



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

**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

June 12, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:48 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of June 5, 2006

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

2. Special Item

Presentation of a Recognition to the Seattle Prep Panthers for winning the 2006 Washington State 3A Boys Basketball Championship

*Mr. Phillips invited Coach Mike Kelly and the team members to the podium as he made comments about the team's achievements. The team members in attendance were: Nate Girma, Jack Hanley, Victor Steinbrueck, Nicholas Fearn and Patrick Donnelly. Mr. Phillips read the recognition. Coach Kelly thanked the Council. Team member, Nicholas Fearn, recognized other team members who were not present, and also thanked the Council.
Mr. von Reichbauer added that Matt Gasparich, council staff, also was a Prep Panther.*

3. Reports on Special and Outside Committees

Ms. Hague reported on the Puget Sound Regional Council Growth Management Policy Board meeting. The Board reviewed the Vision 2020 update, which is the four county vision for land use policies. The Board discussed planning policies and the evaluation criteria for selecting a preferred growth alternative.

Mr. Constantine also commented on the meeting.

Ms. Hague reported on the Eastside Transportation Partnership. The members had a presentation on SR 520 and its update and discussed the new legislative requirements for the Expert Review Panel. The members reviewed the release of the draft EIS and had a discussion and presentation on the

Sound Transit update and RTID update.

Ms. Hague reported on the recent meeting of the Puget Sound Regional Council Transportation Policy Board. The Board had briefings on the SR 520 bridge, the Alaska Way Viaduct project and a progress report on the implementation of the SR 167 hot lane project in South King County. The Board also unanimously recommended to the Executive Board that a major region wide study of passenger ferry service be funded by the PSRC. Ms. Patterson also commented on the upcoming visit to the San Francisco Bay area with the Discovery Institute to look at the Bay area's passenger ferry system firsthand.

Ms. Patterson reported on the Regional Transportation Investment District Executive Board. Mr. Dunn and Mr. Constantine were welcomed as new members. The Board reviewed its progress during the last six months to develop a draft plan, discussed the legislative session and major challenges ahead, such as revenue forecasts.

Ms. Patterson reported on the Sound Transit Board. The Board reviewed several packages of transit projects that will be combined with road projects and placed on the 2007 ballot. During the next few months, the Board will work on prioritizing transit investments.

Mr. von Reichbauer commented on his attendance at the Issaquah groundbreaking of the new park and ride lot.

Hearing and Second Reading of Ordinances

Capital Budget

4. [Proposed Substitute Ordinance No. 2006-0245.2](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$1,000,000 to the building repair and replacement fund for the expected potential costs of the requested solicitation for offers process to evaluate lease and purchase offers for a consolidated elections facility: amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

On 6/12/2006, a public hearing was held and closed.

The enacted number is 15519.

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

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

Committee of the Whole

5. **Proposed Substitute Ordinance No. 2006-0190.2** **Ms. Patterson and Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$1,635,446 to the records, elections and licensing services division to initiate a transition to an all mail ballot voting system; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 25, as amended.

On 6/19/2006, a public hearing was held and closed.

The Chair indicated that Proposed Substitute Ordinance 2006-0190 is deferred until the June 19, 2006 Council meeting.

Deferred

Motions for Council Action**Consent Items - Items 6 -12**

6. **Proposed Substitute Motion No. 2006-0214.2** **Mr. Ferguson**

A MOTION confirming the appointment of Raelene Gold, who resides in council district one, to the King County parks citizen oversight board.

The enacted number is 12300.

This Matter was Passed on the Consent Agenda.

7. **Proposed Substitute Motion No. 2006-0215.2** **Mr. Constantine**

A MOTION confirming the appointment of Ann Martin, who resides in council district eight, to the King County parks citizen oversight board.

The enacted number is 12301.

This Matter was Passed on the Consent Agenda.

8. **Proposed Substitute Motion No. 2006-0218.2** **Ms. Hague**

A MOTION confirming the appointment of Harold Fowler, who resides in council district six, to the King County parks citizen oversight board.

The enacted number is 12302.

This Matter was Passed on the Consent Agenda.

9. **Proposed Substitute Motion No. 2006-0219.2** **Ms. Lambert**

A MOTION confirming the appointment of Guy Bennett, who resides in council district three, to the King County parks citizen oversight board.

The enacted number is 12303.

This Matter was Passed on the Consent Agenda.

10. **Proposed Substitute Motion No.** **Mr. Gossett**
2006-0220.2
 A MOTION confirming the appointment of Maisha Barnett, who resides in council district two, to the King County parks citizen oversight board.
The enacted number is 12304.
This Matter was Passed on the Consent Agenda.
11. **Proposed Substitute Motion No.** **Mr. Dunn**
2006-0221.2
 A MOTION confirming the appointment of Tony Davis, who resides in council district nine, to the King County parks citizen oversight board.
The enacted number is 12305.
This Matter was Passed on the Consent Agenda.
12. **Proposed Substitute Motion No.** **Mr. Phillips**
2006-0222.2
 A MOTION confirming the appointment of Ryan Dicks, who resides in council district four, to the King County parks citizen oversight board.
The enacted number is 12306.
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: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
 No: 0
 Excused: 1 - Mr. Ferguson

Capital Budget

13. **Proposed Substitute Motion No.** **Mr. Ferguson**
2006-0246.2
 A MOTION approving the "Solicitation for Offers" (SFO) process for a consolidated elections facility, including the Solicitation for Offers document and attachments therein for operational and technical specifications for a consolidated elections facility; authorizing the executive to proceed with the Solicitation for Offers process.
The enacted number is 12307.
A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
 No: 0
 Excused: 1 - Mr. Ferguson

Growth Management and Natural Resources

14. Proposed Motion No. 2006-0216

Mr. von Reichbauer

A MOTION confirming the appointment of _____, who resides in council district seven, to the King County parks citizen oversight board.

The enacted number is 12308.

Ms. Hague moved Amendment 1, on page 1, line 7, delete " _____ " and insert "Steve Freeborn".

The motion carried by the following vote:

Votes: Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Constantine, Mr. Dunn, Ms. Hague and Ms. Patterson

No: 0

Excused: 2 - Mr. Ferguson and Mr. Gossett

Ms. Hague moved Title Amendment T1, on page 1, line 1, delete " _____ " and insert "Steve Freeborn". The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

A motion was made by Ms. Hague 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. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

No: 0

Excused: 1 - Mr. Ferguson

15. Proposed Motion No. 2006-0217

Ms. Patterson

A MOTION confirming the appointment of _____, who resides in council district five, to the King County parks citizen oversight board.

The Chair indicated that Proposed Motion 2006-0217 is deferred until the June 19, 2006 Council meeting.

Deferred

Employment Committee Consent Agenda - Items 16-17

16. Hire a Community Outreach and Events Planner

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

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert,

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

No: 0

Excused: 1 - Mr. Ferguson

17. Promote a Legislative Analyst II to Senior Legislative Analyst

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

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

No: 0

Excused: 1 - Mr. Ferguson

Hearing Examiner Consent Agenda - Items 18 - 19

18. Proposed Substitute Ordinance No. Mr. Phillips2006-0068.2

AN ORDINANCE authorizing the vacation of a portion of Southeast Mud Mountain Road, File V-2518, Petitioner: Darrel Dickson for the Equanimity Foundation.

The enacted number is 15520.

This Matter was Passed on the Consent Agenda.

19. Proposed Substitute Ordinance No. Mr. Phillips2006-0072.2

AN ORDINANCE authorizing the vacation of a portion of 99th Avenue Southwest, File V-2516, Petitioner: Paul Sorensen of Trilogy Homes.

The enacted number is 15521.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

No: 0

Excused: 1 - Mr. Ferguson

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2006-0250 Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$6,802,900 to the building repair and replacement fund to provide funding for furniture and fixtures for the new King County office building; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

Introduced and Referred to Capital Budget Committee

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21. [Proposed Ordinance No. 2006-0251](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$696,428 to the building modernization construction fund to provide expenditure authority for a planned early release requirement related to implementing the county's new county office building project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B as amended.
Introduced and Referred to Capital Budget Committee
22. [Proposed Ordinance No. 2006-0258](#) **Ms. Patterson**
AN ORDINANCE relating to the South King County Area Transportation Board authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2008.
Introduced and Referred to Transportation Committee
23. [Proposed Ordinance No. 2006-0259](#) **Ms. Patterson**
AN ORDINANCE relating to the Eastside Transportation Partnership authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2008.
Introduced and Referred to Transportation Committee
24. [Proposed Ordinance No. 2006-0262](#) **Mr. Constantine**
AN ORDINANCE relating to the annexation of approximately forty five acres of land into the Southwest Suburban Sewer District, known as 2006-03 Island Annexation-Seahurst Park, for the purpose of providing sanitary sewer service.
Introduced and Referred to Growth Management and Natural Resources Committee
25. [Proposed Ordinance No. 2006-0266](#) **Mr. Constantine**
AN ORDINANCE creating the veterans health and human services fund and the regional health and human services fund; amending Ordinance 12076, Section 10, and K.C.C. 4.08.015, as amended, and adding new sections to K.C.C. chapter 4.08.
Introduced and Referred to Operating Budget Committee
26. [Proposed Ordinance No. 2006-0267](#) **Mr. Constantine**
AN ORDINANCE making an appropriation of \$1,717,409 to various non-CX agencies; and adding new sections to the 2006 Budget Ordinance, Ordinance 15333.
Introduced and Referred to Operating Budget Committee
27. [Proposed Ordinance No. 2006-0270](#) **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$440,000 to the information and telecommunication - data processing fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 106 as amended.
Introduced and Referred to Operating Budget Committee

28. [Proposed Ordinance No. 2006-0277](#) **Mr. Constantine**
AN ORDINANCE making a net appropriation of \$13,820,458 to various general fund agencies and \$27,157,143 to various non-CX agencies; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 6, 14, 16, 17, 22, 23, 25, 26, 28, 29, 30, 35, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 48, 53, 56, 61, 62, 65, 67, 68, 69, 76, 78, 79, 81, 82, 86, 87, 94, 104, 106 and 107, as amended, and adding new sections to Ordinance 15333.
Introduced and Referred to Operating Budget Committee
29. [Proposed Ordinance No. 2006-0278](#) **Ms. Patterson**
AN ORDINANCE relating to providing retired passenger vans for exclusive use by nonprofit organizations or local governments; and adding a new section to K.C.C. chapter 28.94.
Introduced and Referred to Transportation Committee

First Reading and Referral of Motions

30. [Proposed Motion No. 2006-0265](#) **Mr. Ferguson**
A MOTION approving the report, King County Regional Automated Fingerprint Identification System, The Future of AFIS including AFIS Initiatives 2007-2012, dated May 15, 2006.
Introduced and Referred to Law, Justice and Human Services Committee
31. [Proposed Motion No. 2006-0268](#) **Mr. Gossett**
A MOTION approving the countywide methodology for identifying, validating, capturing and reporting on cost savings opportunities from information technology efficiency projects.
Introduced and Referred to Labor, Operations and Technology Committee
32. [Proposed Motion No. 2006-0269](#) **Mr. Gossett**
A MOTION approving the information technology reorganization vision and goals statement, a quantifiable business case and executive recommendation for implementation of a reorganization of information technology functions countywide.
Introduced and Referred to Labor, Operations and Technology Committee

33. Proposed Motion No. 2006-0273

Ms. Patterson

A MOTION confirming the executive's appointment of Dan Sherman, who resides in council district five, to the King County board of health, as the suburban elected alternate.

Introduced and Referred to Law, Justice and Human Services Committee

Other Business

As a personal privilege, Ms. Hague asked William Nogle, Council staff, Budget Committees, to introduce Susan Neely, recently hired as Council staff to the Budget Committees. Members commented and Ms. Neely thanked the Council.

Adjournment

The meeting was adjourned at 2:25 p.m.

Approved this _____ day of _____.

Clerk's Signature