



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

June 2, 2008

1:30 PM

REVISED - Added Items 17 and 18

REVISED - Added Item 19

1. **Call to Order**

The meeting was called to order at 1:37 p.m.

The meeting was recessed at 1:49 p.m.

The Chair reconvened the meeting at 1:53 p.m.

2. **Roll Call**

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

Excused: Mr. Gossett

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

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

4. **Approval of Minutes of May 27, 2008**

Mr. Constantine moved to approve the minutes of the May 27, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

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

Mr. Phillips reported on the Cedar River Council. The Council's focus is on the health of the Cedar River. At the May 27 meeting, the Council discussed its history, mission statement and priorities for the coming year. The Council also reviewed its list of accomplishments over the last fifteen years. Mr. Phillips indicated the Council looks forward to more years of great accomplishments.

Ms. Patterson reported on her attendance at the National Association of Counties Western Washington Interstate Region Conference in St. George, Utah. The conference hosted a number of seminars on public policies that are being adopted by counties throughout the entire nation, and provided county officials the opportunity to share different success stories. Ms. Patterson indicated that one of the topics was green purchasing, and that King County is in many ways leading the pack in this area.

Ms. Hague reported on the 4Culture Board. The Board elected two new board members to fill two of the six vacancies. The Board discussed policies and work program regarding landmarks and historic preservation.

6. Introduction of New Legislative Branch Employee

Ms. Hague introduced Kymber Waltmunson, Principal Management Auditor, a term limited temporary employee assigned to the Auditor's Office. Ms. Waltmunson spoke.

Hearing and Second Reading of Ordinances**Consent Item 7****Proposed Ordinance No. 2008-0245****Mr. Gossett**

AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

On 6/2/2008, a public hearing was held and closed.

The enacted number is 16125.

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

No: 0

Excused: 1 - Mr. Gossett

General Government and Labor Relations**7. Proposed Ordinance No. 2008-0301****Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and eight memoranda of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

On 6/2/2008, a public hearing was held and closed.

The enacted number is 16126.

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

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

No: 0

Excused: 1 - Mr. Gossett

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

9. [Proposed Ordinance No. 2008-0311](#) **Mr. Phillips, Mr. Ferguson, Mr. Gossett,
Ms. Patterson and Mr. Constantine**

AN ORDINANCE related to elections; rejecting Initiative 26 and adopting an alternative ordinance to amend the King County Charter to be submitted to the voters at the August 19, 2008, special election; calling a special election for Initiative 26 and this alternative ordinance; and declaring an emergency.

Mr. Ferguson moved to refer Proposed Ordinance 2008-0311 to Committee of the Whole. Seeing no objection, the Chair so ordered.

Introduced and Referred to Committee of the Whole

First Reading and Referral of Ordinances

9. [Proposed Ordinance No. 2008-0281](#) **Ms. Hague**

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Introduced and Referred to Growth Management and Natural Resources Committee

10. [Proposed Ordinance No. 2008-0283](#) **Mr. Phillips**

AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites located throughout King County.

Introduced and Referred to Capital Budget Committee

11. [Proposed Ordinance No. 2008-0303](#) **Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$1,836,000 to various capital funds to provide appropriation authority for the Cedar Grove Mobile Home Park acquisition; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Introduced and Referred to Capital Budget Committee

12. [Proposed Ordinance No. 2008-0308](#) **Mr. von Reichbauer**

AN ORDINANCE related to elections; expediting transmittal of Initiative 26 to the elections division in order for the initiative to be included in the voters' pamphlet at no incremental cost to the citizens of King County and to avoid the risk that military and overseas ballots will not be mailed on time; and calling a special election for Initiative 26.

Introduced and Referred to Committee of the Whole

13. [Proposed Ordinance No. 2008-0309](#) **Mr. von Reichbauer**

AN ORDINANCE making a supplemental appropriation of \$18,079,398 to the building repair and replacement fund and the OIRM capital projects fund for infrastructure tenant improvements, fiber optic installation and other move planning costs associated with the proposed enterprise data center lease relocation to the Sabey facility in Tukwila; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Introduced and Referred to Capital Budget Committee

First Reading and Referral of Motions

14. [Proposed Motion No. 2008-0310](#) **Mr. Phillips**

A MOTION authorizing the chair of the council to enter into Amendment No. 5 of Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services.

Introduced and Referred to Capital Budget Committee

15. Other Business

Ms. Lambert informed the Council of the groundbreaking event for a new sewer plant in Carnation.

Extra Items

Committee of the Whole

16. [Proposed Motion No. 2008-0307](#) **Mr. Constantine**

A MOTION acknowledging receipt of the final report and recommendations of the King County Charter review commission and thanking the commission members for their outstanding service to the citizens of King County.

The enacted number is 12789.

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

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

No: 0

Excused: 2 - Mr. Gossett and Mr. Phillips

Employment and Administration Committee

17. Technical Correction to the Salary Range of a Computer Analyst

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

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

No: 0

Excused: 1 - Mr. Gossett

Added Item

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

18. [Proposed Ordinance No. 2008-0318](#) **Ms. Patterson, Ms. Lambert and Mr. Ferguson**

AN ORDINANCE documenting approval of the 53rd judicial position of the King County superior court; and declaring an emergency.

On 6/2/2008, a public hearing was held and closed.

The enacted number is 16127.

Mr. Constantine moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2008-0318, and to take action without referral to committee. Seeing no objection, the Chair so ordered.

Jim Brewer, Legal Counsel, 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: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. Gossett

19. Adjournment

The meeting was adjourned at 2:03 p.m.

Approved this _____ day of _____.

Clerk's Signature