



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

September 5, 2006

1:30 PM

TUESDAY

Call to Order

*The meeting was called to order at 2:05 p.m.
The meeting was recessed at 3:22 p.m.
The meeting was reconvened at 3:44 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

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

1. Approval of Minutes of August 28, 2006

Ms. Hague moved to approve the minutes of the August 28, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Proclamation Declaring September 9th, 2006, as HIV/AIDS Awareness Day in King County and Commendation of Lifelong AIDS Alliance for it's Compassionate Service to the Community

*Ms. Patterson made opening remarks.
Chair Phillips invited Elizabeth Christina and Reno Tripiano to join them.
Chair Phillips joined by Ms. Patterson read the proclamation.
Mr. Tripiano spoke and thanked the Council.*

3. Reports on Special and Outside Committees

Ms. Patterson reported on her recent tour of Sound Transit Link Light Rail. She noted the accomplishment of Sound Transit completing the one mile mark which represents the half way point. Ms. Patterson requested a future Sound Transit meeting be held out there so more board members can see the progress.

Hearing and Second Reading of Ordinances

Consent Items 4-9

4. **Proposed Substitute Ordinance No. 2006-0111.2** **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$598,141 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.
On 9/5/2006, a public hearing was held and closed.
The enacted number is 15573.
This Matter was Passed on the Consent Agenda.
5. **Proposed Ordinance No. 2006-0270** **Mr. Constantine**
AN ORDINANCE making a supplemental appropriation of \$440,000 to the information and telecommunication - data processing fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 106 as amended.
On 9/5/2006, a public hearing was held and closed.
The enacted number is 15574.
This Matter was Passed on the Consent Agenda.
6. **Proposed Ordinance No. 2006-0335** **Mr. Constantine and Mr. Phillips**
AN ORDINANCE making a supplemental appropriation of \$52,157 from the current expense fund to the sheriff; to implement the King County Court Protection Guild Collective Bargaining Agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 17 and 40, as amended.
On 9/5/2006, a public hearing was held and closed.
The enacted number is 15575.
This Matter was Passed on the Consent Agenda.
7. **Proposed Ordinance No. 2006-0336** **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Security Assistants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.
On 9/5/2006, a public hearing was held and closed.
The enacted number is 15576.
This Matter was Passed on the Consent Agenda.

8. **Proposed Ordinance No. 2006-0337** **Mr. Phillips**
AN ORDINANCE relating to exempting gifts, bequests and donations to the county of two thousand dollars or less from requiring a motion for acceptance; and amending Ordinance 1168, Section 1, and K.C.C. 2.80.010.
On 9/5/2006, a public hearing was held and closed.
The enacted number is 15577.
This Matter was Passed on the Consent Agenda.
9. **Proposed Ordinance No. 2006-0364** **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of understanding negotiated by and between King County and the King County Juvenile Detention Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.
On 9/5/2006, a public hearing was held and closed.
The enacted number is 15578.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Growth Management and Natural Resources

10. **Proposed Ordinance No. 2006-0309** **Mr. Constantine and Mr. Phillips**
AN ORDINANCE relating to extending the waiver for public benefit rating system and timberlands application fees; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.
On 9/5/2006, a public hearing was held and closed.
The enacted number is 15579.
Megan Smith, Council staff, answered questions of the Council.
A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:
- Votes:** Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 1 - Ms. Lambert
Excused: 1 - Mr. Gossett

11. **Proposed Ordinance No. 2006-0344** **Mr. von Reichbauer and Ms. Hague**

AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven Utility District for the purpose of providing sanitary sewer and water service.

On 9/5/2006, a public hearing was held and closed.

Ms. Hague moved to suspend the rules to hold an advertised public hearing. Seeing no objection, the Chair so ordered. Proposed Ordinance 2006-0344 remains in the Growth Management and Natural Resources Committee.

Deferred

12. **Proposed Ordinance No. 2006-0383** **Mr. Constantine and Ms. Hague**

AN ORDINANCE establishing November 7, 2006, as the date of an election on the questions of creating a public utility district on Vashon-Maury Islands; establishing and defining the boundary lines of the proposed public utility district; determining the number of commissioners of the proposed public utility district and the manner of their election; requesting the preparation and distribution of a voters' pamphlet for the special election; and appointing a committee to write the voters' pamphlet statement for the November 7, 2006, election.

On 9/5/2006, a public hearing was held and closed.

The following people appeared to speak on 9/5/2006 :

Charles Blick
Cliff Goodman
Jack Janda
Rita Schenck

Ms. Hague moved to relieve the Growth Management and Natural Resources Committee and to take action on Proposed Ordinance 2006-0383. Seeing no objection, the Chair so ordered.

Ms. Hague moved amendment A1. The motion carried by the following vote:

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

No: 0

Excused: Mr. Gossett

The enacted number is 15580.

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

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

No: 0

Excused: 1 - Mr. Gossett

Operating Budget

13. Proposed Substitute Ordinance No. 2006-0285.2 Ms. Patterson

AN ORDINANCE directing the submission to the qualified voters of King County of a proposition authorizing an additional sales and use tax of one-tenth of one percent for the operation, maintenance and capital needs of the King County Metro public transportation system; appointing a committee to write the voters' pamphlet statement for the November 7, 2006, general election; and adding a new chapter to K.C.C. Title 4.

On 9/5/2006, a public hearing was held and closed.

The following people appeared to speak on 9/5/2006 :

John Coney
Ray Day Jr.
Anirudh Sahni
Rob Johnson
Grant Degginger
Mayor Joan McGilton
Lulu Carpenter
Will Knedlik
Carolyn Robertson
Desiree Leigh

Mr. Constantine moved to relieve the Operating Budget Committee and to take action on Proposed Substitute Ordinance 2006-0285. Seeing no objection, the Chair so ordered.

Authur Thornbury, Council staff, answered questions of the Council.

Victor Obeso, Manager, Services Development, Department of Transportation/Transit, answered questions of the Council.

Ms. Patterson moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert,

Mr. Constantine, Ms. Patterson, Mr. Dunn, Mr. Gossett, Ms. Hague

No: 0

Excused: 0

The enacted number is 15582.

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

No: 1 - Mr. Dunn

Excused: 0

Motions for Council Action

Consent Items 14-18

14. [Proposed Motion No. 2006-0196](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Annie Searle, who resides in council district two, to the King County emergency management advisory committee, representing the financial community.
The enacted number is 12328.
This Matter was Passed on the Consent Agenda.
15. [Proposed Motion No. 2006-0197](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, representing cities with population over one hundred thousand.
The enacted number is 12329.
This Matter was Passed on the Consent Agenda.
16. [Proposed Motion No. 2006-0253](#) **Mr. Constantine**
A MOTION confirming the executive's appointment of John Willenbacher, who resides in council district eight, to the King County emergency management advisory committee, serving as the King County department of natural resources and parks representative.
The enacted number is 12330.
This Matter was Passed on the Consent Agenda.
17. [Proposed Motion No. 2006-0320](#) **Mr. Constantine**
A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$824,982.42 for the years 1997 through 2005.
The enacted number is 12331.
This Matter was Passed on the Consent Agenda.
18. [Proposed Motion No. 2006-0325](#) **Mr. Constantine**
A MOTION concerning untimely filed petitions for tax refunds in the amount of \$1,675.40 and authorizing treasury operations to make the refunds.
The enacted number is 12332.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. von Reichbauer 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, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 1 - Mr. Gossett

Committee of the Whole

19. **Proposed Motion No. 2006-0387** **Mr. Dunn, Mr. Ferguson, Ms. Patterson,
Ms. Hague and Ms. Lambert**

A MOTION declaring the intent of the King County council to approve by June 1, 2009, an ordinance to submit a proposed charter amendment to King County voters concerning an elected county auditor and requesting recommendations from a charter review commission on certain matters related to an elected auditor.

Mr. Gossett moved to relieve the Committee of the Whole and to take action on Proposed Motion 2006-0387. Seeing no objection, the Chair so ordered.

The enacted number is 12334.

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

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

Reappointment Consent Agenda Item 20

20. **Proposed Motion No. 2006-0395** **Ms. Patterson**

A MOTION confirming the executive's reappointment of Robert Beckwith, who resides in council district five, to the King County solid waste advisory committee, serving in the position of interested citizen.

The enacted number is 12333.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. von Reichbauer 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, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 1 - Mr. Gossett

Hearing Examiner Consent Agenda Item 21

21. [Proposed Substitute Ordinance No. 2006-0233.2](#) Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of Southwest Pohl Road, File V-2500, Petitioners: Alan Person and Elna Ryan.

The enacted number is 15581.

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

First Reading and Referral of Ordinances

22. [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.

Introduced and Referred to Law, Justice and Human Services Committee

23. [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.

Introduced and Referred to Transportation Committee

24. [Proposed Ordinance No. 2006-0389](#) Ms. Hague, Mr. Gossett and Mr. Phillips

AN ORDINANCE transferring duties and responsibilities for processing and investigating lobbyist disclosure complaints from the county auditor to the county ombudsman, and amending Ordinance 13320, Section 5, and K.C.C. 1.07.050, Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140 and Ordinance 13320, Section 15, and K.C.C. 1.07.150.

Introduced and Referred to Labor, Operations and Technology Committee

25. [Proposed Ordinance No. 2006-0398](#) Mr. Ferguson

AN ORDINANCE authorizing the county executive to execute an memorandum of agreement with the city of Shoreline to exchange a Federal Transit Administration Congressional appropriation for King County transportation funds.

Introduced and Referred to Transportation Committee

26. [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.

Introduced and Referred to Transportation Committee

27. [Proposed Ordinance No. 2006-0406](#) **Mr. Ferguson**

AN ORDINANCE approving the Superior Court Targeted Operational Master Plan.

Introduced and Referred to Law, Justice and Human Services Committee

First Reading and Referral of Motions

28. [Proposed Motion No. 2006-0341](#) **Ms. Hague**

A MOTION confirming the executive's appointment of Roberta Lewandowski, who resides in council district six, to the Washington state boundary review board for King County.

Introduced and Referred to Growth Management and Natural Resources Committee

29. [Proposed Motion No. 2006-0342](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of the Honorable Cathy VonWald, mayor, city of Woodinville, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.

Introduced and Referred to Law, Justice and Human Services Committee

30. [Proposed Motion No. 2006-0350](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of R. "Fuzzy" Fletcher, who resides in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribal Nation.

Introduced and Referred to Labor, Operations and Technology Committee

31. [Proposed Motion No. 2006-0351](#) **Mr. Ferguson**

A MOTION confirming the executive's appointment of Gail Marsh, who works in council district one, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 2.

Introduced and Referred to Labor, Operations and Technology Committee

32. [Proposed Motion No. 2006-0353](#) **Mr. Ferguson**

A MOTION confirming the executive's appointment of Kay Burrows, who resides in council district one, to the King County accessible services advisory committee.

Introduced and Referred to Transportation Committee

Other Business

Adjournment

The meeting was adjourned at 4:43 p.m.

Approved this _____ day of _____.

Clerk's Signature