



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*

Room 1001

September 8, 2009

11:00 AM

REVISED
Extra Item - Added Item 29

1. **Call to Order**

The meeting was called to order at 11:06 a.m.

2. **Roll Call**

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

Excused: Ms. Patterson and Mr. Dunn

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

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

4. **Approval of Minutes of August 31, 2009**

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*Mr. Ferguson moved to approve the minutes of the August 31, 2009 meeting as presented. Seeing
no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 29 was added to the Council agenda.

**Motions, from Standing Committees and Regional Committees, for
Council Action**

Consent Items 6-9

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6. **Proposed Motion No. 2009-0295**

Mr. Dunn

A MOTION confirming the executive's appointment of Cynthia Lefever, who resides in council district nine, to the King County veterans citizen levy oversight board.

The enacted number is 13062.

This Matter was Passed on the Consent Agenda.

7. [Proposed Motion No. 2009-0411](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Loran Lichty, who resides in council district nine, to the King County regional human services levy oversight board.
The enacted number is 13063.
This Matter was Passed on the Consent Agenda.
8. [Proposed Motion No. 2009-0412](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Veronica Kavanagh, who resides in council district four, to the King County mental health advisory board.
The enacted number is 13064.
This Matter was Passed on the Consent Agenda.
9. [Proposed Motion No. 2009-0487](#) **Mr. Ferguson**
A MOTION confirming the executive's appointment of the Honorable Dwight Thompson, Mayor Pro-Tem, City of Lake Forest Park, who resides in council district one, to the King County mental illness and drug dependency oversight committee, as the Suburban Cities Association representative.
The enacted number is 13065.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 6 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 3 - Ms. Lambert, Ms. Patterson and Mr. Dunn

Law, Justice, Health and Human Services

10. [Proposed Motion No. 2009-0436](#) **Ms. Patterson**
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A MOTION supporting a multicounty work force housing down payment assistance initiative to assist in restoring the economic vitality of western Washington
The enacted number is 13066.
A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:
Votes: Yes: 7 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 2 - Ms. Patterson and Mr. Dunn

Reappointment Consent Agenda Item 11

11. [Proposed Motion No. 2009-0479](#) Ms. Hague

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A MOTION confirming the executive's reappointment of Gary Young, who resides in council district six, to the King County transportation concurrency expert review panel.
The enacted number is 13067.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 7 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

No: 0

Excused: 2 - Ms. Patterson and Mr. Dunn

First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2009-0464](#) Mr. Constantine

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070

Introduced and Referred to Physical Environment Committee

13. [Proposed Ordinance No. 2009-0504](#) Mr. Ferguson

AN ORDINANCE approving and adopting the interest arbitration award agreement negotiated by and between King County and the King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Introduced and Referred to Committee of the Whole

14. [Proposed Ordinance No. 2009-0532](#) Mr. Gossett

AN ORDINANCE authorizing the King County executive to enter into a renewal for leased space at the Graybar building located at 416 Occidental Avenue, Seattle, Washington.

Introduced and Referred to Budget and Fiscal Management Committee

15. [Proposed Ordinance No. 2009-0534](#) Mr. Gossett

AN ORDINANCE modifying the use of transit funding that is described and approved in Ordinance 15582 and Attachment A to make it available for other, more beneficial transportation purposes; and amending Ordinance 15582, Section 4, and K.C.C. 4.29.020.

Introduced and Referred to Budget and Fiscal Management Committee

16. [Proposed Ordinance No. 2009-0535](#) **Mr. Gossett**
AN ORDINANCE relating to public transportation; amending the Strategic Plan for Public Transportation, 2007 - 2016 adopted by Ordinance 15963 and the transit division's financial policy adopted by Ordinance 15914; and amending Ordinance 15963, Section 2, and Ordinance 15914, Section 2.
This is mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.
Introduced and Referred to Regional Transit Committee
17. [Proposed Ordinance No. 2009-0536](#) **Mr. Gossett**
AN ORDINANCE establishing the specific routing for Pacific Highway South, Bellevue-Redmond, West Seattle, and Ballard-Uptown RapidRide service improvements for King County.
Introduced and Referred to Physical Environment Committee

First Reading and Referral of Motions

18. [Proposed Motion No. 2009-0526](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Marie Strong, who works in council district four, to the King County historic preservation and historical programs advisory task force.
Introduced and Referred to Physical Environment Committee
19. [Proposed Motion No. 2009-0527](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Robert Weaver, who resides in council district two, to the King County historic preservation and historical programs advisory task force.
Introduced and Referred to Physical Environment Committee
20. [Proposed Motion No. 2009-0528](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of Susan White, who resides in council district five, to the King County historic preservation and historical programs advisory task force.
Introduced and Referred to Physical Environment Committee
21. [Proposed Motion No. 2009-0529](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Heather Trescases, who resides in council district nine, to the King County historic preservation and historical programs advisory task force.
Introduced and Referred to Physical Environment Committee
22. [Proposed Motion No. 2009-0530](#) **Mr. Constantine**
A MOTION confirming the executive's appointment of Joseph Follansbee, who resides in council district eight, to the King County historic preservation and historical programs advisory task force.
Introduced and Referred to Physical Environment Committee

23. [Proposed Motion No. 2009-0537](#) Mr. Gossett

A MOTION expressing the intent to authorize a levy and collection of a property tax of five and one-half cents per one thousand dollars assessed value, with the first one cent for expanding transit capacity along the State Route 520, and the remainder for supporting the operation, maintenance and capital needs of the King County Metro public transportation, primarily for the implementation of RapidRide service throughout King County.

Introduced and Referred to Budget and Fiscal Management Committee

24. Recess

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The Chair recessed the meeting into Executive Session under RCW 42.30.140 to consider collective bargaining strategy and negotiations at 11:14 a.m. The Chair reconvened the meeting at 11:42 a.m.

The Chair recessed the meeting at 11:42 a.m.

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

Consent Items 25 and 26

On request of Ms. Lambert, Item 25 was removed from the consent agenda.

25. [Proposed Substitute Ordinance No. 2009-0200.2](#) Ms. Hague, Mr. Phillips and Ms. Lambert

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AN ORDINANCE relating to the management of solid waste, and implementing an emergency storm debris voucher program; and amending Ordinance 800, Section 5, as amended, and K.C.C. 10.12.050.

On 9/8/2009, a public hearing was held and closed.

The enacted number is 16646.

Ms. Lambert moved Amendment 1.

Kevin Kiernan, Division Director, Solid Waste Division, answered questions of the Council.

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

Ms. Lambert's motion was carried by the following vote:

Votes: Yes: 6 - Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms.

Hague

No: 0

Excused: 3 - Mr. Dunn, Ms. Patterson and Mr. von Reichbauer

Ms. Lambert moved Amendment 2. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Dunn and Ms. Patterson

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

Votes: Yes: 7 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 2 - Ms. Patterson and Mr. Dunn

26. [Proposed Ordinance No. 2009-0531](#)**Mr. Constantine****[Play Video](#)**

AN ORDINANCE changing the regular meeting times of the council's committee of the whole and employment and administration committee; and amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035.

On 9/8/2009, a public hearing was held and closed.

The enacted number is 16645.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 7 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

No: 0

Excused: 2 - Ms. Patterson and Mr. Dunn

Law, Justice, Health and Human Services**[Play Video](#)****27. [Proposed Ordinance No. 2009-0453](#)****Ms. Lambert****[Play Video](#)**

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing provisions of RCW 3.34.010 to increase the number of judges from twenty-one to twenty-three; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070 and Ordinance 9427, Section 7, as amended, and K.C.C. 2.68.078.

On 9/8/2009, a public hearing was held and closed.

The enacted number is 16644.

Clif Curry, Council staff, answered questions of the Council.

Chief Presiding Judge Barbara Linde answered questions of the Council.

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

Votes: Yes: 7 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

No: 0

Excused: 2 - Ms. Patterson and Mr. Dunn

Physical Environment

28. [Proposed Substitute Ordinance No. 2009-0456.2](#) Mr. Constantine

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AN ORDINANCE relating to road names; changing the name of 136th Place Southwest to Tabor Avenue Southwest.

On 9/8/2009, a public hearing was held and closed.

The enacted number is 16647.

Paul Carlson, Council staff, answered questions of the Council.

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

Votes: Yes: 6 - Mr. Constantine, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 3 - Mr. Ferguson, Ms. Patterson and Mr. Dunn

Other Business

Extra Item

Committee of the Whole

29. [Proposed Ordinance No. 2009-0405](#) Mr. Constantine

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division) consisting of the International Organization of Masters, Mates and Pilots; Marine Engineers' Beneficial Association; and the Inlandboatmen's Union of the Pacific representing employees in the department of transportation; and establishing the effective date of said agreement.

On 9/8/2009, a public hearing was held and closed.

The enacted number is 16648.

Mr. Ferguson moved to relieve Committee of the Whole of further consideration of Proposed Ordinance 2009-0405 in order to take action. Seeing no objection, the Chair so ordered.

Mr. Ferguson moved Amendment 1.

Nick Wagner, Council staff, answered questions of the Council.

Mr. Ferguson's motion carried by the following vote:

Votes: Yes: 7 - Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Dunn and Ms. Patterson

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

Votes: Yes: 7 - Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Dunn and Ms. Patterson

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

Votes: Yes: 7 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

No: 0

Excused: 2 - Ms. Patterson and Mr. Dunn

Adjournment

The meeting was adjourned at 2:24 p.m.

Approved this _____ day of _____.

Clerk's Signature