



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

June 11, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:30 p.m.

The meeting was recessed until 2:00 p.m.

The meeting was called to order at 2:03 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of June 4, 2007

Ms. Patterson moved to approve the minutes of the June 4, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of County Service Awards

County Service Awards were presented by Executive Sims.

DEPARTMENT OF PUBLIC HEALTH

Patrick Imai Murphy, 20 years

Rebecca Thibodeaux, 35 years

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Todd Clark, 25 years

DEPARTMENT OF DEVELOPMENT AND ENVIRONMENTAL SERVICES

Sheryl Lux, 20 years

Nester Magat, 20 years

EXECUTIVE OFFICE-OIRM

James Keller, 35 years

DEPARTMENT OF EXECUTIVE SERVICES

Jannie Chinn, 30 years

Rose Mary Dotson, 20 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

John Bethel, 20 years

Lawrence Akin Adeyemi, 20 years

DEPARTMENT OF TRANSPORTATION

Julie Burrell, 20 years

Lydia K. Reynolds-Jones, 20 years

Ronald Smith, 35 years

Brian Nussbaum, 20 years

3. Reports on Special and Outside Committees

Ms. Patterson reported on the Regional Transportation Investment District's June 8, 2007 Planning Committee meeting. King, Pierce and Snohomish County Council members met to recommend the first integrated and comprehensive transportation measure in our region's history. Ms. Patterson indicated it will be the largest transportation proposal on the ballot in the history of our state. The vote was overwhelmingly in favor. Later this month the King County Council will take an action to officially place the measure on the November ballot for voter consideration.

Mr. von Reichbauer thanked the members of the Executive Committee of RTID, specifically Ms. Patterson and Mr. Dunn, for previously addressing his questions and concerns.

Mr. Dunn also commented and indicated the three councils voted 92.5 percent to support the package. He also thanked Ms. Patterson for all of her work.

Ms. Lambert also made comments.

Hearing and Second Reading of Ordinances

Transportation

4. Proposed Ordinance No. 2007-0149

Mr. Dunn

AN ORDINANCE relating to transportation concurrency; eliminating monitored zones from the residential concurrency map; eliminating the table of vehicle trips for monitored zones; adopting the new residential transportation concurrency map and the new monitored corridors for transportation concurrency list; amending Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, and Ordinance 14050, Section 14, as amended and K.C.C. 14.70.270 and repealing Ordinance 15030, Attachments A, B and C.

On 6/4/2007, a public hearing was held and closed.

The enacted number is 15839.

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

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

No: 0

Excused: 1 - Ms. Hague

5. **Proposed Substitute Ordinance No.** **Mr. Dunn and Mr. Phillips**
2007-0217.3

AN ORDINANCE relating to transportation concurrency; adopting a requirement to include an annual report and form an expert review panel to review transportation concurrency updates; and amending Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270.

On 6/4/2007, a public hearing was held and closed.

The enacted number is 15840.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Patterson, Ms. Lambert, Mr. von Reichbauer,

Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

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

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

No: 0

Excused: 1 - Ms. Hague

Motions for Council Action

Capital Budget

6. **Proposed Substitute Motion No.** **Mr. Phillips**
2007-0179.2

A MOTION of the county council approving a bid for the county's Sewer Revenue Bonds, Series 2007, in the aggregate principal amount of \$250,000,000 and establishing certain terms of such bonds, all in accordance with Ordinance 15758.

The enacted number is 12528.

Ken Guy, Director of Finance, Executive Services, answered questions of the Council.

Dennis Barnes, Sr. Budget and Finance Analyst, Natural Resources and Parks, answered questions of the Council.

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

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

No: 0

Excused: 1 - Ms. Hague

Committee of the Whole

7. **Proposed Substitute Motion No. 2006-0452.2** **Mr. Gossett, Ms. Hague and Ms. Lambert**

A MOTION authorizing the chair of the council to enter into a contract with Granicus for the installation and maintenance of a streaming video management system and a contract amendment with Daystar Computer Systems, Inc., for further customization of the legislative management system approved in Motion 10525.

The enacted number is 12529.

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

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

Employment Committee Consent Agenda Items 8 and 9

Items 8 and 9 were considered together. The Chair suggested the employees be recognized at the June 18, 2007 Council meeting.

8. Hire a Deputy Ombudsman

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

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

9. Hire a Part-Time Temporary Legislative Secretary in the Auditor's Office

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

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

Hearing Examiner Consent Agenda Item 10-17

10. **Proposed Substitute Ordinance No. 2007-0097.2** **Mr. Gossett**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Daniel Klein and David Pfeiffer for property located at 13808 Southwest 244th Street, Vashon, Washington 98070, designated department of natural resources and parks, water and land resources division file no. E06CT021.

The enacted number is 15841.

This Matter was Passed on the Consent Agenda.

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11. [Proposed Substitute Ordinance No. 2007-0115.2](#) Mr. Gossett
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Douglas Donaldson for property located at 19428 Southeast 118th Street, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT010.
The enacted number is 15842.
This Matter was Passed on the Consent Agenda.
12. [Proposed Substitute Ordinance No. 2007-0121.2](#) Mr. Gossett
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by William Elder and Catherine Kanda for property located at 14005 - 252nd Place Southeast, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT083.
The enacted number is 15843.
This Matter was Passed on the Consent Agenda.
13. [Proposed Substitute Ordinance No. 2007-0172.2](#) Mr. Gossett
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Evan and Allyson Schrier and James McNellis for property located at xxx 344th Avenue Northeast, Carnation, Washington 98014, designated department of natural resources and parks, water and land resources division file no. E06CT028.
The enacted number is 15844.
This Matter was Passed on the Consent Agenda.
14. [Proposed Substitute Ordinance No. 2007-0210.2](#) Mr. Gossett
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Scott and Lisa Eilertson for property located at 29420 Southeast 352nd Street, Enumclaw, Washington 98022, designated department of natural resources and parks, water and land resources division file no. E06CT075.
The enacted number is 15845.
This Matter was Passed on the Consent Agenda.

15. **Proposed Substitute Ordinance No. 2007-0221.2** **Mr. Gossett**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Perry and Valarie Cole for property located at 6117 Ames Lake-Carnation Road Northeast, Carnation, Washington 98014-9112, designated department of natural resources and parks, water and land resources division file no. E06CT018.
The enacted number is 15846.
This Matter was Passed on the Consent Agenda.
16. **Proposed Substitute Ordinance No. 2007-0222.2** **Mr. Gossett**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David and Laura Casey for property located at 722 West Snoqualmie River Road Northeast, Carnation, Washington 98014, designated department of natural resources and parks, water and land resources division file no. E06CT077.
The enacted number is 15847.
This Matter was Passed on the Consent Agenda.
17. **Proposed Substitute Ordinance No. 2007-0223.2** **Mr. Gossett**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Richard and Lynn Borek for property located at 12534 - 277th Place Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E06CT079.
The enacted number is 15848.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2007-0278](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation from the general fund of \$2,262,000 to internal support; amending the 2007 Budget Ordinance, Ordinance 15652, Section 39, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
19. [Proposed Ordinance No. 2007-0324](#) **Mr. Constantine**
AN ORDINANCE amending the 2007 Budget Ordinance, Ordinance 15652, Section 17, as amended.
Introduced and Referred to Capital Budget Committee
20. [Proposed Ordinance No. 2007-0342](#) **Mr. Ferguson**
AN ORDINANCE making an appropriation of \$105,268 to superior court and an appropriation of \$82,088 to judicial administration; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 31 and 33, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
21. [Proposed Ordinance No. 2007-0344](#) **Mr. Phillips and Mr. Gossett**
AN ORDINANCE adopting the King County 2008-2012 Equal Employment Opportunity/Affirmative Action Plan.
Introduced and Referred to General Government and Labor Relations Committee

First Reading and Referral of Motions

22. [Proposed Motion No. 2007-0323](#) **Mr. Constantine and Ms. Hague**
A MOTION approving the procedures developed to improve transparency and communication in determining project eligibility for the one percent for art program, as requested by the 2007 Budget Ordinance, Ordinance 15652, Section 17.
This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Capital Budget Committee.
Introduced and Referred to Growth Management and Natural Resources Committee
23. [Proposed Motion No. 2007-0328](#) **Mr. Gossett and Mr. Constantine**
A MOTION approving the Information Technology Business Case and recommended solution for the purchase of ballot tracking and accountability equipment and software.
Introduced and Referred to Committee of the Whole

24. Proposed Motion No. 2007-0345

Mr. Phillips and Mr. Dunn

A MOTION directing the King County executive to review options for the preservation of affordable housing opportunities within manufactured home park communities.

The following people appeared to speak on 6/11/2007 :

- Ishbel Dickens
- Don Charnley

The Chair indicated he would provide the opportunity for public testimony, from two representatives in attendance with a group regarding this item.

Mr. Raymond A. Breden, Sr., President of Wonderland Estates, introduced Ishbel Dickens to speak on his behalf.

The Chair reminded those in attendance for this item that the Growth Management and Natural Resources Committee will have Proposed Motion 2007-0345 on an agenda in the near future.

Introduced and Referred to Growth Management and Natural Resources Committee

Other Business

Ms. Hague introduced Jeremy Jepson, a newly-hired central staff analyst, assigned to the Transportation Committee. Jeremy thanked the Council.

Adjournment

The meeting was adjourned at 3:27 p.m.

Approved this _____ day of _____.

Clerk's Signature