



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

July 21, 2008

1:30 PM

Extra Item - Item 26

1. **Call to Order**

*The meeting was called to order at 1:41 p.m.
The meeting was recessed at 2:33 p.m.
The Chair reconvened the meeting at 2:39 p.m.*

2. **Roll Call**

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

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 July 14, 2008**

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Mr. Constantine moved to approve the minutes of the July 14, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

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

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Ms. Lambert described the "Barn Again" Award. It was awarded by the National Alliance of Preservation Commissions to King County and the King County Council for its Barn Heritage Program. Ms. Lambert accepted the award at the conference in New Orleans. She also spoke about the conference program concerning disaster preparedness following Katrina.

Mr. Phillips reported on Sound Transit Central Link Oversight Committee which provides a look on a monthly basis as to how the central link system is being built. Mr. Phillips indicated it is going well and will be up and running by July, 2009, with the light rail system from downtown to Tukwila, and by the end of the year to SeaTac. Mr. Phillips also spoke about the issue of light rail and reducing costs on energy.

Ms. Patterson briefed the Council on the Board of Health. She indicated the last meeting was a

board meeting and a work session. The board meeting received a briefing on the county budget. The work session involved developing strategies. Ms. Patterson thanked Councilmembers Lambert and Ferguson for their involvement and comments during the work session.

Ms. Patterson reported on the South County Area Transportation Board. The representatives voted to send a letter to Sound Transit to support placing ST2 on the November ballot.

Mr. Phillips reported on the groundbreaking ceremony for the new penguin exhibit at the Woodland Park Zoo, which was a benefit from a parks levy last year. The exhibit will be available in the next few months.

Hearing and Second Reading of Ordinances

Consent Items 6-8

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6. [Proposed Ordinance No. 2008-0327](#) **Mr. Ferguson**
AN ORDINANCE amending the threshold for competitive bidding requirements for the lease or purchase of tangible personal property or services and the threshold for direct voucher purchases; and amending Ordinance 12138, Section 8, and K.C.C. 4.16.030 and Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095.
On 7/21/2008, a public hearing was held and closed.
The enacted number is 16210.
This Matter was Passed on the Consent Agenda.
7. [Proposed Ordinance No. 2008-0370](#) **Ms. Lambert and Mr. Constantine**
AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Carnation for the King County road services division to provide road-related services on an "as-requested" basis.
On 7/21/2008, a public hearing was held and closed.
The enacted number is 16211.
This Matter was Passed on the Consent Agenda.
8. [Proposed Ordinance No. 2008-0371](#) **Ms. Hague and Mr. Constantine**
AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kirkland for the King County road services division to provide road-related services on an "as-requested" basis.
On 7/21/2008, a public hearing was held and closed.
The enacted number is 16212.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Capital Budget

Items 9 & 10 were considered together as a consent agenda.

9. **Proposed Substitute Ordinance No. 2007-0443.2** **Mr. Constantine, Mr. Phillips and Mr. Ferguson**

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AN ORDINANCE regarding facilities for important county functions; designating Sabey Data Center, Building Five as the county's enterprise data center location, and authorizing the King County executive to enter into a thirty-year lease agreement for 11,474 square feet of space, located at the Intergate East technology campus, 3355 South 120th Place, in Seattle, Washington, to be used for a data center facility, located in council district 8.

On 7/21/2008, a public hearing was held and closed.

The enacted number is 16213.

This Matter was Passed on the Consent Agenda.

10. **Proposed Ordinance No. 2008-0309** **Mr. von Reichbauer**

AN ORDINANCE making a supplemental appropriation of \$18,079,398 to the building repair and replacement fund and the OIRM capital projects fund for infrastructure tenant improvements, fiber optic installation and other move planning costs associated with the proposed enterprise data center lease relocation to the Sabey facility in Tukwila; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

On 7/21/2008, a public hearing was held and closed.

The enacted number is 16214.

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

11. [Proposed Substitute Ordinance No. 2008-0345.2](#) Mr. Ferguson, Ms. Lambert and Mr. Phillips

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AN ORDINANCE making a supplemental appropriation of \$1,634,872 to the building repair and replacement fund to pay for previously undetected damages found at the Youth Service Center as a result of the Hanukah Eve wind storm of 2006; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended, and the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended.

On 7/21/2008, a public hearing was held and closed.

The enacted number is 16215.

Ms. Lambert moved Amendment A1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. von Reichbauer

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

Committee of the Whole

12. [Proposed Ordinance No. 2008-0361](#) Mr. Constantine, Mr. Gossett and Mr. Phillips

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AN ORDINANCE proposing to amend Section 800 of the King County Charter, to establish a process and signature threshold for citizen initiated amendments to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

On 7/14/2008, a public hearing was held and closed.

The Chair indicated that Proposed Ordinance 2008-0361 was deferred until the July 28, 2008 Council meeting.

Deferred

13. [Proposed Ordinance No. 2008-0385](#) Mr. Constantine

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AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle for the placement of ballot drop boxes.

On 7/21/2008, a public hearing was held and closed.

The enacted number is 16216.

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,
Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 0

General Government and Labor Relations**14. [Proposed Substitute Ordinance No. 2008-0328.2](#)****Mr. Gossett****[Play Video](#)**

AN ORDINANCE relating to the King County International Airport; amending Ordinance 1159, Article I Section 1, and K.C.C 15.04.010, Ordinance 1159, Article II Section 1, and K.C.C. 15.08.010, Ordinance 1159, Article II Section 2, and K.C.C. 15.08.020, Ordinance 1159, Article II Section 3, and K.C.C. 15.08.030, Ordinance 1159, Article II Section 4, and K.C.C. 15.08.040, Ordinance 1159, Article II Section 5, and K.C.C. 15.08.050, Ordinance 1159, Article II Section 12, and K.C.C. 15.08.120, Ordinance 1159, Article II Section 18, and K.C.C. 15.08.180, Ordinance 1159, Article II Section 20, and K.C.C. 15.08.200, Ordinance 1159, Article II Section 21, and K.C.C. 15.08.210, Ordinance 1159, Article II Section 22, and K.C.C. 15.08.220, Ordinance 1159, Article III Section 1, and K.C.C. 15.12.010, Ordinance 1159, Article III Section 3, and K.C.C. 15.12.030, Ordinance 1159, Article III Section 5, and K.C.C. 15.12.050, Ordinance 1159, Article III Section 6, and K.C.C. 15.12.060, Ordinance 1159, Article III Section 7, and K.C.C. 15.12.070, Ordinance 1159, Article III Section 8, and K.C.C. 15.12.080, Ordinance 1159, Article III Section 11, and K.C.C. 15.12.110, Ordinance 1159, Article III Section 12, and K.C.C. 15.12.120, Ordinance 1159, Article IV Section 5, and K.C.C. 15.16.050, Ordinance 1159, Article IV Section 7, and K.C.C. 15.16.070, Ordinance 1159, Article IV Section 8, and K.C.C. 15.16.080, Ordinance 1159, Article IV Section 9, and K.C.C. 15.16.090, Ordinance 1159, Article IV Section 11, and K.C.C. 15.16.110, Ordinance 1159, Article IV Section 12, and K.C.C. 15.16.120, Ordinance 3382, Section 3, and K.C.C. 15.16.140, Ordinance 1159, Article V Section 2, and K.C.C. 15.20.020, Ordinance 1159, Article V Section 6, and K.C.C. 15.20.060, Ordinance 1159, Article VI Section 2, as amended, and K.C.C. 15.24.020, Ordinance 1159, Article VI Section 7, and K.C.C. 15.24.070, Ordinance 1159, Article VI Section 8, and K.C.C. 15.24.080, Ordinance 1159, Article VII Section 1, and K.C.C. 15.28.010, Ordinance 1159, Article VII Section 2, and K.C.C. 15.28.020, Ordinance 1159, Article VII Section 3, and K.C.C. 15.28.030, Ordinance 1159, Article VIII Section 3, and K.C.C. 15.32.030, Ordinance 1159, Article VIII Section 4, and K.C.C. 15.32.040, Ordinance 1159, Article IX Section 1, and K.C.C. 15.36.010, Ordinance 1159, Article IX Section 2, and K.C.C. 15.36.020, Ordinance 1159, Article IX Section 10, and K.C.C. 15.36.100, Ordinance 1159, Article X Section 3, as amended, and K.C.C. 15.40.030, Ordinance 1159, Article X Section 7, as amended, and K.C.C. 15.40.070, Ordinance 1159, Article X Section 11, and K.C.C. 15.40.110, Ordinance 1159, Article X Section 14, and K.C.C. 15.40.140, Ordinance 1159, Article X Section 15, and K.C.C. 15.40.150, Ordinance 1159, Article XI Section 2, and K.C.C. 15.44.020, Ordinance 1159, Article XII Section 3, and K.C.C. 15.48.030, Ordinance 1159, Article XX Section 1, and K.C.C. 15.48.040, Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIII Section 9, and K.C.C. 15.52.090, Ordinance 1159, Article XIV Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XV Section 1, and K.C.C. 15.60.010, Ordinance 1159, Article XVI Section 2, as amended, and K.C.C. 15.64.020, Ordinance 3382, Section 21, and K.C.C. 15.64.060, Ordinance 3382, Section 22, and K.C.C. 15.64.070, Ordinance 1159, Article XVIII Section 3, and K.C.C. 15.72.030, Ordinance 1159, Article XIX Section 1, and K.C.C. 15.76.010, Ordinance 1159, Article XXI Section 2, and K.C.C. 15.80.020, Ordinance 12785, Section 4, and K.C.C. 15.94.010 and Ordinance 12785, Section 4, and K.C.C. 15.94.040, adding a new section to K.C.C. chapter 15.08, adding a new section to K.C.C. chapter 15.76, adding a new chapter to K.C.C. Title 15 and

repealing Ordinance 3382, Section 2, and K.C.C. 15.16.130, Ordinance 1159, Article XIII Section 7, and K.C.C. 15.52.070, Ordinance 1159, Article XIII Section 8, as amended, and K.C.C. 15.52.080, Ordinance 1159, Article XVI, Section 1, as amended, and K.C.C. 15.64.010 and Ordinance 7014, Section 1, and K.C.C. 15.84.010.

On 7/21/2008, a public hearing was held and closed.

The enacted number is 16217.

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

Motions for Council Action

Capital Budget

15. [Proposed Motion No. 2008-0382](#)

Mr. Phillips

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A MOTION authorizing the chair of the council to enter into amendment No. 2 of the contract T02739T, oversight of the construction of the Ninth and Jefferson Building at Harborview Medical Center.

The enacted number is 12816.

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

Committee of the Whole

16. [Proposed Motion No. 2008-0381](#)

Mr. Constantine

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A MOTION approving a plan for regional voting centers and ballot drop boxes as required by Ordinance 15523 and giving approval for the executive to enter into an interlocal agreement to implement the plan.

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

Proposed Motion 2008-0381 was not expedited from committee and will appear on the July 28 agenda.

General Government and Labor Relations

17. [Proposed Motion No. 2008-0249](#) Mr. Gossett

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A MOTION confirming the executive's appointment of Carolyn Ableman as director of the records and licensing services division.

The enacted number is 12817.

Carolyn Ableman, appointee, 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: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
 No: 0
 Excused: 0

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2008-0373](#) Mr. Ferguson

AN ORDINANCE extending the schedule for completion of a report regarding the regional jail capacity; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 19 and 51, as amended.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

19. [Proposed Ordinance No. 2008-0384](#) Ms. Patterson

AN ORDINANCE authorizing a subdivision on certain property located east of 307th Ave SE on the south side of Kent-Kangley Rd, Postal City Kent, at the request of 9700 Partners LLC, department of development and environmental services file no. L08P0001.

Introduced and Referred to Hearing Examiner

20. [Proposed Ordinance No. 2008-0386](#) Ms. Hague and Mr. Ferguson

AN ORDINANCE authorizing the executive to enter into an interlocal transfer agreement for Swamp Creek park and the Inglewood wetlands natural area properties between King County and the city of Kenmore.

Introduced and Referred to Utilities and Parks Committee

21. [Proposed Ordinance No. 2008-0387](#) Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional and Technical Employees Unit) representing employees in the office of information resources management, and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

22. [Proposed Ordinance No. 2008-0388](#) **Mr. Gossett, Mr. Phillips and Mr. von Reichbauer**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.
- Introduced and Referred to General Government and Labor Relations Committee**
23. [Proposed Ordinance No. 2008-0389](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Administrative Support and Rideshare) representing employees in the department of transportation; and establishing the effective date of said agreement.
- Introduced and Referred to General Government and Labor Relations Committee**
24. [Proposed Ordinance No. 2008-0390](#) **Ms. Patterson**
- AN ORDINANCE authorizing a zone reclassification on certain property located at 23612 Military Road South, Postal City Kent, at the request of Kirk Hiller, department of development and environmental services file no. L08TY401.
- Introduced and Referred to Hearing Examiner**

25. Other Business

Extra Item

First Reading and Referral of Ordinance

26. [Proposed Ordinance No. 2008-0407](#) **Mr. Constantine, Mr. Phillips, Mr. Gossett, Mr. Ferguson and Ms. Patterson**
- AN ORDINANCE implementing charter review commission provisions regarding citizen initiated charter amendments, establishing establish deadlines and procedures for citizen initiated charter amendments and amending Ordinance 159, Sections 2 through 9, as amended, Ordinance 823, Section 1, as amended, and Ordinance 8024, Sections 1 through 9, as amended.
- Introduced and Referred to Committee of the Whole**

27. Adjournment

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The meeting was adjourned at 2:40 p.m.

Approved this _____ day of _____.

Clerk's Signature