



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, May 16, 2011

Room 1001

REVISED

1. **Call to Order**

The meeting was called to order at 1:44 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. von Reichbauer

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

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

4. **Approval of Minutes of May 9, 2011**

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*Ms. Hague moved to approve the minutes of the May 9, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

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

Consent Items 7 to 9

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7. [Proposed Substitute Ordinance No. 2011-0165.2](#)

AN ORDINANCE relating to the construction of the Technology Access Foundation's Community Center for 21st Century Skills at Lakewood park pursuant to the thirty-year use agreement authorized by Ordinance 15450; authorizing the King County executive to modify the payment schedule in the agreement, to extend the term of the agreement and to execute certain stormwater-related covenants affecting county parks property adjoining the center site.

Sponsors: Mr. McDermott

On 05/16/2011, a public hearing was held and closed.

The enacted number is 17093.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2011-0166](#)

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

Sponsors: Ms. Patterson

On 05/16/2011, a public hearing was held and closed.

The enacted number is 17094.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2011-0209](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 05/16/2011, a public hearing was held and closed.

The enacted number is 17095.

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

Excused: 1 - Mr. von Reichbauer

Budget and Fiscal Management

10. **[Proposed Substitute Ordinance No. 2011-0127.2](#)**

AN ORDINANCE relating to establishing a per-use fee for public use of King County-owned electric vehicle charging stations; and adding a new chapter to K.C.C. Title 4.

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

On 05/16/2011, a public hearing was held and closed.

The enacted number is 17096.

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

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

Excused: 1 - Mr. von Reichbauer

Transportation, Economy and Environment

11. **[Proposed Ordinance No. 2011-0207](#)**

AN ORDINANCE authorizing the King County executive to sign a fifty-year lease for a thirty-acre vacant property along Issaquah creek owned by Washington state Department of Natural Resources through the States Trust Land Transfer Program at no cost to King County .

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Sponsors: Mr. Phillips

On 05/16/2011, a public hearing was held and closed.

The enacted number is 17097.

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

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

Excused: 1 - Mr. von Reichbauer

Hearing Examiner Consent Agenda Item 12

12. [Proposed Substitute Ordinance No. 2011-0011.2](#)

AN ORDINANCE denying a petition to vacate a portion of Northeast 116th Street, File V-2655;
Petitioners: Finn Hill Meadows Association.

[play video](#)

Sponsors: Mr. Ferguson

The enacted number is 17098.

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

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

Excused: 1 - Mr. von Reichbauer

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

Consent Items 13 and 14

13. [Proposed Motion No. 2011-0137](#)

A MOTION accepting a report by the facilities management division in the department of executive services on the projected annual revenue, workload and staffing needs of the real estate services section in 2011 through 2015, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 27, Proviso P2.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 13476.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Motion No. 2011-0150.2](#)

A MOTION adopting a revised general fund debt management policy as required by proviso in the 2011 Budget Ordinance 16984, Section 18, Proviso P4; and rescinding Motion 11196.

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Sponsors: Ms. Patterson

The enacted number is 13477.

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

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2011-0152](#)

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District Comprehensive Water System Plan, 2010.

[play video](#)

Sponsors: Mr. Phillips

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

16. [Proposed Ordinance No. 2011-0210](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$300,000,000 to provide funds for acquiring and constructing improvements to the sewer system and not to exceed \$1,200,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.

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Sponsors: Ms. Patterson

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

17. [Proposed Ordinance No. 2011-0217](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Des Moines, Issaquah, Kenmore, Kent, Kirkland, Mercer Island, Pacific and Seattle for the disbursement of conservation futures tax levy funds appropriated under the 2011 Budget Ordinance, Ordinance 16984.

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Sponsors: Mr. Phillips and Mr. Ferguson

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

18. [Proposed Ordinance No. 2011-0218](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish to implement a regional program to transfer development rights from lands in priority King County rural areas into the city of Sammamish Town Center Subarea.

[play video](#)

Sponsors: Mr. Phillips

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

19. [Proposed Ordinance No. 2011-0223](#)

AN ORDINANCE authorizing a subdivision on certain property located on the east side of Fish Hatchery Road, at approximately SE 49th Street (south of SE 47th Court), Postal City Fall City, at the request of Robert Martin and Kathy Stewart department of development and environmental services file no.: L10P0002.

[play video](#)

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

20. [Proposed Ordinance No. 2011-0225](#)

AN ORDINANCE authorizing a zone reclassification on certain property located at 31002 SE Enumclaw-Chinook Pass Rd, Postal City Enumclaw, at the request of Mike Schuh for Miles Sand and Gravel Company, department of development and environmental services file no. L 11TY401.

[play video](#)

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

21. [Proposed Ordinance No. 2011-0227](#)

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, ;Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.55, adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new chapter to K.C.C. Title 27.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.

First Reading and Referral of Motions

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22. Proposed Motion No. 2011-0226

A MOTION authorizing the chair of the council to enter into Amendment No. 10 to Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services, which includes amendments to existing provisions and a new Exhibit H, Novation Agreement.

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Sponsors: Ms. Lambert

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

23. Reports on Special and Outside Committees

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Mr. McDermott reported on the Sound Transit Capital Projects Committee. The committee received an update on the Tacoma link expansion project. The small expansion, which includes an additional station, is set to be completed this summer and a larger expansion is currently underway with six or seven options being studied. Final design and construction is scheduled for 2013 through 2015. The committee was also briefed on the Beacon Hill void investigation. The committee was joined by Sound Transit Executive Director, Joni Earl, who has been on medical leave.

Ms. Hague briefed the Council on the Eastside Transportation Partnership meeting. The members had a briefing on the transportation improvement board projects that were up for authorization and had briefings on Metro Transit's strategic plan and service changes for this September.

Other Business

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As a personal privilege, Ms. Lambert briefed the Council on a seminar she recently attended. The seminar's focus was on why teens kill. She indicated it was very educational for parents and teachers to learn about why kids behave a certain way and say what they do. Ms. Lambert shared resource information.

Adjournment

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The meeting was adjourned at 2:10 p.m.

Approved this _____ day of _____.

Clerk's Signature