



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

Room 1001

February 20, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:42 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Ms. Hague led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of February 12, 2007

Ms. Hague moved to approve the minutes of the February 12, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Patterson reported on the February 15, 2007 Board of Health meeting. The Board was briefed on food labeling. The Board is interested in making policy decisions in reducing obesity in King County. The Board adopted its 2007 work program, which focuses on the public health operational master plan, healthy eating and active living initiatives, and public health financing. The Board, in a joint meeting with the Law, Justice and Human Services Committee approved the public health operational master plan policy framework. In conjunction with the Law, Justice and Human Services Committee and the City of Seattle Council's Housing, Human Services and Health Committee, the Board confirmed the new Public Health Director, Dr. David W. Fleming.

Mr. Phillips gave a brief update on WRIA 8. He indicated that the plan that had been approved and developed for salmon recovery in the Cedar, Lake Washington and Lake Sammamish systems was drafted by the Steering Committee and now approved by a body of elected officials. Within WRIA 8 there are 27 different jurisdictions. Mr. Phillips stated that WRIA 8 is organized for implementation of the plan.

Hearing and Second Reading of Ordinances

Consent Items 3-5

3. **Proposed Substitute Ordinance No. 2006-0570.2** **Ms. Lambert**
- AN ORDINANCE authorizing the King County executive to execute agreements necessary to implement the Redmond Transit Center project, including an Interlocal Cooperation Agreement between King County, the City of Redmond and the Central Puget Sound Regional Transit Authority for Funding, Design, Construction and Use of the Redmond Transit Center and an Interlocal Cooperation Agreement between King County and the City of Redmond for Maintenance of the Redmond Transit Center.
- On 2/20/2007, a public hearing was held and closed.**
- The enacted number is 15683.*
- This Matter was Passed on the Consent Agenda.**
4. **Proposed Ordinance No. 2007-0063** **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.
- On 2/20/2007, a public hearing was held and closed.**
- The enacted number is 15684.*
- This Matter was Passed on the Consent Agenda.**
5. **Proposed Ordinance No. 2007-0064** **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.
- On 2/20/2007, a public hearing was held and closed.**
- The enacted number is 15685.*
- This Matter was Passed on the Consent Agenda.**

Passed The Consent Agenda

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

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

Capital Budget

6. [Proposed Substitute Ordinance No. 2006-0567.2](#) **Mr. Ferguson and Mr. Constantine**

AN ORDINANCE making an appropriation of \$1,995,000 and 22.15 FTEs to transit and \$22,774,826 to several capital projects in the general capital improvement program and disappropriating \$18,868,850 from public transportation construction; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 99, 119 and 125, as amended.

On 2/20/2007, a public hearing was held and closed.

The enacted number is 15686.

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

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

Motions for Council Action

Consent Item 7

7. [Proposed Motion No. 2007-0108](#) **Mr. Ferguson, Ms. Hague and Ms. Lambert**

A MOTION identifying Metro Transit as the agency selected for biennial budgeting for the 2008-2009 biennium.

The enacted number is 12465.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Law, Justice and Human Services

8. [Proposed Motion No. 2007-0106](#) **Ms. Lambert, Ms. Patterson and Mr. Phillips**

A MOTION confirming the executive's appointment of Dr. David W. Fleming as director of the Seattle-King County department of public health.

The enacted number is 12464.

Dr. David Fleming spoke and answered questions. Members also made comments.

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

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

Regional Water Quality

9. [Proposed Substitute Motion No. 2007-0089.2](#) **Mr. Phillips**

A MOTION establishing the 2007 work plan for the regional water quality committee of the King County council.

The enacted number is 12466.

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

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

First Reading of and Action on a Motion Without Referral to Committee

10. [Proposed Motion No. 2007-0111](#) **Mr. Constantine, Mr. Phillips, Ms. Lambert, Mr. Gossett and Mr. Ferguson**

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to design a model legislative capital project oversight and reporting function that ensures the council receives sufficient and timely information at an appropriate level of detail on the status of major county capital projects.

The Chair indicated that no action would take place on Proposed Motion 2007-0111, and the item would be referred to the Capital Budget Committee.

Introduced and Referred to Capital Budget Committee

Employment Committee Consent Agenda Item 11

11. Approval of the Committee Organization Chart

A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 0

First Reading and Referral of Ordinances

12. [Proposed Ordinance No. 2007-0107](#) Mr. Gossett

AN ORDINANCE authorizing a rezone on certain property located at 17321 91st Avenue NE Postal City Bothell, at the request of Edward Wendling, department of development and environmental services file no. L06TY401.

Introduced and Referred to Hearing Examiner

13. [Proposed Ordinance No. 2007-0109](#) Mr. Gossett

AN ORDINANCE authorizing a subdivision on certain property located at 12206 NE 144th Street Postal City Kirkland, at the request of Yelm Property Development Attn: Dennis Balascio, department of development and environmental services file no. L05P0022.

Introduced and Referred to Hearing Examiner

14. [Proposed Ordinance No. 2007-0124](#) Mr. Constantine

AN ORDINANCE relating to a consolidated election facility on Goat Hill.

Proposed Ordinance 2007-0124 was introduced as a title only ordinance. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.

Deferred

15. [Proposed Ordinance No. 2007-0125](#) Mr. Constantine

AN ORDINANCE relating to a lease of a consolidated election facility in Renton.

Proposed Ordinance 2007-0125 was introduced as a title only ordinance. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.

Deferred

16. [Proposed Ordinance No. 2007-0126](#) Mr. Gossett

AN ORDINANCE relating to solid waste facilities disposal fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

17. [Proposed Motion No. 2007-0112](#) **Ms. Hague and Ms. Lambert**
A MOTION urging Congress to amend federal law and regulations to allow for federal financial participation to Medicaid enrolled individuals that are incarcerated, but have not been convicted of a felony offense.
Introduced and Referred to Law, Justice and Human Services Committee
18. [Proposed Motion No. 2007-0123](#) **Mr. Gossett**
A MOTION related to King County council's adoption of the 2007 work program for the King County auditor's office.
Introduced and Referred to General Government and Labor Relations Committee

Extra Items

First Reading and Referral of Ordinances

19. [Proposed Ordinance No. 2007-0133](#) **Mr. Gossett, Mr. Constantine and Mr. Phillips**
AN ORDINANCE making a supplemental appropriation of \$343,551 to the building modernization construction fund and the building repair and replacement fund for the purpose of implementing a proposed lease with a required payment for 2007 partial year lease costs, specific information technology service costs of providing fiber infrastructure to the site to be leased, and the cost of overseeing the programming and delivery of site improvements to the site to be leased; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.
Introduced and Referred to Committee of the Whole
20. [Proposed Ordinance No. 2007-0134](#) **Mr. Gossett, Mr. Constantine and Mr. Phillips**
AN ORDINANCE regarding facilities for important county functions; designating the Earlington property as the county's consolidated election facility location, requesting the executive to develop options for the downtown location of the criminal investigations division other than the Goat Hill property and authorizing the King County executive to enter into a ten-year lease agreement with an option to purchase, for a two story building located at 919 SW Grady Way in Renton Washington, to be used for a consolidated election facility, located in council district 5; and declaring an emergency.
Introduced and Referred to Committee of the Whole

First Reading and Referral of Motion

21. Proposed Motion No. 2007-0135

Mr. Gossett and Mr. Constantine

A MOTION designating the county-owned Goat Hill property as the county's consolidated election facility location and authorizing the executive to pursue construction of a new building on Goat Hill to house the county elections division and the criminal investigation division of the sheriff's office.

Introduced and Referred to Committee of the Whole

Other Business

Adjournment

The meeting was adjourned at 2:22 p.m.

Approved this _____ day of _____.

Clerk's Signature