



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

Room 1001

April 17, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:47 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. Phillips led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of April 10, 2006

Mr. Gossett moved to approve the minutes of the April 10, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board. She stated that a notable item on the agenda was a comprehensive briefing on the status of passenger only ferry service in Puget Sound. The Board heard from representatives from Kitsap, King County and Washington State Ferries. The PSRC will be looking at how to coordinate efforts and establish a four county vision for passenger ferry service in the next ten to thirty years. Ms. Patterson indicated one of the major challenges in this region over the course of the next few years is how to expand ferry service.

Mr. Constantine reported on the Growth Management Policy Board. He indicated the Board is the twin to the Transportation Board, and is considering ideas as to where the new jobs and households should be located, and how those decisions affect our communities, environment and transportation system. The Board is building on what was learned during the course of Vision 2020 and is moving into the Vision 2020+20 project. Phase II of the project is now underway. The Board will be soliciting public opinion on critical issues through community workshops.

Ms. Hague reported on the Eastside Transportation Partnership. At its recent meeting, the ETP recommended names for the governor's consideration on the state regional commission and selected five projects to move forward to the PSRC's Transportation Policy Board for the King County Project Evaluation Committee's consideration. The ETP also voted to include the city of Duvall in the ETP's agreement.

Mr. Phillips reported on Sound Transit. CEO Joni Earl gave a report regarding Sound Transit's

continuing efforts to address the concerns about minority contractor participation regarding light rail construction. These concerns have been raised by the Community Coalition with the Board and individual members. A task force will be formed to further address these concerns. The Board was briefed about the progress on north link from Westlake to Northgate via Capitol Hill, and the University District. The Board will take action on final alignment on the north link at its next meeting. The Board discussed ST2, which is Sound Transit's second phase of transit improvements for the central puget sound region. The Board also gave approval of a memorandum of understanding with the Port of Seattle for construction of the airport link.

Ms. Patterson commented on her participation as a Board member, by indicating that Sound Transit had an extraordinary experience negotiating with the Port of Seattle and the city of SeaTac. She stated the agreement is very fair and will benefit the taxpayers.

Mr. Phillips reported on the recent Brightwater groundbreaking ceremony. He indicated it was a great event attended by over 300 people, including community members, project contributors and elected officials. He commented on the great leadership of Executive Sims to make it happen.

Hearing and Second Reading of Ordinances

Consent Items 3-7

3. **Proposed Ordinance No. 2005-0503** **Ms. Edmonds, Ms. Hague and Mr. Constantine**

AN ORDINANCE relating to the annexation of approximately 54.73 acres of land into the Southwest Suburban Sewer District for the purpose of providing sewer service.

On 12/12/2005, a public hearing was held and closed.
On 4/17/2006, a public hearing was held and closed.
The enacted number is 15418.

This Matter was Passed on the Consent Agenda.
4. **Proposed Ordinance No. 2005-0504** **Ms. Edmonds, Ms. Hague and Mr. Constantine**

AN ORDINANCE relating to the annexation of approximately 41.74 acres of land into the Southwest Suburban Sewer District for the purpose of providing sewer service.

On 12/12/2005, a public hearing was held and closed.
On 4/17/2006, a public hearing was held and closed.
The enacted number is 15419.

This Matter was Passed on the Consent Agenda.
5. **Proposed Substitute Ordinance No. 2005-0505.2** **Ms. Edmonds, Ms. Hague and Mr. Constantine**

AN ORDINANCE relating to the annexation of approximately 69.29 acres of land into the Cedar River Water and Sewer District for the purpose of providing water service.

On 12/12/2005, a public hearing was held and closed.
On 4/17/2006, a public hearing was held and closed.
The enacted number is 15420.

This Matter was Passed on the Consent Agenda.

6. **Proposed Ordinance No. 2006-0026** **Mr. Dunn**
 AN ORDINANCE relating to the annexation of approximately 19.84 acres to Soos Creek Water and Sewer District, known as Annexation P-367S-R, for the purpose of providing sewer service for future development.
On 3/6/2006, a public hearing was held and closed.
On 4/17/2006, a public hearing was held and closed.
The enacted number is 15421.
This Matter was Passed on the Consent Agenda.
7. **Proposed Ordinance No. 2006-0128** **Ms. Lambert**
 AN ORDINANCE authorizing the county executive to enter into a contract with the state of Washington Department of Social and Health Services to provide support enforcement services.
On 4/17/2006, a public hearing was held and closed.
The enacted number is 15422.
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: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
 No: 0
 Excused: 0

Growth Management and Natural Resources

8. **Proposed Ordinance No. 2006-0143** **Ms. Hague, Mr. Constantine and Mr. Phillips**
 AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Des Moines, Federal Way, Issaquah, Kent, Kirkland, Lake Forest Park, Pacific, Redmond, Renton, Sammamish, Seattle and Shoreline for the disbursement of conservation futures tax levy funds allocated under Ordinances 15333 and 15295.
On 4/17/2006, a public hearing was held and closed.
The enacted number is 15423.
A motion was made by Ms. Hague that this matter be Passed. The motion carried by the following vote:
Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
 No: 0
 Excused: 0

Motions for Council Action

Growth Management and Natural Resources

9. [Proposed Motion No. 2006-0171](#) **Ms. Lambert, Ms. Hague and Mr. Constantine**

A MOTION relating to the withdrawal of territory known as NE Union Hill Road at 244th; acknowledging receipt of a petition for the withdrawal and fixing a date and time for a public hearing on the petition.

The enacted number is 12273.

Ms. Hague moved to relieve the Growth Management and Natural Resources Committee of further consideration of Proposed Motion 2006-0171 in order to take action. Seeing no objection, the Chair so ordered.

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

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

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2006-0176](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Introduced and Referred to Labor, Operations and Technology Committee

11. [Proposed Ordinance No. 2006-0177](#) **Mr. Ferguson**

AN ORDINANCE authorizing the sale of four parcels of surplus county-owned real property located in council districts 1, 5 and 7.

Introduced and Referred to Capital Budget Committee

First Reading and Referral of Motions

12. [Proposed Motion No. 2006-0163](#) **Ms. Lambert and Mr. Ferguson**

A MOTION approving the policies, priorities and procedures for allocating and awarding funds available to King County pursuant to RCW 43.185C.010(9) and 43.185C.050 and authorizing the Committee to End Homelessness in King County to proceed with the implementation of said policies, priorities and procedures.

Introduced and Referred to Law, Justice and Human Services Committee

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13. [Proposed Motion No. 2006-0173](#) **Ms. Lambert and Mr. Ferguson**
A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the juvenile welfare fund from the Puyallup Tribe of Indians; the value of this donation is one thousand five hundred dollars.
Introduced and Referred to Law, Justice and Human Services Committee
14. [Proposed Motion No. 2006-0174](#) **Ms. Lambert and Mr. Ferguson**
A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the juvenile welfare fund from Compass Group, USA Division (Canteen Vending Company); the value of this donation is two thousand dollars.
Introduced and Referred to Law, Justice and Human Services Committee
15. [Proposed Motion No. 2006-0175](#) **Ms. Lambert and Mr. Ferguson**
A MOTION authorizing King County department of adult and juvenile detention, superior court, King County sheriff's office, prosecuting attorney's office and judicial administration at the regional justice center in Kent, WA, to accept a donation for the county-sponsored Take Our Children to Work Day from the King County Credit Union; the value of this donation is three hundred twenty-five dollars.
Introduced and Referred to Law, Justice and Human Services Committee
16. [Proposed Motion No. 2006-0178](#) **Mr. Ferguson**
A MOTION concerning untimely filed petitions for tax refunds in the amount of \$3,312.42; authorizing treasury operations to make the refunds.
Introduced and Referred to Operating Budget Committee
17. [Proposed Motion No. 2006-0179](#) **Mr. Dunn**
A MOTION approving the 2006-2007 mission and goals of the transit division of the department of transportation.
Introduced and Referred to Regional Transit Committee
18. [Proposed Motion No. 2006-0180](#) **Mr. Ferguson, Ms. Patterson and Mr. Phillips**
A MOTION establishing the council's action plan to improve King County elections.
Introduced and Referred to Committee of the Whole

Other Business

19. Proposed Ordinance No. 2006-0111

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$1,204,589 to various operating and capital funds to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 37, 91, 101, 106 and 114 as amended, and Attachment B, as amended.

Mr. Ferguson moved to relieve the Capital Budget Committee of Proposed Ordinance 2006-0111. As this was a dual referral, Proposed Ordinance 2006-0111 resides in the Operating Budget Committee.

Relieved

Adjournment

The meeting was adjourned at 2:10 p.m.

Approved this _____ day of _____.

Clerk's Signature