



**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

September 4, 2007

2:00 PM

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**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.*

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## Hearing and Second Reading of Ordinances

### Consent Items 2 and 3

2. **Proposed Substitute Ordinance No. 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. [Proposed Substitute Ordinance No. 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. **Proposed Substitute Ordinance No. 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. **Proposed Substitute Motion No. 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. [Proposed Substitute Motion No. 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. [Proposed Substitute Motion No. 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. [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.

*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 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 of \$\_\_\_\_\_ and fixing the interest rate and other terms thereof in accordance with 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 \_\_\_\_\_.

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