



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*

11:00 AM

Monday, March 8, 2010

Room 1001

1. **Call to Order**

The meeting was called to order at 11:11 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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Ms. Drago led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 1, 2010**

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*Ms. Hague moved to approve the minutes of the March 1, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions to the Council agenda.

6. **Special Item**

100 Day Speech

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Executive Constantine delivered the 100 Day Speech.

Recess

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The meeting was recessed at 11:41 a.m.

The meeting was reconvened at 1:59 p.m.

The meeting was recessed at 2:25 p.m.

The meeting was reconvened at 2:33 p.m.

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

Consent Items 7 and 8

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7. [2009-0410](#) A MOTION confirming the executive's appointment of Nicole Cederblom, who resides in council district two, to the King County mental health advisory board.
- Sponsors:** Mr. Gossett
- The enacted number is 13184.*
- This matter passed on the Consent Agenda.**
8. [2010-0121](#) A MOTION related to council adoption of the 2010 work program for the county auditor's office.
- Sponsors:** Ms. Lambert
- The enacted number is 13185.*
- 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

9. [2010-0104](#) A MOTION requesting the United States Congress appropriate sufficient funds to provide for permanent repair to the Howard Hanson dam, and direct the Army Corps of Engineers to make the Howard Hanson dam permanent repair a priority project.
- [play video](#)
- Sponsors:** Ms. Patterson, Ms. Lambert, Ms. Hague, Mr. Gossett, Mr. Dunn and Mr. Phillips
- At the request of Ms. Patterson, the Chair deferred Proposed Motion 2010-0104 to the March 22, 2010 Council meeting.*

First Reading of and Action on Motions Without Referral to Committee

10. [2010-0166](#) A MOTION urging the Washington state Legislature to enact the Clean Water Act of 2010 as a means to fund needed projects to address stormwater pollution in King County and statewide.

[play video](#)

Sponsors: Mr. Phillips and Mr. Gossett

Mr. Phillips moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.

The Chair called for a voice vote on the motion. The motion carried.

Mr. Phillips moved Amendment 1. 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

Mr. Phillips 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 13186.

A motion was made by Councilmember Phillips that this Motion be passed as amended. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, and Mr. Ferguson

No: 4 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

First Reading and Referral of Ordinances

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11. [2010-0157](#) AN ORDINANCE relating to yard waste and organics fees at recycling and transfer facilities; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. von Reichbauer and Mr. Phillips

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

12. [2010-0163](#) AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010 and adding a new section to K.C.C. chapter 21A.38.

Sponsors: Mr. Phillips

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

13. [2010-0164](#) AN ORDINANCE Relating to development processes and requirements; amending Ordinance 13694, section 70, and K.C.C. 19A.20.010, Ordinance 13694, section 71, and K.C.C. 19A.20.020, Ordinance 13694, section 76, and K.C.C. 19A.24.010, Ordinance 13694, section 78, and K.C.C. 19A.24.030, Ordinance 13694, section 80, and K.C.C. 19A.28.020, Ordinance 12196, section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, section 17, as amended, and K.C.C. 20.20.100, Ordinance 4461, section 10, as amended, and K.C.C. 20.24.190, Ordinance 10870, section 330, as amended, and K.C.C. 21A.08.030, 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 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, section 350, and K.C.C. 21A.12.130, Ordinance 15051, section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, section 185, as amended, and K.C.C. 21A.24.325, Ordinance 15051, section 193, as amended, and K.C.C. 21A.24.358, Ordinance 10870, section 549, as amended, and K.C.C. 21A.32.120, Ordinance 13274, section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, section 6, as amended, and K.C.C. 21A.37.040, Ordinance 13733, section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13263, section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, section 43, as amended, and K.C.C. 23.36.010 and Ordinance 13263, section 51, as amended, and K.C.C. 23.40.040, adding new sections to K.C.C. Chapter 19A.04, 20.20 and 21A.38 and repealing Ordinance 12196, section 18 and K.C.C. 20.20.110 and Ordinance 12196, section 20 and K.C.C. 20.20.130.

Sponsors: Mr. Phillips

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

14. [2010-0165](#) AN ORDINANCE changing the emergency rule for council meetings; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

15. [2010-0009](#) A MOTION confirming the executive's appointment of Richard White, to the King County international airport roundtable, as The Boeing Company's representative.

Sponsors: Ms. Lambert

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

16. [2010-0154](#) A MOTION confirming the executive's appointment of Gina Grappone, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Phillips

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

17. [2010-0160](#) A MOTION approving a report on steps to maintain the county's longstanding relationship with the Washington State University Cooperative Extension Service, despite the county's severe funding constraints, including the potential for future partnerships with the Washington State University Cooperative Extension Service.

Sponsors: Mr. Phillips

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

18. [2010-0161](#) A MOTION approving a report on organizational structure revisions of the department of transportation director's office as required in the 2010 Budget Ordinance, Ordinance 16717, Section 132, Proviso P1.

Sponsors: Mr. Phillips

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

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

Consent Items 19-23

Item 19 was removed from the consent agenda.

19. [2010-0001](#) AN ORDINANCE relating to energy efficient lighting and the reduction of outdoor light pollution; and adding a new section to K.C.C. chapter 2.95.

[play video](#)

Sponsors: Mr. Phillips, Ms. Hague and Mr. Gossett

*Jenny Giambattista, Council Staff, answered questions of the Council.
On March 8, 2010, a public hearing was held and closed.
The enacted number is 16769.*

**A motion was made by Councilmember Phillips that this Ordinance 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

20. [2010-0049](#) AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the King County Flood Control District for opportunity fund projects.

[play video](#)

Sponsors: Ms. Patterson and Mr. Phillips

*On March 8, 2010, a public hearing was held and closed.
The enacted number is 16765.*

This matter passed on the Consent Agenda.

21. [2010-0071](#) AN ORDINANCE revising the corporate boundary of the city of North Bend to include all of SE 136th Street right-of-way, as provided for in RCW 35.21.790.
- Sponsors:** Ms. Lambert and Mr. Phillips
- On March 8, 2010, a public hearing was held and closed.
The enacted number is 16766.*
- This matter passed on the Consent Agenda.**
22. [2010-0073](#) AN ORDINANCE approving the Sallal Water Association 2006, Revised July 2009, Water System Plan.
- Sponsors:** Mr. Phillips
- On March 8, 2010, a public hearing was held and closed.
The enacted number is 16767.*
- This matter passed on the Consent Agenda.**
23. [2010-0074](#) AN ORDINANCE approving the Ames Lake Water Association 2008 Water System Plan.
- Sponsors:** Mr. Phillips
- On March 8, 2010, a public hearing was held and closed.
The enacted number is 16768.*
- 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

- 24. [2010-0050](#) AN ORDINANCE relating to commercial parking on transit park and ride lots; amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and Ordinance 11950, Section 15 (part), and K.C.C. 28.96.020 and adding a new section to K.C.C. chapter 28.96.

[play video](#)

Sponsors: Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn and Ms. Drago

On March 8, 2010, a public hearing was held and closed.

The following person appeared to speak:

-Tim Diller

The enacted number is 16770.

A motion was made by Councilmember Phillips that this Ordinance 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

Other Business

Adjournment

The meeting was adjourned at 2:42 p.m.

Approved this _____ day of _____.

Clerk's Signature