



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

Tuesday, May 31, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:49 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Lambert

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

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

4. **Approval of Minutes of May 23, 2011**

*Ms. Hague moved to approve the minutes of the May 23, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

There were no additions.

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

Budget and Fiscal Management

6. [Proposed Substitute Ordinance No. 2011-0224.2](#)

AN ORDINANCE approving a new lease for the air support unit of the King County sheriff's office.

Sponsors: Ms. Patterson

On 05/31/2011, a public hearing was held and closed.

The enacted number is 17099.

*Ms. Patterson moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. McDermott, Ms. Patterson and Mr. Phillips*

No: 0

Excused: 2 - Ms. Lambert and Mr. von Reichbauer

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

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

Excused: 1 - Ms. Lambert

Transportation, Economy and Environment

7. [Proposed Substitute Ordinance No. 2011-0176.2](#)

AN ORDINANCE for the October 2011 public transportation improvements for King County.

Sponsors: Mr. Phillips

On 05/31/2011, a public hearing was held and closed.

The enacted number is 17100.

*On 05/23/2011, the following person appeared to speak:
Deric Gruen*

Victor Obeso, Manager, Service Development, Department of Transportation, answered questions of the Council.

The Chair recessed the meeting at 2:14 p.m.

The Chair reconvened the meeting at 2:23 p.m.

*Ms. Hague moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 1 - Ms. Lambert

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

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

Excused: 1 - Ms. Lambert

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

Consent Item 8

8. [Proposed Substitute Motion No. 2011-0096.2](#)

A MOTION approving reclaimed water strategies to move forward with engineering, economic and environmental analyses to determine if, how, when, where and by what funding mechanisms King County's existing reclaimed water program should expand; and rescinding motion 13108.

Sponsors: Mr. Gossett and Mr. Phillips

The enacted number is 13483.

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

Excused: 1 - Ms. Lambert

Transportation, Economy and Environment

9. [Proposed Motion No. 2011-0141](#)

A MOTION making an appointment to fill a commissioner vacancy in the Lake Forest Park water district.

Sponsors: Mr. Ferguson

The enacted number is 13484.

Mr. Phillips moved to relieve the Transportation, Economy and Environment Committee of further action on Proposed Motion 2011-0141 in order to take action. The motion carried.

John Resha, Council staff, answered questions of the Council.

Mr. Ferguson moved Striking Amendment S1.

Appointee William F. Donahue, answered questions of the Council.

Mr. Ferguson's motion carried by the following vote:

Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. McDermott, Ms.

Patterson and Mr. Phillips

No: 0

Excused: 2 - Ms. Lambert and Mr. von Reichbauer

Mr. Ferguson moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. McDermott, Ms. Patterson and Mr. Phillips

No: 0

Excused: 2 - Ms. Lambert and 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: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2011-0180](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2011; and amending Ordinance 16803, Section 1.

Sponsors: Ms. Lambert

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

11. [Proposed Ordinance No. 2011-0229](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation, transit division; 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.

12. [Proposed Ordinance No. 2011-0248](#)

AN ORDINANCE relating to solid waste interlocal agreements; authorizing the executive to enter into an amendment to the 1988 solid waste interlocal agreement with the city of Bothell extending the term of that agreement from 2028 to 2057 and an interlocal with Snohomish county related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

Sponsors: Mr. Ferguson

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

13. [Proposed Ordinance No. 2011-0249](#)

AN ORDINANCE authorizing the King County executive to enter into an amended agreement with the Washington state Department of Ecology for additional 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.

First Reading and Referral of Motions**14. [Proposed Motion No. 2011-0221](#)**

A MOTION accepting the executive's report regarding gas piping and plumbing inspection services and fees, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 93, Proviso P1.

Sponsors: Ms. Lambert

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

15. [Proposed Motion No. 2011-0245](#)

A MOTION confirming the executive's appointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission, to fill the archaeologist position.

Sponsors: Mr. Phillips

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

16. [Reports on Special and Outside Committees](#)

Ms. Patterson reported on the Sound Transit Board meeting. The Board was briefed on the results of the south corridor realignment work plan. The Board directed staff to conduct a transit alternative study of the Federal Way Tacoma corridor. This study will look at differences in ridership for regional bus versus light rail and different details associated with different modes. The Board expects a final Environmental Impact Statement to be completed this summer for east link, and once completed the Board will make a final decision on the east link alignment, hoping that the city of Bellevue will move cooperatively forward in the funding, potentially for a tunnel.

Ms. Patterson also commented on the new fares for Sound Transit Express busses. She gave the web site for information: www.soundtransit.org.

Mr. Phillips made comments about the Sound Transit Board meeting, indicating the importance to express the feeling of the Board on their views.

Mr. Phillips briefed the Council on the Cedar River Council and the health of the cedar river system. He indicated that Water and Land Resources has done extensive work. The council had a presentation regarding what will be in the future regarding a natural system.

Other Business

17. Executive Session - Chief of Staff Interviews

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 at 2:57 p.m., to evaluate the qualifications of applicants for public employment.
The Chair resumed the meeting at 4:21 p.m.*

Adjournment

The meeting was adjourned at 4:21 p.m.

Approved this _____ day of _____.

Clerk's Signature