



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

October 30, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:54 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 October 23, 2006

Mr. Gossett moved to approve the minutes of the October 23, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Patterson reported on the Executive Board meeting of the Puget Sound Regional Council. She indicated the public had just been informed of the proposal to trade the BNSF corridor for Boeing Field, and there was a sense of enthusiasm that might work out. The Board approved the transportation improvement program which contains 122 projects that will receive \$502 million from the federal government. The Board also agreed it would continue to participate with the transportation partnership in their efforts to lobby the state legislature for transportation in our region.

Mr. Phillips reported on the October 26 meeting of the Sound Transit Board. He indicated Sound Transit is working on a draft known as the ST2 Plan hoping to approve a final by May or June, 2007. Voters will have the opportunity to approve the ST2 Plan in the fall, 2007. The Board heard a report from staff regarding public comment, and had a report from the Expert Review Panel. The Board discussed construction progress in Rainier Valley.

Mr. Constantine briefed the Council on the Cultural Development Authority Board, known as 4Culture. The Board discussed the \$2.9 million in hotel/motel tax funding.

Mr. Phillips reported on the Cedar River Council and the health of the Cedar River. The Council had an update from Seattle Public Utilities on the Cedar River water supply. The Council also had a report on the Taylor Creek restoration project. The next meeting is November 28.

Mr. von Reichbauer reported on his participation in the kick off ceremony of the 40th anniversary of

the Seattle SuperSonics.

Hearing and Second Reading of Ordinances

Capital Budget

3. 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.

On 10/30/2006, a public hearing was held and closed.

The following people appeared to speak on 10/30/2006 :

Lee Newgent

The enacted number is 15633.

Mr. Ferguson moved to relieve the Capital Budget Committee of further consideration of Proposed Ordinance 2006-0437 in order to take action. Seeing no objection, the Chair so ordered.

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

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

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

No: 0

Excused: 0

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

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

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

No: 0

Excused: 0

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

Gregory Johnson, Wright Runstad and Company, spoke.

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

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

No: 0

Excused: 0

4. **Proposed Ordinance No. 2006-0442** **Mr. Dunn, Mr. von Reichbauer, Mr. Ferguson and Mr. Phillips**

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.

On 10/30/2006, a public hearing was held and closed.

The following people appeared to speak on 10/30/2006 :

Mayor John Wise
Brad Gaolach
Cathy Rigg
Diane Anderson

The enacted number is 15634.

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

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

Motions for Council Action

Committee of the Whole

5. **Proposed Motion No. 2006-0388** **Mr. Phillips, Mr. Gossett, Mr. Ferguson, Ms. Patterson, Mr. Constantine and Ms. Hague**

A MOTION urging Congress to enact the Employee Free Choice Act, S. 842 or H.R 1696.

The enacted number is 12376.

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

Votes: Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 1 - Ms. Lambert
Excused: 1 - Mr. Dunn

Reappointment Consent Agenda Item 6

6. [Proposed Motion No. 2006-0468](#) Mr. Constantine

A MOTION confirming the executive's reappointment of Clayton Lewis, who resides in council district eight, to the Harborview Medical Center board of trustees.

The enacted number is 12377.

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

First Reading and Referral of Ordinances

7. [Proposed Ordinance No. 2006-0487](#) Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 13314 SE 180th Street, Renton, at the request of Thornton's Place LLC, department of development and environmental services file no. L05P0008.

Introduced and Referred to Hearing Examiner

First Reading and Referral of Motions

8. [Proposed Motion No. 2006-0494](#) Ms. Hague

A MOTION confirming the executive's appointment of David Baum, who resides in council district six, to the King County regional human services levy oversight board.

Introduced and Referred to Committee of the Whole

9. [Proposed Motion No. 2006-0500](#) Ms. Patterson

A MOTION confirming the executive's appointment of Richard Martell, who resides in council district five, to the King County wheelchair accessible taxi advisory committee.

Introduced and Referred to Labor, Operations and Technology Committee

10. [Proposed Motion No. 2006-0501](#) Mr. Phillips

A MOTION confirming the executive's appointment of Jeanette Morgan, who resides in council district four, to the King County wheelchair accessible taxi advisory committee.

Introduced and Referred to Labor, Operations and Technology Committee

11. [Proposed Motion No. 2006-0515](#) Mr. Phillips

A MOTION confirming the executive's appointment of Julie Haakenson, who works in council district four, to the King County agriculture commission.

Introduced and Referred to Growth Management and Natural Resources Committee

12. [Proposed Motion No. 2006-0522](#)

Mr. Phillips

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.

Introduced and Referred to Committee of the Whole

Other Business

The Chair announced that he has received nominations for the two at-large vacancies on the Harborview Medical Center Board of Trustees. The nominations are Kristen Houser, nominated by Ms. Patterson, Patricia Cheadle, nominated by Mr. Gossett and Phil Dryer, nominated by Ms. Lambert.

Extra Item**Special Item**

13. Presentation of a Recognition to Two Time Olympian Skier Scott Macartney

Mr. Phillips made remarks about Redmond native Scott Macartney's achievements and his community involvement. He and Ms. Lambert read the Recognition and presented it to Mr. Macartney. Mr. Macartney thanked the Council.

Added Item**First Reading of and Action on Motion Without Referral to Committee**14. [Proposed Motion No. 2006-0524](#)

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

A MOTION establishing county policy to pay extra postage due on mail ballot envelopes for the November 7, 2006, general election if voters fail to affix sufficient postage and asking the executive to study options for postage on mail ballots.

The enacted number is 12378.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2006-0524 without referral to committee. Seeing no objection, the Chair so ordered.

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

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

No: 0

Excused: 0

Adjournment

The meeting was adjourned at 3:02 p.m.

Approved this _____ day of _____.

Clerk's Signature