



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

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

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Room 1001

September 18, 2006

1:30 PM

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**Call to Order**

*The meeting was called to order at 1:49 p.m.*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

*Mr. Dunn led the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of September 11, 2006**

*Ms. Hague moved to approve the minutes of the September 11, 2006 meeting as presented. Seeing no objection, the Chair so ordered.*

**2. Special Items**

**Memorial of North Highline Resident Judy Duff for her Community Service**

*Mr. Constantine invited Judy Duff's family to join him at the podium. He spoke about Ms. Duff's service to the North Highline community. He read the memorial and presented it to Ms. Duff's daughter, Deanna. Deanna thanked the Council. Mr. Constantine invited those who were in attendance from the North Highline community to participate in a group photo.*

**Presentation of a Recognition to Paul Wickenden, Exchange Visitor from the Kent County Council in England**

*The Chair invited Paul to join him at the podium while he read the Recognition. Paul made remarks. He gave personal thanks to the Chair and councilmembers, Anne Noris, Clif Curry and Carrie Cihak.*

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

*Ms. Patterson reported on the Sound Transit Board. The Board adopted routine amendments to the agency budget and is moving forward with the Sounder Everett Station project. The Board held the first of five public open houses throughout the region, sponsored by Sound Transit and RTID. She indicated the purpose of these open houses is to provide an opportunity for the public to learn more about the road and transit projects being considered for the 2007 ballot measure. A final comprehensive road and transit ballot proposal will be ready next spring to present to the voters. The next meeting is scheduled for September 20.*

*Mr. Constantine reported on the Growth Management Policy Board. The Board discussed the continuing challenge of improving the balance of jobs and housing in the region. The Board focused on the extent of a regional plan for balancing jobs and housing throughout the region. The Board*

*continues to meet monthly.*

*Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board. The Board received an update on the progress being made regarding the preferred alternative for replacing the SR520 bridge. The Board is working with the State Department of Transportation to replace the bridge. The Board had a briefing on traffic management practices that are being used in Europe.*

*Ms. Patterson reported on the Board of Health and the status of the operational master plan which is currently being reviewed by stakeholders. She indicated that one hundred responses were received and that staff will make those changes. Ms. Patterson also indicated that the Board received a briefing on HPV (Human Papilloma Virus) and a new vaccine that has been developed for the virus. The Board of Health will continue to be updated over the course of the year.*

*Mr. Phillips reported on the Watershed Resource Inventory Area 8 Steering Committee. The WRIA 8 consists of King, Pierce and Snohomish Counties. The Committee considered the salmon recovery funding board's projects. Three projects were recommended and will move forward within the Lake Washington System.*

## Hearing and Second Reading of Ordinances

### Consent Items 4-10 and 37

4. [Proposed Substitute Ordinance No. 2006-0069.2](#) Ms. Patterson and Ms. Hague  
AN ORDINANCE approving the Skyway Water & Sewer District 2004 Comprehensive Water and Sewer Plan subject to specified conditions.  
**Hearing Held**  
*The enacted number is 15587.*  
**This Matter was Passed on the Consent Agenda.**
5. [Proposed Ordinance No. 2006-0321](#) Ms. Lambert  
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement between King County and the city of Issaquah relating to marine patrol services.  
**Hearing Held**  
*The enacted number is 15588.*  
**This Matter was Passed on the Consent Agenda.**
6. [Proposed Ordinance No. 2006-0346](#) Mr. Ferguson  
AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to supplemental law enforcement community policing services at Cascade Apartments through 2008.  
**Hearing Held**  
*The enacted number is 15589.*  
**This Matter was Passed on the Consent Agenda.**
7. [Proposed Ordinance No. 2006-0367](#) Mr. Ferguson  
AN ORDINANCE authorizing the King County executive to enter into a lease for six thousand square feet of office space in the Walthew building, located at 123 Third Avenue

South in the city of Seattle to house the office of the public defender and the veterans' assistance program of the department of community and human services.

**Hearing Held**

*The enacted number is 15590.*

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

8. **Proposed Ordinance No. 2006-0368** **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to enter into a lease for 720 square feet of animal clinic and boarding space, located at 821 164th Avenue Northeast in Bellevue to house the eastside pet adoption center, a program in the records, elections and licensing services division of the department of executive services.

**Hearing Held**

*The enacted number is 15591.*

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

9. **Proposed Ordinance No. 2006-0375** **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to enter into a lease renewal for twelve thousand five hundred square feet of space located at 6452 South 144th Street in Tukwila, for the King County radio communications service.

**Hearing Held**

*The enacted number is 15592.*

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

10. **Proposed Ordinance No. 2006-0376** **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to enter into a lease for 1738 square feet of dental clinic space located at 10700 Southeast 174th Street in Renton to house the dental program of the Seattle-King County department of public health.

**Hearing Held**

*The enacted number is 15593.*

**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 - Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

**Capital Budget**

11. **Proposed Substitute Ordinance No. 2006-0359.2** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$3,209,785 to the office of information resource management capital fund to provide funding for human resource/payroll and financial software upgrades; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 20 and 114, as amended, and Attachment B, as amended, and the 2005 Budget Ordinance, Ordinance 15083, Section 114, as amended.

**Hearing Held**

*The enacted number is 15595.*

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

**Committee of the Whole**

12. **Proposed Substitute Ordinance No. 2006-0115.2** **Mr. Phillips, Ms. Hague, Mr. Gossett, Ms. Patterson, Mr. Constantine, Mr. Ferguson and Mr. Dunn**

AN ORDINANCE adopting the Pandemic Flu Influenza Response Plan as required by Ordinance 15348.

**Hearing Held**

*The enacted number is 15596.*

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

13. [Proposed Substitute Ordinance No. 2006-0257.2](#) **Mr. Phillips, Ms. Hague, Mr. Gossett, Ms. Patterson, Mr. Constantine, Mr. Ferguson and Mr. Dunn**

AN ORDINANCE to provide for the carryover from 2005 to 2006 of \$5.96 million in expenditure authority supporting the King County Pandemic Influenza Response Plan; amending the 2006 Budget Ordinance, Ordinance 15333, Section 81, as amended, and adding a new section to Ordinance 15333.

**Hearing Held**

*The enacted number is 15597.*

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

### **Growth Management and Natural Resources**

*Items 14-16 were considered together in one public hearing.*

14. [Proposed Ordinance No. 2006-0112](#) **Mr. Constantine**

AN ORDINANCE relating to code interpretations; amending Ordinance 14033, Section 4, and K.C.C. 2.100.030, Ordinance 14033, Section 5, and K.C.C. 2.100.040 and Ordinance 14033, Section 6, and K.C.C. 2.100.050 and repealing Ordinance 14033, Section 9, as amended, and K.C.C. 2.100.900.

**Hearing Held**

*The Chair indicated that Proposed Ordinance 2006-0112 will hold its place on the Council agenda until the October 2, 2006 Council meeting.*

**Deferred**

15. [Proposed Substitute Ordinance No. 2006-0113.2](#) **Mr. Constantine**

AN ORDINANCE relating to zoning; amending Ordinance 14047, Section 10, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 15245, Section 1, and K.C.C. 21A.06.162, Ordinance 15051, Section 74, and K.C.C. 21A.06.732, Ordinance 10870, Section 191, and K.C.C. 21A.06.755, Ordinance 10870, Section 330, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 378, as amended, and K.C.C. 21A.14.180, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 10870, Section 537, and K.C.C. 21A.30.090, Ordinance 13130, Section 4, and K.C.C. 21A.32.055, Ordinance 13130, Section 5, and K.C.C. 21A.32.065, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, Ordinance 12823, Section 16, and K.C.C. 21A.38.210, Ordinance 12823, Section 19, and K.C.C. 21A.38.240, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 10870,

Section 584, as amended, and K.C.C. 21A.39.030, Ordinance 13130, Section 11, and K.C.C. 21A.42.190 and Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.30.

The following people appeared to speak on 9/18/2006 :

Mike Tanksley  
Maxine Keesling  
Paul Carkeek  
Robert Thorpe  
Les Saylor  
Richard Bonewitz  
Mike Reed  
Chris Osborne

**Hearing Held**

*The Chair indicated that Proposed Ordinance 2006-0113 will hold its place on the Council agenda until the October 2, 2006 Council meeting.*

**Deferred**

**16. Proposed Substitute Ordinance No. 2006-0114.2 **Mr. Constantine****

AN ORDINANCE relating to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010 and Ordinance 13147, Section 30, as amended, and K.C.C. 20.18.140.

**Hearing Held**

*The Chair indicated that Proposed Ordinance 2006-0114 will hold its place on the Council agenda until the October 2, 2006 Council meeting.*

**Deferred**

**Law, Justice and Human Services**

**17. Proposed Ordinance No. 2006-0406 **Mr. Ferguson****

AN ORDINANCE approving the Superior Court Targeted Operational Master Plan.

*On request of Mr. Ferguson, the Chair deferred Proposed Ordinance 2006-0406 until the September 25, 2006 Council meeting.*

**Deferred**

## Motions for Council Action

### Consent Item 18

18. [Proposed Motion No. 2006-0318](#)

Ms. Hague

A MOTION confirming the executive's appointment of Art Mussman, who resides in council district six, to the Seattle-King County advisory council on aging and disability services.

*The enacted number is 12338.*

**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: 7 - Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Mr. Constantine and Ms. Patterson

No: 0

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

### Committee of the Whole

19. [Proposed Substitute Motion No. 2006-0415.2](#)

Mr. Phillips and Ms. Hague

A MOTION confirming the appointment of Ellen Hansen, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

*The enacted number is 12339.*

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

20. [Proposed Substitute Motion No. 2006-0416.2](#)

Mr. Phillips and Ms. Hague

A MOTION confirming the appointment of Gurine Nordby, as a representative of the King County Democratic Party, to the King County citizens' elections oversight committee.

*The enacted number is 12340.*

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

21. [Proposed Substitute Motion No. 2006-0417.2](#)

Mr. Phillips and Ms. Hague

A MOTION confirming the appointment of Victor King, as a representative of the Chinese-speaking community, to the King County citizens' elections oversight committee.

*The enacted number is 12341.*

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

22. [Proposed Substitute Motion No. 2006-0418.2](#) **Mr. Phillips and Ms. Hague**
- A MOTION confirming the appointment of Marilyn L. Knight, as a representative of a nonpartisan organization active in King County that provides elections information to the public, to the King County citizens' elections oversight committee.
- The enacted number is 12342.*
- This Matter was Passed on the Consent Agenda.**
23. [Proposed Substitute Motion No. 2006-0419.2](#) **Mr. Phillips and Ms. Hague**
- A MOTION confirming the appointment of Michael Snyder, as a representative of the Washington State Democratic Party, to the King County citizens' elections oversight committee.
- The enacted number is 12343.*
- This Matter was Passed on the Consent Agenda.**
24. [Proposed Motion No. 2006-0420](#) **Ms. Hague and Mr. Phillips**
- A MOTION confirming the appointment of Sheryl Moss, as a representative of the Office of the Secretary of State, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.
- The enacted number is 12344.*
- This Matter was Passed on the Consent Agenda.**
25. [Proposed Motion No. 2006-0421](#) **Ms. Hague and Mr. Phillips**
- A MOTION confirming the appointment of Evelyn Arnold, as a representative of the Washington State Association of County Auditors, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.
- The enacted number is 12345.*
- This Matter was Passed on the Consent Agenda.**
26. [Proposed Substitute Motion No. 2006-0422.2](#) **Ms. Hague and Mr. Phillips**
- A MOTION confirming the appointment of Monica Tracey, as a representative of the King County Republican Party, to the King County citizens' elections oversight committee.
- The enacted number is 12346.*
- This Matter was Passed on the Consent Agenda.**
27. [Proposed Substitute Motion No. 2006-0423.2](#) **Ms. Hague and Mr. Phillips**
- A MOTION confirming the appointment of Paul Guppy, as a representative of an independent research and policy institute, to the King County citizens' elections oversight committee.
- The enacted number is 12347.*
- This Matter was Passed on the Consent Agenda.**



28. [Proposed Substitute Motion No. 2006-0424.2](#) **Ms. Hague and Mr. Phillips**

A MOTION confirming the appointment of A. J. Culver, as a representative of a nonpartisan organization active in King County that evaluates candidates and ballot measures, to the King County citizens' elections oversight committee.

*The enacted number is 12348.*

**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 - Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

### **First Reading and Referral of Ordinances**

29. [Proposed Ordinance No. 2006-0407](#) **Mr. Constantine**

AN ORDINANCE relating to implementing recommendations from the 2005 rural economic strategies report; amending Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070 and Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and adding new sections to K.C.C. chapter 21A.06.

**Introduced and Referred to Growth Management and Natural Resources Committee**

30. [Proposed Ordinance No. 2006-0408](#) **Mr. Ferguson**

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street in Seattle; and amending Ordinance 15390, Section 2, and Ordinance 15390, Section 3.

**Introduced and Referred to Capital Budget Committee**

31. [Proposed Ordinance No. 2006-0425](#) **Ms. Lambert**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Issaquah relating to the transfer of certain local parks and surface water facilities and property interests to the city.

**Introduced and Referred to Growth Management and Natural Resources Committee**

32. [Proposed Ordinance No. 2006-0433](#) **Mr. Constantine**

AN ORDINANCE relating to extending the expiration date for the ordinance designating antiprostitution emphasis areas; and amending Ordinance 15056, Section 4.

**Introduced and Referred to Law, Justice and Human Services Committee**

33. [Proposed Ordinance No. 2006-0434](#) **Mr. Constantine**  
AN ORDINANCE relating to extending the expiration date for the ordinance designating stay-out-of-drug-area emphasis areas; and amending Ordinance 15057, Section 4.  
**Introduced and Referred to Law, Justice and Human Services Committee**
34. [Proposed Ordinance No. 2006-0435](#) **Mr. Phillips**  
AN ORDINANCE relating to oversight of the sheriff's office; adding a new chapter to K.C.C. Title 2 and adding a new section to K.C.C. chapter 2.36.  
**Introduced and Referred to Law, Justice and Human Services Committee**

### **First Reading and Referral of Motions**

35. [Proposed Motion No. 2006-0289](#) **Mr. Dunn**  
A MOTION approving a work program to develop an operational master plan consistent with policy direction identified in the 1993 Long Range Policy Framework for Public Transportation and subsequent updates adopted by the King County council in the 1996 through 2001 and the 2002 through 2007 Six-Year Transit Development Plans.  
*This is a nonmandatory referral to the Regional Transit Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion*  
**Introduced and Referred to Regional Transit Committee**
36. [Proposed Motion No. 2006-0436](#) **Mr. Phillips**  
A MOTION requesting that the sheriff report to the metropolitan King County council on the status of implementation of the recommendations and implementing actions contained in the Report of the King County Sheriff's Blue Ribbon Panel, dated September 11, 2006.  
**Introduced and Referred to Law, Justice and Human Services Committee**

**Other Business**

**Extra Item**

**Hearing and Second Reading of Ordinances**

**Consent Item 37**

*Consent Item 37 was included in one vote with Consent Items 4-10*

37. **Proposed Ordinance No. 2006-0399** **Mr. Ferguson**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement to provide \$1,401,742.10 in local funding to the city of Shoreline in exchange for \$1,475,518 in Federal Transit Administration funding.

**Hearing Held**

*The enacted number is 15594.*

**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 - Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

**Adjournment**

*The meeting was adjourned at 3:24 p.m.*

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

\_\_\_\_\_  
Clerk's Signature