



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

Room 1001

May 1, 2006

1:30 PM

Call to Order

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

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of April 24, 2006

Mr. Gossett moved to approve the minutes of the April 24, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Patterson reported on the Puget Sound Regional Council Executive Board. She commented that the Board approves the updates of the policies that PSRC uses to distribute federal funds for roads, transit and trail projects. The projects go through an intense analysis and are prioritized.

Ms. Patterson reported on the Sound Transit Board. The Board approved a plan for extending link light rail from downtown Seattle to the University of Washington. The 3.1 mile extension connects downtown Seattle, Capitol Hill and the University District, and will add 70,000 riders a day. Construction will begin in 2008. Ms. Patterson indicated that the local African American community conducted a rally and protest and attended the meeting. They asked for greater participation by African American firms for contracting. Sound Transit made a pledge to continue to work with these groups.

Mr. Constantine reported on the Growth Management Planning Council. The Council discussed a potential annexation area map amendment allowing the City of Renton to include West Hill into the annexation area, and adding Overlake as an urban center to the City of Redmond. The Council also heard a presentation on Vision 2020.

Mr. Dunn reported on the Cedar River Council. The Council heard a briefing on the King County Mitigation Reserves Program and discussed the City of Seattle Muckleshoot Indian Tribe proposed agreement. A sub-committee is being formed under the Cedar River Council's direction to work with the tribe.

Ms. Hague reported on the 4Culture Board meeting. The Board authorized \$150,000 for due diligence on the Maritime History Museum, made changes to its bylaws and had a discussion regarding lodging tax for arts and heritage.

Motions for Council Action

Consent Items 3-5

3. Proposed Motion No. 2006-0173 Ms. Lambert and Mr. Ferguson

A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the juvenile welfare fund from the Puyallup Tribe of Indians; the value of this donation is one thousand five hundred dollars.

The enacted number is 12275.

This Matter was Passed on the Consent Agenda.

4. Proposed Motion No. 2006-0174 Ms. Lambert and Mr. Ferguson

A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the juvenile welfare fund from Compass Group, USA Division (Canteen Vending Company); the value of this donation is two thousand dollars.

The enacted number is 12276.

This Matter was Passed on the Consent Agenda.

5. Proposed Motion No. 2006-0175 Ms. Lambert and Mr. Ferguson

A MOTION authorizing King County department of adult and juvenile detention, superior court, King County sheriff's office, prosecuting attorney's office and judicial administration at the regional justice center in Kent, WA, to accept a donation for the county-sponsored Take Our Children to Work Day from the King County Credit Union; the value of this donation is three hundred twenty-five dollars.

The enacted number is 12277.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

Capital Budget

6. [Proposed Substitute Motion No. 2005-0498.2](#)

Mr. Gossett

A MOTION of the county council approving a bond purchase agreement for a series of the county's sewer revenue bonds in the aggregate principal amount of \$124,070,000 and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance 15385.

The enacted number is 12278.

Ken Guy, Finance Director, Department of Executive Services, Finance and Business Operations, answered questions of the Council.

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

Law, Justice and Human Services

7. [Proposed Substitute Motion No. 2006-0163.2](#)

Ms. Lambert and Mr. Ferguson

A MOTION approving the policies, priorities and procedures for allocating and awarding funds available to King County pursuant to RCW 43.185C.010(9) and 43.185C.050 and authorizing the Committee to End Homelessness in King County to proceed with the implementation of said policies, priorities and procedures.

The enacted number is 12279.

Mr. Ferguson moved a technical amendment. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Mr. Ferguson, Ms. Lambert, Mr. Constantine,

Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

Reappointment Consent Agenda - Item 8

8. [Proposed Motion No. 2006-0198](#)

Ms. Lambert and Mr. Phillips

A MOTION confirming the executive's reappointment of Louise Miller, who resides in council district three, to the King County cultural development authority, 4Culture.

The enacted number is 12280.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

Employment Committee Consent Agenda - Items 9-11

9. Promoting a Legislative Analyst I to Legislative Analyst II

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

10. Approval of a Request to Work a Reduced Workweek

Ms. Hague requested to remove Item 10 from the consent agenda. Seeing no objection, the Chair so ordered.

Ms. Hague moved Item 10.

Ms. Hague moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. von Reichbauer

Ms. Hague's motion to move Item 10 as amended, carried by the following vote:

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

No: 0

Excused: 1 - Mr. von Reichbauer

11. Hire a Senior Principal Legislative Analyst - CIP

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

Hearing Examiner Consent Agenda - Items 12-20

12. [Proposed Substitute Ordinance No.](#)

Mr. Phillips

[2006-0076.2](#)

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 Elizabeth K. Mathewson for property located at 20231 - 261st Place Southeast, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E05CT021.

The enacted number is 15436.

This Matter was Passed on the Consent Agenda.

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13. [Proposed Substitute Ordinance No. 2006-0077.2](#) **Mr. Phillips**
- 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 Marcia Smith for property located at 31011 Southeast 58th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E05CT026.
- The enacted number is 15437.*
- This Matter was Passed as Amended on the Consent Agenda.**
14. [Proposed Substitute Ordinance No. 2006-0078.2](#) **Mr. Phillips**
- 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 Sandra Ross for property located at 31914 Northeast 199th Place, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT027.
- The enacted number is 15438.*
- This Matter was Passed on the Consent Agenda.**
15. [Proposed Substitute Ordinance No. 2006-0079.2](#) **Mr. Phillips**
- 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 Thomas and Marcia Turek for property located at 28915 Southeast 198th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E05CT036.
- The enacted number is 15439.*
- This Matter was Passed on the Consent Agenda.**
16. [Proposed Substitute Ordinance No. 2006-0080.2](#) **Mr. Phillips**
- 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 Harlan Whitish for property located at 19930 - 280th Avenue Southeast, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E05CT041.
- The enacted number is 15440.*
- This Matter was Passed on the Consent Agenda.**

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17. **Proposed Substitute Ordinance No. 2006-0081.2** **Mr. Phillips**
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 Peter Thompson for property located at 20631 - 303rd Avenue Southeast, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E05CT042.
The enacted number is 15441.
This Matter was Passed on the Consent Agenda.
18. **Proposed Substitute Ordinance No. 2006-0082.2** **Mr. Phillips**
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 Edson and Linda Graves for property located at 31802 Northeast 199th Place, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT049.
The enacted number is 15442.
This Matter was Passed on the Consent Agenda.
19. **Proposed Substitute Ordinance No. 2006-0083.2** **Mr. Phillips**
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 Arie van der Hoeven and Yuki Ito for property located at 4519 - 288th Avenue Northeast, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E05CT085A.
The enacted number is 15443.
This Matter was Passed on the Consent Agenda.
20. **Proposed Substitute Ordinance No. 2006-0084.2** **Mr. Phillips**
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 Arie van der Hoeven and Yuki Ito for property located north and adjacent to 4519 - 288th Avenue Northeast, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E05CT085B.
The enacted number is 15444.
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 - Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

21. **Proposed Ordinance No. 2006-0186** **Ms. Patterson**
AN ORDINANCE relating to traffic control, prohibiting parking during the hours of 7:00 a.m. and 2:00 p.m., school days only; and amending King County Ordinance 5292, schedule 16.
Introduced and Referred to Transportation Committee
22. **Proposed Ordinance No. 2006-0188** **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.
Introduced and Referred to Labor, Operations and Technology Committee
23. **Proposed Ordinance No. 2006-0189** **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$450,000 to the King County International Airport in order to acquire leasehold interest in an 18,000-square-foot air cargo sort facility; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 88, as amended.
Introduced and Referred to Operating Budget Committee
24. **Proposed Ordinance No. 2006-0190** **Ms. Patterson and Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$1,835,446 to the records, elections and licensing services division to conduct all primary, special and general elections in King County entirely by mail ballot beginning on a date in 2007 to be determined by the director; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 25, as amended.
Introduced and Referred to Committee of the Whole
25. **Proposed Ordinance No. 2006-0191** **Ms. Patterson and Mr. Ferguson**
AN ORDINANCE authorizing the conduct of vote-by-mail elections and directing the director of the records, elections and licensing services division to conduct all primary, special, and general elections in King County entirely by mail ballot beginning on a date in 2007 to be determined by the director.
Introduced and Referred to Committee of the Whole

26. [Proposed Ordinance No. 2006-0192](#) **Ms. Patterson**
AN ORDINANCE adopting the September 2006 public transportation service improvements for King County.
Introduced and Referred to Transportation Committee
27. [Proposed Ordinance No. 2006-0202](#) **Mr. Constantine, Ms. Hague and Mr. Dunn**
AN ORDINANCE relating to the annexation of approximately 79.2 acres of land into the Soos Creek Water and Sewer District, known as P-366-S Annexation, for the purpose of providing sewer service for future development.
Introduced and Referred to Growth Management and Natural Resources Committee
28. [Proposed Ordinance No. 2006-0209](#) **Mr. Phillips**
AN ORDINANCE relating to boards and commissions; amending Ordinance 3631, Section 7, as amended, and K.C.C. 2.30.060, Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070, Ordinance 6818, Section 5, as amended, and K.C.C. 2.42.040, Ordinance 13720, Section 4, as amended, and K.C.C. 2.45.030 and Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.020 and adding a new section to K.C.C. chapter 2.28.
Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

29. [Proposed Motion No. 2006-0015](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Jane Vulliet, who resides in council district six, to the King County children and family commission.
Introduced and Referred to Law, Justice and Human Services Committee
30. [Proposed Motion No. 2006-0185](#) **Ms. Lambert**
A MOTION expressing the council's commitment to the completion of the Novelty Hill Road capital improvement project.
Introduced and Referred to Committee of the Whole

31. Proposed Motion No. 2006-0203

Mr. Constantine, Mr. Gossett and Mr. Ferguson

A MOTION establishing support for King County to advocate for true and comprehensive immigration reform, that reunites and protects families, restores civil liberties, protects workers regardless of immigration status and offers a pathway to citizenship for the millions of undocumented immigrants in this nation as a priority for action in the 2006 (FY 2007) Federal Agenda - Legislative Interests for King County.

Introduced and Referred to Committee of the Whole

Other Business

Adjournment

The meeting was adjourned at 2:08 p.m.

Approved this _____ day of _____.

Clerk's Signature