



**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

August 20, 2007

1:30 PM

---

**Call to Order**

*The meeting was called to order at 1:54 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**

*Mr. Dunn led the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of July 30, 2007**

*Ms. Patterson moved to approve the minutes of the July 30, 2007 meeting as presented. Seeing no objection, the Chair so ordered.*

**2. Plat Tracing**

Kirkwoods - Council District 6

*Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Kirkwoods complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

---

## Hearing and Second Reading of Ordinances

### Consent Items 3-5

3. [Proposed Ordinance No. 2007-0093](#) **Mr. von Reichbauer**

AN ORDINANCE relating to restrictions on the use of internal combustion engines on Lake Geneva; and adding a new section to K.C.C. chapter 12.44.

**On 8/20/2007, a public hearing was held and closed.**

*The enacted number is 15886.*

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

4. [Proposed Substitute Ordinance No. 2007-0243.2](#) **Mr. Gossett**

AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.

**On 8/20/2007, a public hearing was held and closed.**

*The enacted number is 15887.*

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

5. [Proposed Substitute Ordinance No. 2007-0347.2](#) **Mr. Constantine, Mr. Dunn and Mr. Phillips**

AN ORDINANCE authorizing King County's sale of improved property, located at 22621 SE 206th Street, Maple Valley, within council district nine.

**On 8/20/2007, a public hearing was held and closed.**

*The enacted number is 15888.*

**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, Mr. Constantine and Initiative  
No: 0  
Excused: 0

---

**Growth Management and Natural Resources****6. 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.

**On 8/20/2007, a public hearing was held and closed.**

*The enacted number is 15885.*

**A motion was made by Mr. Phillips 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, Mr. Constantine and Initiative  
No: 0  
Excused: 0

**7. Proposed Ordinance No. 2007-0404****Mr. Phillips**

AN ORDINANCE relating to the annexation of approximately ninety-two acres of land known as the Burien Hills/McIntyre's Annexation, into the Southwest Suburban Sewer District for the purpose of providing sewer service.

**On 8/20/2007, a public hearing was held and remained open.**

*Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing. Seeing no objection, the Chair so ordered. The Chair indicated that Proposed Ordinance 2007-0404 remains in the Growth Management and Natural Resources Committee.*

**Deferred**

**Motions for Council Action****Consent Items 8 and 9****8. Proposed Motion No. 2007-0323****Mr. Constantine, Ms. Hague and Mr. Phillips**

A MOTION approving the procedures developed to improve transparency and communication in determining project eligibility for the one percent for art program, as requested by the 2007 Budget Ordinance, Ordinance 15652, Section 17.

*The enacted number is 12565.*

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

9. [Proposed Substitute Motion No. 2007-0332.2](#) Mr. Phillips

A MOTION approving updated policies and procedures for allocating funds available to King County by chapter 43.185C RCW and authorizing the department of community and human services, in coordination with the committee to end homelessness in King County, to proceed with the implementation of the policies and procedures.

*The enacted number is 12566.*

**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, Mr. Constantine and Initiative  
No: 0  
Excused: 0

### **Operating Budget, Fiscal Management and Mental Health**

10. [Proposed Motion No. 2007-0354](#) Mr. Ferguson

A MOTION authorizing the chair of the council to enter into a contract for consultant services to assist the council in preparing a business plan to establish the office of economic and financial analysis.

*Mr. Ferguson moved to relieve the Operating Budget, Fiscal Management and Mental Health Committee of further consideration of Proposed Motion 2007-0354 in order to take action. Seeing no objection, the Chair so ordered.*

*William Nogle, Council staff, answered questions of the Council.*

*Mr. Ferguson moved Striking Amendment S1.*

*Mr. Ferguson moved to defer Proposed Motion 2007-0354 until the August 27, 2007 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

### **Reappointment Consent Agenda Item 11**

11. [Proposed Motion No. 2007-0407](#) Mr. Phillips

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

*The enacted number is 12567.*

**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, Mr. Constantine and Initiative  
No: 0  
Excused: 0

## **First Reading and Referral of Ordinances**

12. **Proposed Ordinance No. 2007-0376** **Mr. Dunn and Mr. Constantine**  
AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of county owned property known as Lot 1 of city of Issaquah Short Plat SP04-001IH adjacent to the Issaquah Highlands Park and Ride garage, to Port Blakely Communities, located in council district 3.  
**Introduced and Referred to Capital Budget Committee**
13. **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.  
**Introduced and Referred to Law, Justice and Human Services Committee**
14. **Proposed Ordinance No. 2007-0413** **Mr. Gossett and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Amalgamated Transit Union Local 587 (Transit - Supplemental Rail Agreement and Rail Labor Agreement (Exhibit D Supplemental and Exhibit D)) representing employees in the department of transportation; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**
15. **Proposed Ordinance No. 2007-0414** **Mr. Gossett**  
AN ORDINANCE authorizing the vacation of a portion of 152nd Avenue NE, File V-2560, Petitioners: Joseph West and Kay Odegard.  
**Introduced and Referred to Hearing Examiner**
16. **Proposed Ordinance No. 2007-0415** **Mr. Gossett**  
AN ORDINANCE authorizing the vacation of a portion of SE 312th Street (also known as State Street), File V-2586, Petitioner: Charles L. Brown.  
**Introduced and Referred to Hearing Examiner**
17. **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.  
**Introduced and Referred to Transportation Committee**

18. **Proposed Ordinance No. 2007-0419** **Mr. Constantine**  
 AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$3,575,444 to the current expense transfers to capital funds; and making dis-appropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$5,438,243; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119, 120, 121, 122, 123 and 124, as amended and Attachments B, C, D, E, F and G, as amended.  
**Introduced and Referred to Capital Budget Committee**
19. **Proposed Ordinance No. 2007-0420** **Mr. Gossett, Mr. Ferguson and Mr. Phillips**  
 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.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
20. **Proposed Ordinance No. 2007-0437** **Initiative, Mr. Ferguson and Ms. Hague**  
 AN ORDINANCE relating to enhancing citizen participation, civic engagement and citizenship education in county government, creating a volunteer citizen councilor network within the legislative branch; and adding a new chapter to K.C.C. Title 1.  
**Introduced and Referred to Committee of the Whole**
21. **Proposed Ordinance No. 2007-0438** **Mr. Ferguson and Ms. Hague**  
 AN ORDINANCE related to calling a special election for Initiative 24.  
**Introduced and Referred to Committee of the Whole**
22. **Proposed Ordinance No. 2007-0439** **Mr. Dunn, Ms. Hague and Ms. Lambert**  
 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, adding a new section to K.C.C. chapter 1.16 and declaring an emergency.  
*Mr. Dunn moved to suspend the rules in order to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.*  
*De'Sean Quinn, Executive Office, answered questions of the Council.*  
*Mr. Dunn withdrew his motion.*  
**Introduced and Referred to Committee of the Whole**
23. **Proposed Ordinance No. 2007-0440** **Mr. Constantine, Mr. Phillips and Mr. Gossett**  
 AN ORDINANCE renaming White Center Park in honor of Steve Cox, to recognize his service, dedication and profound influence in the White Center community.  
**Introduced and Referred to Growth Management and Natural Resources Committee**

24. [Proposed Ordinance No. 2007-0441](#) **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.  
**Introduced and Referred to General Government and Labor Relations Committee**
25. [Proposed Ordinance No. 2007-0442](#) **Mr. Phillips**  
AN ORDINANCE relating to agriculture-related special needs camp; amending Ordinance 10870, Section 336, as amended and K.C.C. 21A.08.090 and adding a new section to K.C.C. chapter 21A.060.  
**Introduced and Referred to Growth Management and Natural Resources Committee**

### First Reading and Referral of Motions

26. [Proposed Motion No. 2007-0405](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of Claire Davis, who resides in council district eight, to the King County animal control citizen's advisory committee, representing the Coalition for a No Kill King County.  
**Introduced and Referred to Committee of the Whole**
27. [Proposed Motion No. 2007-0406](#) **Mr. Dunn**  
A MOTION confirming the executive's appointment of Cheryl Bell, who resides in council district nine, to the King County animal control citizen's advisory committee, representing the Friends of King County Animal Control.  
**Introduced and Referred to Committee of the Whole**
28. [Proposed Motion No. 2007-0408](#) **Ms. Patterson**  
A MOTION confirming the executive's appointment of Raymond Miller, who resides in council district five, to the King County alcoholism and substance abuse administrative board.  
**Introduced and Referred to Law, Justice and Human Services Committee**
29. [Proposed Motion No. 2007-0410](#) **Mr. Ferguson**  
A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$393,856.73 for the years 1993 through 1995 and 1998 through 2006.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
30. [Proposed Motion No. 2007-0411](#) **Mr. Ferguson**  
A MOTION concerning untimely filed petitions for tax refunds in the amount of \$37,812.73; authorizing treasury operations to make the refunds.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

31. **Proposed Motion No. 2007-0430** **Mr. Ferguson and Mr. Constantine**

A MOTION directing council staff to explore the subject of campaign financing and expressing the council's intent to include, as part of King County's 2008 State Legislative Agenda, a change in state law to allow the county to use public funds to finance campaigns for county elective offices.

**Introduced and Referred to General Government and Labor Relations Committee**

32. **Proposed Motion No. 2007-0432** **Mr. Gossett**

A MOTION approving the Second Annual King County Health Reform Initiative Measurement and Evaluation Report.

**Introduced and Referred to General Government and Labor Relations Committee**

### Adjournment

*The meeting was adjourned at 2:31 p.m.*

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

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