



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

June 16, 2008

1:30 PM

1. **Call to Order**

[Play Video](#)

The meeting was called to order at 1:43 p.m.

2. **Roll Call**

[Play Video](#)

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**

[Play Video](#)

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

4. **Approval of Minutes of June 9, 2008**

[Play Video](#)

Mr. Constantine moved to approve the minutes of the June 9, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Special Item**

[Play Video](#)

Presentation of a Recognition to the King County Investment Pool Advisory Panel

[Play Video](#)

Mr. Ferguson made remarks about the work that has been accomplished by the King County Investment Pool Advisory Panel and introduced and congratulated the three members of the panel, John Rose, Chair of the panel, John Dobrowolski and Mary Ellen Mullen. Mr. Ferguson read and presented the recognition. Mr. Rose thanked the Council.

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

[Play Video](#)

Ms. Hague briefed the Council on the Puget Sound Regional Council Growth Management Policy Board. The Board reviewed its work program for the remainder of the year and scheduling opportunities for each of the urban centers to give a presentation regarding planning for Vision 2040.

Ms. Hague reported on the Eastside Transportation Partnership. The members had a presentation on the results of accommodating growth through Vision 2040. The members also discussed the regional hearing opportunity that was available for the Burlington Northern Santa Fe corridor. The ETP voted unanimously to express their willingness to serve as a regional hearing body, reporting to the Port and King County.

Mr. von Reichbauer reported on Sound Transit. The Board discussed the ST2 plan, and received a presentation by staff regarding recent cost benefit analysis of the three current ST2 plans being generated. The Board voted on two motions regarding security contracts. Mr. von Reichbauer indicated that Sheriff Rahr answered many questions of the Board. He also thanked Councilmembers Constantine, Phillips and Patterson for their participation.

Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board. She indicated that additional PSRC federal funds have become available to the region and that a prioritized contingency list has already been approved for this funding.

Ms. Patterson briefed the Council on her participation at the American Cancer Society Relay for Life, a signature fundraiser event, which first started in Tacoma over twenty years ago. The overnight event's purpose is to fight against cancer. The Highline area held its third annual event over the weekend. Ms. Patterson indicated the Master of Ceremonies was Joe Fain and the speaker for the opening ceremony was Councilmember Constantine.

Hearing and Second Reading of Ordinances

Consent Item 7

7. [Proposed Ordinance No. 2008-0304](#) **Mr. Gossett and Mr. Phillips**

[Play Video](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

On 6/16/2008, a public hearing was held and closed.

The enacted number is 16132.

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: 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

Capital Budget

8. [Proposed Substitute Ordinance No. 2008-0219.2](#) Mr. Phillips

[Play Video](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and/or limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$900,000,000 to provide funds for acquiring and constructing improvements to the sewer system and not to exceed \$200,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.

On 6/16/2008, a public hearing was held and closed.

The enacted number is 16133.

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

9. [Proposed Ordinance No. 2008-0322](#) **Mr. Gossett, Ms. Lambert, Ms. Patterson,
Mr. Dunn, Mr. Ferguson, Mr. von
Reichbauer, Mr. Phillips, Ms. Hague and
Mr. Constantine**

[Play Video](#)

AN ORDINANCE relating to regional jail services; requesting reopening of the interlocal agreement between King County and the contract cities for jail services originally executed in 2002; and establishing criteria for the negotiation of new long term contract for jail services.

The Chair indicated that Proposed Ordinance 2008-0322 remains in the Committee of the Whole.

Deferred

10. [Proposed Ordinance No. 2008-0324](#) Ms. Patterson and Ms. Hague**[Play Video](#)**

AN ORDINANCE relating to staffing services, authorizing an interlocal agreement between the King County council and Snohomish county for the development of fiscal and budget best practices and procedures in Snohomish county.

On 6/16/2008, a public hearing was held and closed.

The following people appeared to speak on 6/16/2008 :

Marcia Isenberg

The enacted number is 16134.

Ms. Hague moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2008-0324 in order to take action. Seeing no objection, the Chair so ordered.

Ms. Hague moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 0

Operating Budget, Fiscal Management and Select Issues**11. [Proposed Substitute Ordinance No. 2008-0231.2](#) Mr. Gossett****[Play Video](#)**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

On 6/9/2008, a public hearing was held and remained open.

On 6/16/2008, a public hearing was held and closed.

The enacted number is 16135.

A motion was made by Mr. Ferguson 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

Consent Item 12

12. [Proposed Substitute Motion No. 2008-0257.2](#) Mr. Dunn

[Play Video](#)

A MOTION confirming the executive's appointment of Kent Curry, who resides in council district nine, to the King County children and family commission.

The enacted number is 12797.

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: 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

Operating Budget, Fiscal Management and Select Issues

13. [Proposed Substitute Motion No. 2008-0305.2](#) Mr. Ferguson and Mr. Phillips

[Play Video](#)

A MOTION acknowledging receipt of the King County investment pool advisory panel's report on the King County investment pool, accepting its recommendations, and creating an investment pool work group to examine these recommendations and develop options for their implementation.

The enacted number is 12796.

Mr. Ferguson moved Striking Amendment S2.

Mamie Marcuss, Council staff, answered questions of the Council.

John Rose, Chair, King County Investment Pool Advisory Panel, answered questions of the Council.

Mr. Ferguson's motion carried by the following vote:

*Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, 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 Mr. Ferguson 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

14. Hearing Examiner Consent Agenda Items 15-22[Play Video](#)

15. [Proposed Substitute Ordinance No. 2008-0035.2](#) **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 Michael and Janelle Emter for property located at 42100 - 284th Ave. SE., Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT045.
- The enacted number is 16136.*
- This Matter was Passed on the Consent Agenda.**
16. [Proposed Substitute Ordinance No. 2008-0108.2](#) **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 Wayne and Ardis Ingalls for property located at 24645 SE 192nd St., Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT022.
- The enacted number is 16137.*
- This Matter was Passed on the Consent Agenda.**
17. [Proposed Substitute Ordinance No. 2008-0133.2](#) **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 Michael Jay Parks for property located at 28631 NE 112th Way, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT019.
- The enacted number is 16138.*
- This Matter was Passed on the Consent Agenda.**
18. [Proposed Substitute Ordinance No. 2008-0150.2](#) **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 Robert and Barbara Hiester for property located at 31110 NE 165th St., Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT025.
- The enacted number is 16139.*
- This Matter was Passed on the Consent Agenda.**

-
19. [Proposed Substitute Ordinance No. 2008-0151.2](#) **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 Christopher Nodder for property located at 32808 NE 134th St., Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT031.
- The enacted number is 16140.*
- This Matter was Passed on the Consent Agenda.**
20. [Proposed Substitute Ordinance No. 2008-0152.2](#) **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 Frederick Mundy and Susan Alling for property located at 30906 NE 165th St., Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT033.
- The enacted number is 16141.*
- This Matter was Passed on the Consent Agenda.**
21. [Proposed Substitute Ordinance No. 2008-0163.2](#) **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 Michael and Marchelle Burkey and Patricia Timm for property located at 27817 SE 468th St., Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT018.
- The enacted number is 16142.*
- This Matter was Passed on the Consent Agenda.**
22. [Proposed Substitute Ordinance No. 2008-0164.2](#) **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 Robin Hutchison for property located at 18916 SE 416th St., Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT020.
- The enacted number is 16143.*
- This Matter was Passed on the Consent Agenda.**

Passed The Consent Agenda

A motion was made by Mr. Gossett 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

First Reading and Referral of Ordinances

[Play Video](#)

23. [Proposed Ordinance No. 2008-0323](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE relating to the Community Development Block Grant program and HOME Investments Partnership program; authorizing the executive to enter into updated interlocal cooperation agreements with cities in King County that participate in these programs.
Introduced and Referred to Growth Management and Natural Resources Committee
24. [Proposed Ordinance No. 2008-0340](#) **Mr. Dunn, Ms. Patterson and Ms. Lambert**
AN ORDINANCE related to rental housing safety; and adding a new chapter to K.C.C. Title 12.
Introduced and Referred to Law, Justice and Human Services Committee

First Reading and Referral of Motions

25. [Proposed Motion No. 2008-0316](#) **Mr. Ferguson**
A MOTION concerning untimely filed petitions for tax refunds in the amount of \$5,849.26; authorizing treasury operations to make the refunds.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
26. [Proposed Motion No. 2008-0317](#) **Mr. Ferguson**
A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$471,380.96 for the years 1995 through 2007.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

27. Other Business

As a point of personal privilege, Mr. Gossett acknowledged and thanked District 2 intern Kendrick Glover for his time with the Council. He just recently graduated from Seattle University, with a degree in criminal justice. Mr. Gossett acknowledged Kendrick's mother, sister, brother and aunt, who were in attendance.

28. Adjournment

[Play Video](#)

The meeting was adjourned at 2:45 p.m.

Approved this _____ day of _____.

Clerk's Signature