



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final Metropolitan King County Council

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

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1:30 PM

Monday, December 14, 2009

Room 1001

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1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:36 p.m.  
The meeting was recessed at 2:29 p.m.  
The meeting was reconvened at 2:44 p.m.  
The meeting was recessed at 3:33 p.m.  
The meeting was reconvened at 4:30 p.m.  
The meeting was recessed at 4:30 p.m.  
The meeting was reconvened at 4:45 p.m.  
The meeting was recessed at 4:45 p.m.  
The meeting was reconvened at 5:25 p.m.  
The meeting was recessed at 5:39 p.m.  
The meeting was reconvened at 5:55 p.m.  
The meeting was recessed at 5:55 p.m.  
The meeting was reconvened at 6:29 p.m.  
The meeting was recessed at 6:35 p.m.  
The meeting was reconvened at 7:12 p.m.  
The meeting was recessed at 7:14 p.m.  
The meeting was reconvened at 7:22 p.m.  
The meeting was recessed at 7:28 p.m.  
The meeting was reconvened at 9:40 p.m.*

2. **Roll Call**

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**Present:** 8 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett,  
Ms. Patterson, Mr. Phillips and Mr. Dunn

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

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*Mr. Dunn led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of December 7, 2009**

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*Ms. Hague moved to approve the minutes of the December 7, 2009 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions to the Council agenda.*

6. **Special Item**

**Presentation of County Service Awards**

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*Executive Constantine presented County Service Awards*

*DEPARTMENT OF ADULT & JUVENILE DETENTION*

*M. Kim Snodgrass, 30 years*

*DEPARTMENT OF DEVELOPMENT & ENVIRONMENTAL SERVICES*

*Nancy Hopkins Goree, 25 years*

*Michael Salmon, 20 years*

*Beverly Ferrato, 25 years*

*EXECUTIVE OFFICE*

*Karen Wolf, 20 years*

*DEPARTMENT OF EXECUTIVE SERVICES*

*Michael Frawley, 35 years*

*Philip Hadler, 20 years*

*Joyce Stahn, 30 years*

*Kulukona Tuifua, 20 years*

*Mele Wight, 20 years*

*DEPARTMENT OF PUBLIC HEALTH*

*Judith Delaittre, 40 years*

*Diane Ferrero, 20 years*

*DEPARTMENT OF NATURAL RESOURCES AND PARKS*

*Wilson Gulley, Jr., 20 years*

*Anthony Haapasaari, 20 years*

*Perry Nazareitz, 25 years*

*Dwight David Lewis, 20 years*

*Donna Toombs, 20 years*

*DEPARTMENT OF TRANSPORTATION*

*Laird Chambers, 30 years*

*Russ Johnson, 25 years*

*David S. Jones, Sr., 20 years*

*Carlos Rhodriquez, 25 years*

*Doris Leong-Roberts, 20 years*

## 7. Reports on Special and Outside Committees

[play video](#)

*Ms. Patterson reported on Sound Transit's last meeting for the year, indicating the Board adopted the 2010 budget, and elected a new chair and vice chairs. Snohomish County Executive Aaron Reardon is the Chair and Claudia Thomas, Councilmember, Lakewood, Pierce County and Fred Butler, Issaquah Deputy President, are the Vice Chairs. At the Board meeting, the members honored Mayor Greg Nickels, the longest serving boardmember.*

*Ms. Patterson reported on the Puget Sound Regional Council, indicating the Board heard about two efforts that are going on to make this region's freeway and arterial system much more efficient. The Board heard a report from the Traffic Operations Committee. The Board also discussed the legislative agenda.*

*Ms. Hague briefed the Council on the Eastside Transportation Partnership. There was discussion on the legislative agenda and the hot lanes along I-405. Ms. Hague indicated the leadership for the ETP remains the same: Claudia Balducci, Chair, and Mayor Don Gerend, Vice Chair.*

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

### Consent Items 8-12

[play video](#)

*Mr. Phillips moved to remove Item 9 from the consent agenda for the purpose of an amendment. The motion carried.*

## 8. 2009-0408

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 13101.*

**This matter passed on the Consent Agenda.**

9. [2009-0490](#) A MOTION confirming the executive's appointment of Jaime Garcia, who resides in council district seven, to the King County mental illness and drug dependency oversight committee, representing King County hospitals.

[play video](#)

**Sponsors:** Mr. von Reichbauer

*The enacted number is 13105.*

*Mr. Phillips moved to remove Proposed Motion 2009-0490 from the consent agenda for purposes of amendment. The motion carried.*

*Ms. Hague moved Amendment 1. The motion carried by the following vote:  
Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips,  
Ms. Hague and Mr. von Reichbauer  
No: 0  
Excused: 1 - Ms. Lambert*

*Ms. Hague moved Title Amendment T1. The motion carried by the following vote:  
Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips,  
Ms. Hague and Mr. von Reichbauer  
No: 0  
Excused: 1 - Ms. Lambert*

**A motion was made by Vice Chair Hague that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

10. [2009-0556](#) A MOTION confirming the executive's appointment of Marsha King, who resides in council district one, to the Seattle-King County advisory council on aging and disability services.

**Sponsors:** Mr. Ferguson

*The enacted number is 13102.*

**This Matter Passed on the Consent Agenda.**

11. [2009-0621](#) A MOTION approving King County department of adult and juvenile detention, juvenile division, 2009 budget proviso response.

**Sponsors:** Ms. Lambert

*The enacted number is 13103.*

**This Matter Passed on the Consent Agenda.**

- 12. [2009-0651](#) A MOTION accepting a report on the progress toward construction of a pedestrian walkway from the Pacific Freshman Campus School to Klahanie SE/252nd Avenue SE on Issaquah Fall City road as required in Ordinance 16310, Section 5, Proviso P4.

**Sponsors:** Ms. Lambert

*The enacted number is 13104.*

**This Matter Passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

**Budget and Fiscal Management**

- 13. [2009-0561](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, Series A, in the aggregate principal amount of \$9,480,000, accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, Series B (Taxable), in the aggregate principal amount of \$17,615,000, and establishing certain terms of such notes in accordance with Ordinance 16681.

[play video](#)

**Sponsors:** Ms. Patterson, Mr. Gossett and Mr. Constantine

*The enacted number is 13100.*

*Pat Hamacher, Council staff, answered questions of the Council.  
Ken Guy, Director of Finance, answered questions of the Council.*

**A motion was made by Councilmember Gossett that this Motion be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

**Committee of the Whole**

14. [2009-0329](#) A MOTION accepting the superior court targeted facility master plan.

[play video](#)

**Sponsors:** Mr. Phillips, Mr. Ferguson and Ms. Lambert

*The enacted number is 13106.*

**A motion was made by Councilmember Dunn that this Motion be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

15. [2009-0618](#) A MOTION appointing \_\_\_\_\_ as the King County councilmember representing council district eight, in accordance with Section 680.10 of the King County Charter.

[play video](#)

**Sponsors:** Mr. Ferguson

*Ms. Patterson moved to amend Proposed Motion 2009-0618, to insert the name 'Joe McDermott'. Mr. von Reichbauer requested a roll call vote.*

*The motion failed by the following vote:*

*Votes: Yes: 4 - Ms. Patterson, Mr. Gossett, Mr. Ferguson and Mr. Phillips*

*No: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer*

*Excused: 0*

*Mr. Dunn moved to amend Proposed Motion 2009-0618, to insert the name 'Jan Drago'. The motion failed by the following vote:*

*Votes: Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer*

*No: 4 - Ms. Patterson, Mr. Gossett, Mr. Ferguson and Mr. Phillips*

*Excused: 0*

*Mr. Dunn moved to amend Proposed Motion 2009-0618 to insert the name 'Arun Jhaveri'.*

*Ms. Patterson questioned the rules when there is a motion on the floor, and asked for a recess.*

*Mr. von Reichbauer questioned the list of candidates. Anne Noris, Clerk, clarified that Representative Zack Hudgins was undecided at the time of applying as to whether he would run for the position.*

*Mr. von Reichbauer clarified that if Rep. Hudgins' intention was to run as a caretaker, he would make a motion to substitute the name Arun Jhaveri with the name Zack Hudgins. Mr. Dunn accepted Mr. von Reichbauer's amendment as friendly.*

*Ms. Patterson questioned the possibility that if Rep. Hudgins was interested in serving as a caretaker, would he be willing to give up his seat in the State House of Representatives. The meeting was recessed in order to contact Rep. Hudgins.*

*Mr. Dunn indicated that Rep. Hudgins would be willing to serve as a placeholder and would not seek re-election and would resign his legislative seat in order to take on responsibilities of District 8. He further indicated he would be running again for re-election to his house seat.*

*Mr. Dunn withdrew his motion.*

*Ms. Patterson requested a Point of Order regarding the motion to insert the name 'Arun Jhaveri'. The Clerk indicated that motion was amended to insert the name 'Zack Hudgins' and is now withdrawn.*

*Mr. von Reichbauer requested a Point of Order regarding the process at this time. He indicated that due to the recess, it would be appropriate to defer this item to review all the names that were brought forward as well as the policy decisions.*

*The Chair confirmed that the name 'Joe McDermott' and 'Jan Drago' could be brought for reconsideration, only if a councilmember who voted against the amendment*



*moved for reconsideration.*

*Mr. Phillips requested a Point of Order regarding lapsed legislation in the New Year. The Clerk clarified that this motion would not lapse before January 31, 2010.*

*Mr. Dunn questioned whether Proposed Motion 2009-0618 could be re-introduced with a 2010 number and not require a motion for reconsideration. Jim Brewer, legal counsel, clarified that the legislation would have the same scope, therefore, would not have the effect of removing the procedural issues as discussed.*

*Mr. Dunn suggested that the Commission provide three or four more names to consider. The Chair confirmed there is complete flexibility.*

**Physical Environment**

- 16. [2009-0653](#) A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

[play video](#)

**Sponsors:** Ms. Hague

*The enacted number is 13107.*

*Ms. Hague moved Amendment 1. The motion carried by the following vote:  
Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer  
No: 0  
Excused: 1 - Ms. Lambert*

**A motion was made by Vice Chair Hague that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

**Regional Water Quality**

- 17. [2009-0513](#) A MOTION approving the wastewater treatment division's planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 13108.*

**A motion was made by Councilmember Phillips that this Motion be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

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

### Consent Items 18-30

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*Ms. Hague moved Consent Items 18-26 and 29-30. Items 27 and 28 were removed from the consent agenda.*

18. [2009-0403](#) AN ORDINANCE relating to the annexation of approximately 20 acres of land into the Covington water district, known as the Kent School District No. 415 Property Annexation, for the purpose of extending water service.
- Sponsors:** Ms. Hague
- On 12/14/2009 a public hearing was held and closed.**
- The enacted number is 16723.*
- This Matter Passed on the Consent Agenda.**
19. [2009-0464](#) AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070
- Sponsors:** Mr. Constantine
- On 12/14/2009 a public hearing was held and closed.**
- The enacted number is 16724.*
- This Matter Passed on the Consent Agenda.**
20. [2009-0536](#) AN ORDINANCE establishing the specific routing for Pacific Highway South, Bellevue-Redmond, West Seattle, and Ballard-Uptown RapidRide service improvements for King County.
- Sponsors:** Mr. Gossett and Mr. Phillips
- On 12/14/2009 a public hearing was held and closed.**
- The enacted number is 16725.*
- This Matter Passed on the Consent Agenda.**
21. [2009-0549](#) AN ORDINANCE authorizing the county executive to execute a fourth amendment to the interlocal agreement between King County and the city of Bellevue for marine patrol services.
- Sponsors:** Mr. Gossett and Ms. Hague
- On 12/14/2009 a public hearing was held and closed.**
- The enacted number is 16726.*
- This Matter Passed on the Consent Agenda.**

- 22. [2009-0550](#) AN ORDINANCE authorizing the county executive to enter into a contract between King County and the United States Department of Agriculture, Forest Service, Mt. Baker-Snoqualmie National Forest, for seasonal law enforcement services.

**Sponsors:** Ms. Lambert

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16727.*

**This Matter Passed on the Consent Agenda.**

- 23. [2009-0552](#) AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Kent school district for school resource officer services.

**Sponsors:** Mr. Gossett and Ms. Patterson

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16728.*

**This Matter Passed on the Consent Agenda.**

- 24. [2009-0588](#) AN ORDINANCE approving King County Water District 19 2007 Water System Plan.

**Sponsors:** Mr. Constantine

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16729.*

**This Matter Passed on the Consent Agenda.**

- 25. [2009-0599](#) AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Sammamish to provide landmark designation and protection services.

**Sponsors:** Ms. Lambert and Ms. Hague

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16730.*

**This Matter Passed on the Consent Agenda.**

26. [2009-0606](#) AN ORDINANCE making a supplemental appropriation of \$7,111,000 appropriation to various non-general fund agencies and capital funds, and for the department of transportation director's office, public transportation operating and public transportation construction fund for the fiscal biennium beginning January 1, 2008, and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 53, 81, 99, 101, 106, 125, 126, 127 and 128, as amended, and Attachments B, C, D and E, as amended, and the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

**Sponsors:** Ms. Hague, Mr. Constantine and Mr. Phillips

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16731.*

**This Matter Passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Vice Chair Hague that the Consent Agenda be passed. The motion carried by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

27. [2009-0634](#) AN ORDINANCE amending certain provisions of Ordinance 14171 of the county, passed on May 7, 2001, which authorized the issuance of \$50,000,000 aggregate principal amount of junior lien variable rate demand sewer revenue bonds to finance capital improvements to the county's sewer system; and amending Ordinance 14171, Section 4.03, Ordinance 14171, Section 4.04, Ordinance 14171, Section 4.05 and Ordinance 14171, Section 5.02.

[play video](#)

**Sponsors:** Mr. Gossett and Mr. Phillips

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16719.*

*Ms. Hague moved to remove Proposed Ordinance 2009-0634 from the consent agenda for purposes of amendment. The motion carried.*

*Mr. Gossett moved Amendment 1.*

*Pat Hamacher, Council staff, answered questions of the Council.*

*Mr. Gossett's motion carried by the following vote:*

*Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Ms. Lambert*

**A motion was made by Councilmember Gossett that this Ordinance be Passed as Amended. The motion carried by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

**28. [2009-0635](#)**

AN ORDINANCE amending certain provisions of Ordinance 14172 of the county, passed on May 7, 2001, which authorized the issuance of \$50,000,000 aggregate principal amount of junior lien variable rate demand sewer revenue bonds to finance capital improvements to the county's sewer system; and amending Ordinance 14172, Section 4.03, Ordinance 14172, Section 4.04, Ordinance 14172, Section 4.05 and Ordinance 14172, Section 5.02.

[play video](#)

**Sponsors:** Mr. Gossett and Mr. Phillips

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16720.*

*Ms. Hague moved to remove Proposed Ordinance 2009-0635 from the consent agenda for purposes of amendment. The motion carried.*

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

*Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Ms. Lambert*

**A motion was made by Councilmember Gossett that this Ordinance be Passed as Amended. The motion carried by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

29. [2009-0638](#) AN ORDINANCE relating to public transportation, and authorizing the executive to execute an interagency agreement for the transition of employer accounts to One Regional Card for All, which is also known as ORCA, fare media.

**Sponsors:** Ms. Hague

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16732.*

**This Matter Passed on the Consent Agenda.**

30. [2009-0639](#) AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$3,367,156 to the general fund transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$8,769,148; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 45, 125, 126, 127, 128, 129 and 130, as amended, and Attachments B, C, D, E, F and G, as amended, and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

**Sponsors:** Mr. Gossett

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16733.*

**This Matter Passed on the Consent Agenda.**

### **Passed On The Consent Agenda**

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

### **Budget and Fiscal Management**

31. [2009-0568](#) AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010.

[play video](#)

**Sponsors:** Mr. Gossett

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16734.*

*Mr. Gossett moved Striking Amendment S1. The motion carried by the following vote  
Votes: Yes: 6 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*Excused: 2 - Ms. Lambert and Mr. von Reichbauer*

*No: 0*

**A motion was made by Councilmember Gossett that this Ordinance be Passed as Amended. The motion carried by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

**32. [2009-0605](#)**

AN ORDINANCE relating to code revisions and additions necessary to reduce the necessity for additional reductions in force, by either reducing services or hours of operation, or both, resulting in unpaid furloughs for certain designated county employees; and amending Ordinance 16639, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23, as amended; Ordinance 376, Section 1, and K.C.C. 2.08.010, Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 13, and K.C.C. 3.12.100, Ordinance 12014, Section 15, and K.C.C. 3.12.120, Ordinance 12077, Section 3, as amended, and K.C.C. 3.12.125, Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190, Ordinance 12052, Section 1, as amended, and K.C.C. 3.12.210, Ordinance 12014, Section 20, and K.C.C. 3.12.215, Ordinance 14591, Section 2, and K.C.C. 3.12.218, Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220, Ordinance 12014, Section 22, as amended, and K.C.C. 3.12.223, Ordinance 7956, Section 6, and K.C.C. 3.12.225, Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230, Ordinance 12077, Section 5, as amended, and K.C.C. 3.12.240.

[play video](#)

**Sponsors:** Mr. Gossett, Ms. Lambert, Ms. Hague and Ms. Patterson

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16735.*

*Mr. Gossett moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague and Mr. von Reichbauer*

*Excused: 1 - Ms. Lambert*

**A motion was made by Councilmember Gossett that this Ordinance be Passed as Amended. The motion carried by the following vote**

**Yes:** 6 - Mr. Ferguson, Ms. Hague, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**No:** 1 - Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

33. [2009-0632](#) AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation bonds (payable from sewer revenue) in the principal amount of not to exceed \$50,000,000 to finance capital improvements to the county's sewer system; providing the covenants and conditions under which the bonds will be issued, including options for liquidity support and credit enhancement for the bonds; authorizing the form, terms, maturity and method of determining interest rates of the bonds; appointing a remarketing agent; and providing for the sale of the bonds to Goldman, Sachs & Co.

[play video](#)

**Sponsors:** Mr. Gossett and Mr. Phillips

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16721.*

*Mr. Gossett moved Striking Amendment S1.*

*Pat Hamacher, Council staff, answered questions of the Council.*

*Mr. Gossett's motion carried by the following vote:*

*Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson,  
Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Ms. Lambert*

**A motion was made by Councilmember Gossett that this Ordinance be Passed as Amended. The motion carried by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

34. [2009-0633](#) AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation bonds (payable from sewer revenue) in the principal amount of not to exceed \$50,000,000 to finance capital improvements to the county's sewer system; providing the covenants and conditions under which the bonds will be issued, including options for liquidity support and credit enhancement for the bonds; authorizing the form, terms, maturity and method of determining interest rates of the bonds; appointing a remarketing agent; and providing for the sale of the bonds to Citigroup Global Markets Inc.

[play video](#)

**Sponsors:** Mr. Gossett and Mr. Phillips

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16722.*

*Mr. Gossett moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson,  
Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Ms. Lambert*

**A motion was made by Councilmember Gossett that this Ordinance be Passed as Amended. The motion carried by the following vote**



**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

35. [2009-0646](#) AN ORDINANCE making a net supplemental appropriation of \$949,736 to various general fund agencies and \$8,583,364 to various non-general fund agencies; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 15, 19, 20, 31, 39, 41, 42, 44, 53, 74, 87, 92 and 125, as amended, and Attachment B, as amended.

[play video](#)

**Sponsors:** Mr. Gossett

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16736.*

**A motion was made by Councilmember Gossett that this Ordinance be Passed.  
The motion carried by the following vote**

**Yes:** 6 - Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**No:** 1 - Mr. Ferguson

**Excused:** 1 - Ms. Lambert

### **Committee of the Whole**

36. [2009-0593](#) AN ORDINANCE authorizing execution of a twenty-year agreement with the city of Seattle's City Light department for the sale of renewable power and environmental attributes of power generated at the West Point wastewater treatment facility and other related agreements that are necessary or convenient to establish and operate the power plant.

[play video](#)

**Sponsors:** Mr. Phillips

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16737.*

*Mr. Dunn moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2009-0593 in order to take action. The motion carried.*

**A motion was made by Councilmember Dunn that this Ordinance be Passed.  
The motion carried by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

37. [2009-0644](#) AN ORDINANCE requesting the executive negotiate contracts for up to \$26,500,000 in additional property interests in the Burlington Northern Santa Fe Eastside Rail Corridor that are generally consistent with the terms of the Memorandum of Understanding Regarding Acquisition of the Woodinville Subdivision among the Port of Seattle, King County, Sound Transit, the city of Redmond, Puget Sound Energy and the Cascade Water Alliance.

[play video](#)

**Sponsors:** Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Ms. Lambert

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16738.*

**A motion was made by Councilmember Dunn that this Ordinance be Passed.**

**The motion carried by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

38. [2009-0645](#) AN ORDINANCE approving adjustments and substitutions of county open space and authorizing the executive to enter into an open space agreement between King County and BD Village Partners, LP, for the transfer to King County of open space lands in conjunction with the annexation of the south annexation area to the city of Black Diamond.

[play video](#)

**Sponsors:** Mr. Dunn

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16739.*

**A motion was made by Councilmember Dunn that this Ordinance be Passed.**

**The motion carried by the following vote**

**Yes:** 6 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, and Mr. Dunn

**Excused:** 2 - Ms. Lambert, and Ms. Patterson

39. [2009-0650](#) AN ORDINANCE establishing the date for an election on the question of increasing the number of commissioners serving the Maple Valley Fire and Life Safety, King County fire protection district no. 43.

[play video](#)

**Sponsors:** Mr. Dunn

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16740.*

*Mr. Dunn moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2009-0650 in order to take action. The motion carried.*

**A motion was made by Councilmember Dunn that this Ordinance be Passed. The motion carried:by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

### **Physical Environment**

40. [2009-0622](#) An ORDINANCE adopting the King County Consortium Consolidated Housing and Community Development Plan for 2010-2012.

[play video](#)

**Sponsors:** Ms. Patterson and Ms. Hague

**On 12/14/2009 a public hearing was held and closed.**

*The enacted number is 16741.*

**A motion was made by Vice Chair Hague that this Ordinance be Passed. The motion carried: by the following vote**

**Yes:** 7 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Mr. Dunn

**Excused:** 1 - Ms. Lambert

### **Other Business**

### **Adjournment**

[play video](#)

*The meeting was adjourned at 9:51 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature