



**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**

Room 1001

September 25, 2006

1:30 PM

Call to Order

*The meeting was called to order at 1:30 p.m.
The meeting was recessed at 1:30 p.m.
The meeting was reconvened at 2:00 p.m.
The meeting was recessed at 2:03 p.m.
The meeting was reconvened at 3:00 p.m.*

Roll Call

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

Flag Salute and Pledge of Allegiance

Mr. Ferguson led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of September 18, 2006

Mr. von Reichbauer moved to approve the minutes of the September 18, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Items

Presentation of a Recognition of Stafford L. Smith, retiring Hearing Examiner for the King County Council, for outstanding service

Mr. Phillips invited Mr. Smith to the podium while he read the Recognition. Mr. Smith spoke and thanked the Council.

Presentation of a Proclamation of September 2006 as Emergency Preparedness Month

Ms. Lambert made remarks about the importance of emergency preparedness. The following individuals joined her at the podium while she read the Proclamation and also made remarks: Gene Laughlin, Coordinator, Community Emergency Response Team/Duvall, Jeffrey Guite, President, American Preparedness, John Murphy, Deputy Chief, Eastside Fire & Rescue and Eric Holdeman, Director, Office of Emergency Management.

3. Reports on Special and Outside Committees

Ms. Patterson reported on the South County Area Transportation Board, a consortium of representatives of all of the south King County cities who come together to make decisions on how to invest public funds in transportation. The Board received an update on the ballot proposal Transit Now, and discussed RTID and Sound Transit's progress in refining the roads and transit ballot plan for 2007. On September 27, Sound Transit and RTID will jointly host a public open house at the King County Aquatic Center in Federal Way, which will give the public an opportunity to voice their opinion on road and transit priorities.

Ms. Patterson briefed the Council on the recent meeting of the RTID Executive Board. The Board received an update from the Washington State Department of Transportation on the increased cost estimates for the necessary repair for the SR520 bridge, and the Alaska Way viaduct. RTID and Sound Transit are continuing to work together to develop a road and transit plan to present to the voters for approval in 2007. Ms. Patterson noted that the report issued by the State's Expert Review Panel indicated it was a shared responsibility between the state, region and local governments to complete these major road projects. The goal is to have all work completed before the beginning of the legislative session.

4. Plat Tracings

Mr. Constantine moved to adopt the DDES finding of fact that the final plats of Pine Classics and Cho Subdivision comply with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plats at the end of the meeting. Seeing no objection, the Chair so ordered.

Pine Classics - District 3

Cho Subdivision - District 2

Hearing and Second Reading of Ordinances

Consent Items - Items 5 - 7

5. Proposed Ordinance No. 2006-0363 Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$242,063 to the department of adult and juvenile detention and a disappropriation of \$242,063 from salary and wage contingency; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 35 and 45, as amended.

On 9/25/2006, a public hearing was held and closed.

The enacted number is 15598.

This Matter was Passed on the Consent Agenda.

6. Proposed Ordinance No. 2006-0381 Mr. Constantine

AN ORDINANCE authorizing the condemnation of certain property for the expansion and development of the Burien Transit Center capital project, appropriation A00565 of the public transportation fund.

On 9/25/2006, a public hearing was held and closed.

The enacted number is 15599.

This Matter was Passed on the Consent Agenda.

7. **Proposed Ordinance No. 2006-0404** **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the memorandum of agreement regarding "Pay Range - Real Property Agent Job Classification" negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical Employees Unit) representing employees in the facilities management division of the department of executive services; and establishing the effective date of said agreement.

On 9/25/2006, a public hearing was held and closed.

The enacted number is 15600.

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, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Mr. Constantine and Ms. Patterson

No: 0

Excused: 1 - Ms. Hague

Law, Justice and Human Services

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

AN ORDINANCE approving the Superior Court Targeted Operational Master Plan.

On 9/25/2006, a public hearing was held and closed.

The enacted number is 15601.

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

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

No: 0

Excused: 1 - Ms. Hague

Regional Water Quality

9. **Proposed Substitute Ordinance No. 2005-0523.4** **Mr. Hammond, Ms. Hague and Mr. Constantine**

AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

On 9/25/2006, a public hearing was held and closed.

The enacted number is 15602.

Beth Mountsier, Council staff, answered questions of the Council.

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

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

Motions for Council Action

Consent Items - Items 10 - 13

10. **Proposed Motion No. 2006-0288** **Ms. Patterson**
A MOTION confirming the executive's appointment of Jessica Bonebright, who resides in council district five, to the King County library system board of trustees.
The enacted number is 12349.
This Matter was Passed on the Consent Agenda.
11. **Proposed Motion No. 2006-0343** **Ms. Patterson**
A MOTION confirming the executive's appointment of Melissa Ponder, who resides in council district five, to the King County civil rights commission.
The enacted number is 12350.
This Matter was Passed on the Consent Agenda.
12. **Proposed Substitute Motion No. 2006-0345.2** **Mr. Constantine**
A MOTION approving the first and second quarter financial reports for the printing and graphic arts fund as meeting the requirements of a budget proviso presented in Section 14 of Ordinance 15333.
The enacted number is 12351.
This Matter was Passed on the Consent Agenda.
13. **Proposed Motion No. 2006-0348** **Ms. Patterson**
A MOTION confirming the executive's appointment of Brian Felczak, who works in council district five, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 1.
The enacted number is 12352.
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, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Mr. Constantine and Ms. Patterson
No: 0
Excused: 1 - Ms. Hague

Labor, Operations and Technology

14. [Proposed Substitute Motion No. 2006-0386.2](#) Mr. Gossett

A MOTION approving the Health Reform Initiative 2005 Measurement and Evaluation Report and requesting the county executive to transmit to the council a plan to conduct a cost-benefit analysis of the health reform initiative and the annual health reform initiative measurement and evaluation report.

The enacted number is 12353.

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

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

15. [Proposed Substitute Motion No. 2006-0411.2](#) Mr. Gossett

A MOTION requesting the county executive to transmit a plan to implement a countywide employee performance management system that includes annual employee evaluations.

The Chair indicated that Proposed Substitute Motion 2006-0411 was re-referred to the Labor, Operations and Technology Committee.

Re-referred to Labor, Operations and Technology Committee

Employment Committee Consent Agenda - Items 16 - 18

16. Promote a Principal Management Auditor to a Senior Principal Management Auditor

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

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

No: 0

Excused: 1 - Ms. Hague

17. Approve a reduced work schedule

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

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

No: 0

Excused: 1 - Ms. Hague

18. Temporary Assignment of a Interim King County Hearing Examiner

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

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

No: 0

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

19. [Proposed Ordinance No. 2006-0414](#) **Mr. von Reichbauer**
AN ORDINANCE authorizing the county executive to execute an interlocal agreement with the city of Auburn to select a developer for a transit oriented development in the downtown area of Auburn.
Introduced and Referred to Transportation Committee
20. [Proposed Ordinance No. 2006-0427](#) **Mr. Phillips**
AN ORDINANCE authorizing the vacation of a portion of NE 134th Street, File V-2501, Petitioner: Marcus Womersley.
Introduced and Referred to Hearing Examiner
21. [Proposed Ordinance No. 2006-0428](#) **Mr. Phillips**
AN ORDINANCE authorizing the vacation of a portion of the eight foot alley in the Colvos Plat, File V-2542, Petitioners: John and Maureen Hawkins.
Introduced and Referred to Hearing Examiner
22. [Proposed Ordinance No. 2006-0429](#) **Mr. Constantine and Mr. Phillips**
AN ORDINANCE making an appropriation of \$2,949,550 to the cultural development authority; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 66, as amended.
Introduced and Referred to Operating Budget Committee
23. [Proposed Ordinance No. 2006-0430](#) **Ms. Hague**
AN ORDINANCE approving the city of Kirkland's proposal to trade a portion of Mark Twain park to an adjacent property owner for an equal amount of the adjacent property.
Introduced and Referred to Growth Management and Natural Resources Committee
24. [Proposed Ordinance No. 2006-0431](#) **Ms. Hague and Mr. Dunn**
AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County, Pierce county and the cities of Enumclaw and Buckley, to establish a framework for the parties to plan for and collaboratively apply for grants to design a new bridge across the White river to connect King County's Enumclaw Plateau trail to Buckley's Foothill trails.
Introduced and Referred to Transportation Committee
25. [Proposed Ordinance No. 2006-0432](#) **Ms. Hague**
AN ORDINANCE authorizing the King County executive to enter into a land transfer agreement between King County and Redmond North Little League, a not-for-profit Washington corporation, to transfer King County's Redmond Ridge park.
Introduced and Referred to Growth Management and Natural Resources Committee

26. [Proposed Ordinance No. 2006-0437](#) **Mr. Ferguson**
AN ORDINANCE approving the ground lease of a site at 9th and Jefferson on the Harborview Hospital campus from the county to NJB Properties and a lease by NJB Properties back to the county of a medical services and office building, including parking facilities, to be constructed on such site; authorizing the county executive to execute final forms of the ground lease and project lease; approving certain provisions of the development and financing plan of NJB Properties; agreeing to take unencumbered title to the building when bonds issued by NJB Properties are discharged; and approving certain other provisions of the build-to-suit, lease-lease back transaction.
Introduced and Referred to Capital Budget Committee
27. [Proposed Ordinance No. 2006-0441](#) **Mr. Dunn and Mr. Gossett**
AN ORDINANCE relating to the management of public records; amending Ordinance 12550, Section 1, and K.C.C. 2.14.010 and Ordinance 12550, Section 2, and K.C.C. 2.14.020 and adding a new section to K.C.C chapter 2.14.
Introduced and Referred to Labor, Operations and Technology Committee
28. [Proposed Ordinance No. 2006-0442](#) **Mr. Dunn**
AN ORDINANCE relating to property in the vicinity of the city of Enumclaw; authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Enumclaw relating to the King County fairgrounds and other property in the vicinity of Enumclaw.
Introduced and Referred to Capital Budget Committee
29. [Proposed Ordinance No. 2006-0445](#) **Mr. Constantine**
AN ORDINANCE making an appropriation of \$350,000 to the risk abatement fund for the purpose of paying preliminary litigation and administrative costs related to a 2006 legal matter; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 36 and 40, as amended, and adding a new section to Ordinance 15333.
Introduced and Referred to Operating Budget Committee

First Reading and Referral of Motions

30. [Proposed Motion No. 2006-0439](#) **Mr. Constantine**
A MOTION approving the program charter for the accountable business transformation project.
Introduced and Referred to Operating Budget Committee
31. [Proposed Motion No. 2006-0440](#) **Ms. Hague**
A MOTION authorizing the chair of the council to execute a contract for the coordination of the independent review of the solid waste transfer and export system plan.
Introduced and Referred to Growth Management and Natural Resources Committee

32. Proposed Motion No. 2006-0443

Mr. Gossett

A MOTION relating to developing a countywide strategic planning, performance measurement and management system.

Introduced and Referred to Labor, Operations and Technology Committee

Other Business

The Chair gave special thanks to Anne Noris, Clerk, for her efforts in organizing the international exchange with Kent County, England to welcome Paul Wickenden.

Adjournment

The meeting was adjourned at 4:00 p.m.

Approved this _____ day of _____.

Clerk's Signature