

# 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 November 9, 2009 11:00 AM

REVISED - Added items 31-33

#### 1. Call to Order

The meeting was called to order at 11:45 a.m. The meeting was recessed at 12:40 p.m. The meeting was reconvened at 1:39 p.m. The meeting was recessed at 2:41 p.m. The meeting was reconvened at 2:44 p.m.

#### 2. Roll Call

### Play Video

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

#### Play Video

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

#### 4. Approval of Minutes of November 2, 2009

#### **Play Video**

Mr. Ferguson moved to approve the minutes of the November 2, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

#### 5. Additions to the Council Agenda

#### **Play Video**

Items 31-33 were added to the Council agenda.

#### 6. Reports on Special and Outside Committees

Ms. Patterson reported on the recent Board of Health meeting. The main topic was the budget. The Board heard a report from Dr. Fleming who briefed the Board on the proposed budget, the Department consolidation of health clinics, and efficiency cuts the Department is making. Ms. Patterson indicated a representative from the City of Seattle spoke about the city's public health programs.

## 7. Plat Tracing

### Play Video

The Highlands at Woodbrook 2 - Council District 7

Mr. Hague moved to adopt the DDES finding of fact that the final plat of The Highlands at Woodbrook 2 complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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

#### **Committee of the Whole**

8. <u>Proposed Substitute Motion No.</u> 2009-0584.2

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

#### **Play Video**

A MOTION supporting the city of Seattle in its proposal to host the 2018/2022 Fédération Internationale de Football Association (FIFA) World Cup(tm).

The enacted number is 13091.

A motion was made by Mr. Ferguson 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

9. **Proposed Motion No. 2009-0594** 

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

#### Play Video

A MOTION establishing King County policy for the provision of animal shelter and control services.

The enacted number is 13092.

Mr. Ferguson moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2009-0594. The motion carried.

Ms. Patterson moved Striking Amendment S1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr.

Phillips, and Ms. Hague

*No: 0* 

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr.

Phillips, and Ms. Hague

*No: 0* 

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

Carolyn Ableman, Director, Records and Licensing Services, answered questions of the Council.

A motion was made by Mr. Ferguson 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

## First Reading of and Action on Motions Without Referral to Committee

**10.** Proposed Motion No. 2009-0607

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

#### Play Video

A MOTION requesting the executive to negotiate amendments with Summit Place 156, LLC to the Summit Pit Purchase and Sale Agreement and negotiate amendments to the Memorandum of Agreement with Summit Place 156, LLC and the city of Maple Valley.

The enacted number is 13090.

Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2009-0607 without referral to committee. The motion carried.

Kendall Moore, Council staff, 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 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett,

Mr. Phillips, Ms. Patterson and Mr. Dunn

No: 0 Excused: 0

11. **Proposed Motion No. 2009-0616** 

Mr. Ferguson

#### **Play Video**

A MOTION establishing a process for appointing a councilmember to represent council district eight in the event of a vacancy in the office.

The Chair indicated that Proposed Motion 2009-0616 will hold its place on the calendar until the November 16, 2009 Council meeting.

**Deferred** 

## First Reading and Referral of Ordinances

#### Play Video

#### 12. Proposed Ordinance No. 2009-0603

Mr. Constantine

AN ORDINANCE authorizing a subdivision on certain property located east of Military Road South, between South 120th Place and South 122nd Street, Postal City Seattle, at the request of Callidus Development department of development and environmental services file no. L09P0002.

**Introduced and Referred to Hearing Examiner** 

13. Proposed Ordinance No. 2009-0608

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

AN ORDINANCE restricting the expenditure of moneys for the replacement of desktop computers.

Introduced and Referred to Budget and Fiscal Management Committee

#### Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Division of Alcohol, Tobacco and Other Drugs Prevention), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of community and human services and public health; and establishing the effective date of said agreement.

Introduced and Referred to Committee of the Whole

#### 15. Proposed Ordinance No. 2009-0613

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

Introduced and Referred to Committee of the Whole

#### 16. Proposed Ordinance No. 2009-0614

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Professional & Technical, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

Introduced and Referred to Committee of the Whole

## First Reading and Referral of Motions

#### 17. **Proposed Motion No. 2009-0610**

Ms. Hague, Mr. Gossett and Ms. Lambert

A MOTION expressing King County's support for a preferred design of the State Route 520 bridge replacement and high-occupancy vehicle program.

Introduced and Referred to Committee of the Whole

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

#### **Budget and Fiscal Management**

There was one public hearing on Items 18-26.

#### 18. Proposed Ordinance No. 2009-0565

Mr. Gossett

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AN ORDINANCE that adopts the 2010 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2010 and ending December 31, 2010, and an ordinance that adopts the 2010/2011 Biennium Budget and makes appropriations for the operation of the department of transportation and capital improvements for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011.

#### On 11/9/2009, a public hearing was held and closed.

The following people appeared to speak on 11/9/2009:

Mike Anderson

Jenny Mashek

Randy Weaver

Merril Cousin

Jamie Dyson

Jennifer Henry

Susan Picht

Maleah Jacobs

Brad Gaolach

Jane White-Vulliet

Karin Duval

Tsukina Blessing

Jillian Barron

Karen Williams

Harry Hoffman

Mr. Gossett moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2009-0565. Seeing no objection, the Chair so ordered. Item 18 remains in the Budget and Fiscal Management Committee.

#### Deferred

#### 19. Proposed Ordinance No. 2009-0566

Mr. Gossett

AN ORDINANCE relating to the county regular property tax levies for collection in 2010; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

#### On 11/9/2009, a public hearing was held and closed.

Mr. Gossett moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2009-0566. Seeing no objection, the Chair so ordered. Item 19 remains in the Budget and Fiscal Management Committee.

#### Deferred

Mr. Gossett

AN ORDINANCE relating to the county property tax levies for collection in 2010, and implementing RCW 84.55.120.

#### On 11/9/2009, a public hearing was held and closed.

Mr. Gossett moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2009-0567. Seeing no objection, the Chair so ordered. Item 20 remains in the Budget and Fiscal Management Committee.

#### **Deferred**

#### 21. Proposed Ordinance No. 2009-0570

Mr. Gossett

AN ORDINANCE relating to changing fees for returned checks; and amending Ordinance 8328, Section 1, as amended, and K.C.C. 4.92.010.

#### On 11/9/2009, a public hearing was held and closed.

Mr. Gossett moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2009-0570. Seeing no objection, the Chair so ordered. Item 21 remains in the Budget and Fiscal Management Committee.

#### Deferred

#### 22. Proposed Ordinance No. 2009-0571

Mr. Gossett

AN ORDINANCE relating to for-hire driver's licenses, increasing fees; adding a new fee; and amending Ordinance 13334, Section 2, as amended, and K.C.C. 6.64.025.

#### On 11/9/2009, a public hearing was held and closed.

Mr. Gossett moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2009-0571. Seeing no objection, the Chair so ordered. Item 22 remains in the Budget and Fiscal Management Committee.

#### **Deferred**

#### 23. Proposed Ordinance No. 2009-0572

Mr. Gossett

AN ORDINANCE relating to public transportation; implementing the Regional Fare Collection system; and amending Ordinance 15959, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 3, as amended, and K.C.C. 28.94.165, Ordinance 14096, Section 3, as amended, and K.C.C. 28.94.175, and Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 15959, Section 8, as amended and K.C.C. 28.94.245

#### On 11/9/2009, a public hearing was held and closed.

Mr. Gossett moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2009-0572. Seeing no objection, the Chair so ordered. Item 23 remains in the Budget and Fiscal Management Committee.

#### Deferred

Mr. Gossett

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

#### On 11/9/2009, a public hearing was held and closed.

Mr. Gossett moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2009-0573. Seeing no objection, the Chair so ordered. Item 24 remains in the Budget and Fiscal Management Committee.

#### **Deferred**

#### 25. Proposed Ordinance No. 2009-0578

Mr. Gossett

AN ORDINANCE relating to the 2010 King County 10 Step Hourly Squared Schedule, 2010 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2010 King County Standardized Hourly Salary Schedule, and the 2010 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

#### On 11/9/2009, a public hearing was held and closed.

Mr. Gossett moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2009-0578. Seeing no objection, the Chair so ordered. Item 25 remains in the Budget and Fiscal Management Committee.

#### **Deferred**

#### 26. Proposed Ordinance No. 2009-0579

Mr. Gossett

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.461, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

#### On 11/9/2009, a public hearing was held and closed.

Mr. Gossett moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2009-0579. Seeing no objection, the Chair so ordered. Item 26 remains in the Budget and Fiscal Management Committee.

#### **Deferred**

#### **Committee of the Whole**

Items 28-30 were considered as a consent agenda.

#### 27. Proposed Ordinance No. 2009-0393

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

#### **Play Video**

AN ORDINANCE relating to ascertaining immigration status as it relates to the public health and safety of the residents of King County.

#### On 11/9/2009, a public hearing was held and closed.

The following people appeared to speak on 11/9/2009:

Jorge Baron

Merril Cousin

Ira Mehlman

Jorge Quiroga

Williiam Wilson

Jonathan Moore

Keith Ljunghammar

Shankar Narayan

Lily Wilson

**Bob Barnes** 

Craig Keller

Mr. Ferguson moved Striking Amendment S4.

Wendy SooHoo, Council staff, briefed the Council on a revised Striking Amendment S4, noting changes on page two.

Mr. Phillips moved Amendment A1 to Striking Amendment S4.

The Clerk clarified that Amendment A2 is not included in Amendment A1.

Mr. Phillips' motion to adopt Amendment A1 carried by the following vote:

Votes: Yes: 8 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Mr. Ferguson, Mr. Phillips, Ms. Hague,

Mr. Dunn and Mr. von Reichbauer

No: 1 - Ms. Lambert

Excused: 0

Anne Noris, Clerk, clarified for the members that if Amendment A2 was adopted, the ordinance would read on page 1, line 6, "the Reverend Doctor Martin Luther King, Jr., County, named in honor of the Reverend Doctor Martin Luther King, Jr." She further clarified that Amendments A1 and A2 are duplicative, but not inconsistent.

Ms. Lambert moved Amendment A2.

Ms. Lambert's motion to adopt Amendment A2 carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr.

Phillips, Ms. Hague, Mr. Dunn and Mr. von Reichbauer

No: 0 Excused: 0

Mr. Dunn moved Amendment A3. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr.

Phillips, Ms. Hague, Mr. Dunn and Mr. von Reichbauer

No: 0 Excused: 0

Mr. Ferguson's motion to adopt Striking Amendment S4, as amended, carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr.

Phillips, Ms. Hague, Mr. Dunn and Mr. von Reichbauer

No: 0 Excused: 0

Mr. Phillips moved Title Amendment T1.

Anne Noris, Clerk, clarified for Ms. Lambert that Title Amendment T1 would also need to be amended to include the language "the Reverend Doctor Martin Luther King, Jr., County, named in honor of the Reverend Doctor Martin Luther King, Jr." Ms. Lambert offered it as a friendly amendment. Mr. Phillips accepted.

Mr. Phillips' motion to adopt Title Amendment T1, 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

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

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

#### 28. Proposed Ordinance No. 2009-0600

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

On 11/9/2009, a public hearing was held and closed.

The enacted number is 16689.

This Matter was Passed on the Consent Agenda.

#### 29. Proposed Ordinance No. 2009-0601

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 11/9/2009, a public hearing was held and closed.

The enacted number is 16690.

This Matter was Passed on the Consent Agenda.

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreements.

On 11/9/2009, a public hearing was held and closed.

The enacted number is 16691.

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: 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

#### Other Business

#### **Extra Items**

## First Reading and Referral of Ordinances

#### 31. Proposed Ordinance No. 2009-0605

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

AN ORDINANCE relating to code revisions and additions necessary to reduce the necessity for additional reductions in force, by either reducing services or hours of operation, or both, resulting in unpaid furloughs for certain designated county employees; and amending Ordinance 16639, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23, as amended; Ordinance 376, Section 1, and K.C.C. 2.08.010, Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 13, and K.C.C. 3.12.100, Ordinance 12014, Section 15, and K.C.C. 3.12.120, Ordinance 12077, Section 3, as amended, and K.C.C. 3.12.125, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 12052, Section 1, as amended, and K.C.C. 3.12.210, Ordinance 12014, Section 20, and K.C.C. 3.12.215, Ordinance 14591, Section 2, and K.C.C. 3.12.218, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 7956, Section 6, and K.C.C. 3.12.225, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12077, Section 5, as amended, and K.C.C. 3.12.240.

Introduced and Referred to Budget and Fiscal Management Committee

#### 32. Proposed Ordinance No. 2009-0612

Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 (Communications Specialists) representing employees in the king county sheriff's office and establishing the effective date of said agreement.

Introduced and Referred to Committee of the Whole

## First Reading and Referral of Motions

33.	Proposed Motion No. 2009-0617	Mr. Gossett
	A MOTION of the county council accepting a bid for the purchase of the county's Limite Tax General Obligation Refunding Bonds, 2009, Series D, in the aggregate principal amount of \$, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 15386.	ed
	Introduced and Referred to Budget and Fiscal Management Committee	
Adjou	urnment	
	The meeting was adjourned at 2:44 p.m.	
	Approved this day of	
		Clerk's Signature