



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*

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Room 1001

August 4, 2008

1:30 PM

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Revised - Added Items 26 and 27

1. **Call to Order**

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

2. **Roll Call**

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

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

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

4. **Approval of Minutes of July 28, 2008**

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*Mr. Dunn moved to approve the minutes of the July 28, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Special Item**

Presentation of a Recognition to the Denny Creek Neighborhood Alliance and the Save the Juanita Woodlands Project

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*Ms. Hague gave some history and background on the preservation of Juanita Woodlands. She invited representatives from the Denny Creek Neighborhood Alliance to join her at the podium. Scott Morris from Denny Creek Neighborhood Alliance spoke. He and others presented King County with a \$500,000 check from Save Juanita Woodlands. Ms. Hague read the recognition. Grover Cleveland, Government Affairs Officer, Department of Natural Resources and Parks, spoke.*

**Hearing and Second Reading of Ordinances**

**Committee of the Whole**

6. **[Proposed Ordinance No. 2008-0409](#)**

**Ms. Patterson and Mr. Phillips**

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AN ORDINANCE establishing a King County regional food policy council; and adding a new chapter to K.C.C. Title 2.

*The Chair indicated that Proposed Ordinance 2008-0409 remains in Committee of the Whole.*

## Operating Budget, Fiscal Management and Select Issues

7. [Proposed Ordinance No. 2008-0373](#) **Mr. Ferguson**

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AN ORDINANCE extending the schedule for completion of a report regarding the regional jail capacity; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 19 and 51, as amended.

**On 8/4/2008, a public hearing was held and closed.**

*The enacted number is 16224.*

*Mr. Ferguson moved Amendment A1. The motion carried by the following vote:*

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

*No: 0*

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

No: 0

Excused: 0

## Motions for Council Action

### Consent Items 8-10

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8. [Proposed Motion No. 2008-0210](#) **Mr. Ferguson**

A MOTION confirming the executive's appointment of Kenneth Noreen, who resides in Council district one, to the Cultural Development Authority (4 Culture) board of directors.

*The enacted number is 12833.*

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

9. [Proposed Motion No. 2008-0330](#) **Ms. Patterson and Mr. Constantine**

A MOTION confirming the executive's appointment of Doug Thatcher, who resides in council district eight, to the King County cultural development authority (4Culture) board of directors.

*The enacted number is 12834.*

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

10. [Proposed Motion No. 2008-0331](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Ricardo Frazer, who resides in council district five, to the King County cultural development authority (4Culture) board of directors.

*The enacted number is 12835.*

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

## Capital Budget

11. [Proposed Substitute Motion No. 2008-0408.2](#) **Mr. Phillips, Mr. Ferguson and Ms. Lambert**

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A MOTION setting the council's 2009 budget priorities and providing direction to the executive on specific areas of council interest; and declaring the council's budget theme as Protecting Priorities: Public Safety, Health and Quality of Life.

*The enacted number is 12836.*

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

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

## General Government and Labor Relations

12. [Proposed Substitute Motion No. 2008-0352.2](#) **Mr. Phillips and Ms. Lambert**

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A MOTION encouraging the formation of, training for and investment in green collar jobs.

*The enacted number is 12837.*

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

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

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

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### 13. [Proposed Motion No. 2008-0419](#)

Mr. Gossett and Mr. Constantine

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16204 for the November 4, 2008, election.

*The enacted number is 12838.*

*Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0419 without referral to committee. The motion carried.*

*Ross Baker, Chief of Staff, answered questions of the Council.*

*Mr. Constantine moved Amendment A1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

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

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

No: 0

Excused: 0

### 14. [Proposed Motion No. 2008-0420](#)

Mr. Phillips

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendments placed on the ballot by Ordinance 16205 for the November 4, 2008, election.

*The enacted number is 12839.*

*Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0420 without referral to committee. The motion carried.*

*Mr. Constantine moved Amendment A1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

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

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

No: 0

Excused: 0

15. [Proposed Motion No. 2008-0421](#) Mr. Constantine

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16206 for the November 4, 2008, election.

*The enacted number is 12840.*

*Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0421 without referral to committee. The motion carried.*

*Mr. Constantine moved Amendment A1.*

*Ross Baker, Chief of Staff, answered questions of the Council.*

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

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

*No: 0*

*Excused: 0*

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

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

No: 0

Excused: 0

16. [Proposed Motion No. 2008-0422](#) Mr. Ferguson and Ms. Lambert

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendments placed on the ballot by Ordinance 16207 for the November 4, 2008, election.

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

17. [Proposed Motion No. 2008-0423](#) Mr. Phillips, Mr. Ferguson and Ms. Lambert

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendments placed on the ballot by Ordinance 16208 for the November 4, 2008, election.

*The enacted number is 12841.*

*Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0423 without referral to committee. The motion carried.*

*Ross Baker, Chief of Staff, answered questions of the Council.*

*Mr. Constantine moved Amendment A1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

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

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



18. [Proposed Motion No. 2008-0424](#) **Mr. Constantine**

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16221 for the November 4, 2008, election.

*The enacted number is 12842.*

*Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0424 without referral to committee. The motion carried.*

*Ross Baker, Chief of Staff, answered questions of the Council.*

*Mr. Constantine moved Amendment A1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

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

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

No: 0

Excused: 0

## First Reading and Referral of Ordinances

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19. [Proposed Ordinance No. 2008-0413](#) **Ms. Patterson**

AN ORDINANCE authorizing a subdivision on certain property located at the northeast corner of 59th Avenue South and South 118th Street Postal City Seattle, at the request of G/G Developments, Attn: Andrew Goodstein, department of development and environmental services file no. L07P0004.

**Introduced and Referred to Hearing Examiner**

20. [Proposed Ordinance No. 2008-0418](#) **Mr. Gossett**

AN ORDINANCE relating to the director of elections's compensation.

**Introduced and Referred to General Government and Labor Relations Committee**

## First Reading and Referral of Motions

21. [Proposed Motion No. 2008-0416](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of The Honorable Lisa Jensen, Councilmember, city of Newcastle, who resides in council district nine, to the King County Harborview Medical Center board of trustees, as the council district nine representative.

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

22. [Proposed Motion No. 2008-0417](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of Cheryl Haskins, who resides in council district nine, to the King County women's advisory board.

Introduced and Referred to Law, Justice and Human Services Committee

23. [Proposed Motion No. 2008-0425](#) Mr. Gossett

A MOTION related to council adoption of the 2008 work program for the county auditor's office; and rescinding Motion 12712.

**Introduced and Referred to General Government and Labor Relations Committee**

24. [Proposed Motion No. 2008-0426](#) Ms. Hague

A MOTION supporting Puget Sound Energy's long-term plans to meet customer needs.

**Introduced and Referred to Utilities and Parks Committee**

## 25. Other Business

*Mr. Gossett commented on his participation at the funeral service of Samuel Snow, the Fort Lawton soldier who was falsely accused of a crime 64 years ago.*

### Extra Items

### First Reading and Referral of Ordinance

26. [Proposed Ordinance No. 2008-0415](#) Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$83,973,548 to the office of information resource management capital project fund to implement the Accountable Business Transformation capital project; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

**Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee**

### First Reading and Referral of Motion

27. [Proposed Motion No. 2008-0414](#) Mr. Gossett

A MOTION approving the Detail Implementation Plan for the Accountable Business Transformation program that details activities for full implementation of Accountable Business Transformation.

**Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee**

## 28. Adjournment

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*The meeting was adjourned at 2:35 p.m.*

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

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