



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Dow Constantine, Chair;
Bob Ferguson, Vice Chair of Policy;
Jane Hague, Vice Chair of Administration and Finance;
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

October 12, 2009

1:30 PM

1. **Call to Order**

The meeting was called to order at 2:22 p.m.

2. **Roll Call**

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

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 October 5, 2009**

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Mr. Ferguson moved to approve the minutes of the October 5, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions to the agenda.

6. **Special Item**

Presentation of a Recognition to Local School Districts for their Dedication to Student Transit

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*Ms. Hague spoke about the success of the local school districts and their partnerships with student transit programs. She introduced representatives from the Bellevue school district: Peter Bentley, President of the Board, and Mike Anderson, Transportation Consultant. She also acknowledged Mr. Harold Taniguchi, Director, Department of Transportation. Mr. Bentley made remarks. Mr. Taniguchi also made remarks.
Ms. Hague read and presented the recognition to Mr. Bentley.*

7. Reports on Special and Outside Committees

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Mr. Phillips reported on Sound Transit. Mayor Nickels, Chair, noted that the Seattle City Council approved agreement with Sound Transit for the First Hill street car. The Board discussed moving forward with the implementation of ST2 and all the projects that were approved by the voters last year. The Board also discussed the east link across Lake Washington to Bellevue.

Ms. Hague reported on the Eastside Transportation Partnership. The Board had a presentation by the Puget Sound Regional Council on Transportation 2040, the preferred preliminary alternative. The Board also had an update on SR520, which included funding and status. The Board discussed the construction schedule and connections for regional trails and other transit issues.

Motions, from Standing Committees and Regional Committees, for Council Action

Committee of the Whole

8. [Proposed Substitute Motion No. 2009-0564.2](#) **Mr. Ferguson, Mr. Dunn and Mr. Phillips**

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A MOTION declaring county policy regarding access to public records.

The enacted number is 13087.

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

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

No: 0

Excused: 0

Employment and Administration Committee Consent Agenda Items 9 and 10

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9. King County Ombudsman Reappointment

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

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

No: 0

Excused: 0

10. Reassignment of the Chief of Staff

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

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

No: 0

Excused: 0

Hearing Examiner Consent Agenda Item 11

11. [Proposed Substitute Ordinance No. 2009-0474.2](#)

Ms. Hague

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AN ORDINANCE authorizing the vacation of a portion of 51st Avenue South in the Plat of Jovita Heights, File V-2612; Petitioner: Mark Prince.

The enacted number is 16678.

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

First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2009-0565](#) **Mr. Gossett**
AN ORDINANCE that adopts the 2010 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2010 and ending December 31, 2010, and an ordinance that adopts the 2010/2011 Biennium Budget and makes appropriations for the operation of the department of transportation and capital improvements for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011.
Introduced and Referred to Budget and Fiscal Management Committee
13. [Proposed Ordinance No. 2009-0566](#) **Mr. Gossett**
AN ORDINANCE relating to the county regular property tax levies for collection in 2010; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.
Introduced and Referred to Budget and Fiscal Management Committee
14. [Proposed Ordinance No. 2009-0567](#) **Mr. Gossett**
AN ORDINANCE relating to the county property tax levies for collection in 2010, and implementing RCW 84.55.120.
Introduced and Referred to Budget and Fiscal Management Committee
15. [Proposed Ordinance No. 2009-0568](#) **Mr. Gossett**
AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010.
Introduced and Referred to Budget and Fiscal Management Committee
16. [Proposed Ordinance No. 2009-0569](#) **Mr. Gossett**
AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010; and amending Ordinance ___, Section 1, Ordinance ___, Section 2 and Ordinance ___, Section 3.
Introduced and Referred to Budget and Fiscal Management Committee
17. [Proposed Ordinance No. 2009-0570](#) **Mr. Gossett**
AN ORDINANCE relating to changing fees for returned checks; and amending Ordinance 8328, Section 1, as amended, and K.C.C. 4.92.010.
Introduced and Referred to Budget and Fiscal Management Committee

18. [Proposed Ordinance No. 2009-0571](#) **Mr. Gossett**
AN ORDINANCE relating to for-hire driver's licenses, increasing fees; adding a new fee; and amending Ordinance 13334, Section 2, as amended, and K.C.C. 6.64.025.
Introduced and Referred to Budget and Fiscal Management Committee
19. [Proposed Ordinance No. 2009-0572](#) **Mr. Gossett**
AN ORDINANCE relating to public transportation; implementing the Regional Fare Collection system; and amending Ordinance 15959, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 3, as amended, and K.C.C. 28.94.165, Ordinance 14096, Section 3, as amended, and K.C.C. 28.94.175, and Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 15959, Section 8, as amended and K.C.C. 28.94.015 and Ordinance 15959, Section 6, as amended, and K.C.C. 28.94.245
Introduced and Referred to Budget and Fiscal Management Committee
20. [Proposed Ordinance No. 2009-0573](#) **Mr. Gossett**
AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.
Introduced and Referred to Budget and Fiscal Management Committee
21. [Proposed Ordinance No. 2009-0578](#) **Mr. Gossett**
AN ORDINANCE relating to the 2010 King County 10 Step Hourly Squared Schedule, 2010 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2010 King County Standardized Hourly Salary Schedule, and the 2010 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.
Introduced and Referred to Budget and Fiscal Management Committee

First Reading and Referral of Motions

22. [Proposed Motion No. 2009-0556](#) **Mr. Ferguson**
A MOTION confirming the executive's appointment of Marsha King, who resides in council district one, to the Seattle-King County advisory council on aging and disability services.
Introduced and Referred to Law, Justice, Health and Human Services Committee
23. [Proposed Motion No. 2009-0580](#) **Ms. Patterson**
A MOTION relating to the transfer of surface water management moneys to the capital improvement program of the water and land resources division.
Introduced and Referred to Budget and Fiscal Management Committee
24. [Proposed Motion No. 2009-0582](#) **Mr. Ferguson**
A MOTION confirming the director of elections's appointment of Evelyn Arnold as King County superintendent of elections.
Introduced and Referred to Committee of the Whole

25. [Proposed Motion No. 2009-0584](#) **Mr. Ferguson and Mr. Constantine**
A MOTION supporting the city of Seattle in its proposal to host the 2018/2022 Fédération Internationale de Football Association (FIFA) World Cup(tm).
Introduced and Referred to Committee of the Whole

Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

Committee of the Whole

26. [Proposed Substitute Ordinance No. 2009-0351.2](#) **Mr. Ferguson, Mr. Dunn, Mr. Phillips and Mr. Constantine**
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AN ORDINANCE relating to public records and records retention; amending Ordinance 10698, Section 3, and K.C.C. 2.12.005, Ordinance 695, Section 1, and K.C.C. 2.12.010, Ordinance 695, Section 2, as amended, and K.C.C. 2.12.020, Ordinance 10698, Section 2, and K.C.C. 2.12.035, Ordinance 12485, Section 4, and K.C.C. 2.12.040, Ordinance 3606, Section 4, as amended, and K.C.C. 2.12.060, Ordinance 134 (part) and K.C.C. 2.12.070, Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080, Ordinance 1660, Sections 1-2, as amended, and K.C.C. 2.12.120 and Ordinance 9168, Section 2, as amended, and K.C.C. 2.12.170, adding new sections to K.C.C. chapter 2.12, recodifying K.C.C. 2.12.160 and repealing Ordinance 3606, Section 3, and K.C.C. 2.12.050, Ordinance 3606, Section 5, and K.C.C. 2.12.090, Ordinance 3606, Section 6, as amended, and K.C.C. 2.12.110, Ordinance 12485, Section 3, and K.C.C. 2.12.115, Ordinance 14266, Section 12, and K.C.C. 2.12.190 and Ordinance 2165, Section 5, as amended, and K.C.C. 2.12.200.

On 10/12/2009, a public hearing was held and closed.

The enacted number is 16679.

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

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

Government Accountability and Oversight

27. **Proposed Substitute Ordinance No. 2009-0511.2**

Ms. Lambert and Mr. Constantine

AN ORDINANCE facilitating the transfer of animals from the animal care and control section to rescue organizations; and adding a section to K.C.C. chapter 11.04.

On request of Ms. Lambert, the Chair deferred Proposed Substitute Ordinance 2009-0511 until the December 7, 2009 Council meeting.

Deferred

Other Business

Adjournment

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The meeting was adjourned at 2:49 p.m.

Approved this _____ day of _____.

Clerk's Signature