



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,
Julia Patterson, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Monday, September 12, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:45 p.m.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

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

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Councilmember Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 6, 2011**

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Ms. Hague moved to approve the minutes of the September 6, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions.

6. **Special Item**

Presentation of County Service Awards

[play video](#)

Executive Constantine presented county service awards.

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Glenn R. McGloughlin - 20 years

Vernette Stowers - 30 years

Gary Towne - 20 years

DEPARTMENT OF EXECUTIVE SERVICES

Moneca Allen - 20 years

Dwayne A. Booth - 35 years

Michael Bosch - 20 years

Glenn Evans - 20 years

Rodger Flint - 20 years

James Marsh - 25 years

Robert Wilson - 30 years

DEPARTMENT OF INFORMATION TECHNOLOGY

Barbara Ivery - 25 years

DEPARTMENT OF PUBLIC HEALTH

Berhanu Alemayehu - 20 years

Kathy S. Paul - 25 years

Dawnette Yust - 25 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Walter Beauchamp - 25 years

Gavin Gray - 20 years

James Kelby - 35 years

David Kimmett - 25 years

Robert Newton - 20 years

Gail Ohashi - 25 years

Patty J. Protzeller - 25 years

Robin Robinson - 20 years

Robert Swarner - 25 years

Helen Subelbia - 25 years

DEPARTMENT OF TRANSPORTATION

Johnnie A. Butler - 25 years

Michelle Major - 20 years

Frank Minard - 30 years

Ricardo Miramontez - 20 years

Dan Schwartz - 20 years

John C. Toone - 20 years

Alison Yamasaki - 20 years

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

Consent Item 7

7. [Proposed Ordinance No. 2011-0354](#)

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

[play video](#)

Sponsors: Mr. Phillips

On 09/12/2011, a public hearing was held and closed.

The enacted number is 17183.

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

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

Budget and Fiscal Management

8. [Proposed Substitute Ordinance No. 2011-0145.2](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

[play video](#)

Sponsors: Mr. Phillips

On 09/12/2011, a public hearing was held and closed.

The enacted number 17184.

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

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

Law, Justice, Health and Human Services

9. **[Proposed Ordinance No. 2011-0362](#)**

AN ORDINANCE relating to the establishment of a veterans treatment court.

[play video](#)

Sponsors: Mr. Ferguson and Ms. Lambert

On 09/12/2011, a public hearing was held and closed.

The enacted number is 17185.

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

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

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

Consent Items 10-21

[play video](#)

10. **[Proposed Motion No. 2010-0232](#)**

A MOTION confirming the executive's appointment of the Honorable Bill Allison, councilmember, city of Maple Valley, who works in council district nine, to the King County flood control district advisory committee, to serve as the Suburban Cities Association-nominated east jurisdiction representative.

Sponsors: Mr. Dunn

The enacted number is 13548.

This matter passed on the Consent Agenda.

11. **[Proposed Motion No. 2010-0233](#)**

A MOTION confirming the executive's appointment of the Honorable Mike Cero, councilmember, city of Mercer Island, who works in council district six, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated central jurisdiction representative.

Sponsors: Ms. Hague

The enacted number 13549.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Motion No. 2010-0234.2](#)

A MOTION confirming the executive's appointment of the Honorable Robert Lee, councilmember, city of Lake Forest Park, who works in council district one, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

The enacted number is 13550.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Motion No. 2010-0235.2](#)

A MOTION confirming the executive's appointment of the Honorable Marla Mhoon, councilmember, city of Covington, who works in council district nine, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated east jurisdiction representative.

Sponsors: Mr. Dunn

The enacted number is 13551.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2010-0236](#)

A MOTION confirming the executive's appointment of the Honorable Joan McBride, mayor, city of Kirkland, who works in council district six, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated central jurisdiction representative.

Sponsors: Ms. Hague

The enacted number is 13552.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Motion No. 2010-0237.2](#)

A MOTION confirming the executive's appointment of the Honorable Glenn Rogers, councilmember, city of Kenmore, who works in council district one, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

The enacted number is 13553.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2010-0238](#)

A MOTION confirming the executive's appointment of the Honorable Mike Park, councilmember, city of Federal Way, who works in council district seven, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated south jurisdiction representative.

Sponsors: Mr. von Reichbauer

The enacted number is 13554.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2010-0239](#)

A MOTION confirming the executive's appointment of the Honorable Bill Thomas, councilmember, city of Algona, who works in council district seven, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated south jurisdiction representative.

Sponsors: Mr. von Reichbauer

The enacted number is 13555.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2011-0321](#)

A MOTION confirming the executive's appointment of Kristin Houser, who resides in council district two, to the King County mental health advisory board.

Sponsors: Mr. Gossett

The enacted number 13556.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Motion No. 2011-0326.2](#)

A MOTION confirming the executive's appointment of Chelene Whiteaker, who resides in council district five, to the King County mental illness and drug dependency oversight committee, serving as a representative from the Washington State Hospital Association representing King County hospitals .

Sponsors: Mr. von Reichbauer and Ms. Patterson

The enacted number is 13557.

This matter passed on the Consent Agenda.

20. [Proposed Substitute Motion No. 2011-0355.2](#)

A MOTION accepting the family treatment court budget report, in compliance with Ordinance 16984.

Sponsors: Mr. Ferguson

The enacted number is 13558.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2011-0363](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips

The enacted number is 13559.

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

Law, Justice, Health and Human Services

22. [Proposed Motion No. 2011-0270](#)

A MOTION acknowledging receipt of a report by the office of performance , strategy and budget in the executive's office on the feasibility of and a plan for implementation of a pilot project for providing specialty court services for veterans, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P2.

[play video](#)

Sponsors: Mr. Ferguson

The enacted number is 13560.

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

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

Transportation, Economy and Environment

23. [Proposed Motion No. 2011-0361](#)

A MOTION acknowledging progress in discussions addressing tenancy of The Center for Wooden Boats at the transit division's North Lake Union dock site for public access to The Center for Wooden Boats's maritime heritage activities, and endorsing the concept of a lease agreement with a limited term and scope to facilitate that tenancy.

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Sponsors: Mr. Phillips

The enacted number is 13561.

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

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

Employment and Administration Committee Consent Agenda Items

24 and 25

[play video](#)

24. **Approval of a new position titled Director of Government Relations, Communications and External Affairs**

At the request of Ms. Hague, the Chair deferred Employment Committee Consent Item 24 to the September 19, 2011 Council meeting.

This matter was Deferred

25. **Approval of a revised Position Description for the Chief of Staff**

At the request of Ms. Hague, the Chair deferred Employment Committee Consent Item 25 to the September 19, 2011 Council meeting.

This matter was Deferred

First Reading and Referral of Ordinances

[play video](#)

26. [Proposed Ordinance No. 2011-0369](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for construction costs of the Ballard Siphon project .

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Budget and Fiscal

Management Committee.

27. [Proposed Ordinance No. 2011-0372](#)

AN ORDINANCE increasing transparency as it relates to the executive's budget and budget reporting; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020; and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030.

Sponsors: Mr. Phillips and Ms. Lambert

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

28. [Proposed Ordinance No. 2011-0375](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Legislative Analysts) representing employees in the King County Council; and establishing the effective date of said agreements.

Sponsors: Mr. Gossett and Mr. Phillips

This matter had its first reading and was referred to the Committee of the Whole.

First Reading and Referral of Motions

29. [Proposed Motion No. 2011-0371](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, as amended, and OR 3-040 and Motion 11327, Section II, as amended, and OR 3-101.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Committee of the Whole.

30. [Proposed Motion No. 2011-0378](#)

A MOTION requesting the executive to include an ecological assessment for a portion of the Soos Creek basin in the executive-proposed 2012 budget.

Sponsors: Mr. Phillips and Mr. von Reichbauer

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

31. Reports on Special and Outside Committees

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Councilmember Patterson reported on the Sound Transit Capital Committee. The Committee received a briefing on the different alternatives being studied for the north corridor project, which will bring light rail from Northgate to Lynnwood. The Committee has done an analysis on bus rapid transit and light rail and the alternatives between using the I-5 and Highway 99 corridors. The Board will identify the final alternatives to be evaluated by the end of December. The Committee also received an update on the north link project which is a 4.3 mile light rail extension from the University District to Northgate. It is scheduled for completion in 2021. The briefing included an update on the three stations in the University District and the art and community outreach being planned for the project. The committee increased the total contract cost for the D to M Street project in Tacoma.

Councilmember Hague reported on the recent Eastside Transportation Partnership meeting. The members received a presentation from the Bus Rapid Transit Oriented Development study. The presentation highlighted the success of Rapid Ride A and the soon to be launched Rapid Ride B on the eastside. The members were also briefed on the congestion reduction charge from Victor Obeso, King County Metro. They discussed transit ridership increases and the impact of the CRC and its package to the eastside transit related community. The members received a presentation on the King County Electric Vehicle program and establishing a highway network for electric charged vehicles. The members also received a report on the Governor’s Connecting Washington Taskforce and the PSRC project prioritization update.

Other Business

Adjournment

The meeting was adjourned at 3:04 p.m.

Approved this _____ day of _____.

Clerk's Signature