

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Metropolitan King County Council

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

Room 1001 June 09, 2008 1:30 PM

REVISED - Added Item 26

1. Call to Order

The meeting was called to order at 1:39 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of June 2, 2008

Mr. Constantine moved to approve the minutes of the June 2, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Item

Presentation of County Service Awards

The County Executive presented service awards.

DEPARTMENT OF PUBLIC HEALTH Azeb Aberra, 20 years Bill Lawrence, 20 years Christopher Merritt, 30 years Julia Sarkissian, 25 years Todd Yerkes, 25 years

DEPARTMENT OF DEVELOPMENT & ENVIRONMENTAL SERVICES

Raymond E. Florent, 30 years Michael H. Meins, 30 years Ricardo A. Vinueza, 20 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

William A. Bryant, 20 years

DEPARTMENT OF TRANSPORTATION

Donna Tinner, 20 years

6. Reports on Special and Outside Committees

Ms. Patterson reported on the Sound Transit Executive Committee meeting. The committee received a briefing on the progress of the public outreach, asking people in the community about the merits of going back to the ballot for Sound Transit Phase II. The committee examined additional financial policies in order to provide the taxpayers with even more accountability. The committee also discussed different ways to collect fares for light rail. The Board of Directors will take a vote on July 24 to determine whether or not to go back to the ballot this fall.

Hearing and Second Reading of Ordinances

Committee of the Whole

7. <u>Proposed Substitute Ordinance No.</u> 2008-0311.2

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

AN ORDINANCE related to elections; rejecting Initiative 26 and adopting an alterative ordinance to amend the King County Charter to make the offices of King County executive, King County assessor and King County council nonpartisan, to establish the nonpartisan selection of districting committee members, and to allow candidates for nonpartisan county office to state his or her preference for a political party, or not state a preference, to be submitted to the voters at the August 19, 2008, special election; calling a special election for Initiative 26 and this alternative ordinance; amending Section 610 of the King County Charter, Section 640 of the King County Charter, Section 650.30.20 of the King County Charter and Section 680.10 of the King County Charter, repealing Section 620 of the King County Charter; and calling a special election for this ordinance.

Hearing Held

The enacted number is 16128.

Mr. Ferguson moved Amendment 1. The motion carried by the following vote: Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson and Mr. Phillips

No: 4 - Ms. Lambert, Mr. Dunn, Ms. Hague and Mr. von Reichbauer Excused: 0

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

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

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: 5 - Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Phillips No: 4 - Mr. Dunn, Ms. Lambert, Mr. von Reichbauer and Ms. Hague Excused: 0

General Government and Labor Relations

8. Proposed Substitute Ordinance No. 2008-0217.2

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

AN ORDINANCE restricting county purchase of bottled water.

Hearing Held

Excused: 0

The enacted number is 16129.

David Randall, Council staff, answered questions of the Council.

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

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

Operating Budget, Fiscal Management and Select Issues

9. Proposed Substitute Ordinance No. 2008-0187.2

Mr. Ferguson

AN ORDINANCE providing for the revision of operating and capital provisos and appropriating \$300,000 and 4.00 positions to the current expense fund; amending the 2008 Budget Ordinance, Ordinance 15975, Sections 10, 19, 51 and 109, as amended.

Hearing Held

The enacted number is 16130.

Pat Hamacher, Council staff, answered questions of the Council.

Jim Lopez, Deputy Chief of Staff, Executive Office, answered questions of the Council.

Kevin Desmond, General Manager, Transit Division, Transportation Department, answered questions of the Council.

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

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

Excused: 0

10. Proposed Substitute Ordinance No. 2008-0231.2

Mr. Gossett

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

The Chair indicated that Proposed Substitute Ordinance 2008-0231 will be on the June 16th Council agenda.

Hearing Held

Transportation

11. Proposed Ordinance No. 2008-0242

Ms. Lambert and Mr. Constantine

AN ORDINANCE dissolving King County road improvement district no. 133 for the improvement of NE 52nd Street.

Hearing Held

The enacted number is 16131.

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

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

Excused: 0

Motions for Council Action

Consent Item 12

12. **Proposed Motion No. 2008-0212**

Mr. Constantine and Mr. Phillips

A MOTION confirming the executive's appointment of Hubert Sims, Jr., who resides in Council district eight, to the King County civil rights commission.

The enacted number is 12790.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

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

No: 0 Excused: 0

General Government and Labor Relations

13. <u>Proposed Substitute Motion No.</u> 2008-0223.2

Ms. Hague, Mr. Phillips and Ms. Lambert

A MOTION requesting the county executive to prepare report formats on public transparency in county revenues, expenditures and performance.

The enacted number is 12791.

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

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

No: 0 Excused: 0

14. **Proposed Motion No. 2008-0235**

Ms. Hague, Ms. Patterson, Mr. Phillips and Ms. Lambert

A MOTION requesting the executive to research and report to the council on the environmental, health and economic benefits of expanding the county's environmentally preferable purchasing program to include cleaning products and cleaning methods. *The enacted number is 12793*.

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,

Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0 Excused: 0

15. **Proposed Motion No. 2008-0275**

Mr. Dunn and Ms. Lambert

A MOTION accepting the King County Public Records Committee Report 2008.

The enacted number is 12792.

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,

Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0 Excused: 0

Transportation

16. <u>Proposed Substitute Motion No.</u> 2008-0189.2

Ms. Lambert

A MOTION approving the plan for construction of a pedestrian pathway on Issaquah Fall City road.

The enacted number is 12794.

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,

Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0 Excused: 0

17. <u>Proposed Substitute Motion No.</u> 2008-0267.2

Mr. Dunn, Ms. Patterson, Mr. Constantine, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Ferguson and Ms. Lambert

A MOTION relating to King County's use of biofuel blends in transit and fleet vehicles; mandating a report on the life-cycle and economic impacts of utilizing biofuels, and examining the efficacy of alternative climate change mitigation strategies for King County's transportation emissions sources.

The enacted number is 12795.

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

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

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2008-0312

Excused: 0

Ms. Hague

AN ORDINANCE approving the Northshore Utility District Water System Comprehensive Plan and Wastewater Comprehensive Plan, with findings.

Introduced and Referred to Utilities and Parks Committee

19. Proposed Ordinance No. 2008-0314

Mr. Ferguson

AN ORDINANCE reflecting a revised due date for submission to council of the Mental Illness and Drug Dependency Implementation Plan; and amending Ordinance 15949, Section 3, and K.C.C. 4.33.010.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

20. Proposed Ordinance No. 2008-0315

Mr. Ferguson

AN ORDINANCE reflecting a revised due date for submission to council of the Mental Illness and Drug Dependency Implementation Plan; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 72, as amended.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

21. Proposed Ordinance No. 2008-0320

Mr. Ferguson and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$781,283 to the automated fingerprint identification system fund to implement two AFIS Memorandas of Understanding for the fiscal year ending December 31, 2008; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 80, as amended.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

22. Proposed Ordinance No. 2008-0321

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting two memoranda of understanding negotiated by and between King County and Public Safety Employees Union (Non-Commissioned) regarding wage settlements for Automated Fingerprint Identification System (AFIS) employees in the king county sheriff's office; and establishing the effective date of said agreements.

Introduced and Referred to General Government and Labor Relations Committee

23. Proposed Ordinance No. 2008-0322

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

AN ORDINANCE relating to regional jail services; requesting reopening of the interlocal agreement between King County and the contract cities for jail services originally executed in 2002; and establishing criteria for the negotiation of new long term contract for jail services.

Introduced and Referred to Committee of the Whole

24. Proposed Ordinance No. 2008-0324

Ms. Patterson and Ms. Hague

AN ORDINANCE relating to staffing services, authorizing an interlocal agreement between the King County council and Snohomish county for the development of fiscal and budget best practices and procedures in Snohomish county.

Introduced and Referred to Committee of the Whole

25. Other Business

Ms. Patterson reflected on the passing of Ruby Chow and her commitment to public service and family, and asked for a moment of silence. Councilmembers Constantine, Gossett and Phillips also made comments.

Extra Item

First Reading and Referral of Motions

Proposed Motion No. 2008-0313

Mr. Ferguson, Ms. Lambert and Ms. Patterson

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

Introduced and Referred to Regional Policy Committee

27. Adjournment

The	meeting was	adjourned	at 4.01 n m
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Approved this	day of	·
		Clerk's Signature