



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

October 15, 2007

1:30 PM

1. Call to Order

The meeting was called to order at 1:44 p.m.
The meeting was recessed at 2:37 p.m.
The Chair reconvened the meeting at 3:18 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of October 8, 2007

Ms. Patterson moved to approve the minutes of the October 8, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Item

County Executive Ron Sims Presents His 2008 Budget Address

County Executive Ron Sims gave his 2008 Budget Address.

6. Reports on Special and Outside Committees

Mr. Phillips reported on Sound Transit. The staff reviewed the findings of a recently completed state performance audit, which dealt with Sound Transit's central link light rail project. Mr. Phillips indicated there was a public hearing on the audit and the staff was directed to submit a plan for implementing the balance of the audit's recommendations. The public has 60 days to provide written comments.

Ms. Hague reported on the Eastside Transportation Partnership. The members heard a presentation on the Puget Sound Regional Council's 20/30 transportation forecast. Ms. Hague described the term "Trip Tour" which means stops along the way. The members adopted changes to bylaws.

Ms. Patterson briefed the Council on the Puget Sound Regional Council Transportation Policy Board. She referred to the recent Seattle Times article "Shifting Gears", which included some very positive news that the Puget Sound area residents are buying fewer cars, driving fewer miles and

using more transit. The Board received a report on growth and transportation. She indicated our region is forecasted to experience tremendous growth, and by 2030 the central Puget Sound region will have nearly the same population as the San Francisco Bay area.

Mr. Phillips commented on his yearly rafting trip with citizens down the Cedar River.

Hearing and Second Reading of Ordinances

Consent Items 7-12

7. **Proposed Substitute Ordinance No. 2007-0359.2** **Mr. Constantine**
AN ORDINANCE relating to fire investigations; amending Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055 and Ordinance 1438, Section 3(C), as amended, and K.C.C. 2.16.060.
On 10/15/2007, a public hearing was held and closed.
The enacted number is 15921.
This Matter was Passed on the Consent Agenda.
8. **Proposed Substitute Ordinance No. 2007-0463.2** **Mr. Constantine**
AN ORDINANCE authorizing the King County executive to enter into lease renewals for various sites.
On 10/15/2007, a public hearing was held and closed.
The enacted number is 15922.
This Matter was Passed on the Consent Agenda.
9. **Proposed Ordinance No. 2007-0475** **Ms. Lambert**
AN ORDINANCE authorizing the county executive to enter into an interagency agreement with Washington Association of Sheriffs and Police Chiefs relating to the Washington state methamphetamine initiative.
On 10/15/2007, a public hearing was held and closed.
The enacted number is 15923.
This Matter was Passed on the Consent Agenda.
10. **Proposed Ordinance No. 2007-0476** **Ms. Lambert**
AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to law enforcement community policing services.
On 10/15/2007, a public hearing was held and closed.
The enacted number is 15924.
This Matter was Passed on the Consent Agenda.

11. **Proposed Substitute Ordinance No. 2007-0479.2** **Mr. Ferguson and Mr. Constantine**
 AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$46,000,000 to provide long-term financing for the PeopleSoft/Oracle Upgrade Projects and the Solid Waste Projects; providing for the disposition of the proceeds of sale of such bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.
On 10/15/2007, a public hearing was held and closed.
The enacted number is 15925.
This Matter was Passed on the Consent Agenda.
12. **Proposed Ordinance No. 2007-0492** **Mr. Dunn and Mr. Phillips**
 AN ORDINANCE approving the city of Enumclaw 2006 Comprehensive Water System Plan.
On 10/15/2007, a public hearing was held and closed.
The enacted number is 15926.
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: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
 No: 0
 Excused: 1 - Mr. Dunn

Capital Budget

13. **Proposed Substitute Ordinance No. 2007-0445.2** **Mr. Constantine**
 AN ORDINANCE making a supplemental appropriation of \$133,909 to adult and juvenile detention and \$7,649,760 to the building repair and replacement fund to complete the Integrated Security project and Jail Health projects in the King County Correctional Facility; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 47 and 119, as amended, and Attachment B, as amended.
On 10/15/2007, a public hearing was held and closed.
The enacted number is 15927.
A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:
Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Ms. Hague and Mr. Constantine
 No: 1 - Mr. Phillips
 Excused: 1 - Mr. Dunn

Growth Management and Natural Resources

14. [Proposed Ordinance No. 2007-0433](#) **Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the executive to implement the terms of a mitigation agreement with the city of Kenmore through an intergovernmental land transfer agreement with the city of Kenmore and other appropriate measures.

The following people appeared to speak on 10/15/2007 :

Mayor Randy Eastwood

The enacted number is 15928.

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

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

Law, Justice and Human Services

15. [Proposed Substitute Ordinance No. 2007-0481.2](#) **Mr. Phillips, Ms. Lambert, Mr. Ferguson, Ms. Patterson, Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. von Reichbauer and Mr. Constantine**

AN ORDINANCE relating to reorganization of the department of public safety; amending Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060 and adding a new section to K.C.C. chapter 3.16.

On 10/1/2007, a public hearing was held and remained open.

On 10/22/2007, a public hearing was held and closed.

Ms. Lambert moved to defer Proposed Substitute Ordinance 2007-0481 until the October 22, 2007 Council meeting. Seeing no objection, the Chair so ordered.

Deferred

Operating Budget, Fiscal Management and Mental Health

16. [Proposed Ordinance No. 2007-0454](#) **Mr. Ferguson**

AN ORDINANCE making a net supplemental appropriation of \$2,426,283 to various current expense fund agencies and \$49,211,132 to various non-CX agencies; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 13, 19, 20, 28, 32, 38, 47, 58, 59, 75, 78, 86, 87 and 90, as amended, and adding a new section to Ordinance 15652.

On 10/22/2007, a public hearing was held and closed.

Mr. Ferguson moved to defer Proposed Ordinance 2007-0454 until the October 22, 2007 Council meeting. Seeing no objection, the Chair so ordered.

Deferred

Motions for Council Action

Consent Item 17

17. [Proposed Motion No. 2007-0187](#)

Mr. Ferguson

A MOTION confirming the executive's appointment of Kevin Bernadt, who resides in council district one, to the King County regional human services levy oversight board, serving in an "at-large" position.

The enacted number is 12606.

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

Capital Budget

18. [Proposed Substitute Motion No. 2007-0417.2](#)

Mr. Ferguson

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series C, in the aggregate principal amount of \$10,695,000 and fixing the interest rates and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604; and accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series D, in the aggregate principal amount of \$34,630,000 and fixing the interest rates and other terms thereof in accordance with Ordinance 14991, as amended by Ordinance 15286.

The enacted number is 12607.

Pat Hamacher, Council staff, answered questions of the Council.

Nigel Lewis, Senior Debt Analyst, Department of Executive Services, answered questions of the Council.

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

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

19. Proposed Substitute Motion No. 2007-0418.2 Mr. Ferguson

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2007, in the aggregate principal amount of \$43,975,000 and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

The enacted number is 12608.

Pat Hamacher, Council staff, answered questions of the Council.

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

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

First Reading of and Action on Motion Without Referral to Committee

20. Proposed Motion No. 2007-0540 Mr. Constantine

A MOTION making an appointment to fill the vacancy in the 34th legislative district of the Washington state Senate.

The enacted number is 12609.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2007-0540 without referral to committee. Seeing no objection, the Chair so ordered.

Mr. Constantine moved to amend line 11, before 'is', to insert "Joe McDermott".

The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

Superior Court Judge Michael Heavey performed The Honorable Joe McDermott's swearing in. Senator McDermott thanked the Council.

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

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

Hearing Examiner Consent Agenda Item 21

21. [Proposed Substitute Ordinance No. 2007-0269.2](#) Mr. Gossett

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 21327 Renton-Maple Valley (Hwy) Road SE, Postal City Maple Valley, as described in department of development and environmental services file no. L06TY403 from RA-5 to NB, at the request of David Gleason, and amending K.C.C. Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

The enacted number is 15929.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

First Reading and Referral of Ordinances

22. [Proposed Ordinance No. 2007-0491](#) Mr. Ferguson

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.

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

23. [Proposed Ordinance No. 2007-0538](#) **Mr. Gossett**

AN ORDINANCE authorizing a subdivision on certain property located at 13220 136th Avenue NE Postal City Kirkland, at the request of Burnstead Construction Attn: Tiffany Brown, department of development and environmental services file nos. L05P0023 and L07AE001.

Introduced and Referred to Hearing Examiner

24. [Proposed Ordinance No. 2007-0543](#) **Mr. Phillips**

AN ORDINANCE relating to the promotion of energy efficiency and clean vehicle technology in King County's fleet; and amending Ordinance 10930, Sections 3-4, as amended, and K.C.C. 3.30.030.

Introduced and Referred to Growth Management and Natural Resources Committee

First Reading and Referral of Motions

25. [Proposed Motion No. 2007-0536](#) **Mr. Phillips and Ms. Hague**

A MOTION relating to the acquisition of Burlington Northern Santa Fe's Eastside rail corridor right-of-way rail/trail dual usage agreement, solid waste management and a call for immediate executive action.

Introduced and Referred to Committee of the Whole

26. Other Business

Rereferral

27. [Proposed Ordinance No. 2007-0353](#) **Ms. Lambert**

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

Mr. Phillips moved to relieve the Growth Management and Natural Resources Committee of further consideration and to rerefer Proposed Ordinance 2007-0353 to Committee-of-the-Whole. Seeing no objection, the Chair so ordered.

Re-referred to Committee of the Whole

