



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*

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Room 1001

August 24, 2009

11:00 AM

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1. **Call to Order**

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*The meeting was called to order at 11:26 a.m.*

2. **Roll Call**

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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**

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*Mr. Gossett led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of August 17, 2009**

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*Ms. Hague moved to approve the minutes of the August 17, 2009 meeting as presented. Seeing no  
objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions to the Council agenda.*

6. **Special Item**

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Recognition of Michele Brees upon her being awarded the 2008 Presidential Award for  
Excellence in Math and Science Teaching

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*Ms. Patterson spoke about Ms. Brees' background and achievements. Ms. Patterson invited Ms. Brees to the podium while she read the recognition. Ms. Brees thanked the Council.*

## **7. Reports on Special and Outside Committees**

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*Ms. Patterson reported on the South County Area Transportation Board meeting. At the August 18th meeting, the Board focused on the upcoming Metro Transit budget. The Board heard a presentation from Kevin Desmond, General Manager, Department of Transportation regarding the Executive's proposal and Karen Goroski, Executive Director, suburban cities, shared the adopted guidelines and principles regarding the budgeting process. Ms. Patterson also indicated that she presented a proposal that she and Councilmembers Lambert, Dunn and von Reichbauer announced earlier this month.*

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

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### Government Accountability and Oversight

8. [Proposed Motion No. 2009-0471](#) Mr. von Reichbauer and Mr. Phillips

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A MOTION confirming the executive's appointment of Robert Roegner, who resides in council district seven, to the King County personnel board.

*The enacted number is 13045.*

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

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

### Reappointment Consent Agenda Items 9-12

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9. [Proposed Motion No. 2009-0484](#) Mr. Phillips

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A MOTION confirming the executive's reappointment of Miranda Leidich, who resides in council district four, to the King County transit advisory committee.

*The enacted number is 13046.*

**This Matter was Passed on the Consent Agenda.**

10. [Proposed Motion No. 2009-0485](#) Ms. Lambert

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A MOTION confirming the executive's reappointment of Jane Kuechle, who resides in council district three, to the King County transit advisory committee.

*The enacted number is 13047.*

**This Matter was Passed on the Consent Agenda.**

11. [Proposed Motion No. 2009-0486](#) Mr. Gossett

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A MOTION confirming the executive's reappointment of Norman Johnson, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing providers of culturally specific chemical dependency services in King County.

*The enacted number is 13048.*

**This Matter was Passed on the Consent Agenda.**

12. [Proposed Motion No. 2009-0491](#) Ms. Lambert and Mr. Phillips

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A MOTION confirming the executive's reappointment of Mary Ellen Stone, who resides in council district three, to the King County mental illness and drug dependency oversight committee, representing providers of sexual assault victim services in King County.

*The enacted number is 13049.*

**This Matter was Passed on the Consent Agenda.**

**Passed The Consent Agenda**

**A motion was made by Ms. Hague that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Hearing Examiner Consent Agenda Items 13 and 14**

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*Item 14 was removed from the consent agenda.*

13. [Proposed Substitute Ordinance No. 2009-0358.2](#) Mr. Constantine

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AN ORDINANCE authorizing the vacation of a portion of NE 8th Street, also known as the Ferch Road Extension, File V-2630; Petitioners: Dudley and Laura Reiser.

*The enacted number is 16632.*

**This Matter was Passed on the Consent Agenda.**

**Passed The Consent Agenda**

**A motion was made by Ms. Hague that the Consent Agenda be passed. The motion carried by the following vote:**

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

14. [Proposed Substitute Ordinance No. 2009-0377.2](#) Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 11060 - 16th Avenue Southwest as described in department of development and environmental services file no. L09TY401, from CB (Community Business) to Urban Residential-48 (R-48; 48 units/acre), at the request of NB Partners, LLC, and amending K.C.C. Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

*The Chair removed Proposed Substitute Ordinance 2009-0377 from the consent agenda.*

**Deferred**

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## First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2009-0499](#) **Mr. Constantine**  
AN ORDINANCE authorizing the vacation of a portion of J.M. Krokset Road, also known as County Road No. 1682, File V-2638, Petitioners: Francis and Lois Franz.  
**Introduced and Referred to Hearing Examiner**
16. [Proposed Ordinance No. 2009-0505](#) **Ms. Lambert**  
AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Redmond for the purpose of designing and constructing improvements to Northeast Union Hill Road within the city.  
**Introduced and Referred to Physical Environment Committee**
17. [Proposed Ordinance No. 2009-0507](#) **Mr. Gossett**  
AN ORDINANCE making technical amendments concerning the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.  
*This is a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee.*  
  
*This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*  
**Introduced and Referred to Regional Policy Committee**
18. [Proposed Ordinance No. 2009-0508](#) **Mr. Constantine**  
AN ORDINANCE relating to traffic control and proposing to repeal Ordinance 9723, which prohibits parking at all times on the west side of 104th Avenue Southwest from Southwest Cowan Road to Southwest 110th Street and on the south side of Southwest 110th Street from 103rd Avenue Southwest to 104th Avenue Southwest on Vashon Island; and amending Ordinance 5292, Schedule 14.  
**Introduced and Referred to Physical Environment Committee**
19. [Proposed Ordinance No. 2009-0509](#) **Ms. Hague**  
AN ORDINANCE relating to recognizing lots; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.  
**Introduced and Referred to Physical Environment Committee**
20. [Proposed Ordinance No. 2009-0511](#) **Ms. Lambert and Mr. Constantine**  
AN ORDINANCE facilitating the transfer of animals from the animal care and control section to rescue organizations; and adding a section to K.C.C. chapter 11.04.  
**Introduced and Referred to Government Accountability and Oversight Committee**

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## First Reading and Referral of Motions

21. [Proposed Motion No. 2009-0490](#) Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Jaime Garcia, who resides in council district seven, to the King County mental illness and drug dependency oversight committee, representing King County hospitals.

**Introduced and Referred to Law, Justice, Health and Human Services Committee**

22. [Proposed Motion No. 2009-0510](#) Ms. Lambert

A MOTION establishing King County labor policy to achieve cost savings during periods of flat or declining revenues.

**Introduced and Referred to Committee of the Whole**

## 23. Recess

*The meeting was recessed at 11:40 a.m.*

*The meeting was reconvened at 1:46 p.m.*

*The Chair called the meeting into Executive Session at 1:46 p.m.*

*The meeting was reconvened at 3:02 p.m.*

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

### Consent Items 24 and 25

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24. [Proposed Ordinance No. 2009-0500](#) Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Communications Specialists Supervisors) representing employees in the king county sheriff's office; and establishing the effective date of said agreement.

**On 8/24/2009, a public hearing was held and closed.**

*The enacted number is 16633.*

**This Matter was Passed on the Consent Agenda.**

25. [Proposed Ordinance No. 2009-0501](#) Mr. Ferguson

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Court Protection - County Marshals) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

**On 8/24/2009, a public hearing was held and closed.**

*The enacted number is 16634.*

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

## 26. Other Business

*There was no further business to come before the Council.*

## Re-referrals

### 27. Proposed Ordinance No. 2009-0447 Ms. Patterson

AN ORDINANCE relating to emergency declarations; amending Ordinance 3441, Section 5, as amended, and K.C.C. 4.16.050 and Ordinance 12163, Section 3, and K.C.C. 12.52.010; and declaring an emergency.

**Re-referred to Committee of the Whole**

### 28. Proposed Ordinance No. 2009-0467 Ms. Patterson and Ms. Hague

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Kent for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Kent for drainage-related property interests within city limits.

**Re-referred to Physical Environment Committee**

### 29. Proposed Motion No. 2009-0408 Ms. Lambert

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, Health and Human Services Committee.*

*This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

**Re-referred to Regional Policy Committee**

## Adjournment

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*The meeting was adjourned at 3:02 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature