



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, October 3, 2011

Room 1001

REVISED - Added Items 38 and 39

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:40 p.m.

2. **Roll Call**

[play video](#)

Present: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. Ferguson,
Mr. McDermott, Ms. Hague and Mr. Gossett
Excused: 1 - Mr. Phillips

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

[play video](#)

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

4. **Approval of Minutes of September 26, 2011**

[play video](#)

Mr. Ferguson moved to approve the minutes of the September 26, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Items 38-39 were added to the Agenda.

6. **Special Item**

[play video](#)

Presentation of a recognition to Seattle Works for their outstanding community service

[play video](#)

Mr. Ferguson made remarks about Seattle Works and introduced the following individuals: Tara Smith Executive Director, Seattle Works, and Boardmembers Nick Brown and Laura Ford. Ms. Smith made remarks. Mr. Ferguson read and presented the recognition.

7. Plat Tracing

[play video](#)

Star Lake East - Council District 7

[play video](#)

Mr. von Reichbauer moved to adopt the DDES finding of fact that the final plat of Star Lake East complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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

[play video](#)

Consent Items 8 and 9

[play video](#)

8. Proposed Ordinance No. 2011-0352

AN ORDINANCE approving the City of Pacific General Sewer Plan Update, December 2010.

[play video](#)

Sponsors: Mr. Phillips and Mr. von Reichbauer

On 10/3/2011, a public hearing was held and closed.

The enacted number is 17201.

This matter passed on the Consent Agenda.

9. 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.

[play video](#)

Sponsors: Ms. Patterson

On 10/3/2011, a public hearing was held and closed.

The enacted number is 17202.

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. von Reichbauer, Ms. Patterson, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 2 - Mr. Phillips, and Mr. Dunn

Government Accountability and Oversight

10. [Proposed Substitute Ordinance No. 2011-0343.2](#)

AN ORDINANCE authorizing the King County executive to execute amendments to the regional live-fire training facility interlocal agreement and the incorporated memorandum of agreement.

[play video](#)

Sponsors: Mr. Ferguson

On 10/03/2011, a public hearing was held and closed.

The enacted number is 17203.

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

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

Excused: 2 - Mr. Phillips, and Mr. Dunn

11. [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.

[play video](#)

Sponsors: Ms. Lambert

The Chair indicated that Proposed Substitute Ordinance 2011-0385 was deferred until the October 10, 2011 Council meeting.

This matter was Deferred.

Law, Justice, Health and Human Services

12. [Proposed Substitute Ordinance No. 2011-0327.3](#)

AN ORDINANCE prohibiting certain door-to-door solicitations; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

Sponsors: Ms. Lambert

On 10/03/2011, a public hearing was held and closed.

The enacted number is 17204.

On 10/03/2011, the following people appeared to speak:

*Ron Peck
John Bordenet
Richard W. Bowne
Andrew Wold*

Clif Curry, council staff, answered questions of the Council.

Ms. Lambert moved Amendment 1.

Darren Carnell, Prosecuting Attorney, answered questions of the Council.

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

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

No: 0

Excused: 2 - Mr. Dunn and Mr. Phillips

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

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

Excused: 2 - Mr. Phillips, and Mr. Dunn

Hearing Examiner Consent Agenda Item 13

[play video](#)

13. [Proposed Substitute Ordinance No. 2011-0333.2](#)

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 Robert and Judith Voelker for property located at 4460 281st Place SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT007.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17205.

A motion was made by Councilmember von Reichbauer that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 6 - Mr. von Reichbauer, Ms. Patterson, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. Phillips, and Mr. Dunn

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

[play video](#)

Consent Items 14-17

[play video](#)

14. [Proposed Motion No. 2011-0298](#)

A MOTION confirming the executive's appointment of Bobby Virk, D.D.S., who resides in council district nine, to the King County civil rights commission, serving in an at-large position.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 13569.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2011-0299](#)

A MOTION confirming the executive's appointment of Michael Bryant, who resides in council district three, to the King County civil rights commission, serving as the district three representative.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 13570.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2011-0320](#)

A MOTION confirming the executive's appointment of Christine Lindquist, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness (NAMI).

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13571.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2011-0325](#)

A MOTION confirming the executive's appointment of Ann McGettigan, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing providers of culturally specific mental health services in King County.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13572.

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: 6 - Mr. von Reichbauer, Ms. Patterson, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. Phillips, and Mr. Dunn

Government Accountability and Oversight

[play video](#)

18. [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

The Chair indicated that Proposed Motion 2011-0386 is deferred until the October 10, 2011 council meeting.

This matter was Deferred.

First Reading of and Action on Motions Without Referral to Committee

[play video](#)

19. [Proposed Motion No. 2011-0389](#)

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue Refunding Bonds, 2011 Series C, in the aggregate principal amount of \$32,445,000 and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance 17111.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 13573.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2011-0389 without referral to committee. The motion carried.

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

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

Excused: 2 - Mr. Phillips, and Mr. Dunn

Employment and Administration Committee Consent Agenda Items 20 and 21

[play video](#)

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

[play video](#)

The Chair indicated that Item 20 was deferred until the October 10, 2011 council meeting.

This matter was Deferred.

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

[play video](#)

The Chair indicated that Item 21 was deferred until the October 10, 2011 council meeting.

This matter was Deferred.

First Reading and Referral of Ordinances

[play video](#)

22. [Proposed Ordinance No. 2011-0390](#)

AN ORDINANCE authorizing the condemnation of certain property for the extension of the Soos Creek Regional Trail, Phases 4 and 5, Capital Improvement Project Number 316606 (606C01).

[play video](#)

Sponsors: Mr. Phillips and Ms. Patterson

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

23. [Proposed Ordinance No. 2011-0391](#)

AN ORDINANCE that adopts the 2012 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2012 and ending December 31, 2012, and an ordinance that adopts the 2012/2012 Biennium Budget and makes appropriations for the operation of the department of transportation and the department of development and environmental services for the fiscal biennium beginning January 1, 2012 and ending December 31, 2013.

[play video](#)

Sponsors: Ms. Patterson

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

24. [Proposed Ordinance No. 2011-0392](#)

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 15946, Section 6, and K.C.C. 27.02.065, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 11141, Section 40, as amended, and K.C.C. 27.02.100, Ordinance 13332, Section 10, as amended, and K.C.C. 27.02.140, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, and K.C.C. 27.02.170, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 16959, Section 12, and K.C.C. 27.02.1905, Ordinance 13332, Section 63, as amended, and K.C.C. 27.02.210, Ordinance 13332, Section 3, as amended, and K.C.C. 27.06.005, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220,

Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13322, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420 and Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500, adding new sections to K.C.C. chapter 27.04, adding a new section to K.C.C. chapter 27.06, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 13332, Section 12, as amended, and K.C.C. 27.02.150, Ordinance 13332, Section 29, as amended, and K.C.C. 27.10.140 and Ordinance 16959, Section 41, and K.C.C. 27.10.370.

[play video](#)

Sponsors: Ms. Patterson

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

25. **Proposed Ordinance No. 2011-0393**

AN ORDINANCE creating efficiencies and effectiveness in the administration of parks and recreation ; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020.

[play video](#)

Sponsors: Ms. Patterson

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

26. **Proposed Ordinance No. 2011-0394**

AN ORDINANCE relating to the county property tax levies for collection in 2012, and implementing RCW 84.55.120.

[play video](#)

Sponsors: Ms. Patterson

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

27. **Proposed Ordinance No. 2011-0395**

AN ORDINANCE adopting Fund Management Policies for the public transportation fund.

[play video](#)

Sponsors: Ms. Patterson

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

28. **Proposed Ordinance No. 2011-0398**

AN ORDINANCE making a supplemental appropriation of \$130,000 to the office of performance, strategy and budget to help fund the Project Pegasus designed to ensure Boeing's current and future Boeing 737

airplanes are manufactured in Washington State and to fund a complementary study to recommend actions necessary to support and maintain a thriving and globally-competitive aerospace industry in King County in 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 18, as amended.

[play video](#)

Sponsors: Ms. Patterson

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

29. [Proposed Ordinance No. 2011-0399](#)

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for the King County healthcare coalition; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12525, Section 7, and K.C.C. 4.08.300, adding a new section to chapter K.C.C. 2.16 and adding a new section to K.C.C. chapter 2.80.

[play video](#)

Sponsors: Ms. Patterson

This matter was Introduced and Referred to the Budget and Fiscal Management Committee.

30. [Proposed Ordinance No. 2011-0400](#)

AN ORDINANCE making a supplemental appropriation of \$10,034,592 to several general fund agencies and \$7,190,592 to several non-general fund agencies in 2011 for capital expenditures backed by revenue from the sale of the north lot of the Kingdome; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40, 42, 46, 72, 86, and 120, as amended, and Attachment B, as amended.

[play video](#)

Sponsors: Ms. Patterson

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

31. [Proposed Ordinance No. 2011-0401](#)

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2011; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and repealing Ordinance 12076, Section 31, and K.C.C. 4.08.270.

[play video](#)

Sponsors: Ms. Patterson

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

32. [Proposed Ordinance No. 2011-0402](#)

AN ORDINANCE relating to the 2012 King County 10 Step Hourly Squared Schedule, 2012 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2012 King County Standardized Hourly Salary Schedule, and the 2012 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

[play video](#)

Sponsors: Ms. Patterson

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

33. [Proposed Ordinance No. 2011-0403](#)

AN ORDINANCE relating to definitions regarding capital projects; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, Ordinance 16764, Section 2, and K.C.C. 4.04.245, Ordinance 7159, Section 13, as amended, and K.C.C. 4.04.250 and Ordinance 14482, Section 57, and K.C.C. 4.40.005.

[play video](#)

Sponsors: Ms. Patterson

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

34. [Proposed Ordinance No. 2011-0405](#)

AN ORDINANCE relating to the 2011 levy of property taxes in King County for collection in the year 2012.

[play video](#)

Sponsors: Ms. Patterson

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

35. [Proposed Ordinance No. 2011-0406](#)

AN ORDINANCE relating to the 2011 levy of property taxes in King County for collection in the year 2012; and amending Ordinance _____, Section 1, Ordinance _____, Section 2, Ordinance _____, Section 3, and Ordinance _____, Section 4.

[play video](#)

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

36. [Proposed Motion No. 2011-0396](#)

A MOTION approving the criteria for tiered service levels on unincorporated King County roads and bridges.

[play video](#)

Sponsors: Ms. Patterson

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

37. [Proposed Motion No. 2011-0397](#)

A MOTION approving the 2012-2013 road services division financial policies and practices.

[play video](#)

Sponsors: Ms. Patterson

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

Other Business

[play video](#)

Ms. Lambert spoke about the City of Issaquah's town-home project called zHome, and called attention to a Seattle Times article.

Extra Items

First Reading and Referral of Ordinances

38. [Proposed Ordinance No. 2011-0407](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; authorizing the executive to enter into an interlocal agreement with Renton School District; amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and adding a new section to K.C.C. chapter 20.12.

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

Committee of the Whole

39. [Proposed Substitute Ordinance No. 2011-0375.2](#)

AN ORDINANCE approving and adopting a collective bargaining agreement, memorandum of agreement and memorandum of understanding 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 dates of the agreements.

Sponsors: Mr. Gossett and Mr. Phillips

On 10/03/2011, a public hearing was held and closed.

The enacted number is 17206.

Nick Wagner, council staff, answered questions of the Council.

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

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

Excused: 2 - Mr. Phillips, and Mr. Dunn

Adjournment

[play video](#)

The meeting was adjourned at 2:47 p.m.

Approved this _____ day of _____.

Clerk's Signature