



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 26, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:47 p.m.

2. **Roll Call**

[play video](#)

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

Excused: 1 - Ms. Hague

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

[play video](#)

Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 19, 2011**

[play video](#)

Mr. Phillips moved to approve the minutes of the September 19, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

There were no additions to the agenda.

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

Consent Items 6-10

[play video](#)

Item 10 was removed from the Consent Agenda.

6. [Proposed Ordinance No. 2011-0315](#)

AN ORDINANCE approving a new lease for the family support division of the office of the King County prosecuting attorney.

Sponsors: Ms. Patterson

On 9/26/2011, a public hearing was held and closed.

The enacted number is 17192.

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2011-0350](#)

AN ORDINANCE authorizing the executive to enter into an agreement with the King County Ferry District to provide eligible King County employees with access to King County Ferry District services.

Sponsors: Mr. McDermott and Mr. Phillips

On 9/26/2011, a public hearing was held and closed.

The enacted number is 17193.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2011-0367](#)

AN ORDINANCE authorizing the King County executive to execute amendments to three interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.

Sponsors: Mr. McDermott and Mr. Phillips

On 9/26/2011, a public hearing was held and closed.

The enacted number is 17194.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2011-0368.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County Ferry District relating to West Seattle water taxi service as a mitigation measure for the Alaskan Way Viaduct project.

Sponsors: Mr. McDermott and Mr. Phillips

On 9/26/2011, a public hearing was held and closed.

The enacted number is 17195.

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

Excused: 1 - Ms. Hague

10. [Proposed Substitute Ordinance No. 2011-0385.2](#)

AN ORDINANCE relating to the annual reporting of information on elections to the council; and adding a new section to K.C.C. chapter 2.18.

Sponsors: Ms. Lambert

On 09/26/2011, a public hearing was held and closed.

On Mr. Ferguson's request, Item 10 was removed from the Consent Agenda and deferred to the October 3, 2011 council meeting.

This matter was Deferred.

Budget and Fiscal Management**11. [Proposed Substitute Ordinance No. 2011-0369.2](#)**

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 .

[play video](#)

Sponsors: Mr. Phillips

On 09/26/2011, a public hearing was held and closed.

The enacted number is 17196.

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, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

Government Accountability and Oversight**12. [Proposed Substitute Ordinance No. 2011-0349.2](#)**

AN ORDINANCE adding the King County Ferry District and Sound Transit to the list of eligible transportation service providers in the county's employee transportation program; and amending Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

[play video](#)

Sponsors: Mr. McDermott

On 09/26/2011, a public hearing was held and closed.

The enacted number is 17197.

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

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

Excused: 1 - Ms. Hague

13. [Proposed Substitute Ordinance No. 2011-0380.2](#)

AN ORDINANCE creating a small business accelerator for small contractors and suppliers seeking contracting opportunities with King County as prime contractors, and amending Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070, Ordinance 12138, Section 11, as amended, and K.C.C. 4.16.080 and Ordinance 12138, Section 22, as amended, and K.C.C. 4.16.155.

[play video](#)

Sponsors: Mr. Phillips, Mr. Gossett, Mr. McDermott and Mr. Ferguson

On 09/26/2011, a public hearing was held and closed.

The enacted number is 17198.

On 09/26/2011, the following people appeared to speak:

*George Pieper
Henry Yates
Dan Seidel*

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

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

Excused: 1 - Ms. Hague

Law, Justice, Health and Human Services**14. [Proposed Substitute Ordinance No. 2011-0347.2](#)**

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the city of Seattle for jail services.

[play video](#)

Sponsors: Mr. Ferguson and Mr. Gossett

On 09/26/2011, a public hearing was held and closed.

The enacted number is 17199.

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

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

Excused: 1 - Ms. Hague

15. [Proposed Substitute Ordinance No. 2011-0365.2](#)

AN ORDINANCE relating to the development of a veterans and human services levy service improvement plan and annual reporting requirements.

[play video](#)

Sponsors: Mr. Ferguson

On 09/26/2011, a public hearing was held and closed.

The enacted number is 17200.

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

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

Excused: 1 - Ms. Hague

Transportation, Economy and Environment**16. [Proposed Substitute Ordinance No. 2011-0140.2](#)**

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C.21A.06.105, Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160 and Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips and Mr. von Reichbauer

The Chair indicated that the Department of Development and Environmental Services is in the process of conducting further administrative review on Proposed Substitute Ordinance 2011-0140, and therefore, this item is deferred until the October 24, 2011 council meeting.

This matter was Deferred.

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

Consent Item 17

Item 17 was removed from the Consent Agenda.

17. [Proposed Motion No. 2011-0386](#)

A MOTION relating to quarterly reports on elections and establishing county policy on certain elections issues; and rescinding Motion 12299.

[play video](#)

Sponsors: Ms. Lambert

On request of Mr. Ferguson, the Chair removed Proposed Motion 2011-0386 from the consent agenda and deferred the item until the October 3, 2011 council meeting.

This matter was Deferred.

Transportation, Economy and Environment

18. [Proposed Substitute Motion No. 2011-0351.2](#)

A MOTION accepting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 17, Proviso P1, office of the executive, in compliance with Ordinance 16984; and authorizing the release of \$100,000 currently held in reserve.

[play video](#)

Sponsors: Ms. Hague

The enacted number is 13565.

A motion was made by Councilmember Phillips that this Motion be Passed.

The motion carried by the following vote:

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

Excused: 1 - Ms. Hague

19. [Proposed Substitute Motion No. 2011-0360.2](#)

A MOTION relating to solar energy; requesting the executive to review the renewable energy system cost recovery program and provide a report to the council on options for the county to participate in community solar projects as part of the renewable energy system cost recovery program under RCW 82.16.110, 82.16.120, 82.16.130 and 82.16.140; and requesting the executive develop options to protect solar access by January 15, 2012.

[play video](#)

Sponsors: Mr. Phillips and Mr. von Reichbauer

The enacted number is 13566.

A motion was made by Councilmember Phillips that this Motion be Passed.

The motion carried by the following vote:

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

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Items 20 and 21

[play video](#)

20. [Proposed Motion No. 2011-0381](#)

A MOTION confirming the reappointment of James Rigby, as a representative of the Washington State Republican Party to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

The enacted number is 13567.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2011-0382](#)

A MOTION confirming the reappointment of Monica Tracey, as a representative of the King County Republican Party, to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

The enacted number is 13568.

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

Excused: 1 - Ms. Hague

**Employment and Administration Committee Consent Agenda Items
22 and 23**

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

The Chair indicated that item 22 was deferred until the October 3, 2011 council meeting.

**23. Hiring of the King County Council's Director of Government Relations,
Communications and External Affairs**

The Chair indicated that Item 23 was deferred until the October 3, 2011 council meeting.

First Reading and Referral of Ordinances

24. Proposed Ordinance No. 2011-0379

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue bonds in the principal amount of \$100,000,000 to finance capital improvements to the county's sewer system; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to U.S. Bank National Association.

Sponsors: Ms. Patterson

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

25. Proposed Ordinance No. 2011-0388

AN ORDINANCE relating to personnel policies, providing continuity of benefits and leave accruals, and military leave differential pay for King County employees who enter active duty in the Armed or Uniform Services; and amending Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260, and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

Sponsors: Mr. Ferguson and Mr. McDermott

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

26. Reports on Special and Outside Committees

Mr. Phillips briefed the Council on Sound Transit's recent board meeting. The Board heard a briefing on the D2 roadway, the Interstate 90 ramp that provides exclusive transit right of way, connecting I-90 to downtown Seattle. It is currently used by Metro busses, and will soon be used by light rail once the east link project is built. The Board also heard a briefing regarding the financial plan, and Mr. Phillips indicated that overall the financial plan is very similar to last year.

Mr. Phillips reported on the Growth Management Planning Council. The Council has

been reviewing the countywide planning policies which need updating. The decision was made to not take up the policies, and to appoint an Executive Task Force to look at the law and various needs of the school district.

Other Business

Mr. Phillips made comments about his participation at the Brightwater celebration in South Snohomish County. He indicated that the Executive began the celebration. Brightwater is operating at full capacity. Ms. Lambert was also in attendance, and made comments.

Mr. Phillips also made comments about the Aurora Bridge barrier, indicating this new barrier will protect lives of those who are under great emotional and mental distress. It will protect peace of mind for those living and working in the Fremont area.

Mr. Gossett wished Councilmember Hague, who had a bike accident over the weekend, a speedy recovery.

Adjournment

The meeting was adjourned at 2:48 p.m.

Approved this _____ day of _____.

Clerk's Signature