



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 for Administration and Finance;
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

April 27, 2009

11:00 AM

Revised Added Items 48 and 49

1. **Call to Order**

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The meeting was called to order at 11:10 a.m.

2. **Roll Call**

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

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

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Councilmember Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 20, 2009**

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Mr. Phillips moved to approve the minutes of the April 20, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 48 and 49 were added to the agenda.

6. Reports on Special and Outside Committees

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Mr. Phillips reported on the Sound Transit Board. The Board adopted new bicycle policies ensuring that bicycles will be able to use the system seamlessly. The Board also authorized contracts to go forward with construction of a rail extension between Tacoma and Lakewood. Mr. Phillips stated that the Sounder train will also be adding a 9th round trip between Seattle and Tacoma in June. Additionally, the Board received a briefing on alignment options for east link light rail which will connect Seattle, Bellevue and the Overlake area of Redmond. Mr. Phillips showed a video depicting what East Link Light Rail will look like on I-90 with new two way carpool lanes in the outer roadway and light rail trains running in the center roadway.

Ms. Lambert briefed the Council on the Green Globe Awards, sponsored by the King County Department of Natural Resources and Parks, and announced the 10 winners.

Mr. Constantine reported on the Sound Transit - Transit Operations Taskforce. The Task Force continued analysis of Sound Transit's contracting and operations, with the goal of making policy recommendations to the Sound Transit Board by July. The taskforce discussed possible construction of maintenance bases for the Sounder Trains and Sound Transit Express buses, the negotiation of future contracts with partner agencies, the scheduling of roll out of Sound Transit 2 bus service additions and whether to focus only on high performing routes and special events service policies.

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

Consent Items 7 - 9

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7. **[Proposed Motion No. 2009-0235](#)** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Jane Kuechle, who resides in council district three, to the King County transit advisory committee.
The enacted number is 12962.
- This Matter was Passed on the Consent Agenda.**
8. **[Proposed Motion No. 2009-0236](#)** **Mr. Phillips**
- A MOTION confirming the executive's appointment of Bria Schlottman, who resides in council district four, to the King County transit advisory committee.
The enacted number is 12963.
- This Matter was Passed on the Consent Agenda.**

9. [Proposed Motion No. 2009-0276](#) **Mr. Dunn**

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide key technical analysis as part of the King County auditor's office Medic One/emergency medical services levy audit.

The enacted number is 12964.

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. Phillips, Mr. Gossett, Ms. Patterson and Mr. Dunn

No: 0

Excused: 1 - Ms. Hague

Budget and Fiscal Management

10. [Proposed Substitute Motion No. 2009-0056.2](#) **Mr. Gossett**

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A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2009, Series B, in the aggregate principal amount of \$34,810,000 and fixing the interest rates and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285, Ordinance 15604 and Ordinance 16361.

The enacted number is 12966.

Pat Hamacher, Council Staff, answered questions of the Council.

Rob Shelley, Seattle Northwest Securities, answered questions of the Council.

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

No: 0

Excused: 2 - Ms. Hague and Mr. Dunn

Reappointment Consent Agenda Item 11

11. [Proposed Motion No. 2009-0180](#)

Ms. Hague

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A MOTION confirming the executive's reappointment of Helen E. Kay, who resides in council district six, to the King County board for appeals and equalization.

The enacted number is 12965.

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. Phillips, Mr. Gossett, Ms. Patterson and Mr. Dunn

No: 0

Excused: 1 - Ms. Hague

Hearing Examiner Consent Agenda Items 12 - 22

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12. [Proposed Substitute Ordinance No. 2009-0008.2](#)

Ms. Patterson

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 Allito LLC for property located at 27913 West Valley Highway, Kent, WA 98032, designated department of natural resources and parks, water and land resources division file no. E07CT051.

The enacted number is 16467.

This Matter was Passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2009-0042.2](#)

Mr. Constantine

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 Nicholas Kazan and Robin Swicord for the Kazan Swicord Family Trust for property located at 5808 SW Luana Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT022.

The enacted number is 16468.

This Matter was Passed on the Consent Agenda.

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14. **Proposed Substitute Ordinance No. 2009-0051.2** **Mr. Constantine**
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 John and Camille Staczek for property located at 12505 SW 148th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT104.
The enacted number is 16469.
This Matter was Passed on the Consent Agenda.
15. **Proposed Substitute Ordinance No. 2009-0072.2** **Mr. Constantine**
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 Carol Eggen for property located at 14025 SW Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT123.
The enacted number is 16470.
This Matter was Passed on the Consent Agenda.
16. **Proposed Substitute Ordinance No. 2009-0076.2** **Mr. Constantine**
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 Katherine Pearl and Donald Kadyk for property located at 29901 NE 52nd Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT135.
The enacted number is 16471.
This Matter was Passed on the Consent Agenda.

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17. **Proposed Substitute Ordinance No. 2009-0089.2** **Mr. Constantine**
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 Murray and Jana Hocker for property located at 32006 SE 62nd Way, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT080.
The enacted number is 16472.
This Matter was Passed on the Consent Agenda.
18. **Proposed Substitute Ordinance No. 2009-0090.2** **Mr. Constantine**
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 Suzanne Pedersen for property located at 30308 SE 64th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT086.
The enacted number is 16473.
This Matter was Passed on the Consent Agenda.
19. **Proposed Substitute Ordinance No. 2009-0093.2** **Mr. Constantine**
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 and Coralee Green for property located at 3311, 3229 and 3135 - 364th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT105.
The enacted number is 16474.
This Matter was Passed on the Consent Agenda.
20. **Proposed Substitute Ordinance No. 2009-0094.2** **Mr. Constantine**
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 Russ Baker for property located at Approximately 34xx - 364th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT113.
The enacted number is 16475.
This Matter was Passed on the Consent Agenda.

21. [Proposed Substitute Ordinance No. 2009-0095.2](#) Mr. Constantine
 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 Jody and Dawn Jackson for property located at 7817 Preston-Fall City Road SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E08CT116.
The enacted number is 16476.
This Matter was Passed on the Consent Agenda.
22. [Proposed Substitute Ordinance No. 2009-0096.2](#) Mr. Constantine
 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 Gary and Judi King for property located at 19985 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT125.
The enacted number is 16477.
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. Phillips, Mr. Gossett, Ms. Patterson and Mr. Dunn
 No: 0
 Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

- [Play Video](#)
23. [Proposed Ordinance No. 2009-0281](#) Mr. Gossett
 AN ORDINANCE making a supplemental appropriation of \$660,000 to assessments; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 39, as amended.
Introduced and Referred to Budget and Fiscal Management Committee
24. [Proposed Ordinance No. 2009-0284](#) Ms. Hague
 AN ORDINANCE for the September 2009 and the February 2010 public transportation service improvements for King County.
Introduced and Referred to Physical Environment Committee
25. [Proposed Ordinance No. 2009-0290](#) Mr. Constantine and Mr. Phillips
 AN ORDINANCE relating to oversight of American Recovery and Reinvestment Act funds; ensuring public transparency and accountability for funds managed by county government.
Introduced and Referred to Government Accountability and Oversight Committee

First Reading and Referral of Motions

26. [Proposed Motion No. 2009-0231](#) **Mr. Ferguson**
A MOTION confirming the executive's appointment of Kumiko Huff, who resides in council district one, to the King County transit advisory committee.
Introduced and Referred to Physical Environment Committee
27. [Proposed Motion No. 2009-0232](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Anne Baunach, who resides in council district seven, to the King County cultural development authority (4Culture).
Introduced and Referred to Physical Environment Committee
28. [Proposed Motion No. 2009-0261](#) **Ms. Lambert and Ms. Patterson**
A MOTION approving the business case for the department of public health's communicable disease database project.
Introduced and Referred to Law, Justice, Health and Human Services Committee
29. [Proposed Motion No. 2009-0263](#) **Mr. Constantine**
A MOTION confirming the executive's appointment of Ted Kutscher, who resides in council district eight, to the King County cultural development authority (4Culture).
Introduced and Referred to Physical Environment Committee
30. [Proposed Motion No. 2009-0264](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Jacob Kuper who resides in council district nine, to the King County investment pool advisory committee, as school district representative, position 1.
Introduced and Referred to Budget and Fiscal Management Committee
31. [Proposed Motion No. 2009-0266](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of Bang Parkinson, who resides in council district five, to the King County investment pool advisory committee, as school district representative, position 2.
Introduced and Referred to Budget and Fiscal Management Committee
32. [Proposed Motion No. 2009-0267](#) **Mr. Constantine**
A MOTION confirming the executive's appointment of David Lawson, who resides in council district eight, to the King County investment pool advisory committee, as fire district representative.
Introduced and Referred to Budget and Fiscal Management Committee
33. [Proposed Motion No. 2009-0268](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Ken Goodwin, who resides in council district three, to the King County investment pool advisory committee, as water district representative.
Introduced and Referred to Budget and Fiscal Management Committee

34. [Proposed Motion No. 2009-0269](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Linda Glenicki, who resides in council district nine, to the King County investment pool advisory committee, as at-large representative, position 1.
Introduced and Referred to Budget and Fiscal Management Committee
35. [Proposed Motion No. 2009-0271](#) **Mr. Gossett and Mr. Phillips**
A MOTION confirming the executive's appointment of James Hattori, who resides in council district two, to the King County investment pool advisory committee, as the citizen investment professional representative.
Introduced and Referred to Budget and Fiscal Management Committee
36. [Proposed Motion No. 2009-0272](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Tim Aratani, who resides in council district three, to the King County investment pool advisory committee, as King County fund representative, position 1.
Introduced and Referred to Budget and Fiscal Management Committee
37. [Proposed Motion No. 2009-0273](#) **Mr. Ferguson**
A MOTION confirming the executive's appointment of Duncan Mitchell, who resides in council district one, to the King County investment pool advisory committee, as King County fund representative, position 2.
Introduced and Referred to Budget and Fiscal Management Committee

38. Recess

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The meeting was recessed at 11:25 a.m.

The Chair reconvened the meeting at 11:30 a.m.

The meeting was recessed at 12:26 p.m.

The Chair reconvened the meeting at 2:22 p.m.

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

Consent Items 39-44

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39. [Proposed Substitute Ordinance No. 2009-0040.2](#) **Ms. Hague**
- AN ORDINANCE relating to the annexation of approximately 45 acres of land into the Sammamish Plateau water and sewer district, known as the Mystic Lake Annexation, for the purpose of providing water and sewer service.
- On 2/9/2009, a public hearing was held and remained open.**
On 4/27/2009, a public hearing was held and closed.
- The enacted number is 16478.*
- This Matter was Passed on the Consent Agenda.**
40. [Proposed Substitute Ordinance No. 2009-0041.2](#) **Ms. Hague**
- AN ORDINANCE relating to the annexation of approximately 75 acres of land into the Sammamish Plateau water and sewer district, known as the Camden Park Annexation, for the purpose of providing water and sewer service.
- On 2/9/2009, a public hearing was held and remained open.**
On 4/27/2009, a public hearing was held and closed.
- The enacted number is 16479.*
- This Matter was Passed on the Consent Agenda.**
41. [Proposed Ordinance No. 2009-0204](#) **Ms. Lambert**
- AN ORDINANCE approving the 2007 Town of Skykomish 2007 General Sewer and Facilities Plan.
- On 4/27/2009, a public hearing was held and closed.**
- The enacted number is 16480.*
- This Matter was Passed on the Consent Agenda.**

42. **Proposed Ordinance No. 2009-0205** **Ms. Hague and Ms. Patterson**
AN ORDINANCE approving the 2007 King County Water District No. 111 Water Comprehensive Plan.
On 4/27/2009, a public hearing was held and closed.
The enacted number is 16481.
This Matter was Passed on the Consent Agenda.
43. **Proposed Ordinance No. 2009-0223** **Ms. Lambert**
AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Federal Way school district for full time school resource officer services.
On 4/27/2009, a public hearing was held and closed.
The enacted number is 16482.
This Matter was Passed on the Consent Agenda.
44. **Proposed Ordinance No. 2009-0224** **Ms. Hague and Ms. Lambert**
AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Lake Washington school district for full time school resource officer services.
On 4/27/2009, a public hearing was held and closed.
The enacted number is 16483.
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. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Gossett and Ms. Patterson
No: 0
Excused: 2 - Ms. Hague and Mr. Dunn

Committee of the Whole

45. [Proposed Substitute Ordinance No. 2009-0259.2](#) Mr. Ferguson

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AN ORDINANCE proposing an amendment to Section 990 of the King County Charter; repeal of Section 350.20.30 of the King County Charter, regarding the county's prior transition to a metropolitan government; and repeal of Section 900 of the King County Charter, Section 910 of the King County Charter, Section 920 of the King County Charter, Section 920.10 of the King County Charter, Section 920.10.10 of the King County Charter, Section 920.10.20 of the King County Charter, Section 920.10.30 of the King County Charter, Section 920.10.40 of the King County Charter, Section 920.20 of the King County Charter, Section 920.20.20 of the King County Charter, Section 920.20.30 of the King County Charter, Section 920.20.40 of the King County Charter, Section 920.20.50 of the King County Charter, Section 920.20.60 of the King County Charter, Section 920.20.70 of the King County Charter, Section 920.20.80 of the King County Charter, Section 920.30 of the King County Charter, Section 930 of the King County Charter, Section 940 of the King County Charter, Section 950 of the King County Charter, Section 960 of the King County Charter, Section 970 of the King County Charter, Section 970.10 of the King County Charter, Section 970.30 of the King County Charter, Section 970.40 of the King County Charter, Section 970.50 of the King County Charter and Section 980 of the King County Charter, regarding the county's prior transition to home rule charter form of government; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

On 4/27/2009, a public hearing was held and closed.

The enacted number is 16484.

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

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

46. [Proposed Ordinance No. 2009-0260](#) Mr. Ferguson and Ms. Patterson

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AN ORDINANCE relating to oversight of the sheriff's office; conforming with the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office approved and adopted in Ordinance 16327; amending Ordinance 15611, Section 2, and K.C.C. 2.75.010, Ordinance 15611, Section 3, and K.C.C. 2.75.020, Ordinance 15611, Section 4, and K.C.C. 2.75.030, Ordinance 15611, Section 5, and K.C.C. 2.75.040, Ordinance 15611, Section 6, and K.C.C. 2.75.050, Ordinance 15611, Section 7, and K.C.C. 2.75.060, Ordinance 15611, Section 8, and K.C.C. 2.75.070, Ordinance 15611, Section 9, and K.C.C. 2.36.050, Ordinance 15611, Section 10, and K.C.C. 2.20.037 and Ordinance 15611, Section 11.

The Chair indicated that Proposed Ordinance 2009-0260 is deferred until the May 4, 2009 Council meeting.

Deferred

Government Accountability and Oversight47. [Proposed Ordinance No. 2008-0548](#)

Mr. Constantine

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AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.

Wendy SooHoo, Council Staff, answered questions of the Council.

The Chair indicated that Proposed Ordinance 2008-0548 is deferred until the May 4, 2009 Council meeting.

Deferred

Other Business**Extra Item****First Reading and Referral of Ordinances**48. [Proposed Ordinance No. 2009-0291](#)

Mr. von Reichbauer

AN ORDINANCE relating to road names; changing the name of a portion of Southeast 300th Street to Southeast Falcon Way.

Introduced and Referred to Physical Environment Committee

49. Briefing on Potential Swine Flu Epidemic

Dr. David Fleming, Director, Public Health - Seattle and King County, Jeff Duchin, Chief of Epidemiology, Public Health - Seattle and King County, and Michael Loehr, Emergency Management Manager, Public Health - Seattle and King County, briefed the Council on the potential swine flu epidemic.

Adjournment

The meeting was adjourned at 2:39 p.m.

Approved this _____ day of _____.

Clerk's Signature