



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

November 13, 2007

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 2:14 p.m.  
The meeting was recessed at 6:04 p.m.  
The Chair reconvened the meeting at 6:30 p.m.*

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of November 5, 2007**

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

5. **Special Item**

Presentation of a Recognition for the Eat Local for Thanksgiving Campaign

*Mr. Phillips made remarks and introduced Karen Kinney and Wendy Dore from Puget Sound Fresh. He and Ms. Hague read the recognition. Ms. Dore thanked the Council.*

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## Hearing and Second Reading of Ordinances

### Committee of the Whole

6. Proposed Substitute Ordinance No. 2007-0353.2 Ms. Lambert

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for an approximately thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

**On 11/13/2007, a public hearing was held and closed.**

The following people appeared to speak on 11/13/2007 :

David Mann  
Allyson Schrier  
Aidan Schrier  
Inga Rouches  
Bryan Phillippe  
Brian Weaver  
Greg Allan  
Eric Bean  
James Carnes  
Edward Bullock  
Darrell Face  
Joseph Forde  
Jessica Richardson  
Kristie Frericks  
Michael Woerner  
Lee Moderow  
Mark Bonyhadi  
Jen Harrison-Cox  
Cathia Geller  
George Richter  
Eric Bone  
Percy Hilo  
Sara Hemphill  
Lena Hanson  
Dawn Matte

#### **Deferred**

*Mr. Phillips moved to defer Proposed Substitute Ordinance 2007-0353 until the November 19, 2007 Council meeting. Seeing no objection, the Chair so ordered.*

7. **Proposed Ordinance No. 2007-0529** **Mr. Ferguson, Mr. Constantine, Ms. Lambert, Ms. Hague and Mr. Phillips**

AN ORDINANCE creating a "rainy day" reserve fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding new sections to K.C.C. chapter 4.08.

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15961.*

*Mr. Ferguson moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2007-0529 in order to take action. Seeing no objection, the Chair so ordered.*

*William Nogle, Council staff, answered questions of the Council.*

*Mr. Ferguson moved Striking Amendment S1. 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*

*Mr. Ferguson moved Title Amendment T1. 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. Ferguson 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

### **Operating Budget, Fiscal Management and Mental Health**

*Items 8 through 20 were considered together with one public hearing.*

*Items 8 through 14 were considered as a consent agenda with one vote.*

8. **Proposed Substitute Ordinance No. 2007-0545.2** **Mr. Ferguson**

AN ORDINANCE relating to county automotive parking facilities; amending Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090 and adding a new section to K.C.C. chapter 3.32.

**On 11/5/2007, a public hearing was held and remained open.**

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15950.*

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

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9. **Proposed Ordinance No. 2007-0546** **Mr. Ferguson**  
AN ORDINANCE relating to taxicab and for-hire vehicles, increasing fees; amending Ordinance 13334, Section 2, as amended, and K.C.C. 6.64.025.  
**On 11/5/2007, a public hearing was held and remained open.**  
**On 11/13/2007, a public hearing was held and closed.**  
*The enacted number is 15951.*  
**This Matter was Passed on the Consent Agenda.**
10. **Proposed Substitute Ordinance No. 2007-0549.2** **Mr. Ferguson**  
AN ORDINANCE requiring that prior to cremating remains of decedents who came to their death in King County the death must be reported to the King County medical examiner's office, and an authorization from the King County medical examiner received releasing the body for cremation; establishing a fee under the authority of K.C.C. 2.99.030.B. to be charged by the King County medical examiner's office for review of reports of deaths of persons whose remains are to be cremated; and adding a new section to K.C.C. chapter 2.24.  
**On 11/5/2007, a public hearing was held and remained open.**  
**On 11/13/2007, a public hearing was held and closed.**  
*The enacted number is 15952.*  
**This Matter was Passed on the Consent Agenda.**
11. **Proposed Substitute Ordinance No. 2007-0550.2** **Mr. Ferguson**  
AN ORDINANCE relating to the Seattle-King County department of public health; establishing fees under the authority of K.C.C. 2.99.030.B. for copies of certain medical examiner reports to align revenues to associated costs; and amending Ordinance 11137, Section 1 (part), and K.C.C. 4.88.010 and Ordinance 11137, Section 1 (part), and K.C.C. 4.88.020.  
**On 11/5/2007, a public hearing was held and remained open.**  
**On 11/13/2007, a public hearing was held and closed.**  
*The enacted number is 15953.*  
**This Matter was Passed on the Consent Agenda.**
12. **Proposed Substitute Ordinance No. 2007-0551.2** **Mr. Ferguson**  
AN ORDINANCE increasing the hourly and monthly rental rates for aircraft tie-downs at the King County international airport, also known as Boeing Field International, and increasing the landing fee paid by Boeing Field International based aircraft operators of revenue generating flights, as well as for all incoming flights utilizing Boeing Field International but not based at Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060 and Ordinance 1159, Art. XVI Section 2, as amended, and K.C.C. 15.64.020.  
**On 11/5/2007, a public hearing was held and remained open.**  
**On 11/13/2007, a public hearing was held and closed.**  
*The enacted number is 15954.*

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

13. [Proposed Substitute Ordinance No. 2007-0554.2](#) **Mr. Ferguson**

AN ORDINANCE creating the mental illness and drug dependency fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15955.*

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

14. [Proposed Substitute Ordinance No. 2007-0555.2](#) **Mr. Ferguson**

AN ORDINANCE relating to the 2008 King County 10 Step Hourly Squared Schedule, 2008 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2008 King County Standardized Hourly Salary Schedule and 2008 King County Standardized Annual/FLSA Exempt Salary Schedule and the annual cost-of-living increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15956.*

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

### **Passed The Consent Agenda**

**A motion was made by Mr. Ferguson 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

15. [Proposed Ordinance No. 2007-0547](#) **Mr. Ferguson**

AN ORDINANCE relating to pet license requirements; amending Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035 and prescribing penalties.

*The Chair indicated that Proposed Ordinance 2007-0547 remains in the Operating Budget, Fiscal Management and Mental Health Committee.*

**Deferred**

16. Proposed Ordinance No. 2007-0548

Mr. Ferguson

AN ORDINANCE relating to permit fees; amending Ordinance 10662, Section 44, and K.C.C. 27.02.030, Ordinance 13332, Section 59, as amended, and K.C.C. 27.02.080, Ordinance 13332, Section 13, as amended and K.C.C. 27.02.160, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 13332, Section 15, as amended, and K.C.C. 27.04.050, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 6, as amended, and K.C.C. 27.06.030, Ordinance 13332, Section 16, and K.C.C. 27.10.010, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 19, as amended, and K.C.C. 27.10.040, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 25, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 45, as amended, and K.C.C. 27.10.390, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500 and Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510 and repealing Ordinance 14683, Section 3, and K.C.C. 27.02.067 and Ordinance 13332, Section 11, and K.C.C. 27.02.200.

**On 11/5/2007, a public hearing was held and remained open.**

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15957.*

*Ms. Lambert moved Amendment 1.*

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

*Bob Cowan, Director, Budget Office, answered questions of the Council.*

*Ms. Lambert's motion failed by the following vote:*

*Votes: Yes: 4 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn and Ms. Hague*

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

*Excused: 1 - Ms. Patterson*

*Ms. Lambert 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*

*Mr. Bautista summarized Amendment 3, noting a drafting error.*

*Mr. Dunn moved Amendment 3. 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. Ferguson 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

**17. Proposed Ordinance No. 2007-0552**

**Mr. Ferguson**

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; confirming the exception for federally and tribally owned lands; and amending Ordinance 14263, Section 2, and K.C.C. 4.94.010.

**On 11/5/2007, a public hearing was held and remained open.**

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15958.*

*Mr. Ferguson moved Striking Amendment S1. 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*

*Mr. Ferguson moved Title Amendment T1. 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. Ferguson 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

**18. Proposed Substitute Ordinance No. 2007-0553.2**

**Mr. Ferguson**

AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 14481, Section 2, as amended, and K.C.C. 28.94.015, and amending Ordinance 14096, Section 5, as amended, and K.C.C. 28.94.245.

**On 11/5/2007, a public hearing was held and remained open.**

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15959.*

**A motion was made by Mr. Ferguson that this matter 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

19. Proposed Ordinance No. 2007-0559 Mr. Ferguson

AN ORDINANCE relating to the county property tax levies for collection in 2008, and implementing RCW 84.55.120.

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15960.*

*William Nogle, Council staff, answered questions of the Council.*

*Mr. Ferguson moved Striking Amendment S1. 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. Ferguson 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

20. Proposed Substitute Ordinance No. 2007-0599.3 **Mr. Ferguson, Ms. Patterson, Mr. Gossett, Mr. Constantine, Mr. Phillips and Ms. Hague**

AN ORDINANCE authorizing the levy collection and legislative policies of an additional sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts with collections to begin consistent with RCW 82.14.055; and adding a new chapter to K.C.C. Title 4.

**On 11/13/2007, a public hearing was held and closed.**

The following people appeared to speak on 11/13/2007 :

Jackie M. Sweet

Matt Hudson

Rafael Laigo

Lyra Diedrich

Leasha Donald

Jordan Paige

Erica Olsen

Sophia Baca-Jackson

Tiara Atkins

KJ McGough

Faith Richie

David R. Stone

George Counts

Donny Goodman

Diane Sosne

Kurt Ofsthus

Jane Hopkins

Merril Cousin

Steve Daschle

George Smith

John Bruels

James Adams

Keri Lawrence



Denise Smith  
 Linda Brown  
 Heather Villanneva  
 Don Kuch  
 Stephen Chupik  
 Michelle Dimiscio  
 Salam Rammu  
 Beth Hammonds  
 Beratta Gomillion

*The enacted number is 15949.*

*Mr. Ferguson moved Title Amendment T1. The motion carried by the following vote:  
 Votes: Yes: 5 - Mr. Gossett, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
 No: 3 - Mr. Dunn, Mr. von Reichbauer and Ms. Lambert  
 Excused: 1 - Ms. Patterson*

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

**Votes:** Yes: 5 - Mr. Gossett, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
 No: 3 - Ms. Lambert, Mr. von Reichbauer and Mr. Dunn  
 Excused: 1 - Ms. Patterson

## **Regional Transit**

21.

**Proposed Substitute Ordinance No.**  
**2007-0478.2**

**Mr. Dunn**

AN ORDINANCE updating and adopting the Comprehensive Plan for Public Transportation.

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15962.*

*Mr. Dunn moved Amendment 1. 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. Dunn 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

22. Proposed Substitute Ordinance No. **Mr. Dunn**  
2007-0485.2

AN ORDINANCE relating to public transportation; adopting a Strategic Plan for Public Transportation, 2007 - 2016.

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15963.*

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

*Votes: Yes: 5 - Mr. Gossett, Mr. Dunn Mr. Ferguson, Mr. Phillips and Mr. Constantine*

*No: 0*

*Excused: 4 - Ms. Patterson, Mr. von Reichbauer, Ms. Lambert and Ms. Hague*

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

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

No: 0

Excused: 2 - Ms. Patterson and Ms. Lambert

## Motions for Council Action

### Capital Budget

23. Proposed Substitute Motion No. **Mr. Ferguson and Mr. Constantine**  
2007-0480.3

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2007, Series E, in the aggregate principal amount of \$43,705,000 and fixing the interest rates and other terms thereof in accordance with Ordinance 15925.

*The enacted number is 12630.*

*Wendy Soo Hoo, Council staff, answered questions of the Council.*

*Nigel Lewis, Business and Finance Officer, Treasury Operations Section, Department of Executive Services, answered questions of the Council.*

*Rob Shelley, Seattle Northwest Securities, 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: 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

24. [Proposed Motion No. 2007-0578](#) **Mr. Ferguson**

A MOTION appointing the members of the King County investment pool advisory panel created by Motion 12595.

*The enacted number is 12631.*

*Mr. Phillips moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2007-0578 in order to take action. Seeing no objection, the Chair so ordered.*

*Mr. Ferguson moved Striking Amendment S1.*

*Mamie Marcuss, Council staff, answered questions of the Council.*

*Mr. Ferguson's motion carried by the following vote:*

*Votes: Yes: 6 - Mr. Gossett, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Hague and Mr. Constantine*

*No: 0*

*Excused: 3 - Ms. Patterson, Ms. Lambert and Mr. Phillips*

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

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

No: 0

Excused: 2 - Ms. Patterson and Ms. Lambert

## Regional Transit

25. [Proposed Motion No. 2007-0562](#) **Mr. Dunn**

A MOTION approving the 2008 scope of work for developing the Strategic Plan for Public Transportation.

*The enacted number is 12632.*

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

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

No: 0

Excused: 2 - Ms. Patterson and Ms. Lambert

## **First Reading and Referral of Ordinances**

26. [Proposed Ordinance No. 2007-0600](#) **Mr. Phillips**

AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.

**Introduced and Referred to Growth Management and Natural Resources Committee**

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27. **Proposed Ordinance No. 2007-0601** **Mr. Phillips**  
AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for construction costs of the Carnation wastewater treatment facility.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
28. **Proposed Ordinance No. 2007-0607** **Ms. Lambert**  
AN ORDINANCE establishing the legislative policies for the delivery of services using the sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts.  
*Proposed Ordinance 2007-0607 was introduced as a title only ordinance. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.*  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
29. **Proposed Ordinance No. 2007-0608** **Ms. Lambert, Mr. Ferguson, Mr. Constantine and Ms. Hague**  
AN ORDINANCE relating to the organization of records, elections and licensing services delivery within the executive branch.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
30. **Proposed Ordinance No. 2007-0563** **Mr. Gossett**  
AN ORDINANCE establishing February 19, 2008, as the date of a special election on the question of annexation to the city of Auburn of an unincorporated area known as the Totem annexation area; and declaring an emergency.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
31. **Proposed Ordinance No. 2007-0564** **Mr. Gossett**  
AN ORDINANCE establishing February 19, 2008, as the date of a special election on the question of annexation to the city of Auburn of an unincorporated area known as the Klump annexation area; and declaring an emergency.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

## First Reading and Referral of Motions

### 32. Proposed Motion No. 2007-0579

Mr. Gossett

A MOTION authorizing the executive to accept donations of one million dollars from Group Health Cooperative, two hundred thousand dollars from Children's Hospital and Regional Medical Center, one hundred thousand dollars from Community Health Plan, one hundred thousand dollars from Molina Healthcare of Washington, fifty thousand dollars from Harborview Medical Center, fifty thousand dollars from University of Washington Medical Center, fifty thousand dollars from Swedish Medical Center, fifty thousand dollars from Evergreen Medical Center, forty thousand dollars from Northwest Hospital, fifty thousand dollars from Valley Medical Center, twenty thousand dollars from Washington State Hospital Association, thirty-three thousand dollars from Virginia Mason Medical Center, one hundred forty-eight thousand eight hundred dollars from the W.K. Kellogg Foundation, sixty-one thousand dollars from the Robert Wood Johnson Foundation, forty thousand dollars from United Way of King County, five thousand dollars from First Choice Health, one thousand five hundred dollars from OneHealthPort and one thousand dollars from Providence Health & Services for planning and implementation support of the health innovation pilot projects for King County's Children's Health Initiative.

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

### 33. Other Business

#### Extra Items

#### Operating Budget, Fiscal Management and Mental Health

### 34. Proposed Ordinance No. 2007-0504

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$1,623,103 to CIP CX transfers and a net supplemental of \$840,127 to various capital funds and to provide for the correction of errors; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 96, 119 and 123, as amended.

**On 11/13/2007, a public hearing was held and closed.**

*The enacted number is 15964.*

*Mr. Ferguson moved to relieve the Operating Budget, Fiscal Management and Mental Health Committee of further consideration of Proposed Ordinance 2007-0504. Seeing no objection, the Chair so ordered.*

*Mr. Ferguson moved Striking Amendment S2.*

*Mr. Ferguson's motion carried by the following vote:*

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

*No: 0*

*Excused: 2 - Ms. Patterson and Ms. Lambert*

*Ms. Hague moved Title Amendment T2. the motion carried by the following vote:*

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

*No: 0*

*Excused: 2 - Ms. Patterson and Ms. Lambert*

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

Votes: Yes: 7 - Mr. Gossett, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 2 - Ms. Patterson and Ms. Lambert

**First Reading and Referral of Ordinances**

35. Proposed Ordinance No. 2007-0616 **Mr. Constantine**

AN ORDINANCE establishing a marine division within the department of transportation; and amending Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140

**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

36. Proposed Ordinance No. 2007-0617 **Mr. Constantine**

AN ORDINANCE creating the King County marine division operating fund and the King County marine division capital fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and adding new sections to K.C.C. chapter 4.08.

**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

**37. Adjournment**

*The meeting was adjourned at 6:35 p.m.*

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

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