



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

September 24, 2007

1:30 PM

1. Call to Order

The meeting was called to order at 1:55 p.m.
The meeting was recessed at 3:05 p.m.
The Chair reconvened the meeting at 3:08 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of September 17, 2007

Ms. Patterson moved to approve the minutes of the September 17, 2007 meeting as presented.
Seeing no objection, the Chair so ordered.

5. Reports on Special and Outside Committees

Ms. Patterson reported on the joint meeting of the Board of Health and the Law, Justice and Human Services Committee. The Board approved the public health operational master plan, which includes research and analysis on how public health does business, how its money should be spent and how it should operate in the future. Ms. Patterson indicated the Council will vote on the plan at its next meeting. The Board received a briefing and voted on a resolution regarding HIV/AIDS in King County. The Board also received a preliminary report on nutrition in public schools. Staff will present a fuller briefing at the next meeting.

Ms. Patterson briefed the Council on the South County Area Transportation Board. The Board discussed how King County Metro allocates bus service hours throughout its subareas. She indicated the City of Renton has requested Metro provide a full analysis of any potential boundary proposals.

Mr. Phillips reported on the Sound Transit Central Link Oversight Committee, and commented the most significant event was the reopening of the downtown tunnel with a ceremony thanking everyone for a job well done. Mr. Phillips indicated our transit network will be better than ever. Eighteen bus routes will operate through the tunnel Monday-Friday, 5:00am-7:00pm.
Ms. Lambert also commented about security in the tunnel.

Hearing and Second Reading of Ordinances

Consent Items 6-11

6. [Proposed Ordinance No. 2007-0388](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$5,059,194 to the OIRM capital projects fund to provide funding for the remaining preimplementation activities for the accountable business transformation project, including preparation of the High Level Business Design, the Detailed Implementation Plan, a Costs/Benefits Analysis Update and program management office staffing; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119 as amended, and Attachment B, as amended.

On 9/24/2007, a public hearing was held and closed.

The enacted number is 15903.

Pat Hamacher, Council staff, answered questions of the Council.

This Matter was Passed on the Consent Agenda.

7. [Proposed Ordinance No. 2007-0413](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union Local 587 (Transit - Supplemental Rail Agreement and Rail Labor Agreement (Exhibit D Supplemental and Exhibit D)) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 9/24/2007, a public hearing was held and closed.

The enacted number is 15904.

This Matter was Passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2007-0419.2](#) **Mr. Constantine**

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$3,575,444 to the current expense transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$5,438,243; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 24, 28, 45, 119, 120, 121, 122, 123 and 124, as amended, and Attachments B, C, D, E, F and G, as amended, and the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended.

On 9/24/2007, a public hearing was held and closed.

The enacted number is 15905.

This Matter was Passed on the Consent Agenda.

9. **Proposed Ordinance No. 2007-0434** **Mr. Phillips and Mr. Gossett**
AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists) representing employees in the department of community and human services; and establishing the effective date of said agreement.
On 9/24/2007, a public hearing was held and closed.
The enacted number is 15906.
This Matter was Passed on the Consent Agenda.
10. **Proposed Ordinance No. 2007-0435** **Mr. Phillips**
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Kirkland to provide historic property designation and protection services.
On 9/24/2007, a public hearing was held and closed.
The enacted number is 15907.
This Matter was Passed on the Consent Agenda.
11. **Proposed Ordinance No. 2007-0436** **Mr. Phillips**
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Kent to provide landmark designation and protection services.
On 9/24/2007, a public hearing was held and closed.
The enacted number is 15908.
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

Growth Management and Natural Resources

12. Proposed Ordinance No. 2007-0440

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

AN ORDINANCE renaming White Center Park in honor of Steve Cox, to recognize his service, dedication and profound influence in the White Center community.

On 9/24/2007, a public hearing was held and closed.

The enacted number is 15902.

Prior to the adoption of Proposed Ordinance 2007-0440, the Chair announced that a video, produced by KCTV staff member Kimberly Hill, showing Deputy Steve Cox's life and service to the community, would be shown.

As a Point of Personal Privilege, Mr. Constantine thanked family members and friends of Deputy Cox who were present and specifically their continued work in his name.

A motion was made by Mr. Phillips 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

13. Proposed Substitute Ordinance No. 2007-0442.2

Mr. Phillips, Ms. Lambert, Ms. Hague, Mr. Gossett, Ms. Patterson and Mr. Ferguson

AN ORDINANCE relating to agriculture-related special needs camp; amending Ordinance 10870, Section 336, as amended and K.C.C. 21A.08.090 and adding a new section to K.C.C. chapter 21A.060.

On 9/24/2007, a public hearing was held and closed.

The following people appeared to speak on 9/24/2007 :

Tim Rose
Lee Grumman

The enacted number is 15909.

A motion was made by Mr. Phillips 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

Motions for Council Action

Consent Items 14-17

14. [Proposed Substitute Motion No. 2007-0369.2](#) **Mr. Gossett**
A MOTION approving the King County executive's response to the 2007 Budget Ordinance, Ordinance 15652, Section 28, Proviso P2, regarding the King County animal care and control citizen's advisory committee.
The enacted number is 12580.
This Matter was Passed on the Consent Agenda.
15. [Proposed Motion No. 2007-0387](#) **Mr. Ferguson**
A MOTION approving the High Level Business Plan, Budget System Requirements Document and updated Cost Benefit Assumptions for the accountable business transformation program.
The enacted number is 12581.
This Matter was Passed on the Consent Agenda.
16. [Proposed Motion No. 2007-0410](#) **Mr. Ferguson**
A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$393,856.73 for the years 1993 through 1995 and 1998 through 2006.
The enacted number is 12582.
This Matter was Passed on the Consent Agenda.
17. [Proposed Motion No. 2007-0411](#) **Mr. Ferguson**
A MOTION concerning untimely filed petitions for tax refunds in the amount of \$37,812.73; authorizing treasury operations to make the refunds.
The enacted number is 12583.
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: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

Growth Management and Natural Resources

18. Proposed Motion No. 2007-0310 Ms. Lambert

A MOTION confirming the executive's appointment of Kass Holdeman, who resides in council district three, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

The enacted number is 12584.

A motion was made by Mr. Phillips 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

Law, Justice and Human Services

19. Proposed Substitute Motion No. 2007-0453.2 Mr. Constantine, Ms. Patterson, Ms. Lambert, Ms. Hague, Mr. Phillips and Mr. Ferguson

A MOTION to establish a gang suppression unit within the King County sheriff's office for purposes of reducing gang-related crime and ensuring community safety.

The enacted number is 12579.

A motion was made by Ms. Lambert 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

Employment and Administration Committee Consent Agenda Items 20 and 21

20. Hire a Legislative Secretary in the Ombudsman's Office

A motion was made by Ms. Hague 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

21. Reassignment of the Ombudsman's Office Legislative Secretary to the Tax Advisor I Position

A motion was made by Ms. Hague 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 and Referral of Ordinances

22. [Proposed Ordinance No. 2007-0463](#) **Mr. Constantine**
AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites.
Introduced and Referred to Capital Budget Committee
23. [Proposed Ordinance No. 2007-0465](#) **Ms. Lambert**
AN ORDINANCE revising the corporate boundary of the city of Redmond to fully include a new segment of right-of-way along West Lake Sammamish Parkway that is currently in unincorporated King County, as provided for in RCW 35.21.790.
Introduced and Referred to Transportation Committee
24. [Proposed Ordinance No. 2007-0473](#) **Mr. Gossett**
AN ORDINANCE authorizing the vacation of a portion of a 40-foot alley between 64th Avenue South and 65th Avenue South rights-of-way, File V-2561; Petitioner: MT Development LLC.
Introduced and Referred to Hearing Examiner
25. [Proposed Ordinance No. 2007-0474](#) **Mr. Gossett**
AN ORDINANCE authorizing the vacation of a portion of SW 184th Way, File V-2577; Petitioner: Vashon Sewer District.
Introduced and Referred to Hearing Examiner
26. [Proposed Ordinance No. 2007-0479](#) **Mr. Ferguson and Mr. Constantine**
AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$53,000,000 to provide long-term financing for the Network Infrastructure Optimization Project, the Passage Point Project, the PeopleSoft/Oracle Upgrade Projects and the Solid Waste Projects; providing for the disposition of the proceeds of sale of such bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.
Introduced and Referred to Capital Budget Committee
27. [Proposed Ordinance No. 2007-0484](#) **Mr. Gossett**
AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and Joint Crafts Council, International Brotherhood of Teamsters Local 117 (Security Officers - Appendix N) representing employees in the department of executive services; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee

-
28. [Proposed Ordinance No. 2007-0485](#) **Mr. Dunn**
AN ORDINANCE relating to public transportation; adopting a Strategic Plan for Public Transportation, 2007 - 2016.
Introduced and Referred to Regional Transit Committee
29. [Proposed Ordinance No. 2007-0486](#) **Mr. Ferguson**
AN ORDINANCE providing supplemental appropriation of \$66,617 to the records, elections and licensing services division to fund contractual increases provided for in the labor agreement between King County and the Animal Control Officers Guild; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 28 and 37, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

First Reading and Referral of Motions

30. [Proposed Motion No. 2007-0288](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Robert Blumenfeld, who resides in council district six, to the King County civil rights commission, representing the section 504/ADA advisory committee.
Introduced and Referred to General Government and Labor Relations Committee
31. [Proposed Motion No. 2007-0424](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Bret Stewart, who resides in council district three, to the King County board for developmental disabilities.
Introduced and Referred to Law, Justice and Human Services Committee
32. [Proposed Motion No. 2007-0480](#) **Mr. Ferguson and Mr. Constantine**
A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series C, in the aggregate principal amount of \$_____ and fixing the interest rate and other terms thereof in accordance with Ordinance _____.
Introduced and Referred to Capital Budget Committee

33. Proposed Motion No. 2007-0489

Mr. Dunn

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

34. **Other Business**

Mr. Gossett reminded members of the Town Hall meeting this evening at the First African Methodist Episcopal Church.

35. **Adjournment**

The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____.

Clerk's Signature