



# 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*

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1:30 PM

Monday, October 25, 2010

Room 1001

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#### REVISED

1. **Call to Order**

*The meeting was called to order at 1:37 p.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of October 18, 2010**

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*Ms. Hague moved to approve the minutes of the October 18, 2010 meeting as  
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions to the agenda.*

6. **Special Item**

**Presentation of a Recognition of the Boeing B-17 "Flying Fortress" upon  
its 75th anniversary**

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*Mr. Phillips spoke about the 75th anniversary of the Boeing B-17 Flying Fortress, a  
key to the success of winning World War II. He commented that the Flying Fortress  
was built in Seattle by tens of thousands of men and women who were known as  
"Rosie the Riveters". Laura Peterson, Rich White and Jesse Uman represented the*

*Boeing Company, and Carol Thompson, represented the Museum of Flight, along with many volunteers, among them pilots and crew members. Some of the "Rosie's" were also in attendance. All joined Councilmember Phillips at the podium while he read the recognition.*

*Those that spoke were:*

*Laura Peterson, Boeing Company  
Georgie Kunkel, "Rosie"  
Herb Phelan, Project Manager for the Museum's B-17 Restoration  
Walter Bergstrom, B-17 Ball Turret Crewman  
Velva Maye, B-17 Restoration and worked in Plant 2 ordering parts for the B-17  
Ted Gary, B-17 tail gunner  
Loody Christofero, B-17 pilot and hump pilot over China and Burma  
Ed Chobot, B-17 pilot  
George Bowling, Jr., B-17 Restoration  
Elden Larson, B-17 pilot*

*Gary Dawson, retiree, Boeing, also thanked the Council for the recognition.*

*Dean McColgan, Director of Development, Museum of Flight, thanked the Council and gave special thanks to Councilmember Phillips for the invitation to present this special recognition.*

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

### **Committee of the Whole**

#### **7. [Proposed Substitute Motion No. 2010-0526.2](#)**

A MOTION authorizing the finance and business operations division to accept 2010 and 2011 donations to the county general fund from the county executive, the prosecuting attorney, the county assessor, the director of elections, the county sheriff and members of the county council.

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**Sponsors:** Mr. Ferguson, Ms. Patterson and Mr. Phillips

*The enacted number is 13367.*

**A motion was made by Vice Chair Hague that this Motion be Passed. The motion carried by the following vote:**

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

### **Environment and Transportation**

#### **8. [Proposed Substitute Motion No. 2010-0410.2](#)**

A MOTION approving the 2010 King County Energy Plan.

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**Sponsors:** Mr. Phillips, Ms. Hague, Mr. Gossett and Ms. Patterson

*The enacted number is 13368.*

*Mr. Phillips moved Amendment 1. The motion carried by the following vote:  
Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips  
No: 0  
Excused: 1 - Mr. von Reichbauer*

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

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

## First Reading and Referral of Ordinances

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### 9. [Proposed Ordinance No. 2010-0565](#)

AN ORDINANCE making a net supplemental appropriation of \$38,260,949 for the operation of department of transportation appropriation units including roads, roads construction transfer, marine division, transit, department of transportation director's office, roads capital improvement program, public transportation capital improvement program and public transportation transfer to operating, for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Sections 126, 127, 128, 131, 132, 134, 137, 138 and 139, as amended, and Attachments G, H and K, as amended.

**Sponsors:** Ms. Patterson

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

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

### Consent Items 10-12

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*Item 11 was removed from the consent agenda.*

### 10. [Proposed Ordinance No. 2010-0486](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County Ferry District extending the expiration date by one year, from December 31, 2010, to December 31, 2011.

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**Sponsors:** Mr. Phillips and Ms. Drago

**On 10/25/2010, a public hearing was held and closed.**

*The enacted number is 16951.*

**This matter passed on the Consent Agenda.**

**11. [Proposed Ordinance No. 2010-0558](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services) representing employees in the department of public health; and establishing the effective date of said agreement.

**Sponsors:** Ms. Hague and Mr. Phillips

*The chair indicated that Proposed Ordinance 2010-0558 was removed from the Consent agenda. It remains in Committee of the Whole.*

**12. [Proposed Substitute Ordinance No. 2010-0561.2](#)**

AN ORDINANCE related to the King County unincorporated/roads levy and authorizing the King County executive to execute an interlocal levy agreement with the King County Flood Control District and multiple fire protection districts to provide levy capacity.

**Sponsors:** Ms. Patterson

**On 10/25/2010, a public hearing was held and closed.**

*The enacted number is 16952.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

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

**Law, Justice, Health and Human Services**

**13. Proposed Substitute Ordinance No. 2010-0430.2**

AN ORDINANCE relating to the development, adoption and use of a pretrial risk assessment tool for the adult detention population that will provide a uniform, objective measure of the relevant risk factors for presenting a danger to the community or failing to appear in court; requiring enhanced reporting on the pretrial defendant population and notification of screening criteria for alternatives to secure detention.

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**Sponsors:** Mr. Ferguson and Mr. Phillips

**On 10/25/2010, a public hearing was held and closed.**

*The enacted number is 16953.*

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

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

*No: 0*

*Excused: 0*

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

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

## Other Business

### Land Use Appeal

14. [Proposed Substitute Ordinance No. 2009-0458.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny reclassification of certain property located at 12811 - 164th Avenue SE, Renton, as described in department of development and environmental services file no. L08TY403 from Office (O), to Regional Business (RB), at the request of Gebran Melki.

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**Sponsors:** Mr. Constantine and Mr. Ferguson

*The enacted number is 16954.*

*Peter Donahue, Hearing Examiner, made remarks.*

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

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

### Adjournment

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*The meeting was adjourned at 2:30 p.m.*

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

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Clerk's Signature