



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**

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Room 1001

June 4, 2007

1:30 PM

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**Call to Order**

*The meeting was called to order at 1:49 p.m.*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

*Mr. Dunn led the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of May 29, 2007**

*Mr. Phillips moved to approve the minutes of the May 29, 2007 meeting as presented. Seeing no objection, the Chair so ordered.*

**2. Special Item**

**Presentation of a Recognition to KCTV for Five of Its Programs Being Recognized at the Annual International Telly Awards Competition**

*Mr. Phillips invited KCTV staff members James Burns, Kim Hill, Brian Starr and Andrew Nunes to the podium. Mr. Phillips made comments regarding the early days of television and the high quality we have today. He indicated it is important to recognize the service KCTV provides. He read the recognition and presented it to the staff. James Burns, Station Manager, thanked the Council. Kim Hill, Reporter/Producer also thanked the Council. Maureen Fine and Alan Coleman were observed from the control room.*

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

*Mr. Dunn reported on the recent Regional Transportation Investment District Executive Board meeting. The Board adopted a final plan which will be recommended to the full planning committee. Mr. Dunn commented on the cross-base highway proposal which was eliminated. He commented on some of the major Seattle area projects that would be included. Mr. Dunn indicated that the planning committee which consists of all three county councils will meet Friday, June 8, 2007 at 10:00 am to vote on all three packages, and encouraged members to attend.*

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## Hearing and Second Reading of Ordinances

### Consent Items 4-6

4. [Proposed Ordinance No. 2007-0299](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 representing employees in the departments of development and environmental services, natural resources and parks and transportation; and establishing the effective date of said agreement.

**On 6/4/2007, a public hearing was held and closed.**

*The enacted number is 15817.*

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

5. [Proposed Ordinance No. 2007-0300](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention; community and human services; development and environmental services; executive services; judicial administration; natural resources and parks and the office of information resource management; and establishing the effective date of said agreement.

**On 6/4/2007, a public hearing was held and closed.**

*The enacted number is 15818.*

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

6. [Proposed Ordinance No. 2007-0319](#) **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bothell for King County road services division to provide road related services on an "as requested" basis.

**On 6/4/2007, a public hearing was held and closed.**

*The enacted number is 15819.*

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

## Committee of the Whole

7. [Proposed Substitute Ordinance No. 2007-0275.2](#) **Mr. Constantine, Mr. Gossett, Mr. Ferguson and Mr. Phillips**

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district 8, to North Lot Development, L.L.C.

**On 6/4/2007, a public hearing was held and closed.**

The following people appeared to speak on 6/4/2007 :

Sunny Speidel  
Craig Montgomery  
Gary Johnson, City of Seattle

*The enacted number is 15820.*

*Ms. Hague moved Amendment 1.*

*Pete Ramels, Senior Deputy Prosecuting Attorney, answered questions of the Council.*

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

*Ms. Hague's motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn,*

*Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine*

*No: 0*

*Excused: 1 - Ms. Patterson*

*Andrew Lofton, Deputy Executive Director, Seattle Housing Authority, answered questions of the Council.*

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

No: 0

Excused: 1 - Ms. Patterson

8. [Proposed Ordinance No. 2007-0276](#) **Mr. Constantine and Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$144,000 to the building repair and replacement fund for the purpose of implementing a proposed purchase and sale agreement of the North Kingdome Parking Lot Property, including participating, facilitating and monitoring the predevelopment process, coordinating with stakeholders, and miscellaneous consulting services; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended.

**On 6/4/2007, a public hearing was held and closed.**

*The enacted number is 15821.*

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

**Votes:** Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 2 - Mr. Gossett and Ms. Patterson

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**Growth Management and Natural Resources**

9. **Proposed Ordinance No. 2007-0318** **Mr. Phillips and Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 5 acres of land into the Southwest Suburban Sewer District, known as the 10th Avenue South/Alderwood Acres Annexation, for the purpose of providing sewer service.

**On 6/4/2007, a public hearing was held and closed.**

*Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2007-0318. Seeing no objection, the Chair so ordered.*

*Proposed Ordinance 2007-0318 remains in the Growth Management and Natural Resources Committee.*

**Deferred**

**Transportation**

10. **Proposed Ordinance No. 2007-0149** **Mr. Dunn**

AN ORDINANCE relating to transportation concurrency; eliminating monitored zones from the residential concurrency map; eliminating the table of vehicle trips for monitored zones; adopting the new residential transportation concurrency map and the new monitored corridors for transportation concurrency list; amending Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, and Ordinance 14050, Section 14, as amended and K.C.C. 14.70.270 and repealing Ordinance 15030, Attachments A, B and C.

**On 6/4/2007, a public hearing was held and closed.**

The following people appeared to speak on 6/4/2007 :

Josephine Wayne Sayles

David Hoffman

*Paul Carlson, council staff, answered questions of the Council.*

*The Chair indicated that Proposed Ordinance 2007-0149 is deferred until the June 11, 2007 Council meeting.*

**Deferred**

11. **Proposed Substitute Ordinance No. 2007-0217.2** **Mr. Dunn and Mr. Phillips**

AN ORDINANCE relating to transportation concurrency; adopting a requirement to include an annual report and form an expert review panel to review transportation concurrency updates; and amending Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270.

**On 6/4/2007, a public hearing was held and closed.**

*Ms. Lambert offered a friendly amendment, on line 39, to insert "resident of the unincorporated area".*

*The Clerk clarified the placement of Ms. Lambert's amendment, on page two, line 39, after 'professionals', and before 'the', to insert "the unincorporated area". Mr. Dunn accepted the amendment.*

*Paul Carlson, council staff, answered questions of the Council.*

*Mr. Ferguson requested to defer Proposed Ordinance 2007-0217 until the June 11, 2007 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

## **Motions for Council Action**

### **Consent Item 12**

**12. Proposed Motion No. 2007-0297**

**Mr. von Reichbauer**

A MOTION granting additional time for the regional policy committee to review legislation adopting the Solid Waste Transfer and Waste Export System Plan.

*The enacted number is 12524.*

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

### **General Government and Labor Relations**

**13. Proposed Substitute Motion No. 2007-0270.2**

**Mr. Constantine, Ms. Patterson, Mr. Dunn, Mr. Gossett, Mr. Ferguson, Ms. Lambert and Mr. Phillips**

A MOTION adopting a five-point plan for improving King County's emergency preparedness.

*The enacted number is 12525.*

*Mike Alvine, council staff, answered questions of the Council.*

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

*Votes: Yes: 8 - Mr. Gossett, Mr. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine  
No: 0*

*Excused: 1 - Ms. Hague*

*Mr. Constantine moved Amendment 2. The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0*

*Excused: 1 - Ms. Patterson*

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

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

14. **Proposed Motion No. 2007-0271** **Mr. Phillips and Mr. Ferguson**

A MOTION requesting the executive to study ways to increase construction contracting opportunities for small businesses with King County and to recommend programs, changes to county code or changes to state law that would be needed to increase access to county business for small contractors.

*The enacted number is 12526.*

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

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

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

15. **Proposed Motion No. 2007-0340** **Mr. Constantine**

A MOTION authorizing the King County executive to accept a donation of five hundred thousand dollars from the Starbucks Coffee Company for the support of King County parks and White Center Heights park volunteer improvements.

*The enacted number is 12527.*

*Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2007-0340 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. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

### **Hearing Examiner Consent Agenda Items 16-32**

16. **Proposed Substitute Ordinance No. 2007-0018.2** **Mr. Phillips**

AN ORDINANCE authorizing the vacation of a portion of SE Tanner Road, File V-2498; Petitioner: North Bend Industrial Park LLC.

*The enacted number is 15822.*

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

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17. **Proposed Substitute Ordinance No. 2007-0170.2** **Mr. Gossett**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Charles Woolfolk and Lindy Friedlander for property located at 8545 - 321st Way Northeast, Carnation, Washington 98014, designated department of natural resources and parks, water and land resources division file no. E06CT009.  
*The enacted number is 15823.*  
**This Matter was Passed on the Consent Agenda.**
18. **Proposed Substitute Ordinance No. 2007-0171.2** **Mr. Gossett**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Selina Stapleton for property located at xxx 288th Avenue Northeast, Redmond, Washington 98053, designated department of natural resources and parks, water and land resources division file no. E06CT026.  
*The enacted number is 15824.*  
**This Matter was Passed on the Consent Agenda.**
19. **Proposed Substitute Ordinance No. 2007-0173.2** **Mr. Gossett**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Peter and Constance Conway for property located at 5433 Tolt Highlands Road Northeast, Carnation, Washington 98014, designated department of natural resources and parks, water and land resources division file no. E06CT062.  
*The enacted number is 15825.*  
**This Matter was Passed on the Consent Agenda.**
20. **Proposed Substitute Ordinance No. 2007-0174.2** **Mr. Gossett**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Donald and Shirley Harrell for property located at 5535 Tolt Highlands Road Northeast, Carnation, Washington 98014, designated department of natural resources and parks, water and land resources division file no. E06CT063.  
*The enacted number is 15826.*  
**This Matter was Passed on the Consent Agenda.**

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21. **Proposed Substitute Ordinance No. 2007-0175.2** **Mr. Gossett**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Hal and Michelle Signett for property located at 6710 Tolt Highlands Road Northeast, Carnation, Washington 98014, designated department of natural resources and parks, water and land resources division file no. E06CT078.  
*The enacted number is 15827.*  
**This Matter was Passed on the Consent Agenda.**
22. **Proposed Substitute Ordinance No. 2007-0176.2** **Mr. Gossett**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David Grover for property located at 28xxx Northeast Quail Creek Drive or xxx 288th Avenue Northeast, Redmond, Washington 98053, designated department of natural resources and parks, water and land resources division file no. E06CT084.  
*The enacted number is 15828.*  
**This Matter was Passed on the Consent Agenda.**
23. **Proposed Substitute Ordinance No. 2007-0177.2** **Mr. Gossett**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Susan Miller and Gintaras (Tony) Dambava for property located at 402 Redmond-Fall City Road Northeast, Redmond, Washington 98053, designated department of natural resources and parks, water and land resources division file no. E06CT089.  
*The enacted number is 15829.*  
**This Matter was Passed on the Consent Agenda.**
24. **Proposed Substitute Ordinance No. 2007-0188.2** **Mr. Gossett**  
AN ORDINANCE authorizing the vacation of a portion of 104th Avenue SW, File V-2556; Petitioners: Charles and Carol Dawson.  
*The enacted number is 15830.*  
**This Matter was Passed on the Consent Agenda.**



25. [Proposed Substitute Ordinance No. 2007-0200.2](#) Mr. Gossett
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Robert and Deborah McGee for property located at 358xx - 301st Place Southeast, Enumclaw, Washington, 98022, designated department of natural resources and parks, water and land resources division, file no. E06CT004.
- The enacted number is 15831.*
- This Matter was Passed on the Consent Agenda.**
26. [Proposed Substitute Ordinance No. 2007-0202.2](#) Mr. Gossett
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by McKinley, LLC, for property located at approximately 290xx - 305th Court Southeast, Ravensdale, Washington 98051, designated department of natural resources and parks, water and land resources division file no. E06CT039.
- The enacted number is 15832.*
- This Matter was Passed on the Consent Agenda.**
27. [Proposed Substitute Ordinance No. 2007-0203.2](#) Mr. Gossett
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kelly and Sanya Jensen for property located at approximately 290xx - 305th Court Southeast, Ravensdale, Washington 98051, designated department of natural resources and parks, water and land resources division file no. E06CT040.
- The enacted number is 15833.*
- This Matter was Passed on the Consent Agenda.**
28. [Proposed Substitute Ordinance No. 2007-0204.2](#) Mr. Gossett
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by James and Norma King for property located at approximately 290xx - 305th Court Southeast, Ravensdale, Washington 98051, designated department of natural resources and parks, water and land resources division file no. E06CT041.
- The enacted number is 15834.*
- This Matter was Passed on the Consent Agenda.**

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29. [Proposed Substitute Ordinance No. 2007-0205.2](#) **Mr. Gossett**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Gary and Ann Taylor for property located at 36713 - 293rd Place Southeast, Enumclaw, Washington 98022, designated department of natural resources and parks, water and land resources division, file no. E06CT055.
- The enacted number is 15835.*
- This Matter was Passed on the Consent Agenda.**
30. [Proposed Substitute Ordinance No. 2007-0206.2](#) **Mr. Gossett**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Shane and Kimberly Groom for property located at 36611 - 293rd Place Southeast, Enumclaw, Washington 98022, designated department of natural resources and parks, water and land resources division, file no. E06CT056.
- The enacted number is 15836.*
- This Matter was Passed on the Consent Agenda.**
31. [Proposed Substitute Ordinance No. 2007-0207.2](#) **Mr. Gossett**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Michele Romain and William Bowman for property located at 300xx Southeast 352nd Street, Enumclaw, Washington 98022, designated department of natural resources and parks, water and land resources division, file no. E06CT070.
- The enacted number is 15837.*
- This Matter was Passed on the Consent Agenda.**
32. [Proposed Substitute Ordinance No. 2007-0209.2](#) **Mr. Gossett**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Chris and Jenifer Flynn for property located at 30015 Southeast 358th Way, Enumclaw, Washington 98022, designated department of natural resources and parks, water and land resources division file no. E06CT074.
- The enacted number is 15838.*
- This Matter was Passed on the Consent Agenda.**

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

**First Reading and Referral of Ordinances**

33. **Proposed Ordinance No. 2007-0333** **Mr. Phillips**  
AN ORDINANCE making a supplemental appropriation of \$267,920 from the current expense fund to the prosecuting attorney's office to implement the King County Prosecuting Attorneys Association collective bargaining agreement for the period beginning July 1, 2006, and ending June 30, 2009; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 29 and 37, as amended.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
34. **Proposed Ordinance No. 2007-0334** **Mr. Phillips and Mr. Gossett**  
AN ORDINANCE approving and adopting the collective bargaining agreement for wages and wage-related matters negotiated by and between King County and King County Prosecuting Attorneys Association representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**
35. **Proposed Ordinance No. 2007-0339** **Mr. Phillips**  
AN ORDINANCE directing the development of a work program; expansion of water quality monitoring programs and scientific studies; and analysis of options to reorganize the office of the county executive or department of natural resources and parks to support the work of the Puget Sound Partnership and meet King County's responsibilities for the implementation of Washington State Engrossed Senate Bill 5372.  
**Introduced and Referred to Growth Management and Natural Resources Committee**

### First Reading and Referral of Motions

36. Proposed Motion No. 2007-0292

Mr. Gossett

A MOTION approving the King County executive's plan to implement a comprehensive countywide employee performance management system.

Introduced and Referred to General Government and Labor Relations Committee

### Other Business

### Adjournment

*The meeting was adjourned at 3:52 p.m.*

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

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Clerk's Signature