



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

Room 1001

September 17, 2007

1:30 PM

Call to Order

The meeting was called to order at 3:02 p.m.
The meeting was recessed at 3:33 p.m.
The Chair reconvened the meeting at 3:49 p.m.
The meeting was recessed at 4:01 p.m.
The Chair reconvened the meeting at 4:23 p.m.

1. Roll Call

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

2. Flag Salute and Pledge of Allegiance

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

3. Approval of Minutes of September 7 and 10, 2007

Ms. Patterson moved to approve the minutes of the September 7, 2007 and September 10, 2007 meetings as presented. Seeing no objection, the Chair so ordered.

4. Reports on Special and Outside Committees

Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board meeting. The Board had an in depth discussion regarding the new federal grant received. She indicated that the vast majority of the funds would go to the SR520 corridor and for enhanced ferry service, including improved passenger only service to Vashon Island. The Board also heard a report on the passenger only ferry study. The full report will be available this winter.

Ms. Patterson briefed the Council on the Sound Transit Board meeting. She commented on the purpose of the Expert Review Panel, which was put into place by the State of Washington, to provide a review of our system plan for Sound Transit. Ms. Patterson stated that the panel's report indicated that Sound Transit is moving forward appropriately.

Mr. Phillips also commented on the Expert Review Panel and indicated the Board had a briefing on the small business development program. He indicated the Board approved amendments to the agreement with the Burlington Northern Santa Fe Railway. Mr. Phillips announced that the downtown transit tunnel will reopen September 24.

Ms. Hague reported on the Eastside Transportation Partnership. The members had an update on the I-405 projects as well as a report on the SR520 mitigation panel. The members also discussed Lake Forest Park membership.

Introduction of New Legislative Branch Employee

Ms. Hague introduced Wendy Soo Hoo, who is leaving her present position in the Auditor's Office to join the Budget Committees staff. Ms. Soo Hoo thanked the Council.

Hearing and Second Reading of Ordinances

Consent Items 5-7

5. [Proposed Substitute Ordinance No. 2007-0279.2](#) **Ms. Lambert**
AN ORDINANCE approving the District Court Facility Master Plan.
On 9/17/2007, a public hearing was held and closed.
The enacted number is 15899.
This Matter was Passed on the Consent Agenda.
6. [Proposed Ordinance No. 2007-0412](#) **Ms. Lambert**
AN ORDINANCE authorizing the county executive to enter into an agreement between King County and Sound Transit for emphasis policing patrols.
On 9/17/2007, a public hearing was held and closed.
The enacted number is 15900.
This Matter was Passed on the Consent Agenda.
7. [Proposed Ordinance No. 2007-0429](#) **Ms. Lambert**
AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Washington state Department of Corrections for prisoner transport.
On 9/17/2007, a public hearing was held and closed.
The enacted number is 15901.
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: 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

Motions for Council Action

Consent Item 8

8. [Proposed Motion No. 2007-0313](#)

Ms. Patterson

A MOTION confirming the executive's appointment of Kaylene Moon, who resides in council district five, to the Seattle/King County advisory council on aging and disability services.

The enacted number is 12574.

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: 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

Committee of the Whole

9. [Proposed Motion No. 2007-0328](#)

Mr. Gossett and Mr. Constantine

A MOTION approving the Information Technology Business Case and recommended solution for the purchase of ballot tracking and accountability equipment and software.

The enacted number is 12578.

On 9/17/2007, the following person appeared to speak:

*Jason Osgood
 9208 Dayton Ave. N.
 Seattle, WA 98103*

Sherril Huff, Director, Records, Elections and Licensing, Department of Executive Services, answered questions of the Council.

Garth Fell, Assistant Superintendent, Records, Elections and Licensing, Department of Executive Services, answered questions of the Council.

Mr. Phillips moved to hold Item 9 until the end of the agenda. Seeing no objection, the Chair so ordered.

Mr. Phillips moved Amendment S2.

Mike Alvine, Council staff, answered questions of the Council. Mr. Alvine noted a correction. On line 30, after 'case', delete "of". The Chair directed the Clerk to make the correction.

De'Sean Quinn, Executive Office, answered questions of the Council.

Mr. Phillips' motion to adopt Amendment S2, as amended, 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

Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:

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

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

Transportation

10.

Proposed Substitute Motion No. 2007-0364.2

Mr. Phillips, Ms. Patterson and Mr. Ferguson

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, the current practice of requiring short subdivisions in the rural area to meet level of service standard F, and to recommend whether such practices should continue or be changed, and to evaluate how proposed changes to the concurrency model diverge from recommendations by the auditor's consultant.

The enacted number is 12575.

Mr. Dunn moved the Title Amendment. 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

A motion was made by Mr. Dunn that this matter be Passed as Amended. 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

First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2007-0456](#) **Ms. Patterson**

A MOTION adopting the King County Elections Office Organizational Effectiveness Plan, which is the complete detailed report regarding the elections section staff cultural change, organizational effectiveness and training recommended by the citizens' elections oversight committee and independent task force on elections.

The Chair indicated that Proposed Motion 2007-0456 is referred to Committee- of- the-Whole for action at a later date.

Introduced and Referred to Committee of the Whole

12. [Proposed Motion No. 2007-0477](#) **Ms. Patterson**

A MOTION approving the regional voting center consulting group recommendation report on the number and location for regional voting centers and ballot drop-off boxes.

The Chair indicated that Proposed Motion 2007-0477 is referred to Committee- of-the-Whole for action at a later date.

Introduced and Referred to Committee of the Whole

Reappointment Consent Agenda Items 13 and 14

13. [Proposed Motion No. 2007-0380](#) **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Carolyn Armanini, who resides in council district one, to the King County solid waste advisory committee, to fill an "interested citizen" position.

The enacted number is 12576.

This Matter was Passed on the Consent Agenda.

14. [Proposed Motion No. 2007-0409](#) **Mr. von Reichbauer**

A MOTION confirming the executive's reappointment of Patrick Godfrey, who resides in council district seven, to the King County alcoholism and substance abuse administrative board.

The enacted number is 12577.

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: 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

First Reading and Referral of Ordinances

15. [Proposed Ordinance No. 2007-0428](#) **Mr. Phillips**
 AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system.
Introduced and Referred to Growth Management and Natural Resources Committee
16. [Proposed Ordinance No. 2007-0459](#) **Mr. Ferguson**
 AN ORDINANCE making a supplemental appropriation of \$2,033,726 to the various operating and capital funds to provide the appropriate level of appropriation authority; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 115 and 119, as amended, and Attachment B, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
17. [Proposed Ordinance No. 2007-0462](#) **Mr. Gossett**
 AN ORDINANCE authorizing a rezone on certain property located at 13220 NE 126th Place, Totem Lake area, Postal City Kirkland, at the request of Mark Takisaki, department of development and environmental services file no. L07TY401.
Introduced and Referred to Hearing Examiner
18. [Proposed Ordinance No. 2007-0464](#) **Mr. Phillips**
 AN ORDINANCE relating to rural public infrastructure facilities; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and adding a new section to K.C.C. chapter 21A.06.
Introduced and Referred to Growth Management and Natural Resources Committee
19. [Proposed Ordinance No. 2007-0467](#) **Ms. Patterson, Mr. Phillips, Ms. Hague and Ms. Lambert**
 AN ORDINANCE approving the Public Health Operational Master Plan.
Introduced and Referred to Law, Justice and Human Services Committee
20. [Proposed Ordinance No. 2007-0471](#) **Mr. Gossett**
 AN ORDINANCE authorizing a subdivision on certain property located at 14626 SE Renton-Issaquah Road, Postal City Renton, at the request of KBS III LLC Attn: Kolin Taylor, department of development and environmental services file no. L07P0002.
Introduced and Referred to Hearing Examiner
21. [Proposed Ordinance No. 2007-0478](#) **Mr. Dunn**
 AN ORDINANCE updating and adopting the Comprehensive Plan for Public Transportation.
Introduced and Referred to Regional Transit Committee
22. [Proposed Ordinance No. 2007-0481](#) **Mr. Phillips and Ms. Lambert**
 AN ORDINANCE relating to reorganization of the department of public safety; and amending Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060.
Introduced and Referred to Law, Justice and Human Services Committee
23. [Proposed Ordinance No. 2007-0483](#) **Mr. Dunn**

AN ORDINANCE adopting 2008 Transit Program Financial Policies.

Introduced and Referred to Regional Transit Committee

First Reading and Referral of Motions

24. **Proposed Motion No. 2007-0290** **Mr. Gossett**
A MOTION confirming the executive's appointment of Year Eng, who resides in council district two, to the King County agriculture commission.
Introduced and Referred to Growth Management and Natural Resources Committee
25. **Proposed Motion No. 2007-0314** **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Silversity Madrazo, who resides in council district seven, to the Seattle/King County advisory council on aging and disability services.
Introduced and Referred to Law, Justice and Human Services Committee
26. **Proposed Motion No. 2007-0457** **Mr. Phillips**
A MOTION authorizing the executive to provide technical assistance to the Washington state Department of Ecology, the cruise ship industry and the Port of Seattle as they discuss options for beneficially using solids residuals generated by the marine cruise ships that visit local port facilities.
Introduced and Referred to Growth Management and Natural Resources Committee
27. **Proposed Motion No. 2007-0458** **Mr. Ferguson**
A MOTION acknowledging receipt of a revised executive recommendation and a transition plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in the 2007 Budget Ordinance, Ordinance 15652, Section 106.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

28. **Proposed Motion No. 2007-0461** **Mr. Ferguson**

A MOTION appointing committees to write the voters' pamphlet statements for and against King County Initiative 25 and King County council's substitute ordinance to Initiative 25 for the November 6, 2007, election.

Introduced and Referred to Committee of the Whole

29. **Proposed Motion No. 2007-0482** **Ms. Hague**

A MOTION requesting the executive to establish a process by which parks expansion levy projects will be developed, reviewed and recommended to the King County council.

Introduced and Referred to Growth Management and Natural Resources Committee

30. Other Business

Mr. Dunn acknowledged the passing of Don Henning, councilmember, City of Covington.

31. Adjournment

The meeting was adjourned at 4:43 p.m.

Approved this _____ day of _____.

Clerk's Signature