



**King County**  
**Meeting Proceedings**  
**Metropolitan King County Council**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**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**

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Room 1001

January 8, 2007

1:30 PM

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Call to Order

*The meeting was called to order at 1:49 p.m.*  
*The Chair recessed the meeting at 2:50 p.m.*  
*The Chair reconvened the meeting at 3:03 p.m.*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

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

**1. Approval of Minutes of December 11, 2006**

*Ms. Patterson moved to approve the minutes of the December 11, 2006 meeting as presented. Seeing no objection, the Chair so ordered.*

**2. Special Item**

Presentation of a Proclamation Declaring January 2007 as Martin Luther King Jr. Month in King County

*Mr. Gossett and Executive Sims read the Proclamation. Mr. Sims gave remarks, including congratulating Mr. Gossett as the newly elected Chair of the Council. He also acknowledged Mr. Phillips' service to the Council.*

*Mr. Gossett introduced Bailey delongh, Manager, Office of Civil Rights, who informed the Council of the upcoming King County tribute to Martin Luther King, Jr. on Thursday, January 11.*

**3. Plat Tracing**

Fir Ridge Estates - Council District 9

*Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Fir Ridge Estates 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.*

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## Hearing and Second Reading of Ordinances

### Consent Item 4

4. [Proposed Substitute Ordinance No. 2006-0560.2](#) **Ms. Patterson**

AN ORDINANCE relating to public transportation; revising interagency trip agreements; and amending Ordinance 12643, Section 17, as amended, and K.C.C. 28.94.235.

**On 1/8/2007, a public hearing was held and closed.**

*The enacted number is 15669.*

**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

*Items 5-8 were considered together as one public hearing.*

5. [Proposed Ordinance No. 2006-0590](#) **Ms. Hague**

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 2 Withdrawal from the Ronald Wastewater District.

**On 1/8/2007, a public hearing was held and closed.**

*Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2006-0590. Seeing no objection, the Chair so ordered.*

*The Chair indicated that Proposed Ordinance 2006-0590 remains in the Growth Management and Natural Resources Committee.*

**Deferred**

6. [Proposed Ordinance No. 2006-0591](#) **Ms. Hague**

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 1 Withdrawal from the Ronald Wastewater District.

**On 1/8/2007, a public hearing was held and closed.**

*Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2006-0591. Seeing no objection, the Chair so ordered.*

*The Chair indicated that Proposed Ordinance 2006-0591 remains in the Growth Management and Natural Resources Committee.*

**Deferred**

7. [Proposed Ordinance No. 2006-0592](#) Ms. Hague

AN ORDINANCE relating to the annexation of approximately twenty-three acres of land into the Southwest Suburban Sewer District, known as the Lowe's Terrace No. 8 and Sierra Homes Addition No. 2 (2006) Island Annexation, for the purpose of providing sanitary sewer service.

**On 1/8/2007, a public hearing was held and closed.**

*Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2006-0592. Seeing no objection, the Chair so ordered.*

*The Chair indicated that Proposed Ordinance 2006-0592 remains in the Growth Management and Natural Resources Committee.*

**Deferred**

8. [Proposed Ordinance No. 2006-0593](#) Ms. Hague

AN ORDINANCE relating to the annexation of approximately twenty-seven acres of land into the Southwest Suburban Sewer District, known as the Huntington Park East (2006) Island Annexation, for the purpose of providing sanitary sewer service.

**On 1/8/2007, a public hearing was held and closed.**

*Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2006-0593. Seeing no objection, the Chair so ordered.*

*The Chair indicated that Proposed Ordinance 2006-0593 remains in the Growth Management and Natural Resources Committee.*

**Deferred**

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

9. [Proposed Ordinance No. 2007-0020](#) Mr. Dunn

AN ORDINANCE authorizing the levy and collection of an additional sales and use tax of one-tenth of one percent for the operation, maintenance and capital needs of the King County Metro public transportation system with collections to begin on April 1, 2007; amending Ordinance 15582, Section 4, and K.C.C. 4.29.020, adding a new section to K.C.C. chapter 4.29 and declaring an emergency.

**On 1/8/2007, a public hearing was held and closed.**

The following people appeared to speak on 1/8/2007 :

Will Knedlik

*The enacted number is 15670.*

*Mr. Dunn 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 on Proposed Ordinance 2007-0020 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.*

*Arthur Thornbury, Council staff, answered questions of the Council.*

**A motion was made by Mr. Dunn 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

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

### 10. [Proposed Motion No. 2007-0012](#)

Mr. Gossett

A MOTION waiving the requirements for competitive bidding or formal solicitation and minority and women's business enterprises requirements, for repairs to protect life and property threatened by the emergency conditions cited in the Local Proclamation of Emergency issued on December 15, 2006, by the King County executive.

*The enacted number is 12430.*

*Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2007-0012 without referral to committee. Seeing no objection, the Chair so ordered.*

*Ms. Patterson moved Amendment 1.*

*Mike Alvine, Council staff, answered questions of the Council.*

*Eric Holdeman, Division Director, Office of Emergency Management, answered questions of the Council.*

*Ms. Lambert moved to amend Amendment 1, to change the date from February 12, 2007 to March 1, 2007. Ms. Patterson accepted as friendly.*

*Ms. Patterson's motion to adopt Amendment 1, as amended, carried by the following vote:*

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

*Excused: 1 - Mr. Phillips*

**A motion was made by Ms. Patterson that this matter be Passed as Amended. 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

## Reappointment Consent Agenda Items 11-13

### 11. [Proposed Motion No. 2007-0001](#)

Ms. Hague

A MOTION confirming the executive's reappointment of Judy Stenberg, who resides in council district six, to the King County solid waste advisory committee.

*The enacted number is 12431.*

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

### 12. [Proposed Motion No. 2007-0005](#)

Ms. Patterson

A MOTION confirming the executive's reappointment of Dale Smith, who resides in council district five, to the King County cultural development authority (4Culture).

*The enacted number is 12432.*

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

**13. [Proposed Motion No. 2007-0008](#) Mr. Constantine**

A MOTION confirming the executive's reappointment of James English, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee.

*The enacted number is 12433.*

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

**Passed The Consent Agenda**

**A motion was made by Ms. Patterson 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 Ordinances****14. [Proposed Ordinance No. 2006-0587](#) Mr. Gossett**

AN ORDINANCE adopting the King County Executive Branch EEO/Affirmative Action Plan January 1, 2007 to December 31, 2008; and amending Ordinance 14571, Section 2, as amended.

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

**15. [Proposed Ordinance No. 2006-0594](#) Mr. Phillips**

AN ORDINANCE relating to approval of the King County Pandemic Influenza Response Plan.

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

**16. [Proposed Ordinance No. 2007-0010](#) Mr. Phillips**

AN ORDINANCE authorizing a subdivision on certain property located west of 148th Ave SE at approximately 120th St. Postal City Renton, at the request of Camwest Real Estate Development, Inc., department of development and environmental services file no. L02P0005

**Introduced and Referred to Hearing Examiner**

**17. [Proposed Ordinance No. 2007-0011](#) Mr. Phillips**

AN ORDINANCE authorizing a subdivision on certain property located west of 148th Ave SE at approximately 117th St. Postal City Renton, at the request of Camwest Real Estate Development, Inc., department of development and environmental services file no. L03P0018

**Introduced and Referred to Hearing Examiner**

18. [Proposed Ordinance No. 2007-0013](#) **Mr. Constantine and Mr. Ferguson**  
AN ORDINANCE making a supplemental appropriation of \$875,000 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate Transit Oriented Development Park and Ride project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.  
**Introduced and Referred to Capital Budget Committee**
19. [Proposed Ordinance No. 2007-0014](#) **Mr. Constantine and Mr. Ferguson**  
AN ORDINANCE authorizing the King County executive to lease three hundred fifty park and ride stalls from Northgate South Commons, LLC.  
**Introduced and Referred to Capital Budget Committee**
20. [Proposed Ordinance No. 2007-0016](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of 104th Avenue SW, File V-2557; Petitioner: Charles Gordon.  
**Introduced and Referred to Hearing Examiner**
21. [Proposed Ordinance No. 2007-0017](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of 151st Avenue SE, File V-2536; Petitioners: Ming and Helen Yu.  
**Introduced and Referred to Hearing Examiner**
22. [Proposed Ordinance No. 2007-0018](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of SE Tanner Road, File V-2498; Petitioner: North Bend Industrial Park LLC.  
**Introduced and Referred to Hearing Examiner**
23. [Proposed Ordinance No. 2007-0026](#) **Mr. Phillips**  
AN ORDINANCE relating to the annexation of approximately seventy-one acres of land into the Southwest Suburban Sewer District, known as the Cormodes and Roberts Olympic View annexation, for the purpose of providing sanitary sewer service.  
**Introduced and Referred to Growth Management and Natural Resources Committee**

### **First Reading and Referral of Motions**

24. [Proposed Motion No. 2006-0488](#) **Mr. Ferguson**  
A MOTION confirming the executive's appointment of Edith Nelson, who resides in council district one, to the King County regional human services levy oversight board.  
**Introduced and Referred to Law, Justice and Human Services Committee**
25. [Proposed Motion No. 2006-0489](#) **Mr. Dunn**  
A MOTION confirming the executive's appointment of Kimberlee Archie, who resides in council district nine, to the King County regional human services levy oversight board, serving in an "at-large" position.  
**Introduced and Referred to Law, Justice and Human Services Committee**

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26. [Proposed Motion No. 2006-0492](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of Doris Tevaseu, who resides in council district eight, to the King County regional human services levy oversight board.  
**Introduced and Referred to Law, Justice and Human Services Committee**
27. [Proposed Motion No. 2006-0502](#) **Ms. Lambert**  
A MOTION confirming the executive's appointment of Robert Blumenfeld, who resides in council district three, to the King County wheelchair accessible taxi advisory committee.  
**Introduced and Referred to General Government and Labor Relations Committee**
28. [Proposed Motion No. 2006-0503](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of Mary Ann Pelkey Schleer, who resides in council district two, to the King County wheelchair accessible taxi advisory committee.  
**Introduced and Referred to General Government and Labor Relations Committee**
29. [Proposed Motion No. 2006-0504](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of David Haley, who resides in council district two, to the King County wheelchair accessible taxi advisory committee.  
**Introduced and Referred to General Government and Labor Relations Committee**
30. [Proposed Motion No. 2006-0525](#) **Mr. Ferguson**  
A MOTION confirming the executive's appointment of Vince Schmitt, who resides in council district one, to the King County veterans citizen oversight board, effective January 1, 2007.  
**Introduced and Referred to Law, Justice and Human Services Committee**
31. [Proposed Motion No. 2006-0589](#) **Mr. Phillips**  
A MOTION to approve the Elections Security Plan, dated November 16, 2006.  
**Introduced and Referred to Committee of the Whole**
32. [Proposed Motion No. 2007-0004](#) **Ms. Hague and Mr. Phillips**  
A MOTION confirming the executive's appointment of Ron Sher, who resides in Council district six, to the King County cultural development authority (4Culture).  
**Introduced and Referred to Growth Management and Natural Resources Committee**
33. [Proposed Motion No. 2007-0030](#) **Mr. Constantine and Ms. Patterson**  
A MOTION establishing the 2007 State Legislative Agenda for King County.  
**Introduced and Referred to Committee of the Whole**
34. [Proposed Motion No. 2007-0031](#) **Mr. Constantine and Ms. Patterson**  
A MOTION establishing the 2007 (FY 2008) Federal Agenda for King County.  
**Introduced and Referred to Committee of the Whole**

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## Reintroductions of Ordinances

35. [Proposed Ordinance No. 2006-0555](#) **Ms. Patterson and Ms. Hague**  
AN ORDINANCE approving the city of Tukwila 2005 Water System Plan Update as a comprehensive water system plan, subject to specified conditions.  
**Reintroduced and Referred to Growth Management and Natural Resources Committee**
36. [Proposed Substitute Ordinance No. 2006-0560.2](#) **Ms. Patterson**  
AN ORDINANCE relating to public transportation; revising interagency trip agreements; and amending Ordinance 12643, Section 17, as amended, and K.C.C. 28.94.235.  
**On 1/8/2007, a public hearing was held and closed.**

## Reintroductions of Motions

37. [Proposed Motion No. 2005-0450](#) **Ms. Patterson**  
A MOTION confirming the executive's appointment of Delores Brown, who resides in council district thirteen, to the King County housing authority board of commissioners, as the resident commissioner.  
**Reintroduced and Referred to Growth Management and Natural Resources Committee**
38. [Proposed Motion No. 2005-0455](#) **Ms. Patterson**  
A MOTION confirming the executive's appointment of Gene White, who resides in council district thirteen, to the King County landmarks commission.  
**Reintroduced and Referred to Growth Management and Natural Resources Committee**
39. [Proposed Motion No. 2006-0500](#) **Ms. Patterson**  
A MOTION confirming the executive's appointment of Richard Martell, who resides in council district five, to the King County wheelchair accessible taxi advisory committee.  
**Reintroduced and Referred to General Government and Labor Relations Committee**
40. [Proposed Motion No. 2006-0538](#) **Ms. Patterson**  
A MOTION confirming the executive's appointment of Shirley Baker, who resides in council district five, to the King County landmarks commission.  
**Reintroduced and Referred to Growth Management and Natural Resources Committee**



## Other Business

*Mr. Gossett invited Mr. Phillips' wife, Gail and his son, Brett to the podium while he read a Proclamation for Mr. Phillips. He gave remarks acknowledging Mr. Phillips service and his three year term as Chair of the Council. Mr. Phillips thanked Mr. Gossett, the Council and his personal staff. His son, Brett also made remarks.*

*Mr. Gossett announced that he was informed by the Executive of four at-large vacancies on the Conservation Futures Oversight Committee. He suggested that nominations could be given to the Clerk in writing by Friday, January 19, and that he would inform the Council of those nominations at the January 26, 2007 Council meeting.*

## Extra Items

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

41. **Proposed Ordinance No. 2007-0032**

**Mr. Ferguson, Ms. Hague and Ms. Lambert**

AN ORDINANCE waiving certain statutory and code requirements relating to the citizen engagement process to develop countywide priorities; and declaring an emergency.

**On 1/8/2007, a public hearing was held and closed.**

*The enacted number is 15671.*

*Mr. Ferguson 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 on Proposed Ordinance 2007-0032 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.*

*Mr. Ferguson moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert,*

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

*No: 0*

*Excused: 0*

**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. 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 of and Action on a Motion Without Referral to Committee

42. [Proposed Motion No. 2007-0033](#) **Mr. Gossett and Ms. Patterson**

A MOTION relating to the organization of the council, designating the members of the committees and board of health, the times of regular committee and board of health meetings and the location for regular meetings of the council, committees and the board of health for the year 2007; amending Motion 11122, Section H, as amended, and OR 2-050 and Motion 11122, Section F, as amended, and OR 2-060.

*The enacted number is 12434.*

*Ms. Patterson moved to suspend the rules in order to to take action on Proposed Motion 2007-0033 without referral to committee.*

*Mr. Gossett called for a voice vote. The motion carried.*

**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

## Rereferral

43. [Proposed Ordinance No. 2006-0558](#) **Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the timing and annexation incentive fund transfers to be committed to future annexation of the city's remaining annexation areas and calling for the negotiation of additional interlocal agreements to confirm these commitments.

*Mr. Ferguson moved to re-refer Proposed Ordinance 2006-0558 from the Committee-of-the-Whole to the Operating Budget, Fiscal Management and Mental Health Committee.*

**Re-referred to Operating Budget, Fiscal Management and Mental Health Committee**

## Adjournment

*The meeting was adjourned at 3:11 p.m.*

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

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