

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 4, 2007 2:00 PM

Call to Order

The meeting was called to order at 2:28 p.m.

Roll Call

Present: Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips

and Ms. Hague

Excused: Mr. Dunn and Mr. Constantine

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of August 27, 2007

Ms. Patterson moved to approve the minutes of the August 27, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances

Consent Items 2 and 3

2. <u>Proposed Substitute Ordinance No.</u> 2007-0342.2

Mr. Ferguson

AN ORDINANCE making an appropriation of \$52,634 to superior court and an appropriation of \$41,044 to judicial administration; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 31 and 33, as amended.

On 9/4/2007, a public hearing was held and closed.

The enacted number is 15889.

This Matter was Passed on the Consent Agenda.

3. Proposed Ordinance No. 2007-0416

Ms. Lambert

AN ORDINANCE revising the corporate boundary of the city of Redmond to include a portion of the NE 124th Street right-of-way as provided for in RCW 35.21.790 and 35A.21.210.

On 9/4/2007, a public hearing was held and closed.

The enacted number is 15890.

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: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Ms. Hague

No: 0

Excused: 2 - Mr. Dunn and Mr. Constantine

Committee of the Whole

4. Proposed Ordinance No. 2007-0438

Mr. Ferguson and Ms. Hague

AN ORDINANCE related to calling a special election for Initiative 24.

The Chair indicated that Proposed Ordinance 2007-0438 remains in the Committee-of-the-Whole.

Deferred

5. <u>Proposed Substitute Ordinance No.</u> 2007-0439.2

Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

AN ORDINANCE relating to elections, approving the random sampling statistical procedure for verification of signatures on initiative and referendum petitions, changing the threshold for the determination of valid signatures, and clarifying the treatment of multiple signatures on an initiative or referendum petition; amending Ordinance 832, Section 1, as amended, and K.C.C. 1.16.100 and adding a new section to K.C.C. chapter 1.16.

On 9/4/2007, a public hearing was held and closed.

The enacted number is 15891.

Mr. von Reichbauer was added as a co-sponsor to Proposed Ordinance 2007-0439.

A motion was made by Ms. Patterson 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. Ferguson, Mr. Phillips and Ms. Hague

No: 0

Excused: 2 - Mr. Dunn and Mr. Constantine

General Government and Labor Relations

6. Proposed Ordinance No. 2007-0421

Mr. Phillips, Mr. Gossett and Ms.

Patterson

AN ORDINANCE approving and adopting the collective bargaining agreement, one memorandum of understanding and two memoranda of agreement negotiated by and between King County and Joint Crafts Council, Construction Crafts representing employees in the departments of executive services, transportation, natural resources and parks, adult and juvenile detention, community and human services and public health; establishing the effective date of said agreements.

On 9/4/2007, a public hearing was held and closed.

The enacted number is 15892.

Ms. Patterson was added as a co-sponsor to Proposed Ordinance 2007-0421.

A motion was made by Mr. von Reichbauer 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. Ferguson, Mr. Phillips and Ms. Hague

No: 0

Excused: 2 - Mr. Dunn and Mr. Constantine

7. <u>Proposed Substitute Ordinance No.</u> 2007-0441.2

Ms. Hague

AN ORDINANCE approving the issuance of bonds in an aggregate amount not to exceed \$35,000,000.00 by the Colorado Educational and Cultural Facilities Authority for the Northwest University Project.

On 9/4/2007, a public hearing was held and closed.

The enacted number is 15893.

A motion was made by Ms. Hague 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. Ferguson, Mr. Phillips and Ms. Hague

No: 0

Excused: 2 - Mr. Dunn and Mr. Constantine

Operating Budget, Fiscal Management and Mental Health

8. Proposed Ordinance No. 2007-0420

Mr. Gossett, Mr. Ferguson, Mr. Phillips and Ms. Patterson

AN ORDINANCE providing supplemental appropriation of \$781,847 to various agencies to fund contractual increases provided for in the labor agreement between King County and Joint Crafts Council, Construction Crafts; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 27, 37, 47, 82, 109, 113 and 114, as amended.

On 9/4/2007, a public hearing was held and closed.

The enacted number is 15894.

Polly St. John, Council staff, answered questions of the Council.

Ms. Patterson was added as a co-sponsor to Proposed Ordinance 2007-0420.

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. Ferguson, Mr. Phillips and Ms. Hague
No: 0

Excused: 2 - Mr. Dunn and Mr. Constantine

Motions for Council Action

Committee of the Whole

Items 9-11 were considered as a consent agenda with one vote.

9. <u>Proposed Substitute Motion No.</u> 2007-0400.2

Ms. Patterson, Mr. Ferguson, Mr. Constantine and Mr. Phillips

A MOTION establishing the council's intent to include, as part of the 2008 State Legislative Agenda for King County a request to revise state law to permit individual counties to adopt customized procedures for conducting routine, random, postelection audits.

The enacted number is 12569.

This Matter was Passed on the Consent Agenda.

10. <u>Proposed Substitute Motion No.</u> 2007-0405.2

Mr. Constantine

A MOTION confirming the executive's appointment of Claire Davis, who resides in council district eight, to the King County animal care and control citizen's advisory committee, representing the Coalition for a No Kill King County.

The enacted number is 12570.

This Matter was Passed on the Consent Agenda.

11. <u>Proposed Substitute Motion No.</u> 2007-0406.2

Mr. Dunn

A MOTION confirming the executive's appointment of Cheryl Bell, who resides in council district nine, to the King County animal care and control citizen's advisory committee, representing the Friends of King County Animal Control.

The enacted number is 12571.

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: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Ms. Hague
No: 0

Excused: 2 - Mr. Dunn and Mr. Constantine

Transportation

12. <u>Proposed Substitute Motion No.</u> 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.

Mr. Phillips requested to defer Proposed Substitute Motion 2007-0364 until the September 10, 2007 Council meeting. Seeing no objection, the Chair so ordered.

Deferred

First Reading and Referral of Ordinances

13. Proposed Ordinance No. 2007-0258

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to sell to the city of Kenmore portions of two unimproved county-owned parcels on the Burke-Gilman trail, along with the granting of slope and wall easements, for Kenmore's SR 522 corridor improvements project, located within council district one.

This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Capital Budget Committee.

Introduced and Referred to Growth Management and Natural Resources Committee

14. Proposed Ordinance No. 2007-0353

Ms. Lambert

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

Introduced and Referred to Growth Management and Natural Resources Committee

15. 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.

Introduced and Referred to Law, Justice and Human Services Committee

16. Proposed Ordinance No. 2007-0449

Mr. Dunn and Mr. Phillips

AN ORDINANCE related to the June 24, 2002, Agreement regarding the Design, Construction, Operation and Maintenance of the Downtown Seattle Transit Tunnel and Related Facilities between and among King County, the city of Seattle and the Central Puget Sound Regional Transit Authority; authorizing removal of the Ninth Avenue transit contraflow lane traffic and street improvement, identified as a primary mitigation project in the agreement, following reopening of the downtown Seattle transit tunnel in September 2007.

Introduced and Referred to Transportation Committee

17. Proposed Ordinance No. 2007-0454

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$2,426,283 to various current expense fund agencies and \$49,211,132 to various non-CX agencies; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 13, 19, 20, 28, 32, 38, 47, 58, 59, 75, 78, 86, 87 and 90, as amended, and adding a new section to Ordinance 15652.

Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

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First Reading and Referral of Motions

18.	Proposed Motion No. 2007-0417		Mr. Ferguson	
	A MOTION of the county council accepting a bid for the purchase of the county's Limited			
	Tax General Obligation Bonds, 2007, Series A, in the aggregate principal amount of \$ and fixing the interest rate and other terms thereof in accordance with			
	Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992,			
	Ordinance 15285 and Ordinance 15604; and accepting a bid for the purchase of the county's			
	Limited Tax General Obligation Bonds, 2007, Series B, in the aggregate principal amount			
	_		ereof in accordance with	
	Ordinance 14991, as amended by Ordin	Ordinance 14991, as amended by Ordinance 15286.		
	Introduced and Referred to Capital Budget Committee			
19.	Proposed Motion No. 2007-0418		Mr. Ferguson	
	A MOTION of the county council accepting a bid for the purchase of the county's Limited			
	Tax General Obligation Bond Anticipation Notes, 2007, Series A, in the aggregate			
	principal amount of \$ and fixing the interest rate and other terms thereof in			
	accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.			
	Introduced and Referred to Capital Budget Committee			
20.	Proposed Motion No. 2007-0453		Mr. Constantine, Ms. Patterson, Ms.	
	Lambert, Ms. Hague and Mr. Phillips			
	A MOTION to establish a permanent gang suppression unit within the King County			
	sheriff's office for purposes of reducing gang-related crime and ensuring community safety.			
Introduced and Referred to Law, Justice and Human Services Committee				
Other Business				
	Mr. Gossett acknowledged former Metropolitan King County Councilmember Steve Hammond, who was present.			
	Mr. von Reichbauer acknowledged the passing of Karen Marchioro, a long time democratic leader, indicating she was an advocate for a lot of good principles.			
Adjournment				
	The meeting was adjourned at 2:50 p.m.			
		Approved this	day of	
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			Clerk's Signature	