



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*

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Room 1001

September 15, 2008

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 1:38 p.m.*

2. **Roll Call**

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

Excused: Mr. Phillips and Ms. Hague

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

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*Ms. Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 8, 2008**

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*Mr. Constantine moved to approve the minutes of the September 8, 2008 meeting as presented.*

*Seeing no objection, the Chair so ordered.*

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

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*Ms. Patterson reported on the September 11, 2008 meeting of the Puget Sound Regional Council Transportation Policy Board. She explained that the Board is the body that manages and plans for this region's growth and is required to determine if Sound Transit's ballot proposal and plan conforms with this region's long range transportation plan. The Board had a briefing and voted that it does conform. The Board also had a briefing on the transportation 2040 baseline and a status report on this region's passenger only ferry study.*

*Mr. Constantine reported on the recent meeting of the Sound Transit Board. The Board discussed the new ST2 cost benefit analysis and sustainability assessment. The Board also received a presentation by staff on the assessment.*

6. **Plat Tracing**

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## Landsdowne Heights - Council District 1

*Mr. Gossett moved to adopt the DDES finding of fact that the final plat of Landsdowne Heights complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

## Hearing and Second Reading of Ordinances

### Consent Items - Items 7 and 8

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7. [Proposed Ordinance No. 2008-0355](#) **Ms. Lambert and Mr. Phillips**

AN ORDINANCE authorizing the county executive to amend a contract between King County and Sound Transit for emphasis policing patrols to increase allotted funds.

**On 9/15/2008, a public hearing was held and closed.**

*The enacted number is 16232.*

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

8. [Proposed Ordinance No. 2008-0356](#) **Ms. Lambert**

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to supplemental law enforcement community policing services in the Cascade Homes area.

**On 9/15/2008, a public hearing was held and closed.**

*The enacted number is 16233.*

**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: 7 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson and Mr. Gossett

No: 0

Excused: 2 - Mr. Phillips and Ms. Hague

### General Government and Labor Relations

9. [Proposed Ordinance No. 2008-0463](#) **Mr. Gossett and Mr. Ferguson**

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AN ORDINANCE relating to taxicab and for-hire vehicle rates; and amending Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760.

**On 9/15/2008, a public hearing was held and closed.**

*The enacted number is 16234.*

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

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

*No: 0*

*Excused: 2 - Ms. Hague and Mr. Phillips*

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

*Scott Baynard, Supervisor, Records and Licensing Services, Department of Executive Services,*

*answered questions of the Council.*

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

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

### **Utilities and Parks**

**10. [Proposed Ordinance No. 2008-0491](#) **Ms. Hague****

AN ORDINANCE authorizing the King County executive to execute an amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704.

*The Chair indicated that Proposed Ordinance 2008-0491 remains in the Utilities and Parks Committee.*

**Deferred**

### **Motions for Council Action**

#### **Consent Items - Items 11 and 12**

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**11. [Proposed Substitute Motion No. 2008-0253.2](#) **Ms. Patterson****

A MOTION confirming the executive's reappointment of Oren Hadaller, who resides in council district five, to the King County veterans citizen levy oversight board.

*The enacted number is 12847.*

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

**12. [Proposed Substitute Motion No. 2008-0341.2](#) **Mr. Phillips****

A MOTION confirming the executive's appointment of Ruvin Munden, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

*The enacted number is 12848.*

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

## First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2008-0479](#) **Mr. Phillips and Mr. Ferguson**  
 An ORDINANCE approving the department of development and environmental services's action plan for streamlining the permitting process to protect historic structures and places.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
14. [Proposed Ordinance No. 2008-0482](#) **Mr. Phillips and Mr. Ferguson**  
 AN ORDINANCE approving the updated cost estimates and a financing plan for completing all outstanding preservation and historic restoration on the King County Courthouse identified in the Cardwell/Thomas Courthouse Restoration Study of 1988, as required by proviso in Ordinance 15975.  
**Introduced and Referred to Capital Budget Committee**
15. [Proposed Ordinance No. 2008-0495](#) **Ms. Lambert**  
 AN ORDINANCE revising the corporate boundary of the city of Redmond to include a portion of the NE 124th Street right-of-way as provided for in RCW 35.21.790 and 35A.21.210.  
**Introduced and Referred to Transportation Committee**
16. [Proposed Ordinance No. 2008-0496](#) **Ms. Lambert**  
 AN ORDINANCE relating to conversion of time in confinement; and adding a new chapter to K.C.C. Title 5.  
**Introduced and Referred to Law, Justice and Human Services Committee**

## First Reading and Referral of Motions

17. [Proposed Motion No. 2008-0478](#) **Mr. Phillips and Ms. Hague**  
 A MOTION adopting the charter of the Metropolitan Water Pollution Abatement Advisory Committee.  
*This is a dual referral first to the Regional Water Quality Committee and then to the Utilities and Parks Committee.*  
**Introduced and Referred to Regional Water Quality Committee**

## 18. Other Business

## 19. Adjournment

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*The meeting was adjourned at 2:05 p.m.*

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

Clerk's Signature