



**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**

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Room 1001

June 25, 2007

1:30 PM

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**Call to Order**

*The meeting was called to order at 1:53 p.m.*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

*Ms. Lambert led the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of June 18, 2007**

*Ms. Patterson moved to approve the minutes of the June 18, 2007 meeting as presented. Seeing no objection, the Chair so ordered.*

**2. Special Item**

Proclamation of the week of July 1, 2007, as Shelley Sutton Week in recognition of the retirement of Shelley Sutton as Policy Staff Director to the King County Council.

*Mr. Gossett and Ms. Hague asked Shelley to join them at the podium. Mr. Gossett made remarks. Ms. Hague read the proclamation. Shelley thanked the Council and introduced her family members, husband Ken Nakatsu, and sons Brett and Darin. She also introduced friends Mike Wilkins and wife Suzanne and her best friend, Suzanne Cole. Shelley also wanted to acknowledge family members who couldn't be in attendance, sisters Ann and Jan and their husbands, niece Lisa and nephews John and Scott. She also acknowledged the Nakatsu family.*

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

*No reports were given.*

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## Hearing and Second Reading of Ordinances

### Committee of the Whole

4. Proposed Ordinance No. 2007-0357 **Ms. Patterson and Mr. Dunn**

AN ORDINANCE providing for King County's participation in a regional transportation investment district and providing for submittal to the qualified electors, at a special election to be held in conjunction with the general election on November 6, 2007, of a proposition to authorize creation of the regional transportation investment district and approve a regional transportation investment plan, including sources of revenue and a financing plan.

**On 6/25/2007, a public hearing was held and closed.**

The following people appeared to speak on 6/25/2007 :

Ted Lane  
Wil Knedlik  
Doug Levy

*The enacted number is 15854.*

*Kjris Lund, Executive Director, Regional Transportation Investment District, answered questions of the Council.*

**A motion was made by Ms. Patterson 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

### General Government and Labor Relations

5. Proposed Ordinance No. 2007-0334 **Mr. Phillips and Mr. Gossett**

AN ORDINANCE approving and adopting the collective bargaining agreement for wages and wage-related matters negotiated by and between King County and King County Prosecuting Attorneys Association representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

**On 6/25/2007, a public hearing was held and closed.**

*The enacted number is 15855.*

**A motion was made by Mr. von Reichbauer that this matter 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 Ms. Hague  
No: 0  
Excused: 1 - Mr. Constantine

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**Growth Management and Natural Resources****6. Proposed Ordinance No. 2007-0350 **Mr. Phillips and Mr. Gossett****

AN ORDINANCE authorizing the executive, due to unique circumstances, to enter into negotiations with Yarrow Bay, Inc., for the direct sale of county-owned property known as Summit Pit, located in council district 9.

**On 6/25/2007, a public hearing was held and closed.**

The following people appeared to speak on 6/25/2007 :

Laurie Iddings, Mayor  
Greg Wingard

*The enacted number is 15856.*

*John Hempelmann also spoke.*

*Mr. Dunn moved Amendment 1.*

*Rod Brandon, Director of Environmental Sustainability, Executive Office, answered questions of the Council.*

*Mr. Dunn's motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Constantine*

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

No: 0

Excused: 1 - Mr. Constantine

**Operating Budget, Fiscal Management and Mental Health****7. Proposed Ordinance No. 2007-0278 **Mr. Ferguson****

AN ORDINANCE making a supplemental appropriation from the general fund of \$2,262,000 to internal support; amending the 2007 Budget Ordinance, Ordinance 15652, Section 39, as amended.

**On 6/25/2007, a public hearing was held and closed.**

*The enacted number is 15857.*

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

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

No: 0

Excused: 2 - Mr. Phillips and Mr. Constantine

**8. Proposed Ordinance No. 2007-0281****Mr. Phillips, Mr. Ferguson and Ms. Patterson**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held on November 6, 2007, of a proposition to fund Medic One and emergency medical services by authorizing a regular property tax levy in excess of the limitations contained in chapter 84.55 RCW, for a consecutive six-year period, collection beginning in 2008, at a rate of not more than \$0.254 per one thousand dollars of assessed valuation in the first year and using the annual growth in the medical care consumer price index to establish the limit factor for the levy in years two through six, for the purpose of providing an efficient and effective regional response to medical emergencies.

**On 6/25/2007, a public hearing was held and remained open.**

The following people appeared to speak on 6/25/2007 :

Al Church  
Jim Schneider  
Roger Hershey  
Linda Kochmar  
Marcus Kragness  
Grant S. Degginger  
Greg Markley  
Wil Knedlik

*Mr. Ferguson requested a one week courtesy delay on Proposed Ordinance 2007-0281. Seeing no objection, the Chair indicated that Proposed Ordinance 2007-0281 is deferred until the July 2, 2007 Council meeting, but allowed public testimony at this time, in conjunction with Proposed Ordinance 2007-0282.*

*Ms. Patterson raised a point of order indicating it was not appropriate to discuss campaigns.*

**Deferred**

**9. Proposed Substitute Ordinance No. 2007-0282.2****Mr. Phillips, Mr. Ferguson and Ms. Patterson**

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the electorate of King County, at a special election on November 6, 2007, a proposition imposing the levy of a regular property tax each year for six years, collection beginning in 2008, at a rate of \_\_\_\_ or less per \$1,000 of assessed valuation to continue to provide Medic One emergency medical services.

**On 6/25/2007, a public hearing was held and remained open.**

The following people appeared to speak on 6/25/2007 :

Wil Knedlik

*Mr. Ferguson requested a one week courtesy delay on Proposed Substitute Ordinance 2007-0282. Seeing no objection, the Chair indicated that Proposed Substitute Ordinance 2007-0282 is deferred until the July 2, 2007 Council meeting, but allowed public testimony at this time, in conjunction with Proposed Ordinance 2007-0281.*

**Deferred**

## Transportation

10. [Proposed Substitute Ordinance No. 2007-0329.2](#) **Mr. Phillips**

AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle, adopting an agreement between King County and the city of Seattle and consenting to the city of Seattle's exercise of power reserved to King County in accordance with RCW 35.58.260.

**On 6/25/2007, a public hearing was held and closed.**

**On 7/2/2007, a public hearing was held and closed.**

*Jim Jacobson, Deputy General Manager, Transportation Division, answered questions of the Council.*

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

*Mr. Dunn requested to defer Proposed Substitute Ordinance 2007-0329 until the July 2, 2007 Council meeting. Seeing no objection, the Chair so ordered.*

## **Motions for Council Action**

### Consent Item 11

11. [Proposed Substitute Motion No. 2007-0345.2](#) **Mr. Phillips, Mr. Dunn and Ms. Hague**

A MOTION directing the King County executive to review options for the preservation of affordable housing opportunities within manufactured home park communities.

*The enacted number is 12530.*

**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 Ms. Hague

No: 0

Excused: 1 - Mr. Constantine

**Capital Budget Committee****12. Proposed Motion No. 2007-0356 Mr. Constantine and Mr. Phillips**

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide oversight of the construction of the Ninth and Jefferson Building at Harborview Medical Center.

*The enacted number is 12531.*

*Ms. Lambert moved to relieve the Capital Budget Committee of further consideration of Proposed Motion 2007-0356. Seeing no objection, the Chair so ordered.*

**A motion was made by Ms. Lambert that this matter 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 Ms. Hague  
No: 0  
Excused: 1 - Mr. Constantine

**Employment Committee Consent Agenda Items 13-17****13. A. Central Staff Reclassification**

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

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

*No: 0*

*Excused: 1 - Mr. Constantine*

**14. B. Central Staff Reclassification**

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

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

*No: 0*

*Excused: 1 - Mr. Constantine*

**15. Approval of the Policy Staff Director Position Description**

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

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

*No: 0*

*Excused: 1 - Mr. Constantine*

**16. Approval of the Director of Strategic Policy Initiatives Position Description**

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

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

*No: 0*

*Excused: 1 - Mr. Constantine*

## 17. Appointment of a Director of Strategic Policy Initiatives

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

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

*No: 0*

*Excused: 1 - Mr. Constantine*

**Hearing Examiner Consent Agenda Items 18-19**18. Proposed Substitute Ordinance No. **Mr. Gossett**2007-0165.2

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 Jerry Knoll for property located at 52801 Southeast 496th Place, Greenwater, Washington 98022, designated department of natural resources and parks, water and land resources division file no. E06CT060.

*The enacted number is 15858.*

**This Matter was Passed on the Consent Agenda.**

19. Proposed Substitute Ordinance No. **Mr. Gossett**2007-0166.2

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 D'Arcy and Gina Marcell for property located at 30928 - 177th Avenue Southeast, Auburn, Washington 98092, designated department of natural resources and parks, water and land resources division file no. E06CT085.

*The enacted number is 15859.*

**This Matter was Passed on the Consent Agenda.**

**Passed The Consent Agenda**

**A motion was made by Mr. Phillips 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 Ms. Hague

No: 0

Excused: 1 - Mr. Constantine

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## First Reading and Referral of Ordinances

20. [Proposed Ordinance No. 2007-0348](#) **Mr. von Reichbauer**  
AN ORDINANCE authorizing King County's sale of property at 27605 -78th Avenue South in Kent, also known as the Nelson Bauer farm, within council district seven.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
21. [Proposed Ordinance No. 2007-0352](#) **Mr. Phillips**  
AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish for the provision of surface water services and transfer of drainage facilities and property interests.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
22. [Proposed Ordinance No. 2007-0363](#) **Mr. Dunn**  
AN ORDINANCE for the February 2008 public transportation service improvements for King County.  
**Introduced and Referred to Transportation Committee**
23. [Proposed Ordinance No. 2007-0365](#) **Mr. Ferguson, Mr. Constantine, Ms. Patterson, Mr. Phillips, Mr. Gossett and Ms. Lambert**  
AN ORDINANCE adopting financial policies and a financial plan for the emergency medical services fund, and establishing a committee to plan funding options for any subsequent levy periods.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

## First Reading and Referral of Motions

24. [Proposed Motion No. 2007-0364](#) **Mr. Phillips**  
A MOTION directing the independent expert review panel for transportation concurrency to review the current practice of excluding highways of statewide significance from transportation concurrency calculations and to recommend whether such practice should continue or be changed.  
**Introduced and Referred to Transportation Committee**



**Other Business**

- 25. Public Employment Relations Commission Notice

*The Clerk read the Public Employment Relations Commission Notice into the record, and also answered questions of the Council.*

**Adjournment**

*The meeting was adjourned at 4:12 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature