



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

October 13, 2008

1:30 PM

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REVISED

1. **Call to Order**

*The meeting was called to order at 1:35 p.m.  
The meeting was recessed at 2:20 p.m.  
The Chair reconvened the meeting at 3:15 p.m.  
The Chair took the meeting into Executive Session at 3:25 p.m.  
The meeting was reconvened at 3:36 p.m.*

2. **Roll Call**

**[Play Video](#)**

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. von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 6, 2008**

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*Mr. Dunn moved to approve the minutes of the October 6, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Special Item**

Presentation of the Budget

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*County Executive Ron Sims gave his 2009 Budget Address.*

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

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*Mr. Constantine reported on the Sound Transit tour that he and Mr. Phillips took. He indicated the ride is smooth, quiet and clean and will be open in July, 2009.*

*Ms. Patterson commented that she recently took a tour of the mezzanine level of the new airport station.*

*Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board meeting. The Board discussed the implications of Initiative 985. Staff prepared a complete analysis of what the initiative would mean for our planning process in the region if it should pass.*

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## Hearing and Second Reading of Ordinances

### Consent Items 7-9

#### [Play Video](#)

7. [Proposed Ordinance No. 2008-0386](#) **Ms. Hague and Mr. Ferguson**

AN ORDINANCE authorizing the executive to enter into an interlocal transfer agreement for Swamp Creek park and the Inglewood wetlands natural area properties between King County and the city of Kenmore.

**On 10/13/2008, a public hearing was held and closed.**

*The enacted number is 16268.*

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

8. [Proposed Ordinance No. 2008-0406](#) **Ms. Hague and Mr. von Reichbauer**

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a 5.18 acre portion of North Green River park between King County and the city of Auburn.

**On 10/13/2008, a public hearing was held and closed.**

*The enacted number is 16269.*

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

9. [Proposed Ordinance No. 2008-0506](#) **Mr. Gossett, Mr. Phillips and Mr. Ferguson**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Federation of Professional and Technical Engineers, Local 17 (Professional and Technical) representing employees in the department of transportation; and establishing the effective date of said agreement.

**On 10/13/2008, a public hearing was held and closed.**

*The enacted number is 16270.*

**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**

10. [Proposed Substitute Ordinance No. 2008-0325.2](#) **Mr. Phillips and Mr. Ferguson**
- [Play Video](#)
- AN ORDINANCE approving the action plan for the county stewardship of historic resources, as required by proviso in the 2008 Budget Ordinance, Ordinance 15975.
- On 10/13/2008, a public hearing was held and closed.**
- The enacted number is 16271.*
- 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
11. [Proposed Substitute Ordinance No. 2008-0326.2](#) **Mr. Phillips and Mr. Ferguson**
- [Play Video](#)
- AN ORDINANCE relating to historic preservation, restoration, and rehabilitation project eligibility for major maintenance reserve fund budgeting; and amending Ordinance 12076, Section 29, as amended, and K.C.C. 4.08.250.
- On 10/13/2008, a public hearing was held and closed.**
- The enacted number is 16272.*
- 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
12. [Proposed Ordinance No. 2008-0482](#) **Mr. Phillips and Mr. Ferguson**
- [Play Video](#)
- AN ORDINANCE approving the updated cost estimates and a financing plan for completing all outstanding preservation and historic restoration on the King County Courthouse identified in the Cardwell/Thomas Courthouse Restoration Study of 1988, as required by proviso in Ordinance 15975.
- On 10/13/2008, a public hearing was held and closed.**
- The enacted number is 16273.*
- A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:**
- Votes:** Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett and Mr. Phillips  
No: 3 - Mr. Dunn, Mr. von Reichbauer and Ms. Hague  
Excused: 0

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**Committee of the Whole****13. [Proposed Ordinance No. 2008-0415](#)****Mr. Gossett****[Play Video](#)**

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.

**On 10/20/2008, a public hearing was held and closed.**

**Deferred**

*The Chair indicated that Proposed Ordinance 2008-0415 is deferred until the October 20, 2008 Council meeting.*

**Deferred****Growth Management and Natural Resources****14. [Proposed Ordinance No. 2008-0479](#)****Mr. Phillips and Mr. Ferguson****[Play Video](#)**

An ORDINANCE approving the department of development and environmental services's action plan for streamlining the permitting process to protect historic structures and places.

**On 10/13/2008, a public hearing was held and closed.**

*The enacted number is 16274.*

*Mr. Ferguson moved Amendment A1.*

*Rick Bautista, Council staff, answered questions of the Council*

*Mr. Ferguson'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. Gossett 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

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**Utilities and Parks****15. [Proposed Substitute Ordinance No. 2008-0475.2](#)****Ms. Hague****Play Video**

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Lake Washington Youth Soccer Association for the use, construction, development, programming, and maintenance of athletic fields and related infrastructure at Sixty Acres park.

**On 10/13/2008, a public hearing was held and closed.**

The following people appeared to speak on 10/13/2008 :

Scott Odle  
Dave Schuelke  
Michallea Schuelke  
Loren Steel  
David Jensen  
Tor Burkhard  
Paul Measel  
Roy Stubbs  
Carl Scandella  
Ted Garman  
Ed Weigelt  
Doug Brusig  
Signe Alsin  
Stew Konzen  
Monica Quenneville  
Andy Hill  
Charles Quenneville  
Curt Bateman  
Sherman Knight  
Brian Keeffe  
Charles Baillargeon  
James Laurel  
Maxine Keesling  
Erik Alsin  
Lawrence Doan

*Mr. von Reichbauer moved to defer Proposed Substitute Ordinance 2008-0475 until the October 20, 2008 Council meeting. Ms. Hague accepted the motion, and seeing no objection, the Chair so ordered.*

**Deferred**

## Motions for Council Action

### Committee of the Whole

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

[Play Video](#)

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

*The Chair indicated that Proposed Motion 2008-0414 is deferred until the October 20, 2008 Council meeting.*

**Deferred**

17. [Proposed Substitute Motion No. 2008-0484.2](#) Ms. Hague, Ms. Patterson and Ms. Lambert

[Play Video](#)

A MOTION confirming the appointment of Ross Marzolf, as a representative of the registered voters of King County, to the King County citizens' elections oversight committee.

*The enacted number is 12861.*

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

**Votes:** Yes: 6 - Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

No: 0

Excused: 3 - Mr. Constantine, Mr. Ferguson and Ms. Hague

### Regional Water Quality

18. [Proposed Substitute Motion No. 2008-0478.2](#) Mr. Phillips and Ms. Hague

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A MOTION adopting the charter of the Metropolitan Water Pollution Abatement Advisory Committee.

*The Chair announced that Proposed Substitute Motion 2008-0478 was dually referred to the Regional Water Quality Committee and the Utilities and Parks Committee. It will be placed on the Council's agenda after the Utilities and Parks Committee has taken action.*

**Deferred**

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

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19. [Proposed Motion No. 2008-0515](#) Ms. Patterson, Ms. Lambert, Ms. Hague and Mr. Constantine

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A MOTION relating to the organization of the council; prohibiting hiring by council members of any person as personal staff who is a recent council administrative or policy staff employee at pay range 23 or above, and prohibiting payment of salary or benefits for such persons by the county from either the central council account or any member's district account; and amending Motion 10651, Section VI, as amended, and OR 3-010.

*The enacted number is 12860.*

*Ms. Hague moved to suspend the rules in order to take action Proposed Motion 2008-0515 without referral to committee. The motion carried.*

*Jim Brewer, legal counsel, answered questions of the Council.*

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

*Votes: Yes: 4 - Ms. Patterson, Mr. Constantine, Lambert and Ms. Hague*

*No: 5 - Mr. Ferguson, Mr. Gossett, Mr. Phillips, Mr. Dunn and Mr. von Reichbauer*

*Excused: 0*

*Mr. von Reichbauer moved to reconsider Amendment A1. The motion carried by the following vote:*

*Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Ms. Hague and Mr. von Reichbauer*

*No: 4 - Mr. Ferguson, Mr. Gossett, Mr. Phillips and Mr. Dunn*

*Excused: 0*

*Voting on Amendment A1, the motion carried by the following vote:*

*Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Ms. Hague and Mr. von Reichbauer*

*No: 4 - Mr. Ferguson, Mr. Gossett, Mr. Phillips and Mr. Dunn*

*Excused: 0*

*Voting on final passage of Proposed Motion 2008-0515, as amended, the motion carried by the following vote:*

*Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Ms. Hague and Mr. von Reichbauer*

*No: 4 - Mr. Ferguson, Mr. Gossett, Mr. Phillips and Mr. Dunn*

*Excused: 0*

*Ms. Lambert asked a procedural question, noting that Title Amendment T1 was not acted on.*

*Jim Brewer, legal counsel, answered questions of the Council.*

*Mr. Constantine moved to reconsider Proposed Motion 2008-0515, as amended. 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*

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

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

*No: 1 - Mr. Ferguson*

*Excused: 0*

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



**Votes:** Yes: 5 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer and Ms. Hague  
No: 4 - Mr. Dunn, Mr. Ferguson, Mr. Gossett and Mr. Phillips  
Excused: 0

20. [Proposed Motion No. 2008-0537](#) **Ms. Patterson**

A MOTION authorizing the metropolitan King County council to accept a donation by the Seattle Center Fund of reception space for an event honoring King County board and commission members at Marion Oliver McCaw Hall.

*The enacted number is 12862.*

*Mr. Dunn moved to suspend the rules in order to take action on Proposed Motion 2008-0537 without referral to committee. The motion carried.*

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

**Votes:** Yes: 6 - Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

No: 0

Excused: 3 - Mr. Constantine, Mr. Ferguson and Ms. Hague

## First Reading and Referral of Ordinances

### [Play Video](#)

21. [Proposed Ordinance No. 2008-0521](#) **Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the executive to enter into multi-year contracts with King County school districts and fire protection districts for the disbursement of Medic One/emergency medical services tax levy funds to provide cardiopulmonary resuscitation training to students in King County schools.

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

22. [Proposed Ordinance No. 2008-0522](#) **Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the executive to enter into multi-year contracts with King County suburban cities and fire protection districts for the disbursement of Medic One emergency medical services tax levy funds to provide basic life support services.

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

23. [Proposed Ordinance No. 2008-0523](#) **Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the executive to enter into multiyear contracts with the city of Bellevue fire department, the city of Redmond fire department, the Shoreline fire department, Snohomish county fire district #26 and Vashon Island fire & rescue, for the disbursement of Medic One emergency medical services tax levy funds to provide advanced life support (paramedic) services.

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

24. [Proposed Ordinance No. 2008-0540](#) **Mr. Gossett, Mr. Ferguson and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

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

25. [Proposed Ordinance No. 2008-0546](#) **Mr. Ferguson**  
AN ORDINANCE relating to the mental illness and drug dependency implementation plan; and amending Ordinance 16261, Section 2.  
**Introduced and Referred to Committee of the Whole**
26. [Proposed Ordinance No. 2008-0548](#) **Mr. Constantine**  
AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**

### First Reading and Referral of Motions

27. [Proposed Motion No. 2008-0527](#) **Mr. Phillips and Ms. Hague**  
A MOTION endorsing the King County Electric Vehicle Report as the guiding document for implementing actions to accommodate the use of plug-in hybrid electric vehicles and battery electric vehicles, and to promote energy efficiency and clean vehicle technology in King County's fleet.  
**Introduced and Referred to Transportation Committee**
28. [Proposed Motion No. 2008-0547](#) **Mr. Dunn**  
A MOTION supporting the Puget Sound Meat Producers Co-operative in their efforts to develop a United States Department of Agriculture-inspected mobile slaughter facility and to revive the regional livestock industry and keep valuable farmland in agricultural production.  
**Introduced and Referred to Growth Management and Natural Resources Committee**

### Other Business

*The Council Budget Leadership Team (Councilmembers Phillips/Hague/Ferguson/Lambert) made remarks about the budget.*

### Rereferrals

29. [Proposed Ordinance No. 2008-0517](#) **Mr. Gossett**  
AN ORDINANCE making a supplemental appropriation of \$1,400,000 to the Renton maintenance facility; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.  
**Re-referred to Committee of the Whole**

30. **Proposed Ordinance No. 2008-0377** **Mr. Constantine and Mr. Phillips**  
AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015 and Ordinance 12643, Section 19, as amended, and K.C.C. 28.94.245.  
**Re-referred to Budget Review and Adoption Committee**
31. **Proposed Substitute Ordinance No. 2008-0378.2** **Mr. Constantine and Mr. Phillips**  
AN ORDINANCE revising proviso language related to contracting for wrap bus advertising; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.  
**Re-referred to Budget Review and Adoption Committee**
32. **Proposed Ordinance No. 2008-0460** **Mr. Phillips**  
AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$4,391,196 to the current expense transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$18,358,930; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 49, 130, 131, 132, 133, 134, 135, 136, as amended, and Attachments B, C, D, E, F, G and H as amended.  
**Re-referred to Budget Review and Adoption Committee**

## Extra Items

### First Reading and Referral of Ordinances

33. **Proposed Ordinance No. 2008-0544** **Mr. Gossett and Mr. von Reichbauer**  
AN ORDINANCE approving temporary additional King County agency tenants to occupy the Chinook building located on Fifth Avenue and Jefferson Street in Seattle; expressing the intent that the executive and council be collocated in a county-owned building in the future; and amending Ordinance 15390, Section 2, as amended, and Ordinance 15390, Section 5, as amended.  
*This is a dual referral first to the Committee of the Whole and then to the Budget Review and Adoption Committee.*  
**Introduced and Referred to Committee of the Whole**

34. Proposed Ordinance No. 2008-0549

Ms. Hague, Mr. Gossett and Mr. Constantine

AN ORDINANCE creating the office of strategic planning and performance management in support of the performance and accountability act; amending Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.010, amending Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 16202, Section 6, and K.C.C. 2.10.XXX, Ordinance 16202, Section 10, and K.C.C. 2.10.XXX, Ordinance 16202, Section 11, and K.C.C. 2.10.XXX and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04. 200 and repealing Ordinance 16202, Section 3, and K.C.C. 2.10.XXX.

*This is a dual referral first to the Committee of the Whole and then to the Budget Review and Adoption Committee.*

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

35. **Adjournment**

*The meeting was adjourned at 5:37 p.m.*

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

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