



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

May 18, 2009

11:00 AM

1. **Call to Order**

The meeting was called to order at 11:35a.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. Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 11, 2009**

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Mr. Ferguson moved to approve the minutes of the May 11, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions to the Council agenda.

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

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Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board meeting. The Board released, for public comment, a contingency list of transportation projects for use in case there is additional American Reinvestment and Recovery Act funds. The Board also received updates from the Transportation 2040 working group, the pricing task force and the Transportation 2040 outreach effort.

Ms. Patterson reported on the recent Sound Transit meeting and the extensive public involvement

process on the east link light rail route. The Board identified a preferred route for extending light rail from downtown Seattle to Mercer Island and Bellevue, and eventually to Redmond. The Board also adopted a rail fare enforcement policy for commuter and light rail lines.

Ms. Patterson briefed the Council on the Joint Subarea Transportation Board, which includes SCAT Board (South County Area Transportation Board), SEASHORE (Seattle and Shoreline) and ETP (Eastside Transportation Partnership). This Board represents the three geographic areas in King County, and met regarding the funding shortfall with Metro Transit. She indicated that Kevin Desmond, General Manager, Metro Transit, explained the funding situation. The Board also heard a report from executive staff on highlights of the significant transportation legislation and the state transportation budget of the 2009 session.

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

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Consent Items 7-19

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7. [Proposed Motion No. 2009-0213](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Patrick Osby, who resides in council district seven, to the King County civil rights commission.
The enacted number is 12973.
This Matter was Passed on the Consent Agenda.
8. [Proposed Motion No. 2009-0219](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Brian Keeley, who resides in council district four, to the King County civil service commission.
The enacted number is 12974.
This Matter was Passed on the Consent Agenda.
9. [Proposed Motion No. 2009-0221](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of Larry Mayes, who resides in council district five, to the King County civil service commission.
The enacted number is 12975.
This Matter was Passed on the Consent Agenda.
10. [Proposed Motion No. 2009-0264](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Jacob Kuper who resides in council district nine, to the King County investment pool advisory committee, as school district representative, position 1.
The enacted number is 12976.
This Matter was Passed on the Consent Agenda.
11. [Proposed Motion No. 2009-0266](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of Bang Parkinson, who resides in

council district five, to the King County investment pool advisory committee, as school district representative, position 2.

The enacted number is 12977.

This Matter was Passed on the Consent Agenda.

12. **Proposed Motion No. 2009-0267** **Mr. Constantine**

A MOTION confirming the executive's appointment of David Lawson, who resides in council district eight, to the King County investment pool advisory committee, as fire district representative.

The enacted number is 12978.

This Matter was Passed on the Consent Agenda.

13. **Proposed Motion No. 2009-0268** **Ms. Lambert**

A MOTION confirming the executive's appointment of Ken Goodwin, who resides in council district three, to the King County investment pool advisory committee, as water district representative.

The enacted number is 12979.

This Matter was Passed on the Consent Agenda.

14. **Proposed Motion No. 2009-0269** **Mr. Dunn**

A MOTION confirming the executive's appointment of Linda Glenicki, who resides in council district nine, to the King County investment pool advisory committee, as at-large representative, position 1.

The enacted number is 12980.

This Matter was Passed on the Consent Agenda.

15. **Proposed Motion No. 2009-0270** **Mr. Phillips**

A MOTION confirming the executive's appointment of Margaret Raihl, who works in council district four, to the King County investment pool advisory committee, as at-large representative, position 2.

The enacted number is 12981.

This Matter was Passed on the Consent Agenda.

16. **Proposed Motion No. 2009-0271** **Mr. Gossett and Mr. Phillips**

A MOTION confirming the executive's appointment of James Hattori, who resides in council district two, to the King County investment pool advisory committee, as the citizen investment professional representative.

The enacted number is 12982.

This Matter was Passed on the Consent Agenda.

17. **Proposed Motion No. 2009-0272** **Ms. Lambert**

A MOTION confirming the executive's appointment of Tim Aratani, who resides in council district three, to the King County investment pool advisory committee, as King County fund representative, position 1.

The enacted number is 12983.

This Matter was Passed on the Consent Agenda.

18.

Proposed Motion No. 2009-0273

Mr. Ferguson

A MOTION confirming the executive's appointment of Duncan Mitchell, who resides in council district one, to the King County investment pool advisory committee, as King County fund representative, position 2.

The enacted number is 12984.

This Matter was Passed on the Consent Agenda.

19. [Proposed Motion No. 2009-0274](#) Mr. Phillips

A MOTION confirming the executive's appointment of Scott Matheson, who resides in council district four, to the King County investment pool advisory committee, as King County treasury manager.

The enacted number is 12985.

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: 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

Budget and Fiscal Management

20. [Proposed Substitute Motion No. 2009-0265.2](#) Mr. Gossett, Ms. Patterson, Ms. Hague and Ms. Lambert

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A MOTION setting the council's 2010 budget priorities and providing direction to the executive on specific areas of council interest.

The enacted number is 12986.

Mr. Gossett moved Striking Amendment SI.

Mark Melroy, Council staff, answered questions of the Council.

Mr. Gossett's motion carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, 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. Gossett that this matter be Passed as Amended. 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

Committee of the Whole

21. [Proposed Motion No. 2009-0321](#) Mr. Ferguson

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A MOTION appointing _____ as King County executive, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110.

The enacted number is 12988.

Mr. Ferguson moved to amend Proposed Motion 2009-0321 by inserting the name 'Charles Royer'.
 Mr. Gossett moved to amend Mr. Ferguson's amendment by replacing the name 'Charles Royer' with 'Kurt Triplett'.
 Mr. Gossett's motion carried.

Mr. von Reichbauer requested a roll call vote.
 Mr. Gossett's motion to amend Mr. Ferguson's amendment, carried by the following vote:
 Votes: Yes: 6 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Phillips and Mr. von Reichbauer
 No: 3 - Mr. Ferguson, Ms. Hague and Ms. Lambert
 Excused: 0

Ms. Hague moved to suspend the rules to vote on the motion, as amended, by acclamation. The motion carried unanimously.

Voting by acclamation on Mr. Ferguson's motion, as amended, the motion carried unanimously.

Mr. Triplett thanked the Council.

A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried.

Government Accountability and Oversight

22. [Proposed Substitute Motion No. 2009-0115.2](#) Mr. Ferguson and Mr. Phillips

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A MOTION approving a security plan for King County elections.

The enacted number is 12987.

A motion was made by Mr. Dunn 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

Hearing Examiner Consent Agenda Items 23-25

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23. [Proposed Substitute Ordinance No. 2009-0043.2](#) Mr. Constantine

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 Ann Hamlin and Polly Kranick for property located at 127xx and 12704 SW 204th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT066.

The enacted number is 16516.

This Matter was Passed on the Consent Agenda.

24. [Proposed Substitute Ordinance No. 2009-0045.2](#) Mr. Constantine

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 Nancy Giske and Max Batres for property located at 7530 SW Maury Park Road and 7626 SW Point Robinson Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT075.

The enacted number is 16517.

This Matter was Passed on the Consent Agenda.

25. [Proposed Substitute Ordinance No. 2009-0144.2](#) Mr. Constantine

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 Jonathan and Nadine MacLane for property located at 12420 - 209th Avenue NE, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E08CT091.

The enacted number is 16518.

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: 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

First Reading and Referral of Motions

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26. [Proposed Motion No. 2009-0328](#) Mr. Gossett

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$982.58 authorizing treasury operations to make the refunds.

Introduced and Referred to Budget and Fiscal Management Committee

27. Recess

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*The meeting was recessed at 11:49 a.m.
The meeting was reconvened at 1:35 p.m.
The meeting was recessed at 2:50 p.m.
The meeting was reconvened at 3:47 p.m.*

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

Budget and Fiscal Management

28. [Proposed Ordinance No. 2009-0186](#) Mr. von Reichbauer

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AN ORDINANCE making a supplemental appropriation of \$4,278,138 to the sheriff; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 19, as amended.

On 5/18/2009, a public hearing was held and closed.

The enacted number is 16519.

Wendy SooHoo, Council staff, answered questions of the Council.

A motion was made by Mr. Gossett 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

Physical Environment

29. [Proposed Substitute Ordinance No. 2009-0284.2](#) Ms. Hague

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AN ORDINANCE for the September 2009 and the February 2010 public transportation service improvements for King County.

On 5/18/2009, a public hearing was held and closed.

The following people appeared to speak on 5/18/2009 :

Diane Narasaki
Eric Steinwinder
Alma Kern
Tin Pham
Liang Chau
Hyeok Kim

The enacted number is 16520.

Mr. Ferguson moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. von Reichbauer

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

30. [Proposed Ordinance No. 2009-0291](#)

Mr. von Reichbauer

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AN ORDINANCE relating to road names; changing the name of a portion of Southeast 300th Street to Southeast Falcon Way.

On 5/18/2009, a public hearing was held and closed.

The following people appeared to speak on 5/18/2009 :

Christa Brandt

The enacted number is 16521.

Mr. von Reichbauer introduced students from Kentlake High School's Leadership Class who were in attendance to speak in support of Proposed Ordinance 2009-0291. The Students are Nicole Weber, Kelly Tanga and Kasey Dauenhauer. Mr. von Reichbauer also introduced their teacher Rick Chance.

Paul Carlson, Council staff, answered questions of the Council.

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

- Votes:** Yes: 7 - Mr. Constantine, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson and Mr. Dunn
- No: 2 - Mr. Ferguson and Mr. Phillips
- Excused: 0

Other Business

There was no further business to come before the Council.

Adjournment

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The meeting was adjourned at 4:11 p.m.

Approved this _____ day of _____.

Clerk's Signature