



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

June 8, 2009

11:00 AM

REVISED AGENDA
Added Item - Item 25

1. **Call to Order**

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The meeting was called to order at 11:10 a.m.

2. **Roll Call**

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

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

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Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 1, 2009**

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*Mr. Gossett moved to approve the minutes of the June 1, 2009 meeting as presented. Seeing no
objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 25 was added to the Council agenda.

6. **Special Item**

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Presentation of County Service Awards

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County Executive, Kurt Triplett, presented the county service awards.

DEPARTMENT OF EXECUTIVE SERVICES

Lori Bradley, 30 years

Bailey de Iongh, 20 years

OFFICE OF INFORMATION RESOURCE MANAGEMENT

Roy LaZelle, 30 years

DEPARTMENT OF TRANSPORTATION

Terrie Kennedy, 20 years

DEPARTMENT OF PUBLIC HEALTH

Lisa DiGiorgio, 25 years

Anita N. Espiritu, 30 years

Anthony Gomez, 25 years

Elizabeth Reis, 25 years

Livingstone Semakula, 20 years

Melinda Yorita, 20 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Fred Bentler, 25 years

Kathleen Creahan, 20 years

Dave Galvin, 30 years

Rosendo P. Jimenez, 25 years

7. Reports on Special and Outside Committees

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Mr. Constantine reported on the light rail test ride from Westlake Center to Tukwila with Mayor Nickels, staff members and reporters. It was a smooth ride. Mr. Constantine experienced participating in a television interview. He indicated testing is going on around the clock. The goal is to test everything extensively for sixty days before opening, so that drivers will already have two months experience in doing the job.

Mr. Phillips also commented on his experience with testing the light rail, starting in the downtown tunnel to Tukwila and a return trip. He indicated that Mayor Nickels was an excellent tour guide, telling what each segment meant and how it operated. He also answered questions from the media. It's a great system and moves quickly.

**Motions, from Standing Committees and Regional Committees, for
Council Action**

Reappointment Consent Agenda Items 8-11

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8. [Proposed Motion No. 2009-0302](#)

Mr. Gossett

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A MOTION confirming the executive's reappointment of Charles Brydon, who resides in Council district two, to the King County board for appeals and equalization.

The enacted number is 13005.

This Matter was Passed on the Consent Agenda.

9. [Proposed Motion No. 2009-0306](#)

Mr. Gossett

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A MOTION confirming the executive's reappointment of Patricia Emerson, who resides in Council district two, to the King County board for appeals and equalization.

The enacted number is 13006.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

No: 0

Excused: 1 - Mr. Phillips

10. [Proposed Motion No. 2009-0337](#) **Mr. Phillips**
- A MOTION confirming the executive's reappointment of Larry Brown, who resides in council district eight, to the King County international airport roundtable, as the IMA Labor representative.
- Item 10 was removed from the reappointment consent agenda for re-referral to the Government Accountability and Oversight Committee.*
- Re-referred to Government Accountability and Oversight Committee**
11. [Proposed Motion No. 2009-0339](#) **Ms. Patterson**
- A MOTION confirming the executive's reappointment of Larry Crim, who resides in council district five, to the King County international airport roundtable, as the Renton/Kent/South King County representative.
- Item 11 was removed from the reappointment consent agenda for re-referral to the Government Accountability and Oversight Committee.*
- Re-referred to Government Accountability and Oversight Committee**

Hearing Examiner Consent Agenda Items 12-14

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12. [Proposed Substitute Ordinance No. 2009-0086.2](#) **Mr. Constantine**
- [Play Video](#)
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dick and Elaine Clarke for property located at 37628 - 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT068.
- The enacted number is 16543.*
- This Matter was Passed on the Consent Agenda.**
13. [Proposed Substitute Ordinance No. 2009-0207.2](#) **Mr. Constantine**
- [Play Video](#)
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Robert and Janet Moore for property located at North of and adjacent to 28608 - 202nd Avenue SE, Kent, WA 98031, designated department of natural resources and parks, water and land resources division file no. E08CT088.
- The enacted number is 16544.*
- This Matter was Passed on the Consent Agenda.**

14. [Proposed Substitute Ordinance No. 2009-0229.2](#) Mr. Constantine

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AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Leonard A. Strandley, Jr., for property located at 15504 SE 369th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT132.

The enacted number is 16545.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

No: 0

Excused: 1 - Mr. Phillips

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2009-0355](#) Ms. Hague

AN ORDINANCE relating to the Eastside Transportation Partnership authorizing the county executive to enter into an agreement for its continuation and committing to King County staff support through 2012.

Introduced and Referred to Physical Environment Committee

16. [Proposed Ordinance No. 2009-0356](#) Ms. Hague

AN ORDINANCE relating to the South County Area Transportation Board authorizing the county executive to enter into an agreement for its continuation and committing to King County staff support through 2012.

Introduced and Referred to Physical Environment Committee

17. [Proposed Ordinance No. 2009-0357](#) Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of 274th Avenue NE, also known as J.D. Mercer Road - King County Road No. 892, File V-2596; Petitioner: Janis Hong.

Introduced and Referred to Hearing Examiner

18. [Proposed Ordinance No. 2009-0358](#) Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of NE 8th Street, also known as the Ferch Road Extension, File V-2630; Petitioners: Dudley and Laura Reiser.

Introduced and Referred to Hearing Examiner

19. [Proposed Ordinance No. 2009-0359](#) Ms. Lambert and Mr. Ferguson

AN ORDINANCE implementing Section 800 of the King County Charter requirements

regarding council consideration of charter review commission-recommended amendments to the charter; and adding a new section to K.C.C. chapter 1.24.

Introduced and Referred to Committee of the Whole

20. [Proposed Ordinance No. 2009-0360](#) **Mr. Gossett, Ms. Patterson, Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a net supplemental disappropriation of \$487,237 to various general fund agencies and \$2,131,675 to various non-general fund agencies in 2009 and making a net supplemental disappropriation of \$1,940,310 to transit for the fiscal biennium beginning January 2, 2008 and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 30, 31, 32, 33, 35, 39, 41, 43, 44, 46, 47, 49, 53, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 81, 85, 87, 88, 90, 91, 92, 93, 95, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 109, 111, 112, 113, 114, 115, 116, 117, 118 and 119, as amended and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Sections 109 and 110, as amended.

Introduced and Referred to Budget and Fiscal Management Committee

21. [Proposed Ordinance No. 2009-0362](#) **Mr. Constantine**

AN ORDINANCE reflecting the revised due date for submission to council of the veterans and human services levy annual report to July 1, 2009; and amending Ordinance 15632, Section 5.

Introduced and Referred to Law, Justice, Health and Human Services Committee

22. Recess

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The meeting was recessed at 11:46 a.m.

The meeting was reconvened at 2:04 p.m.

Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

[Committee of the Whole](#)

23. [Proposed Substitute Ordinance No. 2009-0282.2](#) **Mr. Ferguson**

AN ORDINANCE proposing to repeal Section 475 of the King County Charter pertaining to work programs and allotments, and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

On 6/8/2009, a public hearing was held and closed.

The enacted number is 16546.

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

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

No: 0

Excused: 0

24. Proposed Substitute Ordinance No. 2009-0348.2 Mr. Ferguson and Ms. Lambert

AN ORDINANCE proposing an amendment to Section 800 of the King County Charter, to provide for council confirmation of charter review commission members and to require council consideration of charter review commission recommended charter amendments; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

On 6/8/2009, a public hearing was held and closed.

The enacted number is 16547.

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

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

Other Business

There was no further business to come before the Council.

Extra Item

First Reading and Referral of Motions

25. Proposed Motion No. 2009-0365 Ms. Hague and Mr. Phillips

A MOTION confirming the appointment of Kurt Triplett, King County executive, to the Sound Transit board of directors.

Introduced and Referred to Physical Environment Committee

Adjournment

The meeting was adjourned at 2:09 p.m.

Approved this _____ day of _____.

Clerk's Signature