



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

May 5, 2008

1:30 PM

1. **Call to Order**

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The meeting was called to order at 1:42 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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Mr. Constantine led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 28, 2008**

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Mr. Constantine moved to approve the minutes of the April 28, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Special Item**

Presentation of a Recognition to Kelly Carroll for her Outstanding Charitable Work and Community Service

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Ms. Patterson gave some background on Kelly Carroll's work, and how she founded her nonprofit charity organization, "Our Place of Refuge". Ms. Patterson invited Ms. Carroll to the podium. Council staff, Kelli Carroll assisted Ms. Patterson in reading and presenting the recognition. Ms. Carroll thanked the Council.

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

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Mr. Constantine reported on the newly formed Sound Transit Joint Operations Task Force. He was appointed Chair by Sound Transit Board Chair, Greg Nickels. Mr. Constantine indicated Ms. Patterson is also a member. The Task Force will focus and be responsible for the operations of the light rail system and will be discussing key issues such as maintenance capacity, contracts for operation, and lines of business and parking policies. The Task Force's schedule will attempt to complete its work by the end of 2008.

Hearing and Second Reading of Ordinances

Consent Item 7

7. [Proposed Ordinance No. 2008-0160](#) Ms. Lambert

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AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Snoqualmie for King County road services division to provide road related services on an "as-requested" basis.

On 5/5/2008, a public hearing was held and closed.

The enacted number is 16083.

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

Committee of the Whole

8. [Proposed Ordinance No. 2008-0226](#) Ms. Patterson

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AN ORDINANCE approving and authorizing the county executive to participate with the Port of Seattle in a transaction to acquire the BNSF Eastside Rail Corridor and declaring an emergency.

On 5/5/2008, a public hearing was held and closed.

The following people appeared to speak on 5/5/2008 :

Dave Janis

The enacted number is 16084.

Mr. Constantine moved Amendment 1.

Mark Melroy, Council staff, answered questions of the Council.

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

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

No: 0

Excused: 1 - Mr. Gossett

Mr. John Creighton, President, Port of Seattle Commission, spoke

Following final vote, the Chair personally thanked staff members Rebecha Cusack, Mark Melroy, Wendy SooHoo, Mike Alvine, Nick Wagner and Joshua Johnston for their efforts and hard work on this project. She also thanked Jim Brewer, Legal Counsel, Kurt Triplett, Chief of Staff, Executive

Office, Pete Ramels, Senior Deputy Prosecuting Attorney, and Andrew Marcuse, Prosecuting Attorney.

A motion was made by Mr. Constantine 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

Transportation

9. [Proposed Ordinance No. 2008-0228](#) **Mr. Constantine**

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AN ORDINANCE for the September 2008 public transportation service improvements for King County.

On 5/5/2008, a public hearing was held and closed.

The enacted number is 16085.

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

Motions for Council Action

10. [Consent Items 11-13](#)

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11. [Proposed Substitute Motion No. 2007-0613.2](#) **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Ed Campbell, who resides in council district seven, to the King County emergency management advisory committee, representing the Port of Seattle.

The enacted number is 12741.

This Matter was Passed on the Consent Agenda.

12. [Proposed Motion No. 2008-0103](#) **Ms. Hague and Mr. Phillips**

A MOTION confirming the executive's appointment of Rob Spitzer, who resides in council district six, to the King County library system board of trustees.

The enacted number is 12742.

This Matter was Passed on the Consent Agenda.

13. [Proposed Motion No. 2008-0238](#) Ms. Lambert and Ms. Hague

A MOTION to support the recommendation to the Washington state Board on Geographic Names for the naming of a creek in the city of Issaquah after Harvey Hope.

The enacted number is 12743.

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

Transportation

14. [Proposed Motion No. 2008-0190](#) Mr. Constantine

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A MOTION approving the work plan for a road services division operational master plan.

Mr. Constantine moved to rerefer Proposed Motion 2008-0190 to the Capital Budget Committee.

Seeing no objection, the Chair so ordered.

Re-referred to Capital Budget Committee

15. [Proposed Substitute Motion No. 2008-0222.2](#) Ms. Hague, Mr. Phillips, Ms. Patterson and Mr. Constantine

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A MOTION concerning the county's efforts to combat global warming and seeking ways for King County to accommodate the use of plug-in hybrid electric vehicles.

The enacted number is 12744.

Ms. Hague moved Striking Amendment S1. Mr. Constantine requested to yield with a question, asking if battery electric vehicles would be included as a category.

The Clerk confirmed it should be added to the title.

Ms. Hague offered a verbal title amendment, on page 1, line 3, after 'vehicles' to insert "battery electric vehicles". The motion carried.

Ms. Hague's motion to adopt Striking Amendment S1 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. Constantine 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

First Reading of and Action on Motions Without Referral to Committee

16. [Proposed Motion No. 2008-0248](#)

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

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A MOTION supporting withdrawal of federal appropriation for the Airbus tanker and supporting a new competitive contract for the building of certain military hardware.

The enacted number is 12745.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0248 without referral to committee. Seeing no objection, the Chair so ordered.

Cindy Laws, International Association of Machinists and Aerospace Workers, spoke.

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

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2008-0191](#)

Mr. Phillips

AN ORDINANCE relating to housing discrimination, to ensure that Title 12 of the King County Code is substantially equivalent to the federal Fair Housing Act; amending Ordinance 5280, Section 3(A), as amended, K.C.C. 12.20.020, and Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.040.

Introduced and Referred to Growth Management and Natural Resources Committee

18. [Proposed Ordinance No. 2008-0229](#)

Mr. Gossett and Mr. Ferguson

AN ORDINANCE making an appropriation of \$81,358 to superior court; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended.

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

19. [Proposed Ordinance No. 2008-0243](#)

Mr. Phillips

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Washington state Department of Ecology for litter emphasis policing patrols.

Introduced and Referred to Law, Justice and Human Services Committee

20. [Proposed Ordinance No. 2008-0244](#)

Ms. Hague

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for West Hill Park between King County and the city of Bothell.

Introduced and Referred to Utilities and Parks Committee

First Reading and Referral of Motions

21. [Proposed Motion No. 2008-0241](#) **Mr. Constantine**

A MOTION declaring the intention of the King County Council to dissolve King County road improvement district no. 133 and set the date for a public hearing.

Introduced and Referred to Transportation Committee

22. [Proposed Motion No. 2008-0246](#) **Ms. Hague**

A MOTION approving the solid waste division Business Plan as required by Ordinance 14971.

This is a dual referral first to the Regional Policy Committee and then to the Utilities and Parks Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

Introduced and Referred to Regional Policy Committee

23. [Proposed Motion No. 2008-0247](#) **Ms. Hague, Mr. Phillips and Ms. Patterson**

A MOTION identifying a process by which parks expansion levy projects will be developed, reviewed and recommended for council approval in accordance with Motion 12587.

Introduced and Referred to Utilities and Parks Committee

24. Other Business

25. Adjournment

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The meeting was adjourned at 2:59 p.m.

Approved this _____ day of _____.

Clerk's Signature