



# 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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10:30 AM

Monday, September 27, 2010

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 10:38 a.m.*

2. **Roll Call**

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**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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*Councilmember Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 20, 2010**

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*Ms. Phillips moved to approve the minutes of the September 27, 2010 meeting as  
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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6. **Special Item**

**County Executive Dow Constantine presents his 2011 Budget Address**

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*County Executive Dow Constantine gave his 2011 Budget Address.*

**Recess**

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*The meeting was recessed at 11:04 a.m.  
The meeting was reconvened at 1:40 p.m.*

7. **Plat Tracing**

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**Swan Song - Council District 7**

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*Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Swan Song 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.*

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

**Consent Items 8-25**

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8. **Proposed Motion No. 2010-0020**

A MOTION confirming the executive's appointment of Yvonne Kuperberg, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the Vashon-Maury Island Unincorporated Area Council representative.

**Sponsors:** Ms. Drago

*The enacted number is 13340.*

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

9. **Proposed Motion No. 2010-0420**

A MOTION confirming the executive's appointment 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 13341.*

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

10. **Proposed Motion No. 2010-0427**

A MOTION confirming the executive's appointment of Brian McGee, who resides in council district nine, to the King County emergency management advisory committee, representing the King County fire commissioners association.

**Sponsors:** Mr. Dunn

*The enacted number is 13342.*

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

**11. [Proposed Motion No. 2010-0431](#)**

A MOTION requiring the executive to transmit a report on the feasibility of and potential savings from offering consumer-directed health insurance options, such as health savings accounts, to King County employees.

**Sponsors:** Mr. Phillips, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague and Ms. Drago

*The enacted number is 13343.*

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

**12. [Proposed Motion No. 2010-0434](#)**

A MOTION accepting a report and an action plan by the fleet administration division in the department of transportation and the office of management and budget to identify and generate the potential efficiencies and cost savings of further consolidation of county fleets, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P2, Section 134, Proviso P1, Section 135, Proviso P1, and Section 136, Proviso P1.

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

*The enacted number is 13344.*

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

**13. [Proposed Motion No. 2010-0435](#)**

A MOTION accepting a report by the transit division detailing the feasibility of implementing recycling and solar powered trash compaction at transit passenger facilities maintained by King County.

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

*The enacted number is 13345.*

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

**14. [Proposed Substitute Motion No. 2010-0436.2](#)**

A MOTION accepting a report by the facilities management division in the department of executive services on the feasibility of implementing recycling and solar powered trash compaction at all buildings owned and leased by King County

**Sponsors:** Mr. Phillips

*The enacted number is 13346.*

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

**15. [Proposed Motion No. 2010-0446](#)**

A MOTION confirming the executive's appointment of Kirstin Haugen, who resides in council district one, to the cultural development authority (4Culture).

**Sponsors:** Mr. Ferguson

*The enacted number is 13347.*

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

**16. [Proposed Motion No. 2010-0447](#)**

A MOTION confirming the executive's appointment of Alan Cornell, who resides in council district seven, to the cultural development authority (4Culture).

**Sponsors:** Mr. von Reichbauer

*The enacted number is 13348.*

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

**17. [Proposed Motion No. 2010-0449](#)**

A MOTION confirming the executive's appointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, as interested citizen, position 11.

**Sponsors:** Mr. Dunn

*The enacted number is 13349.*

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

**18. [Proposed Substitute Motion No. 2010-0467.2](#)**

A MOTION confirming the executive's appointment of Wayne Jensen, who resides in council district five, to the parks citizen oversight board.

**Sponsors:** Ms. Patterson

*The enacted number is 13350.*

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

**19. [Proposed Substitute Motion No. 2010-0468.2](#)**

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the parks citizen oversight board.

**Sponsors:** Ms. Drago

*The enacted number is 13351.*

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

**20. [Proposed Substitute Motion No. 2010-0469.2](#)**

A MOTION confirming the executive's appointment of Justin Vanderpol, who resides in council district two, to the parks citizen oversight board.

**Sponsors:** Mr. Gossett

*The enacted number is 13352.*

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

21. [Proposed Substitute Motion No. 2010-0470.2](#)

A MOTION confirming the executive's appointment of Jeffrey Pyatt, who resides in council district six, to the parks citizen oversight board.

**Sponsors:** Ms. Hague

*The enacted number is 13353.*

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

22. [Proposed Substitute Motion No. 2010-0471.2](#)

A MOTION approving the Final Annual King County Health Reform Initiative Measurement & Evaluation Report.

**Sponsors:** Ms. Hague

*The enacted number is 13354.*

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

23. [Proposed Substitute Motion No. 2010-0473.2](#)

A MOTION confirming the executive's appointment of Dariel Norris, who resides in council district three, to the parks citizen oversight board.

**Sponsors:** Ms. Lambert

*The enacted number is 13355.*

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

24. [Proposed Substitute Motion No. 2010-0474.2](#)

A MOTION confirming the executive's appointment of Stephen Freeborn, who resides in council district seven, to the parks citizen oversight board.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 13356.*

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

**25. [Proposed Substitute Motion No. 2010-0475.2](#)**

A MOTION confirming the executive's appointment of Joan Burlingame, who resides in Council District Nine, to the Parks Citizen Oversight Board.

**Sponsors:** Mr. Dunn

*The enacted number is 13357.*

**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, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Environment and Transportation****26. [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

*At the request of Mr. Phillips, the Chair deferred Proposed Motion 2010-0410 to the October 11, 2010 Council meeting.*

**This matter was Deferred**

**First Reading and Referral of Ordinances**

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**27. [Proposed Ordinance No. 2010-0499](#)**

AN ORDINANCE relating to code amendments necessary to efficiently narrow the nonrepresented reduction in force merit-based process to include the option of a section level review in addition to a department or division level review; and amending Ordinance 12014, Section 30, and K.C.C. 3.12.300 and Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

**Sponsors:** Mr. Dunn

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

**28. [Proposed Ordinance No. 2010-0523](#)**

AN ORDINANCE relating to jail services; authorizing the execution of an amendment to an interlocal agreement between the county and cities for jail services.

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

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

## **First Reading and Referral of Motions**

### **29. [Proposed Motion No. 2010-0418](#)**

A MOTION confirming the executive's appointment of Julie Friedman, who works in council district six, to the King County emergency management advisory committee, representing the financial community.

**Sponsors:** Ms. Hague

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

### **30. [Proposed Motion No. 2010-0519](#)**

A MOTION confirming the executive's appointment of Mike O'Neal, who resides in council district eight, to the King County transit advisory committee.

**Sponsors:** Ms. Drago

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

### **31. [Proposed Motion No. 2010-0520](#)**

A MOTION confirming the executive's appointment of William Fuller, who resides in council district one, to the King County parks citizen oversight board.

**Sponsors:** Mr. Ferguson

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

### **32. [Proposed Motion No. 2010-0521](#)**

A MOTION confirming the executive's appointment of Carol Finn, who resides in council district six, to the King County transit advisory committee.

**Sponsors:** Ms. Hague

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

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

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*Councilmember Drago reported on Sound Transit. The Board discussed Executive Joni Earl's proposed budget and reviewed the status of the Board's proposed projects.*



*Councilmember Patterson reported on the Executive Finance Committee. She indicated that the Committee approved interfund loans for the solid waste fund and the building and repair replacement fund. The Committee also received an update on investment system infrastructure projects.*

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

### **Consent Items 34-40**

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**34. [Proposed Ordinance No. 2010-0378](#)**

AN ORDINANCE relating to extending the period for building permit approvals and amending Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290.

**Sponsors:** Ms. Hague

**On 09/27/2010, a public hearing was held and closed.**

*The enacted number is 16934.*

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

**35. [Proposed Substitute Ordinance No. 2010-0437.2](#)**

AN ORDINANCE relating to a corridor-implementation plan for State Route 520 and State Route 522; implementing public transportation service improvements according to the plan; and repealing Ordinance 16843, Section 1, and Ordinance 16843, Section 2.

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

**On 09/27/2010, a public hearing was held and closed.**

*The enacted number is 16935.*

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

**36. [Proposed Ordinance No. 2010-0450](#)**

AN ORDINANCE authorizing the executive to execute an amendment to the interlocal agreement for the Snoqualmie and South Fork Skykomish watersheds within Water Resource Inventory Area 7.

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

**On 09/27/2010, a public hearing was held and closed.**

*The enacted number is 16936.*

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

37. [Proposed Ordinance No. 2010-0455](#)

AN ORDINANCE approving the City of Auburn Comprehensive Sewer Plan, September 2009.

**Sponsors:** Mr. Phillips

**On 09/27/2010, a public hearing was held and closed.**

*The enacted number is 16937.*

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

38. [Proposed Substitute Ordinance No. 2010-0485.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue for the King County road services division to provide road-related services such as the design and installation of guardrail systems and related maintenance and repair services.

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

**On 09/27/2010, a public hearing was held and closed.**

*The enacted number is 16938.*

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

39. [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.

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

*The Chair announced that Proposed Motion 2010-0486 would be deferred to the October 25, 2010 Council meeting.*

*Item 39 was removed from the Consent Agenda.*

**This matter was Deferred**

**40. [Proposed Substitute Ordinance No. 2010-0487.2](#)**

AN ORDINANCE authorizing the King County executive or the executive's designee to approve a memorandum of agreement with the city of Shoreline relating to the Aurora Avenue North multi-modal corridor project.

**Sponsors:** Mr. Ferguson

**On 09/27/2010, a public hearing was held and closed.**

*The enacted number is 16939.*

**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, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Budget and Fiscal Management****41. [Proposed Substitute Ordinance No. 2010-0510.2](#)**

AN ORDINANCE making a disappropriation of \$11,260,612 and a reappropriation of \$4,404,841 to the Green River flood mitigation subfund capital fund that will be used to centrally reimburse agencies for their costs related to Green River flood mitigation; changing reporting requirements for flood mitigation; and making a disappropriation of \$7,098,110 to the wastewater treatment capital fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and C, as amended.

**Sponsors:** Ms. Patterson

**On 09/27/2010, a public hearing was held and closed.**

*Ms. Patterson moved Striking Amendment S1. 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*

*Ms. Patterson moved Title Amendment T1. 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*

*The enacted number is 16940.*

**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, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

## Other Business

*As a point of personal privilege, Mr. von Reichbauer announced that Brooke Caddock, Council staff, will be featured on an upcoming episode of New Day Northwest.*

*Councilmember Gossett acknowledged the passing of community leader Roberto Maestas and shared memories of him.*

## Adjournment

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*The meeting was adjourned at 2:04 p.m.*

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

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Clerk's Signature