



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

November 3, 2008

1:30 PM

1. **Call to Order**

The meeting was called to order at 2:35 p.m.

2. **Roll Call**

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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**

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

4. **Approval of Minutes of October 27, 2008**

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Mr. Constantine moved to approve the minutes of the October 27, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Special Item**

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Presentation of a Recognition to Puget Sound Fresh's Eat Local for Thanksgiving campaign

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Mr. Phillips made comments describing the Puget Sound Fresh Program which connects local consumers with healthy local farm products.

Ms. Hague commented about her experience with Bellevue's farmer's market.

Ms. Hague and Mr. Phillips read and presented the recognition to Wendy Dore, Puget Sound Fresh. Wendy thanked the Council.

Hearing and Second Reading of Ordinances

Budget Review and Adoption Committee

6. [Proposed Ordinance No. 2008-0594](#)

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

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AN ORDINANCE specifying eligibility for the walk and bike incentive program of the King County employee transportation program; and declaring an emergency.

On 11/3/2008, a public hearing was held and closed.

The enacted number is 16284.

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

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Dunn

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

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. Dunn

Motions for Council Action

Reappointment Consent Agenda Items 7-9

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7. [Proposed Motion No. 2008-0550](#)

Mr. Gossett

A MOTION confirming the executive's reappointment of James Nobles, who resides in council district two, to the King County mental health advisory board.

The enacted number is 12876.

This Matter was Passed on the Consent Agenda.

8. [Proposed Motion No. 2008-0552](#)

Mr. Gossett

A MOTION confirming the executive's reappointment of Gwendolyn Williams, who resides in council district two, to the King County mental health advisory board.

The enacted number is 12877.

This Matter was Passed on the Consent Agenda.

9. [Proposed Motion No. 2008-0556](#)

Mr. Constantine

A MOTION confirming the executive's reappointment of Relaena Sindelar, who resides in council district eight, to the King County solid waste advisory committee, as the marketing representative.

The enacted number is 12878.

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

First Reading and Referral of Ordinances

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10. **Proposed Ordinance No. 2008-0596** **Mr. Phillips**
- AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue refunding bonds in the principal amount of not to exceed \$47,250,000 to refund certain outstanding junior lien variable rate sewer revenue bonds; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide credit enhancement and liquidity support for the bonds; and providing for the sale of the bonds to Goldman, Sachs & Co.
- Introduced and Referred to Budget Review and Adoption Committee**
11. **Proposed Ordinance No. 2008-0598** **Mr. Phillips**
- AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue refunding bonds in the principal amount of not to exceed \$47,250,000 to refund certain outstanding junior lien variable rate sewer revenue bonds; providing the date, form, terms, maturity, and method of determining interest rates of such bonds; providing the covenants and conditions under which such bonds will be issued; appointing a remarketing agent; authorizing certain agreements to provide credit enhancement and liquidity support for the bonds; and providing for the sale of the bonds to Citigroup Global Markets, Inc.
- Introduced and Referred to Budget Review and Adoption Committee**
12. **Proposed Ordinance No. 2008-0604** **Ms. Patterson**
- AN ORDINANCE authorizing a subdivision on certain property located at 11019 14th Avenue SW, Postal City Seattle, at the request of One Union Square c/o Dave Smith, department of development and environmental services file no. L06P0023.
- Introduced and Referred to Hearing Examiner**
13. **Proposed Ordinance No. 2008-0605** **Ms. Lambert**
- AN ORDINANCE relating to no shooting areas; and amending Ordinance 1454, Sections 1 through 3, and K.C.C. 12.68.010.
- Introduced and Referred to Committee of the Whole**

14. **Proposed Ordinance No. 2008-0607** **Mr. Constantine**
- AN ORDINANCE implementing charter review commission provisions regarding charter amendments by citizen initiative, establishing establish deadlines and procedures for charter amendments by citizen initiative; and amending Ordinance 159, Section 1, as amended, and K.C.C. 1.16.010, Ordinance 159, Section 4, as amended, and K.C.C. 1.16.040, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 159, Section 7, as amended, and K.C.C. 1.16.070, Ordinance 159, Section 8, as amended, and K.C.C. 1.16.080, Ordinance 159, Section 9, and K.C.C. 1.16.090, Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024, Section 3, and K.C.C. 1.18.030, Ordinance 8024, Section 4, and K.C.C. 1.18.040, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060, Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070 and Ordinance 8024, Section 9, and K.C.C. 1.18.090 Ordinance adding a new section to K.C.C. chapter 1.16 and prescribing penalties.
- Introduced and Referred to Committee of the Whole**

First Reading and Referral of Motions

15. **Proposed Motion No. 2008-0562** **Mr. von Reichbauer**
- A MOTION confirming the executive's appointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.
- Introduced and Referred to Law, Justice and Human Services Committee**
16. **Proposed Motion No. 2008-0597** **Mr. Phillips**
- A MOTION of the county council approving a bond purchase agreement for the county's Junior Lien Variable Rate Demand Sewer Revenue Refunding Bonds, Series 2008A, in the aggregate principal amount of \$_____, establishing certain final terms of such bonds and approving certain agreements in connection with such bonds, all in accordance with Ordinance _____.
- Introduced and Referred to Budget Review and Adoption Committee**
17. **Proposed Motion No. 2008-0599** **Mr. Phillips**
- A MOTION of the county council approving a bond purchase agreement for the county's Junior Lien Variable Rate Demand Sewer Revenue Refunding Bonds, Series 2008B, in the aggregate principal amount of \$_____, establishing certain final terms of such bonds and approving certain agreements in connection with such bonds, all in accordance with Ordinance _____.
- Introduced and Referred to Budget Review and Adoption Committee**

18. [Proposed Motion No. 2008-0606](#)

Mr. Dunn

A MOTION ratifying the memorandum of agreement regarding joint planning, interim zoning, preannexation zoning and future annexation of the Summit Pit property.

Introduced and Referred to Committee of the Whole

19. **Other Business**

20. **Adjournment**

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The meeting was adjourned at 2:55 p.m.

Approved this _____ day of _____.

Clerk's Signature