



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Dow Constantine, Chair;  
Bob Ferguson, Vice Chair of Policy;  
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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Room 1001

November 16, 2009

1:30 PM

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2nd REVISED  
3rd REVISED - Extra Item - #29

1. **Call to Order**

*The meeting was called to order at 1:55 p.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of November 9, 2009**

*Mr. Ferguson moved to approve the minutes of the November 9, 2009 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 29 was added to the Council agenda.*

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

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*Ms. Patterson reported on the Puget Sound Regional Council Transportation Board. The main topic at the recent meeting was the 2040 preferred alternative for PSRC's long range plan. The Board is in the process of updating the plan, and voted on an alternative that will give direction on how to move forward into the future. Three main issues were addressed: greenhouse gas emissions, congestion and funding that is sustainable to depend upon for transportation into the future.*

*Mr. Constantine reported on Sound Transit. The Board had a briefing on the engineering work that is being done on options to shorten the length of the downtown Bellevue tunnel. The Board authorized moving forward on the needed right of way purchases for the D to M alignment for*

*Souder service through Tacoma.*

## First Reading of and Action on Motions Without Referral to Committee

### 7. [Proposed Motion No. 2009-0616](#)

Mr. Ferguson

#### [Play Video](#)

A MOTION establishing a process for appointing a councilmember to represent council district eight in the event of a vacancy in the office.

*The enacted number is 13093.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2009-0616 without referral to committee. The motion carried.*

*Nick Wagner, Council staff, answered questions of the Council.*

*Mr. Ferguson moved Striking Amendment S3.*

*Mr. Phillips offered a friendly amendment, on page 4, lines 65 and 68, to delete 'recommendation' and to insert "recommendations". Mr. Ferguson accepted.*

*Voting on Mr. Ferguson's motion to adopt Striking Amendment S3, as amended, carried by the following vote:*

*Votes: Yes: 5 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Mr. Ferguson and Mr. Phillips,*

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

*Excused: 0*

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

**Votes:** Yes: 5 - Mr. Constantine, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Patterson

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

Excused: 0

## First Reading and Referral of Ordinances

#### [Play Video](#)

### 8. [Proposed Ordinance No. 2009-0609](#)

Ms. Hague

AN ORDINANCE relating to adopting the shoreline master program, amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 3692, Section 2, and K.C.C. 20.12.200, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 3688, Section 813, and K.C.C. 25.32.130, Ordinance 13687, Section 3, and K.C.C. 25.32.140, Ordinance 13687, Section 4, and K.C.C. 25.32.150, Ordinance 13687, Section 7, and K.C.C. 25.32.180, Ordinance 3688 Ch. 2 (part), as amended, and K.C.C. 25.08.010, Ordinance 3688, Section 104, and K.C.C. 25.04.040, Ordinance 3688, Section 215, and K.C.C. 25.08.160, Ordinance 3688, Section 105, as amended, and K.C.C. 25.04.050, Ordinance 3688, Section 303, and K.C.C. 25.12.030, Ordinance 3688, Section 302, and K.C.C. 25.12.020, Ordinance 3688, Section 305, and K.C.C. 25.12.050, Ordinance 3688, Section 506, as amended, and K.C.C. 25.20.060, Ordinance 3688, Section 415, and K.C.C. 25.16.200, Ordinance 3688, Section 413, as amended, and K.C.C. 25.16.180, Ordinance 3688, Section 409(4), as amended, and K.C.C. 25.16.120, Ordinance 3688, Section 414, as amended, and K.C.C. 25.16.190,

Ordinance 3688, Section 410, as amended, and K.C.C. 25.16.150, Ordinance 3688, Section 411, and K.C.C. 25.16.160, Ordinance 3688, Section 408, and K.C.C. 25.16.080, Ordinance 3688, Section 801, and K.C.C. 25.32.010, Ordinance 3688, Section 802, and K.C.C. 25.32.020, Ordinance 3688 Section 806, and K.C.C. 25.32.060, Ordinance 3688, Section 810, and K.C.C. 25.32.100, Ordinance 3688, Section 208, and K.C.C. 25.08.090, Ordinance 3688, Section 209, and K.C.C. 25.08.100, Ordinance 5734, Section 1, and K.C.C. 25.08.175, Ordinance 3688, Section 218, and K.C.C. 25.08.190, Ordinance 3688, Section 220, and K.C.C. 25.08.210, Ordinance 3688, Section 222, and K.C.C. 25.08.230, Ordinance 3688, Section 224, and K.C.C. 25.08.250, Ordinance 3688, Section 228, and K.C.C. 25.08.290, Ordinance 3688, Section 234, and K.C.C. 25.08.370, Ordinance 3688, Section 201, and K.C.C. 25.08.020, Ordinance 3688, Section 237, and K.C.C. 25.08.400, Ordinance 3688, Section 247, and K.C.C. 25.08.460, Ordinance 3688, Section 251, and K.C.C. 25.08.480, Ordinance 3688, Section 248, and K.C.C. 25.08.470, Ordinance 3688, Section 246, and K.C.C. 25.08.490, Ordinance 3688, Section 249, and K.C.C. 25.08.510, Ordinance 3688, Section 255, and K.C.C. 25.08.570, Ordinance 3688, Section 257, and K.C.C. 25.08.590, Ordinance 3688, Section 258, and K.C.C. 25.08.600, Ordinance 13130, Section 3, as amended, and K.C.C. 21A.32.045, Ordinance 3688, Section 804, as amended, and K.C.C. 25.32.040, Ordinance 3688, Section 805, and K.C.C. 25.32.050, Ordinance 10870, Section 631, and K.C.C. 21A.50.030, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, and K.C.C. 21A.24.055 and Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, creating a new chapter in K.C.C. Title 21A, adding new sections to K.C.C. Title 21A, decodifying Ordinance 11622, Section 1, and K.C.C. 7.02.010, Ordinance 11622, Section 1, and K.C.C. 23.02.020 and repealing Ordinance 3688, Section 102, and K.C.C. 25.04.020, Ordinance 11622, Section 1, and K.C.C. 25.04.025, Ordinance 3688, Section 106, and K.C.C. 25.04.060, Ordinance 12196, Section 58, as amended, and K.C.C. 25.08.015, Ordinance 3699, Section 203, and K.C.C. 25.08.040, Ordinance 3688, Section 204, and K.C.C. 25.08.050, Ordinance 3688, Section 205, and K.C.C. 25.08.060, Ordinance 3688, Section 206, and K.C.C. 25.08.070, Ordinance 3688, Section 207, and K.C.C. 25.08.080, Ordinance 3688, Section 210, and K.C.C. 25.08.110, Ordinance 3688, Section 211, and K.C.C. 25.08.120, Ordinance 3688, Section 212, and K.C.C. 25.08.130, Ordinance 3688, Section 213, and K.C.C. 25.08.140, Ordinance 13687, Section 1, as amended, and K.C.C. 25.08.150, Ordinance 3688, Section 216, and K.C.C. 25.08.170, Ordinance 3688, Section 217, and K.C.C. 25.08.180, Ordinance 5734, Section 1, and K.C.C. 25.08.185, Ordinance 3688, Section 221, and K.C.C. 25.08.220, Ordinance 3688, Section 223, and K.C.C. 25.08.240, Ordinance 3688, Section 225, and K.C.C. 25.08.260, Ordinance 3688, Section 227, and K.C.C. 25.08.280, Ordinance 5734, Section 1, and K.C.C. 25.08.285, Ordinance 4222, Section 2, and K.C.C. 25.08.300, Ordinance 3688, Section 229, and K.C.C. 25.08.310, Ordinance 3688, Section 230, and K.C.C. 25.08.320, Ordinance 3688, Section 231, and K.C.C. 25.08.330, Ordinance 3688, Section 232, and K.C.C. 25.08.340, Ordinance 3688, Section 235, and K.C.C. 25.08.360, Ordinance 3688, Section 236, and K.C.C. 25.08.380, Ordinance 3688, Section 238, and K.C.C. 25.08.390, Ordinance 3688, Section 239, and K.C.C. 25.08.410, Ordinance 3688, Section 240, and K.C.C. 25.08.420, Ordinance 3688, Section 241, and K.C.C. 25.08.430, Ordinance 3688, Section 243, and K.C.C. 25.08.450, Ordinance 3688, Section 252, and K.C.C. 25.08.500, Ordinance 3688, Section 244, and K.C.C. 25.08.530, Ordinance 3688, Section 245, and K.C.C. 25.08.540, Ordinance 3688, Section 253, and K.C.C. 25.08.550, Ordinance 3688, Section 254, and K.C.C. 25.08.560, Ordinance 5734, Section 1, and K.C.C. 25.08.565, Ordinance 3688, Section 256, and K.C.C. 25.08.580, Ordinance 12750, Section 1, and K.C.C. 25.08.604, Ordinance 3688, Section 259, and K.C.C. 25.08.610, Ordinance 3688, Section 304, and K.C.C. 25.12.040, Ordinance 3688, Section 401, and

K.C.C. 25.16.010, Ordinance 3688, Section 402, and K.C.C. 25.16.020, Ordinance 3688, Section 403, as amended, and K.C.C. 25.16.030, Ordinance 3688, Section 404, and K.C.C. 25.16.040, Ordinance 3688, Section 405, and K.C.C. 25.16.050, Ordinance 3688, Section 406, and K.C.C. 25.16.060, Ordinance 3688, Section 407, and K.C.C. 25.16.070, Ordinance 3688, Section 409(1), as amended, and K.C.C. 25.16.090, Ordinance 3688, Section 409(2), as amended, and K.C.C. 25.16.100, Ordinance 3688, Section 409(3), and K.C.C. 25.16.110, Ordinance 3688, Section 409(5), and K.C.C. 25.16.130, Ordinance 3688, Section 409(6), as amended, and K.C.C. 25.16.140, Ordinance 3688, Section 412, and K.C.C. 25.16.170, Ordinance 3688, Section 501, and K.C.C. 25.20.010, Ordinance 3688, Section 502, and K.C.C. 25.20.020, Ordinance 3688, Section 503, as amended, and K.C.C. 25.20.030, Ordinance 3688, Section 504, and K.C.C. 25.20.040, Ordinance 3688, Section 505, and K.C.C. 25.20.050, Ordinance 3688, Section 507, and K.C.C. 25.20.070, Ordinance 3688, Section 508, and K.C.C. 25.20.080, Ordinance 3688, Section 509, as amended, and K.C.C. 25.20.090, Ordinance 3688, Section 510, as amended, and K.C.C. 25.20.100, Ordinance 3688, Section 511, and K.C.C. 25.20.110, Ordinance 3688, Section 512, and K.C.C. 25.20.120, Ordinance 3688, Section 513, and K.C.C. 25.20.130, Ordinance 3688, Section 514, as amended, and K.C.C. 25.20.140, Ordinance 3688, Section 515, and K.C.C. 25.20.150, Ordinance 3688, Section 601, and K.C.C. 25.24.010, Ordinance 3688, Section 602, and K.C.C. 25.24.020, Ordinance 3688, Section 603, as amended, and K.C.C. 25.24.030, Ordinance 3688, Section 604, and K.C.C. 25.24.040, Ordinance 3688, Section 605, and K.C.C. 25.24.050, Ordinance 3688, Section 606, and K.C.C. 25.24.060, Ordinance 3688, Section 607, and K.C.C. 25.24.070, Ordinance 3688, Section 608, as amended, and K.C.C. 25.24.080, Ordinance 3688, Section 609, as amended, and K.C.C. 25.24.090, Ordinance 3688, Section 610, as amended, and K.C.C. 25.24.100, Ordinance 3688, Section 611, and K.C.C. 25.24.110, Ordinance 3688, Section 612, and K.C.C. 25.24.120, Ordinance 3688, Section 613, as amended, and K.C.C. 25.24.130, Ordinance 3688, Section 614, as amended, and K.C.C. 25.24.140, Ordinance 3688, Section 615, and K.C.C. 25.24.150, Ordinance 3688, Section 701, and K.C.C. 25.28.010, Ordinance 3688, Section 702, and K.C.C. 25.28.020, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.030, Ordinance 3688, Section 704, and K.C.C. 25.28.040, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.050, Ordinance 3688, Section 706, and K.C.C. 25.28.060, Ordinance 3688, Section 707, and K.C.C. 25.28.070, Ordinance 3688, Section 708, as amended, and K.C.C. 25.28.080, Ordinance 3688, Section 709, as amended, and K.C.C. 25.28.090, Ordinance 3688, Section 710, as amended, and K.C.C. 25.28.100, Ordinance 3688, Section 711, and K.C.C. 25.28.110, Ordinance 3688, Section 712, and K.C.C. 25.28.120, Ordinance 3688, Section 713, and K.C.C. 25.28.130, Ordinance 3688, Section 714, as amended, and K.C.C. 25.28.140, Ordinance 3688, Section 715, and K.C.C. 25.28.150, Ordinance 3688, Section 808, as amended, and K.C.C. 25.32.080, Ordinance 3688, Section 809, as amended, and K.C.C. 25.32.090, Ordinance 3688, Section 811, and K.C.C. 25.32.110, Ordinance 3688, Section 812, and K.C.C. 25.32.120, Ordinance 13687, Section 5, and K.C.C. 25.32.160, and Ordinance 13687, Section 6, and K.C.C. 25.32.170.

**Introduced and Referred to Physical Environment Committee**

9.

**[Proposed Ordinance No. 2009-0623](#)**

**Ms. Patterson**

AN ORDINANCE approving and adopting the updated Multi-Jurisdictional Regional Hazard Mitigation Plan, as approved by the Federal Emergency Management Agency.

**Introduced and Referred to Committee of the Whole**

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## First Reading and Referral of Motions

10. [Proposed Motion No. 2009-0618](#) Mr. Ferguson  
A MOTION appointing \_\_\_\_\_ as the King County councilmember representing council district eight, in accordance with Section 680.10 of the King County Charter.  
**Introduced and Referred to Committee of the Whole**

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

### Consent Agenda Items 11-17

[Play Video](#)

11. [Proposed Substitute Ordinance No. 2009-0551.2](#) Mr. Gossett and Ms. Patterson  
AN ORDINANCE authorizing the executive to develop and administer an interim loan program to facilitate acquisition of property for low income housing; and adding a new chapter to K.C.C. Title 24.  
*The enacted number is 16693.*  
*On 11/16/2009, a public hearing was held and closed.*  
**This Matter was Passed on the Consent Agenda.**
12. [Proposed Substitute Ordinance No. 2009-0570.2](#) Mr. Gossett  
AN ORDINANCE relating to changing handling fees for returned checks; and amending Ordinance 8328, Section 1, as amended, and K.C.C. 4.92.010.  
*The enacted number is 16694.*  
*On 11/9/2009, a public hearing was held and closed.*  
**This Matter was Passed on the Consent Agenda.**
13. [Proposed Substitute Ordinance No. 2009-0571.2](#) Mr. Gossett  
AN ORDINANCE relating to for-hire driver's licenses; increasing fees; adding a new fee; correcting dates; and amending Ordinance 10498, Section 6, as amended, and K.C.C. 6.64.025 and Ordinance 10498, Section 25, and K.C.C. 6.64.450.  
*The enacted number is 16695.*  
*On 11/9/2009, a public hearing was held and closed.*  
**This Matter was Passed on the Consent Agenda.**

14. **Proposed Substitute Ordinance No. 2009-0573.2** **Mr. Gossett**  
 AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.  
*The enacted number is 16696.*  
*On 11/9/2009, a public hearing was held and closed.*  
**This Matter was Passed on the Consent Agenda.**
15. **Proposed Substitute Ordinance No. 2009-0578.2** **Mr. Gossett**  
 AN ORDINANCE relating to the 2010 King County 10 Step Hourly Squared Schedule, the 2010 King County 10 Step Annual/FLSA Exempt Squared Schedule, the 2010 King County Standardized Hourly Salary Schedule and the 2010 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.  
*The enacted number is 16697.*  
*On 11/9/2009, a public hearing was held and closed.*  
**This Matter was Passed on the Consent Agenda.**
16. **Proposed Ordinance No. 2009-0579** **Mr. Gossett**  
 AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.  
*The enacted number is 16698.*  
*On 11/9/2009, a public hearing was held and closed.*  
**This Matter was Passed on the Consent Agenda.**
17. **Proposed Ordinance No. 2009-0608** **Mr. Gossett, Ms. Lambert, Ms. Patterson and Ms. Hague**  
 AN ORDINANCE restricting the expenditure of moneys for the replacement of desktop computers.  
*The enacted number is 16699.*  
*On 11/16/2009, a public hearing was held and closed.*  
**This Matter was Passed on the Consent Agenda.**

## Passed The Consent Agenda

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

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

## Budget and Fiscal Management

**18. [Proposed Substitute Ordinance No. 2009-0566.2](#) Mr. Gossett**

**[Play Video](#)**

AN ORDINANCE relating to the county regular property tax levies for collection in 2010; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

**On 11/9/2009, a public hearing was held and closed.**

*The enacted number is 16700.*

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

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

**19. [Proposed Substitute Ordinance No. 2009-0567.2](#) Mr. Gossett**

**[Play Video](#)**

AN ORDINANCE relating to the county property tax levies for collection in 2010, and implementing RCW 84.55.120.

**On 11/9/2009, a public hearing was held and closed.**

*The enacted number is 16701.*

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

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

**20. [Proposed Substitute Ordinance No. 2009-0572.2](#) Mr. Gossett**

**[Play Video](#)**

AN ORDINANCE relating to public transportation; implementing the Regional Fare Collection system; and amending Ordinance 15959, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 3, as amended, and K.C.C. 28.94.165, Ordinance



14096, Section 3, as amended, and K.C.C. 28.94.175, and Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 15959, Section 8, as amended and K.C.C. 28.94.015 and Ordinance 15959, Section 6, as amended, and K.C.C. 28.94.245.

**On 11/9/2009, a public hearing was held and closed.**

*The enacted number is 16702.*

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

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

*No: 0*

*Excused: 0*

*Mr. Gossett moved Title Amendment T1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

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

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

No: 0

Excused: 0

21. [Proposed Ordinance No. 2009-0590](#)

**Mr. Constantine**

[Play Video](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

**On 11/16/2009, a public hearing was held and closed.**

The following people appeared to speak on 11/16/2009 :

Barbara Downward  
Cory Huskinson  
Ann Stevens  
David Hill  
Jeff Pavey  
Elizabeth Walker  
Bill Knutsen  
Doris Yopez  
Jean Garber  
Karen Goroski  
Janice Mathisen  
Marci Greenberg  
Dr. Jean Nokes  
Larry Pickering  
Nancy Hutto  
Lawerence Reymann  
Jason Chambers  
Stu Trefry  
Jeanette McKague  
Greg Wingard  
Tom Carpenter

Paul F. Mattson  
Doug Osterman

*The enacted number is 16703.*

*Proposed Ordinance 2009-0590, was considered with Item 27 for public testimony.*

*Ms. Hague moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2009-0590 in order to take action. The motion carried.*

*Mr. Ferguson moved Striking Amendment S1.*

*Nick Wagner, Council staff, summarized the difference between Striking Amendment S1 and the underlying legislation.*

*Ms. Patterson moved Amendment 1.*

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

*Ms. Patterson withdrew Amendment 1.*

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

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

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

*Mr. Ferguson moved Title Amendment T1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

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

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

No: 0

Excused: 0

## **Committee of the Whole**

*Items 22-25 were considered as a consent agenda.*

### **22. [Proposed Ordinance No. 2009-0611](#)**

**Mr. Ferguson and Mr. Phillips**

#### **[Play Video](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Division of Alcohol, Tobacco and Other Drugs Prevention), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of community and human services and public health; and establishing the effective date of said agreement.

**On 11/16/2009, a public hearing was held and closed.**

*The enacted number is 16704.*

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

23. [Proposed Ordinance No. 2009-0612](#) **Mr. Ferguson**  
 AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 (Communications Specialists) representing employees in the king county sheriff's office and establishing the effective date of said agreement.  
**On 11/16/2009, a public hearing was held and closed.**  
*The enacted number is 16705.*  
**This Matter was Passed on the Consent Agenda.**
24. [Proposed Ordinance No. 2009-0613](#) **Mr. Ferguson and Mr. Phillips**  
 AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.  
**On 11/16/2009, a public hearing was held and closed.**  
*The enacted number is 16706.*  
**This Matter was Passed on the Consent Agenda.**
25. [Proposed Ordinance No. 2009-0614](#) **Mr. Ferguson and Mr. Phillips**  
 AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Professional & Technical, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.  
**On 11/16/2009, a public hearing was held and closed.**  
*The enacted number is 16707.*  
**This Matter was Passed on the Consent Agenda.**

### **Passed The Consent Agenda**

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

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

### **Regional Transit**

26. [Proposed Substitute Ordinance No. 2009-0535.2](#) **Mr. Gossett**  
[Play Video](#)  
 AN ORDINANCE relating to public transportation; amending the Strategic Plan for Public Transportation, 2007 - 2016 adopted by Ordinance 15963 and the transit division's financial policy adopted by Ordinance 15914; and amending Ordinance 15963, Section 2, and Ordinance 15914, Section 2.

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**On 11/16/2009, a public hearing was held and closed.**

*The enacted number is 16708.*

*Arthur Thornbury, Council staff, answered questions of the Council.*

*Ms. Patterson asked Ms. Hague to yield to a question regarding there not being a specific date in the ordinance.*

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

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

## Other Business

27. King Conservation District's Proposed System of Assessments for 2010-2014

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*Anne Noris, Clerk, clarified for the record that the King Conservation District's Proposed System of Assessments for 2010-2014 was before the Council for public testimony as well as its companion ordinance Proposed Ordinance 2009-0590 relating to an interlocal agreement between King County and the King Conservation District.*

## Rereferral

28. [Proposed Ordinance No. 2009-0593](#) **Mr. Phillips**

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.

**Re-referred to Committee of the Whole**

## Extra Item

### First Reading and Referral of Ordinance

29. [Proposed Ordinance No. 2009-0619](#) **Ms. Lambert**

AN ORDINANCE relating to regional jail services authorizing the execution of an amended interlocal agreement between King County and cities for jail services.

**Introduced and Referred to Budget and Fiscal Management Committee**

## Adjournment

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*The meeting was adjourned at 4:07 p.m.*

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

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Clerk's Signature