



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

July 14, 2008

1:30 PM

Extra Items - Item 22-23

1. **Call to Order**

[Play Video](#)

The meeting was called to order at 1:48 p.m.

2. **Roll Call**

[Play Video](#)

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

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

[Play Video](#)

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

4. **Approval of Minutes of July 7, 2008**

[Play Video](#)

Mr. Constantine moved to approve the minutes of the July 7, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

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

[Play Video](#)

Mr. Constantine reported on Sound Transit. The Board received a briefing on a recently completed greenhouse gas assessment for ST2. The assessment showed that ST2 will result in a sizeable decrease in emissions over the coming decades. The Board also received a briefing on the new fifteen year concept plan. Mr. Constantine outlined the light rail plan in detail. He indicated the Board will decide at the July 24th meeting whether to place a measure on the ballot.

Ms. Hague briefed the Council on the Eastside Transportation Partnership. The members had a presentation regarding the ST2 proposal. The members were specifically interested in the benefit cost analysis. There was also discussion regarding funds set aside for a public private partnership for light rail along the Burlington Northern corridor. The members also heard a report from the Port on the Burlington Northern Santa Fe Corridor.

Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board. She indicated action was delayed on the vote regarding Destination 2030 and Sound Transit's ballot proposal. The PSRC is awaiting Sound Transit's vote on the ballot proposal. Ms. Patterson indicated there was discussion on how to incorporate climate change implications and their relationship to vehicle miles traveled.

Hearing and Second Reading of Ordinances

Consent Item 6

[Play Video](#)

6. [Proposed Ordinance No. 2008-0353](#)

Ms. Hague and Mr. Phillips

[Play Video](#)

AN ORDINANCE relating to the appointment process for the King County citizens' elections oversight committee; and amending Ordinance 15453, Section 3, and K.C.C. 2.53.021.

On 7/14/2008, a public hearing was held and closed.

The enacted number is 16203.

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

No: 0

Excused: 1 - Ms. Lambert

Committee of the Whole

There was one public hearing on Items 7-12.

7. [Proposed Ordinance No. 2008-0358](#)

Mr. Gossett, Mr. Constantine and Mr. Phillips

[Play Video](#)

AN ORDINANCE proposing an amendment to Section 840 of the King County Charter, to prohibit discrimination on the basis of disability, sexual orientation or gender identity or expression in county employment and in county contracting with nongovernmental entities; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

On 7/14/2008, a public hearing was held and closed.

The enacted number is 16204.

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

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

No: 0

Excused: 1 - Ms. Lambert

8. [Proposed Ordinance No. 2008-0359](#) **Mr. Phillips, Ms. Hague and Ms. Lambert**

[Play Video](#)

AN ORDINANCE proposing an amendment to Section 230.10 of the King County Charter, Section 270.20 of the King County Charter and Section 270.30 of the King County Charter, to reduce the number of county council members on regional committees, establish a vice chair position on regional committees, authorize the regional policy committee to adopt its own work program and add authority for regional committees to initiate legislation; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

On 7/14/2008, a public hearing was held and closed.

The enacted number is 16205.

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

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Ms. Lambert

9. [Proposed Ordinance No. 2008-0360](#) **Mr. Constantine and Mr. Phillips**

[Play Video](#)

AN ORDINANCE proposing an amendment to Section 630 of the King County Charter, to authorize the county council to establish additional qualifications for separately elected officials who head executive departments, including the sheriff, assessor, and the proposed director of elections; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

On 7/14/2008, a public hearing was held and closed.

The enacted number is 16206.

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

Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Phillips
No: 3 - Mr. Dunn, Mr. von Reichbauer and Ms. Hague
Excused: 1 - Ms. Lambert

10. [Proposed Ordinance No. 2008-0361](#) **Mr. Constantine, Mr. Gossett and Mr. Phillips**

[Play Video](#)

AN ORDINANCE proposing to amend Section 800 of the King County Charter, to establish a process and signature threshold for citizen initiated amendments to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

On 7/14/2008, a public hearing was held and closed.

Rebecha Cusack, Council staff, answered questions of the Council.

Mr. von Reichbauer requested a one week courtesy delay.

Nick Wagner, Council staff, answered questions of the Council

The Chair indicated that Proposed Ordinance 2008-0361 is deferred until the July 21, 2008 Council

meeting.

Deferred

11. [Proposed Ordinance No. 2008-0362](#)

Mr. Ferguson, Mr. Phillips and Ms. Lambert

[Play Video](#)

AN ORDINANCE proposing an amendment to Section 310 of the King County Charter, Section 430 of the King County Charter and Section 550 of the King County Charter and addition of a new Section 425 to the King County Charter, requiring the establishment of the forecast council and the office of economic and financial analysis; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

On 7/14/2008, a public hearing was held and closed.

The enacted number is 16207.

Mr. Ferguson moved Amendment A4. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Dunn,

Mr. Ferguson, Mr. Phillips and Ms. Hague

No: 0

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

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

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

No: 0

Excused: 1 - Ms. Lambert

12. [Proposed Ordinance No. 2008-0363](#)

Mr. Phillips, Mr. Ferguson, Ms. Hague and Ms. Lambert

[Play Video](#)

AN ORDINANCE proposing an amendment to Section 410 of the King County Charter and Section 420 of the King County Charter, to impose deadlines that are twenty days earlier than existing deadlines for county agencies to submit budget information to the county executive and for the county executive to present a proposed budget to the county council; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

On 7/14/2008, a public hearing was held and closed.

The enacted number is 16208.

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

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

No: 0

Excused: 1 - Ms. Lambert

Growth Management and Natural Resources

13. [Proposed Substitute Ordinance No. 2008-0269.2](#) **Ms. Lambert**

[Play Video](#)

AN ORDINANCE authorizing the completion of ten farm pad alterations approved for the demonstration project established in Ordinance 15883; and declaring an emergency.

On 7/14/2008, a public hearing was held and closed.

Proposed Substitute Ordinance 2008-0269, authorizing completion of a farm pad alteration demonstration project, was adopted by the Council as an emergency as permitted by RCW 36.70A.390 on May 27, 2008. The statute also requires that the Council hold a public hearing within 60 days of the adoption of the emergency ordinance. There were no comments.

Motions for Council Action**Consent Item 14**

14. [Proposed Motion No. 2008-0180](#) **Ms. Hague and Ms. Lambert**

[Play Video](#)

A MOTION confirming the executive's appointment of Doreen Marchione, who resides in council district six, to the King County housing authority board of commissioners.

The enacted number is 12813.

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

No: 0

Excused: 1 - Ms. Lambert

Reappointment Consent Agenda Items 15 and 16

[Play Video](#)

15. [Proposed Motion No. 2008-0251](#) **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Roger Welles, to the King County veterans citizen levy oversight board.

The enacted number is 12814.

This Matter was Passed on the Consent Agenda.

16. [Proposed Motion No. 2008-0343](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Michelle DiMiscio, who resides in council district eight, to the King County alcoholism and substance abuse administrative board.

The enacted number is 12815.

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: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Ms. Lambert

Hearing Examiner Consent Agenda Item 17

17. [Proposed Substitute Ordinance No.](#) **Ms. Patterson**

[2008-0077.2](#)

[Play Video](#)

AN ORDINANCE authorizing the vacation of a portion of South 116th Street, File V-2585; Petitioner: Peter J. Findley.

The enacted number is 16209.

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: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2008-0383](#) **Mr. Dunn, Ms. Lambert, Mr. von Reichbauer and Ms. Hague**

[Play Video](#)

AN ORDINANCE related to Rural Area clearing limits; and repealing Ordinance 15053, Section 14.

Introduced and Referred to Growth Management and Natural Resources Committee

First Reading and Referral of Motions

19. [Proposed Motion No. 2008-0381](#) **Mr. Constantine**

A MOTION approving a plan for regional voting centers and ballot drop boxes as required by Ordinance 15523 and giving approval for the executive to enter into an interlocal agreement to implement the plan.

Introduced and Referred to Committee of the Whole

- 20. [Proposed Motion No. 2008-0382](#) **Mr. Phillips**

A MOTION authorizing the chair of the council to enter into amendment No. 2 of the contract T02739T, oversight of the construction of the Ninth and Jefferson Building at Harborview Medical Center.

Introduced and Referred to Capital Budget Committee

21. Other Business

[Play Video](#)

Mr. Dunn invited all to attend the King County Fair July 18-20.

Mr. Phillips commented on Committee of the Whole's Special Town Hall Meeting later this evening at the Seattle Aquarium.

Extra Items

Rereferral

- 22. [Proposed Motion No. 2008-0369](#) **Mr. Dunn, Mr. Phillips and Ms. Hague**

A MOTION confirming the executive's appointment of Bruce Laing, who resides in council district nine, to the King County board of ethics.

Re-referred to General Government and Labor Relations Committee

First Reading and Referral of Ordinance

- 23. [Proposed Ordinance No. 2008-0385](#) **Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle for the placement of ballot drop boxes.

Introduced and Referred to Committee of the Whole

24. Adjournment

[Play Video](#)

The meeting was adjourned at 2:31 p.m.

Approved this _____ day of _____.

Clerk's Signature