



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, May 2, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:38 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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Mr. McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 25, 2011**

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*Mr. Phillips moved to approve the minutes of the April 25, 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.

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

Consent Item 6

6. [Proposed Ordinance No. 2011-0136](#)

AN ORDINANCE dissolving the King County Economic Enterprise Corporation; and repealing Ordinance 6628, Sections 1 through 10 and K.C.C. 2.32.210.

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Sponsors: Mr. Phillips and Ms. Lambert

On 05/02/2011, a public hearing was held and closed.

The enacted number is 17071.

A motion was made by Councilmember Phillips that this Ordinance be passed on the Consent Agenda. 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

7. [Proposed Substitute Ordinance No. 2011-0018.3](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 16, 2011, of a proposition to provide regional health and human services to residents of King County by renewing and replacing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period at a first year rate of not more than \$0.05 per one thousand dollars of assessed valuation, with subsequent maximum levy collections being increased by the greater of 1% or the percentage increase in the consumer price index as long as that amount does not exceed 3%, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

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Sponsors: Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

On 05/02/2011, a public hearing was held and closed.

The enacted number is 17072.

On 05/02/2011, the following people appeared to speak:

1. Doug Hoople
2. Harry Hoffman
3. Raymond Miller

4. *Merril Cousin*

Ms. Patterson moved Striking Amendment S1. The motion carried by the following vote:

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

No: 0

Excused: 0

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

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

No: 0

Excused: 0

A motion was made by Councilmember Patterson that this Ordinance be passed as amended. 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

8. [Proposed Substitute Ordinance No. 2011-0138.2](#)

AN ORDINANCE making a net supplemental appropriation of \$2,688,804 to various general fund agencies and \$59,219,071 to various non-general fund agencies in 2011 and making a net supplemental appropriation of \$7,598,482 to department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 8, 9, 10, 11, 12, 18, 19, 20, 21, 22, 24, 25, 29, 31, 32, 34, 38, 40, 41, 43, 45, 47, 48, 56, 58, 68, 69, 73, 74, 75, 76, 77, 82, 85, 87, 89, 90 92, 93, 100, 101, 104, 106, 109, 110, 111, 112, 113, 114, 120, 123, 126 and 127, as amended, and Attachments B, E, H and I, as amended, and the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 129 and 138, as amended, and Attachment H, as amended, adding a new section to the 2011 Budget Ordinance, Ordinance 16984.

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Sponsors: Ms. Patterson

On 05/02/2011, a public hearing was held and closed.

The enacted number is 17073.

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

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

No: 0

Excused: 0

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

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

Excused: 1 - Mr. von Reichbauer

Government Accountability and Oversight

9. [Proposed Substitute Ordinance No. 2011-0129.2](#)

AN ORDINANCE relating to copy paper reduction and procurement of one-hundred-percent recycled content copy paper, amending Ordinance 9240, Section 6, as amended, and K.C.C. 10.16.060, Ordinance 9240, Section 16, as amended, and K.C.C. 10.16.160 and Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and adding a new section to K.C.C. chapter 10.16.

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Sponsors: Mr. McDermott, Mr. Phillips and Ms. Lambert

On 05/02/2011, a public hearing was held and closed.

The enacted number is 17074.

A motion was made by Councilmember Lambert 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

10. [Proposed Ordinance No. 2011-0143](#)

AN ORDINANCE modifying the establishment, powers and duties of the emergency management organization of King County; and amending Ordinance 12075, Section 15, and K.C.C. 2.56.030 and Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040.

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Sponsors: Ms. Lambert

On 05/02/2011, a public hearing was held and closed.

The enacted number is 17075.

On 05/02/2011, the following people appeared to speak:

- 1. Deborah Needham*
- 2. Sarah Miller*
- 3. Gail Harris*

A motion was made by Councilmember Lambert 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

Hearing Examiner Consent Agenda Items 11-15

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11. [Proposed Substitute Ordinance No. 2011-0082.2](#)

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 Patti Pitcher and Steve Hall for property located at 39819 SE 60th Street, Snoqualmie WA, designated department of natural resources and parks, water and land resources division file no. E10CT038.

Sponsors: Mr. Gossett

The enacted number is 17076.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2011-0084.2](#)

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 Frances Primero for property located at Approximately 283xx 59th Avenue South, Auburn WA, designated department of natural resources and parks, water and land resources division file no. E10CT044.

Sponsors: Mr. Gossett

The enacted number is 17077.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2011-0086.2](#)

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 Arbury and Charles Orser for property located at 36916 200th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E10CT047.

Sponsors: Mr. Gossett

The enacted number is 17078.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2011-0087.2](#)

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 William E. and Kimberly D. Hatzebeler for property located at 22009 SE 424th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E10CT048.

Sponsors: Mr. Gossett

The enacted number is 17079.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2011-0088.2](#)

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 Michael Lions for property located at 43602 and 43610 SE 80th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E10CT050.

Sponsors: Mr. Gossett

The enacted number is 17080.

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: 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 Item 16

16. [Proposed Substitute Motion No. 2011-0123.2](#)

A MOTION confirming the executive's appointment of Aaron Morrow, who resides in council district three, to the Seattle/King County taxicab advisory commission, filling position 8, representing people with disabilities.

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Sponsors: Ms. Lambert

The enacted number is 13467.

A motion was made by Vice Chair Hague that this Motion be passed on the Consent Agenda. 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

17. [Proposed Motion No. 2011-0116](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2012 in accordance with K.C.C. 20.18.060.

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Sponsors: Mr. Phillips

Mr. Phillips moved to defer Proposed Motion 2011-0116 until the May 9, 2011 Council meeting. Seeing no objection, the Chair so ordered.

This matter was Deferred

Reappointment Consent Agenda Items 18-22

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18. [Proposed Motion No. 2011-0185](#)

A MOTION confirming the executive's reappointment of Joseph Henke, who resides in council district eight, to the King County conservation futures citizen oversight committee.

Sponsors: Mr. McDermott

The enacted number is 13468.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2011-0193](#)

A MOTION confirming the executive's reappointment of Joan Clement, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Gossett

The enacted number is 13469.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2011-0196](#)

A MOTION confirming the executive's reappointment of Ron Harmon, who resides in council district eight, to the King County emergency management advisory committee, representing the Port of Seattle.

Sponsors: Mr. McDermott

The enacted number is 13470.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2011-0200](#)

A MOTION confirming the executive's reappointment of Peter Rigby, who works in council district one, to the King County emergency management advisory committee, representing the Health Care Coalition.

Sponsors: Mr. Ferguson

The enacted number is 13471.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2011-0201](#)

A MOTION confirming the executive's reappointment of Alka Badshah, who resides in council district six, to the King County cultural development authority (4Culture).

Sponsors: Ms. Hague

The enacted number is 13472.

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

First Reading and Referral of Ordinances

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23. Proposed Ordinance No. 2011-0177

AN ORDINANCE relating to capital budgeting, implementation, and 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, and Ordinance 14452, Section 6, as amended, and K.C.C. 4.04.300, and Ordinance 14743, Section 7, as amended, and K.C.C. 4.04.266, and Ordinance 12045, as amended, and K.C.C. 4.04.040, and Ordinance 10772, Section 1, as amended, and K.C.C. 4.04.045, and Ordinance 620, Section 4, as amended, and K.C.C. 4.04.060, and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, and Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, and Ordinance 16764, Section 2, as amended, and 4.04.245, and ordinance 10489, Sections 1-4, as amended and K.C.C. 4.04.260, and Ordinance 14921, Section 3, as amended, and K.C.C. 4.06.010, and Ordinance 14921, Section 5, as amended, and K.C.C. 4.06.030, and 14482, Section 57, as amended, and K.C.C. 4.40.005, and Ordinance 12089, Section 9, and K.C.C. 4.40.015, and recodifying K.C.C. 4.04.266, K.C.C. 4.04.300, and recodifying K.C.C. 4.06, and repealing Ordinance 12138, Section 5, as amended, and K.C.C. 4.04.220, and Ordinance 12076, Section 6, as amended, and K.C.C. 4.04.260, and Ordinance 16764, Section 4, as amended, and K.C.C. 4.04.247, and Ordinance 7159, Section 13, as amended, and K.C.C.4.04.250, and Ordinance 14743, Section 6, as amended, and K.C.C. 4.04.265, and Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, and Ordinance 14811, Section 6, as amended, and K.C.C. 4.04.273, and Ordinance 14552, Section 5, as amended, and K.C.C. 4.04.275, and Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, and Ordinance 14921, Section 4, as amended, and K.C.C. 4.06.020, and Ordinance 14921, Section 6, as amended, and K.C.C. 4.06.040, and Ordinance 14921, Section 7, as amended, and 4.06.050.

Sponsors: Mr. Gossett and Ms. Patterson

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

24. Proposed Ordinance No. 2011-0207

AN ORDINANCE authorizing the King County executive to sign a fifty-year lease for a thirty-acre vacant property along Issaquah creek owned by Washington state Department of Natural Resources through the States Trust Land Transfer Program at no cost to King County.

Sponsors: Mr. Phillips

Anne Noris, Clerk, indicated there had been a request that Proposed Ordinance 2011-0207 be referred to the Transportation, Economy and Environment Committee. Ms. Patterson confirmed that rereferral was correct.

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.

25. [Proposed Ordinance No. 2011-0209](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

26. [Proposed Ordinance No. 2011-0211](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2012, and ending December 31, 2012, setting the sewer rate for the fiscal year beginning January 1, 2012, and ending December 31, 2012, and approving the amount of the sewage treatment capacity charge for 2012, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Ms. Patterson

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

27. [Proposed Ordinance No. 2011-0213](#)

AN ORDINANCE approving one public health clinic lease in order to provide continuing public health services in Seattle, Washington.

Sponsors: Ms. Patterson

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

First Reading and Referral of Motions

28. [Proposed Motion No. 2011-0132](#)

A MOTION accepting the executive's financing plan for the procurement of a health information technology system, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 120, Proviso P2, as it pertains to CIP project 377234.

Sponsors: Ms. Patterson

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

29. [Proposed Motion No. 2011-0186](#)

A MOTION confirming the executive's appointment of Catherine Kilbane Gockel, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

Sponsors: Mr. Phillips

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

30. [Proposed Motion No. 2011-0187](#)

A MOTION confirming the executive's appointment of Faith Wimberley, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

Sponsors: Mr. Phillips

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

31. [Proposed Motion No. 2011-0188](#)

A MOTION confirming the executive's appointment of Wayne Werner, who resides in council district eight, to the King County international airport roundtable, as the corporate tenant representative.

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

32. [Proposed Motion No. 2011-0194](#)

A MOTION confirming the executive's appointment of Robin Smith, who works in council district eight, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

33. [Proposed Motion No. 2011-0195](#)

A MOTION confirming the executive's appointment of Sara Swenson, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

34. [Proposed Motion No. 2011-0197](#)

A MOTION confirming the executive's appointment of Shanon Hamilton, who resides in council district nine, to the King County emergency management advisory committee, representing the Muckleshoot Tribe.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

35. [Proposed Motion No. 2011-0199](#)

A MOTION confirming the executive's appointment of Susan Lakey, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

36. [Proposed Motion No. 2011-0204](#)

A MOTION confirming the executive's appointment of Eric Nelson, who works in council district eight, to the King County emergency management advisory committee, representing the Local Emergency Planning Committee.

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

37. [Proposed Motion No. 2011-0206](#)

A MOTION implementing the recommendations of the county auditor final oversight report on the Ninth and Jefferson Building; requesting the executive to review county procedures for management of capital projects with alternative delivery methods, streamline the county's retail lease approval process, and develop strategies to facilitate county project managers in managing public-private partnership projects.

Sponsors: Mr. Phillips

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

38. [Proposed Motion No. 2011-0212](#)

A MOTION requesting the executive to adopt standards for vending machines located in King County facilities that are consistent with board of health guidelines and recommendations.

Sponsors: Ms. Patterson, Mr. McDermott and Ms. Lambert

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

39. [Proposed Motion No. 2011-0208](#)

A MOTION relating to county efforts to reduce climate pollution and prepare for the effects of climate change on the environment, human health and the economy and to minimize King County's operational environmental footprint; and rescinding Motion 12362.

Sponsors: Mr. Ferguson, Ms. Hague, Mr. Phillips, Ms. Patterson and Mr. McDermott

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

40. Reports on Special and Outside Committees

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Mr. McDermott reported on the Sound Transit Board meeting. The members received a financial report highlighting the impacts of rising gas and construction costs. They also received an update on the ongoing work in the south corridor realignment study. Mr. McDermott indicated there was a unanimous vote to authorize the purchase and sales agreement with the Port of Seattle for a 1.1 mile segment of former rail line as easements for high capacity transit. This purchase will allow east link to move forward.

Ms. Hague briefed the Council on the Growth Management Planning Council, a regional group of elected officials who represent the cities and King County, dealing with land use related issues. She commented there was a public hearing on changes to the comprehensive plan at the last meeting, and there was a chapter by chapter review taking comments into consideration. The comments will serve as a basis on future decisions.

Other Business

Adjournment

[play video](#)

The meeting was adjourned at 2:40 p.m.

Approved this _____ day of _____.

Clerk's Signature