



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

October 1, 2007

1:30 PM

1. Call to Order

The meeting was called to order at 1:51 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of September 24, 2007

Ms. Patterson moved to approve the minutes of the September 24, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Item

Presentation of a Proclamation Declaring October 2007 as Disability Awareness Month

Executive Sims joined the Chair at the podium. They read the proclamation declaring October 2007 as Disability Awareness Month. The Chair invited Tim Drangsholt, Manager, Safety and Claims, Human Resources, to give remarks. He acknowledged staff members who recruit people with disabilities. He introduced C.J. Sprague, Transfer Station Operations Supervisor, Department of Natural Resources and Parks, to speak about her personal journey.

6. Reports on Special and Outside Committees

Mr. Phillips reported on the Cedar River Council, reminding members that the Council's purpose is to monitor the health of the Cedar River. He indicated the Council heard a report on the water quality of the Cedar River, and that it was quite good. The Council also heard a report on river stabilization.

Mr. Phillips briefed the Council on the 4Culture Board meeting. The Board had a presentation on the cultural facilities recommendations in terms of small grants available to those arts organizations that need financial assistance for facility development.

Mr. Phillips reported on the Sound Transit Board meeting, indicating there was discussion on baselining the cost and schedule for the University link. The link is undergoing final design. The Board adopted a project budget for the University link, with a completion date in 2016.

Mr. Phillips indicated he and Ms. Patterson had the opportunity to attend the completion of the initial segment construction for the elevated portion of the guideway in Tukwila.

Ms. Patterson commented on this event.

Mr. von Reichbauer added that the Board elected Aaron Reardon, Snohomish County Executive, as Vice Chair.

Hearing and Second Reading of Ordinances

Consent Items 7-9

Item 8 was removed from the consent calendar.

7. **Proposed Substitute Ordinance No.** **Mr. Constantine**
2007-0390.2
 AN ORDINANCE making a net supplemental appropriation of \$5,819,000 to the solid waste construction fund to provide for the acquisition of property adjacent to the Factoria transfer station; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 124, as amended, and Attachment G, as amended.
On 10/1/2007, a public hearing was held and closed.
The enacted number is 15910.
This Matter was Passed on the Consent Agenda.
8. **Proposed Substitute Ordinance No.** **Mr. Phillips**
2007-0427.2
 AN ORDINANCE relating to solid waste management; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 8891, Section 4, and K.C.C. 10.04.030, Resolution 8778, Section 5, as amended, and K.C.C. 10.04.040, Ordinance 8891, Section 8, and K.C.C. 10.04.080, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.020, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.030, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.040, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.050, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.060, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.080, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.100, Ordinance 7708, Section 1 (part), and K.C.C. 10.08.110, Ordinance 10018, Section 4, and K.C.C. 10.08.140, Ordinance 14811, Section 11, and K.C.C. 10.08.150, Ordinance 8108, Section 3, as amended, and K.C.C. 10.10.020, Ordinance 8108, Section 4, as amended, and K.C.C. 10.10.030, Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021, Ordinance 800, Section 3, as amended, and K.C.C. 10.12.030, Ordinance 11196, Section 2, and K.C.C. 10.12.040, Ordinance 800, Section 5, as amended, and K.C.C. 10.12.050, Ordinance 7012, Section 7, as amended, and K.C.C. 10.12.055, Ordinance 7786, Section 2, as amended, and K.C.C. 10.14.020, Ordinance 7786, Section 3, as amended, and K.C.C. 10.14.050, Ordinance 9240, Section 2, as amended, and K.C.C. 10.16.020, Ordinance 9240, Section 6, as amended, and K.C.C. 10.16.060, Ordinance 9240, Section 16, as amended, and K.C.C. 10.16.160, Ordinance 9240, Section 17, and K.C.C. 10.16.170, Ordinance 9928, Section 2, as amended, and K.C.C. 10.18.010, Ordinance 9928, Section 3, as amended, and K.C.C. 10.18.020, Ordinance 9928, Section 4, as amended, and K.C.C. 10.18.030, Ordinance 9928, Section 5, as amended, and K.C.C. 10.18.040, Ordinance 9928, Section 6, as amended, and K.C.C. 10.18.050, Ordinance 9928, Section 7, as amended, and K.C.C. 10.18.060, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 7737, Section 3, and K.C.C. 10.24.030, Ordinance 8098, Section 3, as amended, and K.C.C. 10.24.040, Ordinance 14236, Section 5, and K.C.C. 10.25.030, Ordinance 14236, Section 6, and

K.C.C. 10.25.040, Ordinance 14236, Section 7, and K.C.C. 10.25.050, Ordinance 14236, Section 8, and K.C.C. 10.25.060, Ordinance 14236, Section 9, and K.C.C. 10.25.070, Ordinance 14236, Section 10, and K.C.C. 10.25.080, Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020, Ordinance 10916, Section 5, as amended, and K.C.C. 10.30.030 and Ordinance 10916, Section 6, as amended, and K.C.C. 10.40.040 and repealing Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.070, Ordinance 7708, section 1 (part), as amended, and K.C.C. 10.08.090, Ordinance 7708, Section 1 (part), and K.C.C. 10.08.120, Ordinance 7708, Section 2, as amended, and K.C.C. 10.08.130, Ordinance 8108, Section 1, and K.C.C. 10.10.040, Ordinance 9240, Section 3, as amended, and K.C.C. 10.16.030, Ordinance 9240, Section 20, and K.C.C. 10.16.200, Ordinance 9240, Section 21, and K.C.C. 10.16.210, Ordinance 9928, Section 11, and K.C.C. 10.18.100 and Ordinance 10916, Section 8, and K.C.C. 10.30.200.

On 10/1/2007, a public hearing was held and closed.

The enacted number is 15912.

Mr. Phillips moved to remove Item 8 from the consent calendar for the purpose of amendment. Seeing no objection, the Chair so ordered.

Mr. Phillips moved Striking Amendment S1.

Mike Reed, Council staff, answered questions of the Council.

Mr. Phillips' 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. Phillips 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

9.

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.

On 10/1/2007, a public hearing was held and closed.

The enacted number is 15911.

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: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
 No: 0
 Excused: 1 - Ms. Hague

Capital Budget

10. Proposed Ordinance No. 2007-0446 Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$591,000 to the building repair and replacement subfund to allow facilities management division to proceed with the first phase of study for the potential to sell King Street Center and to further analyze the redevelopment of the King County Administration Building; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

On 10/1/2007, a public hearing was held and closed.

The enacted number is 15915.

Mr. Constantine moved to relieve the Capital Budget Committee of further consideration of Proposed Ordinance 2007-0446 in order to take action. Seeing no objection, the Chair so ordered.

Mamie Marcuss, Council staff, answered questions of the Council.

Mark Melroy, Council staff, answered questions of the Council.

Mr. Constantine moved Striking Amendment S1.

Mr. Ferguson moved to amend Striking Amendment S1. On line 34, after 'must', delete "not", and after 'be', and before 'later', insert "as soon as possible, and no" and, after 'than', delete 'January 15, 2008' and insert "any future request for funding regarding this project".

Mr. Constantine accepted the amendment as friendly.

Mr. Constantine's motion to adopt Striking Amendment S1, as amended, passed 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

Kathy Brown, Director, Facilities Management Division, answered questions of the Council.

Mr. Constantine asked the Clerk to clarify how the title amendment should read.

On page 1, line 2, delete '\$591,000' and insert "\$615,000".

Mr. Constantine moved the Title Amendment as noted by the Clerk. 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. Constantine that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
 No: 0
 Excused: 1 - Ms. Patterson

Growth Management and Natural Resources

11. **Proposed Substitute Ordinance No. 2007-0393.3** **Ms. Lambert, Mr. Constantine, Mr. Gossett and Mr. Phillips**

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for the emergency repair or reconfiguration of existing livestock flood sanctuaries or converting existing livestock flood sanctuaries to farm flood pads within the Snoqualmie Agricultural Production District; adding new sections to K.C.C. chapter 21A.06 ; and declaring an emergency.

On 10/1/2007, a public hearing was held and closed.

The Chair indicated that the public hearing on Item 11 is being held pursuant to RCW 36.70A.390, which requires public hearing after adoption of interim zoning controls.

Law, Justice and Human Services

12. **Proposed Ordinance No. 2007-0467** **Ms. Patterson, Mr. Phillips, Ms. Hague and Ms. Lambert**

AN ORDINANCE approving the Public Health Operational Master Plan.

On 10/1/2007, a public hearing was held and closed.

The enacted number is 15913.

A motion was made by Ms. Lambert 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 and Mr. Constantine
 No: 0
 Excused: 0

13. **Proposed Substitute Ordinance No. 2007-0481.2** **Mr. Phillips and Ms. Lambert**

AN ORDINANCE relating to reorganization of the department of public safety; amending Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060 and adding a new section to K.C.C. chapter 3.16.

On 10/1/2007, a public hearing was held and remained open.

*Sheriff Sue Rahr answered questions of the Council.
 Clif Curry, Council staff, answered questions of the Council.*

Mr. Ferguson moved to defer Proposed Substitute Ordinance 2007-0481 until the October 8, 2007 Council meeting. Seeing no objection, the Chair so ordered.

Deferred

Regional Transit

14. Proposed Substitute Ordinance No. 2007-0483.2 Mr. Dunn

AN ORDINANCE adopting 2008 Transit Program Financial Policies.

On 10/1/2007, a public hearing was held and closed.

The enacted number is 15914.

Mr. Dunn moved Amendment 1. 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

Mr. Dunn moved Title Amendment T1. 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

Motions for Council Action

Committee of the Whole

15. 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 enacted number is 12586.

David Randall, Council staff, noted that the transmitted motion reflects only one report which is the Organizational Effectiveness Plan, and clarified a verbal and technical amendment. On page 3, line 34, after 'Office', and before 'Organizational', to insert "Final Assessment Report and". On page 3, under 'Attachments A. ' after 'Office', insert "Final Assessment Report and Organizational Effectiveness Plan". He also noted for clarification, a title amendment with the same language.

Ms. Patterson moved to relieve Committee-of-the-Whole of further consideration of Proposed Motion 2007-0456. Seeing no objection, the Chair so ordered.

Ms. Patterson moved the technical amendment, as clarified by David Randall and identified by the Chair as Amendment 1. 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

Ms. Patterson moved a Title Amendment, as clarified by David Randall. 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

16. **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 remains in Committee-of-the-Whole.

Deferred

Growth Management and Natural Resources

17. **Proposed Motion No. 2007-0457**

**Mr. Phillips, Mr. Ferguson, Ms. Lambert
and Ms. Hague**

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.

The enacted number is 12585.

Mr. Ferguson, Ms. Lambert and Ms. Hague were added as co-sponsors.

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 and Mr. Constantine

No: 0

Excused: 0

18. [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.

The enacted number is 12587.

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 and Mr. Constantine
No: 0
Excused: 0

First Reading and Referral of Ordinances**19. [Proposed Ordinance No. 2007-0475](#) Ms. Lambert**

AN ORDINANCE authorizing the county executive to enter into an interagency agreement with Washington Association of Sheriffs and Police Chiefs relating to the Washington state methamphetamine initiative.

Introduced and Referred to Law, Justice and Human Services Committee

20. [Proposed Ordinance No. 2007-0476](#) Ms. Lambert

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to law enforcement community policing services.

Introduced and Referred to Law, Justice and Human Services Committee

21. [Proposed Ordinance No. 2007-0487](#) Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

22. [Proposed Ordinance No. 2007-0490](#) Mr. Gossett

AN ORDINANCE authorizing a subdivision on certain property located at 16228 SE Petrovitsky Road, Postal City of Renton, at the request of Landtrust, Inc. Attn: Patrick Gilroy department of development and environmental services file no. L06P0021

Introduced and Referred to Hearing Examiner

23. [Proposed Ordinance No. 2007-0492](#) Mr. Dunn and Mr. Phillips

AN ORDINANCE approving the city of Enumclaw 2006 Comprehensive Water System Plan.

Introduced and Referred to Growth Management and Natural Resources Committee

24. [Proposed Ordinance No. 2007-0504](#) Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$1,623,103 to CIP CX transfers and a net supplemental of \$840,127 to various capital funds and to provide for the correction of errors; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 96, 119 and 123, as amended.

Introduced and Referred to Capital Budget Committee

First Reading and Referral of Motions

25. [Proposed Motion No. 2007-0422](#) **Ms. Lambert**
 A MOTION confirming the executive's appointment of Margaret Birdsey, who resides in council district three, to the King County board for developmental disabilities.
Introduced and Referred to Law, Justice and Human Services Committee
26. [Proposed Motion No. 2007-0423](#) **Mr. von Reichbauer**
 A MOTION confirming the executive's appointment of Alfred Lewis, who resides in council district seven, to the King County board for developmental disabilities.
Introduced and Referred to Law, Justice and Human Services Committee
27. [Proposed Motion No. 2007-0472](#) **Mr. Phillips**
 A MOTION authorizing King County department of community and human services to accept, on behalf of the Committee to End Homelessness in King County, a donation in the amount of twenty-seven thousand six hundred thirty-five dollars from Green River Homes, LLC, for the purpose of funding the Committee to End Homelessness's work in creating programs that provide housing and housing-related services for homeless persons.
Introduced and Referred to Law, Justice and Human Services Committee
28. [Proposed Motion No. 2007-0502](#) **Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Lambert**
 A MOTION creating the King County investment pool advisory panel.
Introduced and Referred to Committee of the Whole
29. [Proposed Motion No. 2007-0503](#) **Mr. von Reichbauer, Mr. Dunn, Mr. Phillips and Mr. Constantine**
 A MOTION authorizing the chair of the council to enter into a contract for services to represent the county before the United States Congress and the federal administration.
Introduced and Referred to External Affairs Committee

30. Other Business

Mr. Ferguson acknowledged Garth Fell, Assistant Superintendent, Records, Elections and Licensing Services Division.

31. Adjournment

The meeting was adjourned at 4:06 p.m.

Approved this _____ day of _____.

 Clerk's Signature