



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

July 28, 2008

1:30 PM

1. **Call to Order**

[Play Video](#)

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

2. **Roll Call**

[Play Video](#)

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

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

[Play Video](#)

Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 21, 2008**

[Play Video](#)

Mr. Constantine moved to approve the minutes of the July 21, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Reports on Special and Outside Committees**

[Play Video](#)

Mr. Phillips reported on the recent meeting of the Sound Transit Board and the milestone achieved for the entire region. The Board, by a vote of 16-2, approved a mass transit expansion plan known as ST2, which will go before the voters in November. Mr. Phillips explained the plan is a fifteen year plan that will increase bus and commuter rail service.

Mr. Constantine reported on the Sound Transit Operations Task Force. The members discussed upcoming needs and options for how to best provide maintenance and storage of Sounder commuter train service. Mr. Constantine explained it was the consensus of the committee that building and operating our own facility would present some interesting opportunities for Sound Transit and tax payers. Staff will be pursuing the options.

Mr. Phillips briefed the Council on the Cedar River Council, and its mission to protect the health of

the Cedar River. The Council met at the Lions Club facility on the banks of the Cedar River, and discussed a potential revised mission statement, as well as how to expand public education and outreach by the Council.

6. Introduction of New Legislative Branch Employee**[Play Video](#)**

Ms. Hague introduced Brian Estes, newly hired as a Senior Principal Management Auditor in the Auditor's Office.

Hearing and Second Reading of Ordinances**Consent Items 7-9****[Play Video](#)**

7. **[Proposed Ordinance No. 2008-0387](#)** **Mr. Gossett, Mr. Phillips and Mr. von Reichbauer**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional and Technical Employees Unit) representing employees in the office of information resources management, and establishing the effective date of said agreement.

On 7/28/2008, a public hearing was held and closed.

The enacted number is 16218.

This Matter was Passed on the Consent Agenda.

8. **[Proposed Ordinance No. 2008-0388](#)** **Mr. Gossett, Mr. Phillips and Mr. von Reichbauer**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

On 7/28/2008, a public hearing was held and closed.

The enacted number is 16219.

This Matter was Passed on the Consent Agenda.

9. **[Proposed Substitute Ordinance No. 2008-0389.2](#)** **Mr. Gossett, Mr. Phillips and Mr. von Reichbauer**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Administrative Support and Rideshare) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 7/28/2008, a public hearing was held and closed.

The enacted number is 16220.

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

Committee of the Whole

10. Proposed Ordinance No. 2008-0361

Mr. Constantine, Mr. Gossett and Mr. Phillips

Play Video

AN ORDINANCE proposing to amend Section 800 of the King County Charter, to establish a process and signature threshold for citizen initiated amendments to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

On 7/14/2008, a public hearing was held and closed.

The enacted number is 16221.

Mr. Constantine moved Amendment A1. The motion carried by the following vote:

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

No: 0

Excused: 0

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

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

No: 0

Excused: 0

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

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

No: 0

Excused: 0

11. Proposed Substitute Ordinance No. 2008-0407.2

Mr. Constantine, Mr. Phillips, Mr. Gossett, Mr. Ferguson and Ms. Patterson

Play Video

AN ORDINANCE implementing proposed new Section 800.20 of the King County Charter as set forth in Proposed Ordinance 2008-0361; establishing deadlines and procedures for charter amendments by citizen initiative; and amending Ordinance 159, Section 2, as amended, and K.C.C. 1.16.020 and Ordinance 159, Section 3, as amended, and K.C.C. 1.16.030.

On 7/28/2008, a public hearing was held and closed.

The enacted number is 16222.

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

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

No: 0

Excused: 0

12. [Proposed Substitute Ordinance No. 2008-0340.2](#) **Mr. Dunn, Ms. Patterson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Ferguson and Mr. Constantine**

[Play Video](#)

AN ORDINANCE related to rental housing safety; and adding a new chapter to K.C.C. Title 12.

On 7/28/2008, a public hearing was held and closed.

The following people appeared to speak on 7/28/2008 :

Julie Johnson
Tom Pruitt
Florence Pruitt

The enacted number is 16223.

Sergeant John Urquhart, Department of Public Safety, answered questions of the Council.

Mr. Dunn read and presented a special recognition to Tom and Florence Pruitt for their enduring effort and determination in dealing with the meth house problem in their neighborhood.

The Pruitts thanked the Council.

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

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

Transportation

13. [Proposed Ordinance No. 2008-0377](#) **Mr. Constantine**

[Play Video](#)

AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015 and Ordinance 12643, Section 19, as amended, and K.C.C. 28.94.245.

On 7/28/2008, a public hearing was held and remained open.

Mr. Constantine moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2008-0377. The motion carried. Proposed Ordinance 2008-0377 remains in the Transportation Committee.

Deferred

Motions for Council Action

Capital Budget

14. [Proposed Substitute Motion No. 2008-0220.2](#) **Mr. Phillips**

[2008-0220.2](#)

[Play Video](#)

A MOTION of the county council approving a bid for the county's Sewer Revenue Bonds, 2008, in the aggregate principal amount of \$350,000,000 and establishing certain terms of such bonds, all in accordance with Ordinance 16133.

The enacted number is 12818.

*Rob Shelley, Financial Advisor, Seattle Northwest Securities, answered questions of the Council.
Ken Guy, Director, Finance and Business Operations, answered questions of the Council.*

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

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

Committee of the Whole

15. [Proposed Substitute Motion No. 2008-0374.2](#) **Mr. Dunn, Mr. Constantine and Mr. Phillips**

[2008-0374.2](#)

[Play Video](#)

A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature and specifying the compensation to be paid during the extended term of the contract.

The enacted number is 12819.

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

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

16. [Proposed Substitute Motion No. 2008-0381.2](#) **Mr. Constantine**

[2008-0381.2](#)

[Play Video](#)

A MOTION approving a plan for regional voting centers and ballot drop boxes as required by Ordinance 15523.

The enacted number is 12820.

*Ms. Lambert withdrew Amendment 1 in favor of Amendment 2.
Ms. Lambert moved Amendment 2.*

Bill Huennekens, HAVA Project Manager, Records, Elections and Licensing Services, answered questions of of the Council.

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

Ms. Lambert's motion failed by the following vote:

Votes: Yes: 4 - Ms. Lambert, Mr. Dunn, Ms. Hague and Mr. von Reichbauer

No: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson and Mr. Phillips

Excused: 0

Mr. Constantine moved Amendment 3. The motion carried by the following vote:

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

No: 1 - Ms. Lambert

Excused: 0

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

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

No: 1 - Ms. Lambert

Excused: 0

Law, Justice and Human Services

17. Proposed Motion No. 2008-0313

Mr. Ferguson, Ms. Lambert and Ms. Patterson

Play Video

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

The enacted number is 12821.

Kelli Carroll, Council staff, answered questions of the Council.

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

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

No: 0

Excused: 0

Reappointment Consent Agenda 18-28

Play Video

18. Proposed Motion No. 2008-0012

Mr. Gossett

A MOTION confirming the executive's reappointment of Stephen Day, who resides in council district two, to the King County landmarks commission.

The enacted number is 12822.

This Matter was Passed on the Consent Agenda.

19.

Proposed Motion No. 2008-0021

Mr. Gossett

A MOTION confirming the executive's reappointment of Kimberly McNally, who resides in council district two, to the King County Harborview Medical Center board of trustees.

The enacted number is 12823.

This Matter was Passed on the Consent Agenda.

-
20. **Proposed Motion No. 2008-0261** **Ms. Lambert**
A MOTION confirming the executive's reappointment of Pamela Maloney, who resides in council district three, to the King County board of water review.
The enacted number is 12824.
This Matter was Passed on the Consent Agenda.
21. **Proposed Motion No. 2008-0342** **Mr. Gossett**
A MOTION confirming the executive's reappointment of Joan Clement, who resides in council district two, to the King County alcoholism and substance abuse administrative board.
The enacted number is 12825.
This Matter was Passed on the Consent Agenda.
22. **Proposed Motion No. 2008-0394** **Ms. Patterson**
A MOTION confirming the executive's reappointment of Melissa Ponder, who resides in council district five, to the King County civil rights commission.
The enacted number is 12826.
This Matter was Passed on the Consent Agenda.
23. **Proposed Motion No. 2008-0395** **Ms. Lambert**
A MOTION confirming the executive's reappointment of Robert Blumenfeld, who resides in council district three, to the King County civil rights commission, representing the Section 504/ADA committee.
The enacted number is 12827.
This Matter was Passed on the Consent Agenda.
24. **Proposed Motion No. 2008-0396** **Ms. Hague**
A MOTION confirming the executive's reappointment of David Elliott, who resides in council district six, to the King County transit advisory committee.
The enacted number is 12828.
This Matter was Passed on the Consent Agenda.
25. **Proposed Motion No. 2008-0398** **Mr. Phillips**
A MOTION confirming the executive's reappointment of Heather Villanueva, who resides in council district four, to the King County civil rights commission.
The enacted number is 12829.
This Matter was Passed on the Consent Agenda.
26. **Proposed Motion No. 2008-0400** **Mr. Ferguson**
A MOTION confirming the executive's reappointment of Brooke McCurdy, who resides in council district one, to the King County children and family commission.
The enacted number is 12830.
This Matter was Passed on the Consent Agenda.

27. [Proposed Motion No. 2008-0401](#) **Mr. Phillips**

A MOTION confirming the executive's reappointment of Joshua McCall, who resides in council district four, to the King County children and family commission.

The enacted number is 12831.

This Matter was Passed on the Consent Agenda.

28. [Proposed Motion No. 2008-0403](#) **Mr. von Reichbauer**

A MOTION confirming the executive's reappointment of Deanna Briese, who resides in council district seven, to the King County children and family commission.

The enacted number is 12832.

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

No: 0

Excused: 0

First Reading and Referral of Ordinances

[Play Video](#)

29. [Proposed Ordinance No. 2008-0391](#) **Ms. Hague**

AN ORDINANCE relating to the annexation of approximately six hundred and forty acres of land into the Covington water district, known as the Sugarloaf Mountain Annexation, for the purpose of extending water service.

Introduced and Referred to Utilities and Parks Committee

30. [Proposed Ordinance No. 2008-0405](#) **Ms. Patterson**

AN ORDINANCE authorizing the vacation of a portion of 96th Place SW, File V-2611; Petitioner: Michael E. Gaines.

Introduced and Referred to Hearing Examiner

31. [Proposed Ordinance No. 2008-0406](#) **Ms. Hague**

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a 5.18 acre portion of North Green River park between King County and the city of Auburn.

Introduced and Referred to Utilities and Parks Committee

32. [Proposed Ordinance No. 2008-0409](#) **Ms. Patterson and Mr. Phillips**

AN ORDINANCE establishing a King County regional food policy council; and adding a new chapter to K.C.C. Title 2.

Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

33. [Proposed Motion No. 2008-0392](#) Mr. Phillips

A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics.

Introduced and Referred to General Government and Labor Relations Committee

34. [Proposed Motion No. 2008-0408](#) Mr. Phillips, Mr. Ferguson and Ms. Lambert

A MOTION setting the council's 2009 budget priorities and providing direction to the executive on specific areas of council interest; and declaring the council's budget theme as Public Safety, Health and Welfare: Protecting Public Priorities.

This is a dual referral first to the Capital Budget Committee and then to the Operating Budget, Fiscal Management and Special Issues Committee.

Introduced and Referred to Capital Budget Committee

35. Other Business

Mr. Gossett shared his participation at the event he and Executive Sims sponsored at Fort Lawton over the weekend. The event paid tribute to the 43 black U.S. soldiers who were arrested August 16, 1944 and charged with crimes which resulted in their dishonorable discharge; the U.S. Army has now awarded the soldiers honorable discharges.

Mr. Gossett thanked Councilmembers Lambert and Phillips for their participation in events over the weekend.

Councilmembers Phillips and Lambert also made comments.

Rereferral

36. [Proposed Motion No. 2008-0376](#) Mr. Ferguson

A MOTION adopting the mental illness and drug dependency implementation plan in compliance with Ordinance 15949.

This legislation was referred to the Operating Budget, Fiscal Management and Special Issues Committee, but should also be referred to the Regional Policy Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

Re-referred to Regional Policy Committee

37. Adjournment

The meeting was adjourned at 3:27 p.m.

Approved this _____ day of _____.

Clerk's Signature