dunn,
Ms. Patterson and Mr. Constantine**

A MOTION calling for a detailed evaluation of funding options, debt capacity, security and operational impacts, and access to the courthouse by all branches of King County government and their employees, jurors and the general public of capital improvements to renovate and reopen the south entrance to the King County Courthouse and for the potential closure of the east and west entrances of the courthouse.

The enacted number is 12335.

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

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

First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2006-0410](#) **Mr. Phillips, Mr. Dunn, Ms. Lambert,
Mr. Ferguson, Ms. Patterson, Mr.
Gossett, Mr. Constantine, Ms. Hague and
Mr. von Reichbauer**

A MOTION accepting the report, Report of the King County Sheriff's Blue Ribbon Panel, dated September 11, 2006.

Mr. Gossett moved to suspend the rules to take action on Proposed Motion 2006-0410 without referral to committee. Seeing no objection, the Chair so ordered.

Ms. Lambert moved Amendment A-1. The motion carried by the following vote:

*Votes: Yes: 7 - Mr. Phillips, Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn,
Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Mr. von Reichbauer and Mr. Constantine*

The enacted number is 12337.

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

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

First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2006-0392](#) **Mr. Dunn**
AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Newcastle for the transfer of properties and easements in connection with the city's Coal Creek Parkway project.
Introduced and Referred to Transportation Committee
13. [Proposed Ordinance No. 2006-0397](#) **Mr. Phillips**
AN ORDINANCE authorizing a subdivision on certain property located on South 321st Street, between 44th Avenue South and 51st Avenue South, at the request of Cam West Development, department of development and environmental services file no. L04P0024.
Introduced and Referred to Hearing Examiner
14. [Proposed Ordinance No. 2006-0400](#) **Mr. Phillips**
AN ORDINANCE authorizing the vacation of a portion of 91st Avenue SW, File V-2520, Petitioners: John and Jan Vangolen.
Introduced and Referred to Hearing Examiner
15. [Proposed Ordinance No. 2006-0401](#) **Mr. Phillips**
AN ORDINANCE authorizing the vacation of a portion of 44th Avenue South, File V-2532, Petitioners: James and Tammy Walz.
Introduced and Referred to Hearing Examiner
16. [Proposed Ordinance No. 2006-0402](#) **Mr. Phillips**
AN ORDINANCE authorizing the vacation of a portion of NE 160th Street, File V-2531, Petitioners: John and Elizabeth Bell.
Introduced and Referred to Hearing Examiner
17. [Proposed Ordinance No. 2006-0404](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the memorandum of agreement regarding "Pay Range - Real Property Agent Job Classification" negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical Employees Unit) representing employees in the facilities management division of the department of executive services; and establishing the effective date of said agreement.
Introduced and Referred to Labor, Operations and Technology Committee

18. [Proposed Ordinance No. 2006-0405](#) **Ms. Patterson**
AN ORDINANCE approving and adopting the 2006 update to the King County Road Design and Construction Standards as the standards for road design and construction in King County; amending Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8041, Section 3, and K.C.C. 14.42.020, Ordinance 8041, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 8041, Section 5, and K.C.C. 14.42.040, Ordinance 8041, Section 6, as amended, and K.C.C. 14.42.050, Ordinance 8041, Section 7, and K.C.C. 14.42.060 and Ordinance 8041, Section 8, as amended, and K.C.C. 14.42.070, adding new sections to K.C.C. chapter 14.42 and decodifying K.C.C. 14.42.062, K.C.C. 14.42.080 and 14.42.090.
Introduced and Referred to Transportation Committee
19. [Proposed Ordinance No. 2006-0409](#) **Mr. Phillips**
AN ORDINANCE authorizing a subdivision on certain property located at 10616 NE 132nd Street, approximately 345ft. west of the NE 132nd Street and 108th Avenue NE intersection, at the request of C & B Investments for Colleen Granger, department of development and environmental services file no. L05P0014
Introduced and Referred to Hearing Examiner

First Reading and Referral of Motions

20. [Proposed Motion No. 2006-0307](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Joe Casalini, who resides in council district two, to the King County solid waste advisory committee, serving as waste management industry representative.
Introduced and Referred to Growth Management and Natural Resources Committee
21. [Proposed Motion No. 2006-0338](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Ann Dennis, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.
Introduced and Referred to Law, Justice and Human Services Committee
22. [Proposed Motion No. 2006-0396](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Natalie Reber, who resides in Council district four, to the King County women's advisory board, Executive at-large position 1.
Introduced and Referred to Law, Justice and Human Services Committee
23. [Proposed Motion No. 2006-0411](#) **Mr. Gossett**
A MOTION requesting the county executive to transmit a plan to implement a countywide employee performance management system that includes annual employee evaluations.
Introduced and Referred to Labor, Operations and Technology Committee

24. [Proposed Motion No. 2006-0412](#) **Ms. Patterson and Mr. Phillips**

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.

Introduced and Referred to Transportation Committee

Other Business

Chair Phillips recognized the importance of today's date five years ago. Mr. Phillips requested a moment of silence to reflect on those who perished.

Mr. von Reichbauer introduced Federal Way Fire Deputy Chief Vic Pennington and Assistant Chief Pat Kettenring. Deputy Chief Pennington made remarks.

Extra Items

First Reading and Referral of Motions

25. [Proposed Motion No. 2006-0415](#) **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Ellen Hansen, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

Introduced and Referred to Committee of the Whole

26. [Proposed Motion No. 2006-0416](#) **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Gurine Nordby, as a representative of the King County Democratic Party, to the King County citizens' elections oversight Committee.

Introduced and Referred to Committee of the Whole

27. [Proposed Motion No. 2006-0417](#) **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Victor King, as a representative of the Chinese-speaking community, to the King County citizens' elections oversight committee.

Introduced and Referred to Committee of the Whole

28. [Proposed Motion No. 2006-0418](#) **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Marilyn J. Knight, as a representative of a nonpartisan organization active in King County that provides elections information to the public, to the King County citizens' elections oversight committee.

Introduced and Referred to Committee of the Whole

29. [Proposed Motion No. 2006-0419](#) **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Michael Snyder, as a representative of the Washington State Democratic Party, to the King county citizens' elections oversight committee.

Introduced and Referred to Committee of the Whole

30. **Proposed Motion No. 2006-0420** **Ms. Hague and Mr. Phillips**
 A MOTION confirming the appointment of Sheryl Moss, as a representative of the Office of the Secretary of State, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.
Introduced and Referred to Committee of the Whole
31. **Proposed Motion No. 2006-0421** **Ms. Hague and Mr. Phillips**
 A MOTION confirming the appointment of Evelyn Arnold, as a representative of the Washington State Association of County Auditors, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.
Introduced and Referred to Committee of the Whole
32. **Proposed Motion No. 2006-0422** **Ms. Hague and Mr. Phillips**
 A MOTION confirming the appointment of Monica Tracy, as a representative of the King County Republican Party, to the King County citizens' elections oversight committee.
Introduced and Referred to Committee of the Whole
33. **Proposed Motion No. 2006-0423** **Ms. Hague and Mr. Phillips**
 A MOTION confirming the appointment of Paul Guppy, as a representative of an independent research and policy institute, to the King County citizens' elections oversight committee.
Introduced and Referred to Committee of the Whole
34. **Proposed Motion No. 2006-0424** **Ms. Hague and Mr. Phillips**
 A MOTION confirming the appointment of A. J. Culver, as a representative of a nonpartisan organization active in King County that evaluates candidates and ballot measures, to the King County citizens' elections oversight committee.
Introduced and Referred to Committee of the Whole

Rereferral

35. **Proposed Motion No. 2006-0343** **Ms. Patterson**
 A MOTION confirming the executive's appointment of Melissa Ponder, who resides in council district five, to the King County civil rights commission.
Re-referred to Labor, Operations and Technology Committee

Adjournment

The meeting was adjourned at 2:51 p.m.

Approved this _____ day of _____.

 Clerk's Signature