



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

October 26, 2009

1:30 PM

1. **Call to Order**

The meeting was called to order at 2:01 p.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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Ms. Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 19, 2009**

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Ms. Hague moved to approve the minutes of the October 19, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions to the agenda.

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

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Mr. Phillips briefed the Council on Sound Transit. CEO Joni Earl reported on the noise problem on the light rail system from downtown to Tukwila. The Board approved its legislative agenda.

First Reading and Referral of Ordinances

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7. [Proposed Ordinance No. 2009-0591](#) **Mr. Constantine**

AN ORDINANCE authorizing a zone reclassification on certain property located at 11225 8th Avenue South, Postal City Seattle, at the request of Frank Genzale for Garden Patch Properties LLC, department of development and environmental services file no. L09TY403.

Introduced and Referred to Hearing Examiner

First Reading and Referral of Motions

8. [Proposed Motion No. 2009-0594](#) **Ms. Patterson, Mr. Ferguson, Mr. Constantine, Ms. Lambert, Ms. Hague and Mr. Phillips**

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

Introduced and Referred to Committee of the Whole

9. [Proposed Motion No. 2009-0595](#) **Mr. Constantine, Ms. Patterson, Mr. Phillips, Ms. Hague and Mr. Dunn**

A MOTION authorizing the chair of the council to amend the existing contract for services with the Ferguson Group to extend the term to represent the county in 2010 during the United States 111th Congress, 2nd session.

Introduced and Referred to Committee of the Whole

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

Committee of the Whole

10. [Proposed Substitute Ordinance No. 2009-0558.2](#) **Mr. Constantine, Mr. Gossett, Ms. Patterson, Mr. Ferguson, Ms. Hague, Mr. Phillips and Mr. von Reichbauer**

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AN ORDINANCE related to the establishment of a Seattle-King County taxicab advisory commission; authorizing the executive to enter into an interlocal agreement related thereto; and adding a new chapter to K.C.C. Title 2.

On 10/19/2009, a public hearing was held and remained open.

On 10/26/2009, a public hearing was held and closed.

The enacted number is 16682.

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

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

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

No: 0

Excused: 1 - Mr. Ferguson

Ms. Hague moved Amendment 2. The motion 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 Ms. Hague 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

11. [Proposed Substitute Ordinance No. 2009-0585.2](#) Mr. Gossett

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AN ORDINANCE relating to emergency inmate housing; authorizing the execution of an interlocal agreement between King County and Pierce county allowing King County to hold up to one hundred sixty-eight inmates at Pierce county in the event of an emergency; and declaring an emergency.

On 10/26/2009, a public hearing was held and closed.

The enacted number is 16683.

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

12. [Proposed Substitute Ordinance No. 2009-0586.2](#) Mr. Gossett

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AN ORDINANCE relating to authorizing the execution of an interlocal agreement between King County and Kitsap county allowing King County to hold up to one hundred fourteen inmates at Kitsap County in the event of an emergency; and declaring an emergency.

On 10/26/2009, a public hearing was held and closed.

The enacted number is 16684.

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

13. [Proposed Ordinance No. 2009-0587](#) Mr. Ferguson and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Section Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

On 10/26/2009, a public hearing was held and closed.

The enacted number is 16685.

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

Physical Environment

14. [Proposed Substitute Ordinance No. 2009-0473.2](#) Ms. Hague

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AN ORDINANCE relating to compliance with the National Flood Insurance Program; and amending Ordinance 10870, Section 138, as amended, and K.C.C. 21A.06.490, Ordinance 10870, Section 470, as amended, and K.C.C. 21A.24.230, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 472, as amended, and K.C.C. 21A.24.250 and Ordinance 10870, Section 474, as amended, and K.C.C. 21A.24.270.

On 10/26/2009, a public hearing was held and closed.

The enacted number is 16686.

Ms. Lambert moved Amendment 1. The motion 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 Ms. Hague 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

15. [Proposed Substitute Ordinance No. 2009-0509.2](#)

Ms. Hague

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AN ORDINANCE relating to recognizing lots; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

The enacted number is 16687.

A motion was made by Ms. Hague 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

Other Business

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Ms. Lambert informed the Council of the passing of Pastor Aaron Haskins.

Adjournment

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The meeting was adjourned at 2:30 p.m.

Approved this _____ day of _____.

Clerk's Signature