



King County

King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

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

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Room 1001

October 19, 2009

1:30 PM

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REVISED - Added Items 15-17

1. **Call to Order**

*The meeting was called to order at 2:09 p.m.  
The meeting was recessed at 2:56 p.m.  
The meeting was reconvened at 5:26 p.m.  
The meeting was recessed at 5:49 p.m.  
The meeting was reconvened at 6:20 p.m.*

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of October 12, 2009**

**[Play Video](#)**

*Mr. Ferguson moved to approve the minutes of the October 12, 2009 meeting as presented. Seeing  
no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 15-17 were added to the agenda.*

6. **Special Items**

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Presentation of a Proclamation declaring October 2009 as Disability Awareness Month in King  
County

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*Mr. Constantine indicated the proclamation was being presented jointly with the Executive's Office. He was joined at the podium by Tim Drangsholt, Manager, Safety and Claims, Executive Services, while he read the proclamation. Mr. Drangsholt made comments and introduced Roxanne Vierra, Office of Civil Rights. He also introduced Crystal Hammond and Mike Wikstrom from the Department of Assessments to speak of their experiences.*

Presentation of Renee Klause Pond for her winning entry in a poster contest sponsored by King County's Mental Health, Chemical Abuse and Dependency Services

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*Mr. Constantine invited Renee Klause Pond to the podium while he read and presented the proclamation. Ms. Pond made comments and thanked the Council. She also presented her work of art to the Council.*

**7. Reports on Special and Outside Committees**[Play Video](#)

*Mr. Phillips reported on the Central Link Oversight Committee which makes sure construction projects are on time and on budget. The committee had updates on several expansion projects: airport link coming on line in December, east link from downtown Seattle to Bellevue, University link from downtown to Capitol Hill and the University district. Mr. Phillips indicated that work on evacuations under I-5 is underway and the noise issues regarding the Rainier Valley and Tukwila neighborhood are being worked on. The next meeting is scheduled for November 19.*

**Motions, from Standing Committees and Regional Committees, for Council Action**[Play Video](#)**Committee of the Whole**[Play Video](#)**8. Proposed Motion No. 2009-0582****Mr. Ferguson**[Play Video](#)

A MOTION confirming the director of elections's appointment of Evelyn Arnold as King County superintendent of elections.

*The enacted number is 13088.*

*Mr. Ferguson moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2009-0582. The motion carried.*

*Evelyn Arnold spoke.*

*Sherril Huff, Director of Elections, answered questions of the Council.*

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

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**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn  
No: 0  
Excused: 0

## First Reading and Referral of Ordinances

9. [Proposed Ordinance No. 2009-0585](#) **Mr. Gossett**

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AN ORDINANCE relating to emergency inmate housing; authorizing the execution of an interlocal agreement between King County and Pierce county allowing King County to hold up to one hundred sixty-eight inmates at Pierce county in the event of an emergency; and declaring an emergency.

**Introduced and Referred to Committee of the Whole**

10. [Proposed Ordinance No. 2009-0586](#) **Mr. Gossett**

AN ORDINANCE relating authorizing the execution of an interlocal agreement between King County and Kitsap county allowing King County to hold up to one hundred fourteen inmates at Kitsap County in the event of an emergency; and declaring an emergency.

**Introduced and Referred to Committee of the Whole**

11. [Proposed Ordinance No. 2009-0587](#) **Mr. Ferguson and Mr. Phillips**  
 AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Section Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.  
**Introduced and Referred to Committee of the Whole**
12. [Proposed Ordinance No. 2009-0588](#) **Mr. Constantine**  
 AN ORDINANCE approving King County Water District 19 2007 Water System Plan.  
**Introduced and Referred to Physical Environment Committee**
13. [Proposed Ordinance No. 2009-0589](#) **Mr. Constantine**  
 AN ORDINANCE authorizing the executive to enter into an agreement with the city of Seattle, consenting to a request from Capital Hill Housing Improvement Program to serve as lead developer of an affordable housing project located in the White Center neighborhood of unincorporated King County.  
**Introduced and Referred to Committee of the Whole**

## Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

### Committee of the Whole

14. [Proposed Substitute Ordinance No. 2009-0558.2](#) **Mr. Constantine, Mr. Gossett, Ms. Patterson, Mr. Ferguson, Ms. Hague, Mr. Phillips and Mr. von Reichbauer**
- [Play Video](#)
- AN ORDINANCE related to the establishment of a Seattle-King County taxicab advisory commission; authorizing the executive to enter into an interlocal agreement related thereto; and adding a new chapter to K.C.C. Title 2.
- On 10/19/2009, a public hearing was held and remained open.**  
**On 10/26/2009, a public hearing was held and closed.**
- The Chair indicated that Proposed Substitute Ordinance 2009-0558 is deferred until the October 26, 2009 Council meeting.*
- Deferred**

## Other Business

### [Play Video](#)

*The Chair asked for a moment of silence for the passing of former Interim King County Assessor, Rich Medved.*

## Extra Items - Items 15 to 17

### First Reading and Referral of Ordinance

15. [Proposed Ordinance No. 2009-0590](#) **Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

**Introduced and Referred to Budget and Fiscal Management Committee**

### **Budget and Fiscal Management**

*The Chair held one public hearing to consider Items 16 and 17 together.*

16. **Proposed Substitute Ordinance No. 2009-0559.2** **Ms. Patterson, Mr. Gossett, Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$34,624,674 to various capital funds to prepare county facilities so that high priority service delivery will not be interrupted in the event that Howard Hanson dam structural faults cause flooding in the Green River valley; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 27, 107, 114, 115, 125 and 127, as amended, and Attachments B and D, as amended; and declaring an emergency.

**On 10/19/2009, a public hearing was held and closed.**

*The enacted number is 16680.*

*Rebecha Cusack, Council staff, briefed the Council regarding Striking Amendment S1.*

*Ms. Hague moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2009-0559 in order to take action. The motion carried.*

*Rebecha Cusack briefed the Council regarding a technical amendment which needed to be added to the Striking Amendment.*

*Mr. Gossett moved Striking Amendment S1 and the technical amendment language.*

*Mr. Ferguson moved Amendment 1. The motion carried by the following vote:*

*Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

*Mr. Gossett's motion to adopt Striking Amendment S1, as amended, carried by the following vote:*

*Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

*Mr. Gossett moved Title Amendment T1. The motion carried by the following vote:*

*Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

*Pam Bissonnette, Assistant County Executive, answered questions of the Council.*

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett,  
Mr. Phillips, Ms. Patterson and Mr. Dunn  
No: 0  
Excused: 0

17.

Proposed Ordinance No. 2009-0560

Ms. Patterson, Mr. Gossett and Mr. Constantine

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$29,000,000 to provide long-term financing for the costs of the Green River Flood Mitigation Project; authorizing the issuance and public sale of one or more series of limited tax general obligation bond anticipation notes of the county in an outstanding aggregate principal amount not to exceed \$29,000,000 to provide interim financing for such costs pending the sale of such bonds; providing for the disposition of the proceeds of sale of the notes; establishing funds for the receipt and expenditure of note proceeds and for the payment of the notes; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

**On 10/19/2009, a public hearing was held and closed.**

*The enacted number is 16681.*

*Ms. Hague moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2009-0560 in order to take action. The motion carried.*

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

- Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn
- No: 0
- Excused: 0

**Adjournment**

*The meeting was adjourned at 6:38 p.m.*

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

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