



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia
Patterson, Larry Phillips, Pete von Reichbauer*

11:00 AM

Monday, June 21, 2010

Room 1001

Revised - Added Item 28

1. **Call to Order**

The meeting was called to order at 11:04 a.m.

2. **Roll Call**

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Present: 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips,
Mr. Dunn, Mr. Ferguson and Ms. Hague

Excused: 1 - Ms. Drago

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

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

4. **Approval of Minutes of June 14, 2010**

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*Ms. Hague moved to approve the minutes of the June 14, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 28 was added to the agenda.

6. **Special Item**

Presentation of County Service Awards

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County service awards were presented by Executive Constantine.

DEPARTMENT OF ASSESSMENTS

Yuen Chin, 30 years
Sheri Eiford, 20 years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Joan Pratt, 25 years
Jean H. Robertson, 30 years

DEPARTMENT OF DEVELOPMENT AND ENVIRONMENTAL SERVICES

Bernard Moore, 25 years
Toya Williams, 20 years
Brenda Wood, 20 years

DEPARTMENT OF EXECUTIVE SERVICES

Joslin Henry, 20 years

DEPARTMENT OF PUBLIC HEALTH

June Beleford, 20 years
Antelia S. Medina, 25 years
Trudy C. Rolla, 30 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Thomas S. Irwin, 20 years
Charles Dickey, 20 years
Deborah L. Gullstrand, 20 years
Cinda Johnson, 20 years
Kirsten Lee, 25 years
Michael J. Mercier, 20 years
David Waddle, 25 years

DEPARTMENT OF TRANSPORTATION

Edwin Ahrens, 25 years
Byron W. Dawson, 25 years
Jose P. DeLeon, 20 years
Peter Duncan, 20 years
Clara James, 20 years
Jerry Hunnicutt, 25 years

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

Consent Items 7-11

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7. [2010-0153](#) A MOTION confirming the executive's appointment of Mary Lynne Evans, who resides in council district one, to the Washington state Boundary Review Board for King County.
- Sponsors:** Mr. Ferguson
- The enacted number is 13255.*
- This matter passed on the Consent Agenda.**
8. [2010-0287](#) A MOTION confirming the executive's appointment of James Buck, who resides in council district four, to the King County personnel board.
- Sponsors:** Mr. Phillips
- The enacted number is 13256.*
- This matter passed on the Consent Agenda.**
9. [2010-0296](#) A MOTION confirming the executive's appointment of Michael Elsner, who resides in council district one, to the King County alcoholism and substance abuse administrative board.
- Sponsors:** Mr. Ferguson
- The enacted number is 13257.*
- This matter passed on the Consent Agenda.**
10. [2010-0303](#) A MOTION related to council adoption of the 2010 work program for the county auditor's office; and rescinding Motion 13185.
- Sponsors:** Mr. Phillips
- The enacted number is 13258.*
- This matter passed on the Consent Agenda.**
11. [2010-0307](#) A MOTION confirming the executive's appointment of Paul Tanaka, who resides in council district one, to the King County personnel board.
- Sponsors:** Mr. Ferguson
- The enacted number is 13259.*
- This matter passed on the Consent Agenda.**

Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.
The motion carried by the following vote:**

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, and Ms. Hague

Excused: 2 - Mr. von Reichbauer, and Ms. Drago

First Reading and Referral of Ordinances

[play video](#)

12. [2010-0345](#) AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the Port of Seattle for the provision of surface water management services.
Sponsors: Ms. Patterson and Mr. Phillips
This matter had its first reading and was referred to the Environment and Transportation Committee.
13. [2010-0347](#) AN ORDINANCE approving the Woodinville Water District General Sewer Plan, 2007, amended 2010.
Sponsors: Mr. Phillips
This matter had its first reading and was referred to the Environment and Transportation Committee.
14. [2010-0360](#) AN ORDINANCE for October 2010 public transportation service improvements for King County.
Sponsors: Ms. Patterson
This matter had its first reading and was referred to the Environment and Transportation Committee.
15. [2010-0357](#) AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention, community and human services, development and environmental services, elections, executive services, judicial administration, natural resources and parks, and the office of information resource management; and establishing the effective date of said agreement.
Sponsors: Ms. Hague and Mr. Phillips
This matter had its first reading and was referred to Committee of the Whole.
16. [2010-0358](#) AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 representing employees in the departments of development and environmental services, executive services, natural resources and parks and transportation; and establishing the effective date of said agreement.
Sponsors: Ms. Hague and Mr. Phillips
This matter had its first reading and was referred to Committee of the Whole.
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First Reading and Referral of Motions

17. [2010-0308](#) A MOTION confirming the executive's appointment of Luke Meyers, who works in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
18. [2010-0356](#) A MOTION expressing support for development of a bike sharing program in King County.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
19. [2010-0359](#) A MOTION requesting the department of natural resources and parks to study the potential of creating a local conservation authority as a tool for preserving open space including working landscapes.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*

20. Reports on Special and Outside Committees

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Ms. Patterson reported on the recent Board of Health meeting. The Board had a briefing on the Department of Public Health's response to the H1N1 flu epidemic last year. There is a significant need to develop contingency plans. The Board's sub committees continue to address how to encourage people to quit smoking, healthy eating and active living.

Recess

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*The meeting was recessed at 11:59 a.m.
The meeting was reconvened at 1:38 p.m.*

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

Consent Items 21 and 22

[play video](#)

21. [2010-0269](#) AN ORDINANCE authorizing the executive to enter into the Evergreen Pool Asset Transfer Statement and Public Use Agreement between King County and the Highline school district regarding the ownership and operation of the Evergreen pool.

Sponsors: Ms. Drago and Mr. Phillips

The enacted number is 16859.

On 6/21/2010, a public hearing was held and closed.

This matter passed on the Consent Agenda.

22. [2010-0279](#) AN ORDINANCE making a disappropriation and a reappropriation of \$27,225,374 to the building repair and replacement fund and the Green River flood mitigation subfund capital funds, to provide appropriation authority in the recently created Green River flood mitigation subfund that will be used to centrally reimburse agencies for their costs related to the comprehensive Green River flood mitigation project; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson

The enacted number is 16860.

On 6/21/2010, a public hearing was held and closed.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Phillips that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Mr. Ferguson

Excused: 2 - Ms. Drago, and Ms. Hague

Budget and Fiscal Management

23. [2010-0325](#) AN ORDINANCE relating to the provision of regional animal care and control services; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1269, Section 3, as amended, and K.C.C. 11.02.020, Ordinance 1396 Article I, Section 2, as amended, and K.C.C. 11.04.010, Ordinance 1396, Article I, Section 3, as amended, and K.C.C. 11.04.020, Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.030, Ordinance 10423, Section 3, as amended, and K.C.C. 11.04.033, Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.050, Ordinance 1396, Article II, Section 4, as amended, and K.C.C. 11.04.060, Ordinance 1396, Article II, Section 5, as amended, and K.C.C. 11.04.070, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.080, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article II, Section 13, as amended, and K.C.C. 11.04.150, Ordinance 1396, Article II, Section 14, as amended, and K.C.C. 11.04.160, Ordinance 10809, Section 3, as amended, and K.C.C. 11.04.165, Ordinance 10809, Section 4, as amended, and K.C.C. 11.04.167, Ordinance 1396, Article III, Section 1, as amended, and K.C.C. 11.04.170, Ordinance 1396, Article III, Section 2, as amended, and K.C.C. 11.04.180, Ordinance 1396, Article III, Section 5, as amended, and K.C.C. 11.04.210, Ordinance 1396, Article III, Section 6, as amended, and K.C.C. 11.04.220, Ordinance 1396, Article III, Section 8, as amended, and K.C.C. 11.04.250, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 1396, Article III, Section 12, as amended, and K.C.C. 11.04.290, Ordinance 6370, Section 12, and K.C.C. 11.04.330, Ordinance 7986, Section 3, as amended, and K.C.C. 11.04.335, Ordinance 10423, Section 24, as amended, and K.C.C. 11.04.410, Ordinance 10423, Section 6, as amended, and K.C.C. 11.04.500, Ordinance 10423, Section 22, as amended, and K.C.C. 11.04.550, Ordinance 10423, Section 26, as amended, and K.C.C. 11.04.570, Ordinance 3732, Section 1, as amended, and K.C.C. 11.08.040, Ordinance 3548, Section 5, as amended, and K.C.C. 11.08.060, Ordinance 11150, Section 1-2, and K.C.C. 11.08.075, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 2473, Section 6, as amended, and K.C.C. 11.28.060, Ordinance 2473, Section 7, as amended, and K.C.C. 11.28.070, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 3232, Section 9, as amended, and K.C.C. 11.32.090 and Ordinance 3232 Section 13, as amended, and K.C.C. 11.32.100, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 4.08, adding a new section to K.C.C. chapter 4.100, adding new sections to K.C.C. chapter 11.02, repealing Ordinance 1396, Article II, Section 2, as amended, and K.C.C. 11.04.040, Ordinance 6370, Section 11, as amended, and K.C.C. 11.04.320, Ordinance 10423, Section 10, as amended, and K.C.C. 11.04.590, Ordinance 9464, Section 1, as amended, and K.C.C. 11.06.010, Ordinance 9464, Section 2, as amended, and K.C.C. 11.06.020, Ordinance 9464, Section 3, as amended, and K.C.C. 11.06.030, Ordinance 9464, Section 4, and K.C.C. 11.06.040, Ordinance 9464, Section 5, and K.C.C. 11.06.050, Ordinance 9464, Section 6, as amended, and K.C.C. 11.06.060 and Ordinance 9464, Section 7, and K.C.C. 11.06.070, adding a new section to K.C.C. chapter 4.08 and prescribing penalties.

Sponsors: Ms. Patterson

The enacted number is 16861.

On 6/21/2010, a public hearing was held and closed.

On 6/21/2010, the following people appeared to speak:

1. Katherine Sharadin
2. David Friedman
3. Bernice Bellamy
4. Pam Schairbaum
5. Karen Baker
6. Kim Sgro

The clerk read into the record a statement sent from Shawn Hunstock, via email to Carrie Cihak.

Ms. Hague moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Ms. Patterson moved Amendment 2. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Ms. Lambert moved Amendment 3. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Ms. Lambert moved Amendment 4. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Ms. Lambert moved Amendment 5. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Ms. Patterson moved Amendment 6. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Ms. Patterson moved Amendment 7. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Ms. Patterson moved Amendment 8.

Marilyn Cope, Council staff, answered questions of the Council

Ms. Patterson's motion carried by the following vote:

Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 2 - Ms. Drago and Mr. von Reichbauer

Ms. Hague moved Title Amendment T3. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Polly St. John, Council staff, answered questions of the Council.

A motion was made by Councilmember Patterson that this Ordinance be Passed, as amended. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Dunn, Mr. Ferguson, and Ms. Hague

No: 1 - Mr. Phillips

Excused: 1 - Ms. Drago

24. [2010-0326](#)

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement and Enhanced Control Services Contract with cities and towns in King County for the provision of regional animal services.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 16862.

On 6/21/2010, a public hearing was held and closed.

The speaker list for Proposed Ordinance 2010-0325 included Item 24.

Marilyn Cope, Council staff, answered questions of the Council.

A motion was made by Councilmember Patterson that this Ordinance be Passed. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Dunn, Mr. Ferguson, and Ms. Hague

No: 1 - Mr. Phillips

Excused: 1 - Ms. Drago

25. [2010-0327](#) AN ORDINANCE making a supplemental appropriation of \$3,150,000 to records and licensing services, \$91,700 to public health and emergency medical services general fund transfers, and \$91,700 to public health for regional animal services; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 19, 30, 46 and 93, as amended, and Attachment K, as amended and adding a new section to Ordinance 16717.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 16863.

On 6/21/2010, a public hearing was held and closed.

The speaker list for Proposed Ordinance 2010-0325 included Item 25.

Polly St. John, Council staff, answered questions of the Council.

Ms. Hague moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Ms. Lambert moved Amendment 2. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

Ms. Hague moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Drago

A motion was made by Councilmember Patterson that this Ordinance Passed, as amended. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Dunn, Mr. Ferguson, and Ms. Hague

No: 1 - Mr. Phillips

Excused: 1 - Ms. Drago

26. [2010-0330](#) AN ORDINANCE pertaining to the roads capital improvement program; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended, and Attachment G, as amended.

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Sponsors: Ms. Drago, Mr. Ferguson, Ms. Patterson, Mr. Phillips and Mr. Gossett

The enacted number is 16864.

On 6/21/2010, a public hearing was held and closed.

A motion was made by Councilmember Patterson that this Ordinance be Passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Drago

27. [2010-0331](#) AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$31,000,000 to provide long-term financing for the South Park Bridge Replacement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

[play video](#)

Sponsors: Ms. Drago, Mr. Ferguson, Ms. Patterson, Mr. Phillips and Mr. Gossett

The enacted number is 16865.

On 6/21/2010, a public hearing was held and closed.

A motion was made by Councilmember Patterson that this Ordinance be Passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Drago

Other Business

[play video](#)

Extra Item - Item 28

First Reading of and Action on Motion Without Referral to Committee

2010-0362

A MOTION confirming the executive's appointment of Bob Swarner, who resides in council district five, to the regional task force on King County's transit system.

Sponsors: Ms. Patterson

The enacted number is 13260.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2010-0362. The motion carried.

A motion was made by Councilmember Patterson that this Motion be Passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Drago

Adjournment

[play video](#)

The meeting was adjourned at 2:52 p.m.

Approved this _____ day of _____.

Clerk's Signature