



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

December 17, 2007

1:30 PM

Revised added Item 28

1. **Call to Order**

*The meeting was called to order at 1:30 p.m.
The meeting was recessed at 1:40 p.m.
The Chair reconvened the meeting at 3:51 p.m.
The meeting was recessed at 5:27 p.m.
The Chair reconvened the meeting at 6:59 p.m.*

2. **Roll Call**

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

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

Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 10, 2007**

Ms. Patterson moved to approve the minutes of the December 10, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Special Item**

Presentation of a Recognition to Nancy Glaser for her Service to the King County Council as Interim Policy Staff Director

Nancy Glaser joined Mr. Gossett at the podium while he made remarks. He read the recognition and presented it to Nancy. She thanked the Council.

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

Ms. Patterson reported on the Board of Health joint meeting with the State Board of Health. She indicated the Board shared goals and priorities for 2008. The Board also heard a briefing on the King County Board of Health and Public Health Operational Master Plan.

Ms. Patterson briefed the Council on the Puget Sound Regional Council Transportation Policy Board. The Board considered its 2008 legislative agenda and the new transportation policies that will be incorporated into Vision 2040, this region's long range growth plan. The Board will adopt its legislative agenda at its January meeting.

Mr. Phillips reported on the Sound Transit Central Link Oversight Committee. This committee

oversees the building of the light rail system. Mr. Phillips indicated that in lieu of its regular committee meeting, the members opted to tour construction of the airport link, between Tukwila and SeaTac. The project will be completed in December, 2009.

Mr. Phillips briefed the Council on the Sound Transit. The Board had a discussion about the next steps following the defeat of Proposition 1. The Board is considering options for going back to the voters with another transportation package regarding light rail.

7. Plat Tracing

Crystal Haven II - Council District 7

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Crystal Haven II complies 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 plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances

Capital Budget

8. Proposed Ordinance No. 2007-0634

Mr. Constantine, Mr. Phillips and Mr. Ferguson

AN ORDINANCE relating to green building practices in all buildings the county constructs, remodels and renovates; extending the expiration date of Ordinance 15118; and amending Ordinance 15118, Section 4.

On 12/17/2007, a public hearing was held and closed.

The enacted number is 15996.

Mr. Constantine moved to relieve the Capital Budget Committee of further consideration of Proposed Ordinance 2007-0634 in order to take action. A voice vote carried.

Mr. Ferguson was added as a co-sponsor.

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

Committee of the Whole

9. Proposed Substitute Ordinance No. 2007-0631.3 Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$557,381 to CIP CX transfers and a supplemental of \$2,592,603 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119, 120, 121 and 122, as amended, and Attachments B, C and E, as amended.

On 12/17/2007, a public hearing was held and closed.

The enacted number is 16000.

Mamie Marcuss, Council staff, answered questions of the Council.

Mr. Constantine moved Striking Amendment S5. 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 - Ms. Hague and Mr. Dunn

Mr. Constantine moved Title Amendment T5. 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 - Ms. Hague and Mr. Dunn

A motion was made by Mr. Constantine that this matter be Passed as Amended. 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

10. Proposed Ordinance No. 2007-0640 Mr. Gossett and Ms. Lambert

AN ORDINANCE relating to the annexation of four parcels into Fire Protection District No. 38, known as the Cedar Falls annexation, for the purpose of providing fire protection services.

On 12/17/2007, a public hearing was held and closed.

The enacted number is 15997.

Ms. Lambert moved to relieve the Committee-of-the-Whole of further consideration of Proposed Ordinance 2007-0640 in order to take action. A voice vote carried.

Ms. Lambert moved Amendment A1. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Dunn and Mr. Phillips

No: 0

Excused: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague

Ms. Lambert moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Dunn and Mr. Phillips

No: 0

Excused: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Constantine and Ms. Hague

A motion was made by Ms. Lambert 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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
 No: 0
 Excused: 1 - Ms. Hague

Operating Budget, Fiscal Management and Mental Health

11. Proposed Ordinance No. 2007-0632

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$3,853,801 to various current expense fund agencies and \$1,195,728 to various non-CX agencies; and making a proviso adjustment to the I-NET section; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 19, 27, 31, 37, 39, 40, 43, 47, 48, 72, 83, 96, 113 and 114, as amended.

On 12/17/2007, a public hearing was held and closed.

The enacted number is 16001.

Mr. Ferguson moved Striking Amendment S1. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 3 - Ms. Hague, Mr. von Reichbauer and Mr. Dunn

Mr. Ferguson moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 3 - Ms. Hague, Mr. von Reichbauer and Mr. Dunn

A motion was made by Mr. Ferguson that this matter be Passed as Amended. 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 of and Action on Emergency Ordinances Without Referral to Committee

12. Proposed Ordinance No. 2007-0668

Mr. Gossett and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$443,688 to public health to allow for implementation of three privately-funded health innovation pilot programs under the Children's Health Initiative; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 93, as amended.

The Chair indicated that as this ordinance does not require emergency action, it is referred to Committee-of-the-Whole.

Referred to Committee of the Whole

13. **Proposed Ordinance No. 2007-0670** **Mr. Constantine and Ms. Patterson**

AN ORDINANCE relating to a marine division proviso; amending the 2008 Budget Ordinance, Ordinance 15975, Section 112, as amended,; and declaring an emergency.

On 12/17/2007, a public hearing was held and closed.

The enacted number is 15998.

Mr. Constantine moved to suspend the rules in order to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules in order to take action without referral to committee. A voice vote carried.

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

Motions for Council Action

Committee of the Whole

14. **Proposed Motion No. 2007-0633** **Mr. Gossett**

A MOTION related to elections, stating the council's approval of the executive's report on firms connected with software to help track ballots and to help reconcile the number of ballots sent and received.

The enacted number is 12658.

Nancy Glaser, Interim Policy Staff Director, answered questions of the Council.

John Bodin, Managing Partner, Election Trust, answered questions of the Council.

Sherril Huff, Director, Records, Elections and Licensing Services, answered questions of the Council.

A motion was made by Ms. Patterson 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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

Operating Budget, Fiscal Management and Mental Health

15. **Proposed Motion No. 2007-0458** **Mr. Ferguson**

A MOTION acknowledging receipt of a revised executive recommendation and a transition plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in the 2007 Budget Ordinance, Ordinance 15652, Section 106.

The enacted number is 12659.

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

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
 No: 0
 Excused: 2 - Mr. von Reichbauer and Ms. Hague

16. **Proposed Substitute Motion No. 2007-0582.2** **Mr. Ferguson**

A MOTION adopting a Debt Management Policy for King County.

The enacted number is 12660.

A motion was made by Mr. Ferguson 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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
 No: 0
 Excused: 1 - Ms. Hague

First Reading of and Action on Motions Without Referral to Committee

17. **Proposed Motion No. 2007-0645** **Mr. Constantine**

A MOTION authorizing the chair of the council to enter into an amendment of the contract T02739T, oversight of the construction of the Ninth and Jefferson Building at Harborview Medical Center.

The enacted number is 12661.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2007-0645 without referral to committee. A voice vote carried.

Mr. Constantine moved Amendment 1. The motion carried by the following vote:

*Votes: Yes: 6 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. Constantine
 No: 0
 Excused: 3 - Ms. Hague, Mr. von Reichbauer and Mr. Dunn*

A motion was made by Mr. Constantine that this matter be Passed as Amended. 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

18. Proposed Motion No. 2007-0669**Mr. Constantine**

A MOTION authorizing the executive to fulfill the county's commitment outlined in the, memorandum of understanding with the city of Burien, city of Seattle, King County Housing Authority and the Port of Seattle in addressing the ownership and use of the Lora Lake apartments.

The enacted number is 12668.

On 12/17/2006, a public hearing was held and closed.

The following people appeared to speak on 12/17/07:

- 1. Dave Upthegrove, State Representative*
- 1. Mian Rice, Office of Intergovernmental Relations, City of Seattle*
- 2. Rev. Sandy Brown*
- 3. Bill Block, Committee to End Homelessness*

The enacted number is 12668.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2007-0669 without referral to committee. A voice vote carried.

Kurt Triplett, Chief of Staff, Executive Office, answered questions of the Council.

Mark Melroy, Council staff, answered questions of the Council.

Mr. Constantine moved Amendment 1. 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 - Ms. Hague and Mr. Dunn

Mr. Constantine moved Title Amendment T1. 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 - Ms. Hague and Mr. Dunn

A motion was made by Mr. Constantine that this matter be Passed as Amended. 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

19. Proposed Motion No. 2007-0671**Mr. Gossett**

A MOTION relating to the organization of the council, electing the chair and vice-chairs of the council and its committees and creating new committees; and amending Motion 10651, Section II, as amended, and OR 1-010, Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105 (part), as amended, and OR 1-040 and Motion 11122, Section G, as amended, and OR 2-040.

The enacted number is 12662.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2007-0671 without referral to committee. A voice vote carried.

Ross Baker, Chief of Staff, summarized Amendment 1.

Ms. Patterson moved Amendment 1.

*Mr. Phillips noted a technical correction to Amendment 1, on line 28, to insert "Vice chair: Jane Hague", and on line 35, to insert "Vice chair: Jane Hague".
The Chair directed the Clerk to make that correction.*

Ms. Patterson's motion carried by the following vote:

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

No: 0

Excused: 1 Ms. Hague

A motion was made by Ms. Patterson 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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Items 20-24

20. [Proposed Motion No. 2007-0641](#) **Mr. Gossett**
- A MOTION confirming the reappointment of the Honorable Ron Sims, King County Executive, to the Sound Transit board of directors.
The enacted number is 12663.
- This Matter was Passed on the Consent Agenda.**
21. [Proposed Motion No. 2007-0642](#) **Mr. Gossett**
- A MOTION confirming the executive's reappointment of the Honorable Connie Marshall, city of Bellevue councilmember, to the Sound Transit board of directors.
The enacted number is 12664.
- This Matter was Passed on the Consent Agenda.**
22. [Proposed Motion No. 2007-0643](#) **Mr. Gossett**
- A MOTION confirming the executive's reappointment of the Honorable Dow Constantine, King County councilmember, to the Sound Transit board of directors.
The enacted number is 12665.
- This Matter was Passed on the Consent Agenda.**
23. [Proposed Motion No. 2007-0644](#) **Mr. Gossett**
- A MOTION confirming the executive's reappointment of the Honorable Larry Phillips, King County councilmember, to the Sound Transit board of directors.
The enacted number is 12666.
- This Matter was Passed on the Consent Agenda.**

24. [Proposed Motion No. 2007-0646](#) Mr. Gossett

A MOTION confirming the executive's reappointment of Rob Collins, who resides in council district two, to the King County civil rights commission; and rescinding Motion 12633.

The enacted number is 12667.

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: 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

25. Hearing Examiner Consent Agenda Item 26**26. [Proposed Substitute Ordinance No. 2007-0462.2](#) Mr. Gossett**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 13220 Northeast 126th Place, Totem Lake Area, as described in department of development and environmental services file no. L07TY401 from I to R-12 at the request of Mark Takisaki, and amending K.C.C. Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

The enacted number is 15999.

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

27. Other Business

Ms. Patterson introduced newly hired Policy Staff Director, Saroja Reddy.

Extra Item**Hearing and Second Reading of Ordinances****Committee of the Whole****28. [Proposed Ordinance No. 2007-0605](#) Ms. Patterson and Mr. Phillips**

AN ORDINANCE approving a memorandum of understanding between the county, the Port of Seattle and the BNSF Railway Company relating to the acquisition of the Woodinville Subdivision Eastside Rail Corridor, the transfer of the Fisher Flour Mill Property and a consultative process for considering major capital improvements at King County International Airport.

On 12/17/2007, a public hearing was held and closed.

The enacted number is 15995.

Ms. Patterson moved Striking Amendment SI.

Rebecha Cusack, Council staff, answered questions of the Council.

Mike Merritt, Manager, Government Relations, Port of Seattle, answered questions of the Council.

Kurt Triplett, Chief of Staff, Executive Office, answered questions of the Council.

Jim Brewer, Legal Counsel, answered questions of the Council.

Ms. Patterson's motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

A motion was made by Ms. Patterson 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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

29. Adjournment

The meeting was adjourned at 8:05 p.m.

Approved this _____ day of _____.

Clerk's Signature