



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, April 11, 2011

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:46 p.m.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

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

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

4. **Approval of Minutes of April 4, 2011**

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*Ms. Hague moved to approve the minutes of the April 4, 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.

6. **Special Item**

Presentation of a Recognition of Taiwan, the Republic of China, upon its centennial celebration.

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Ms. Hague invited Hon. Daniel Liao, Director General of Taipei Economic and Cultural Office in Seattle, to the podium while she made remarks and read the recognition.

Director General Liao made comments and thanked the Council.

Mei-Jui Lin, President, Chong Wa Benevolent Association, and representing the Republic of Taiwan, introduced the following leaders:

Taipei Economic and Cultural Office in Seattle (TECO)

Mr. Sam Peng, Deputy Director General of TECO

Mr. Jeffrey Yu, Director of Cultural Center, TECO

Mr. Andrew Yang, Director, TECO

Ms. Amy Jaw, Consular Officer, TECO

Centennial Celebration Committee in Greater Seattle Area:

Co-Chair Shiao Yen Wu, President, Seattle Kaohsiung Sister City Association

Co-Chair John Chou, President, Asia Today

Chinese Community Leaders in King County:

Ms. Taidi Fang, President, the Seattle Taiwanese Benevolent Association

Mr. Kai Wang, President, Institute of Chinese Engineer

Ms. Millie Sue, President, Seattle Chinese Chamber of Commerce

Mr. Lawrence Pang, Executive Director, Seattle Chinese Chamber of Commerce

Mr. Dennis Sue, Chair of the Chinatown Seafair Parade

Ms. Wennie Che, President, Global Federation of Chinese Business Women

Mr. Larry Chan, President, World Kwang Tung Association in Seattle

Mr. Jonathan Huang, Vice President, the Taiwanese Youth Alliance of the Pacific Northwest

Ms. Lin made comments.

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

Consent Items - Items 7-8

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7. [Proposed Motion No. 2010-0617](#)

A MOTION adopting the Factoria Recycling and Transfer Station 2010 Facility Master Plan.

Sponsors: Ms. Hague

The enacted number is 13455.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2011-0062](#)

A MOTION confirming the executive's appointment of Andrea Johnson, who resides in council district four, to the King County women's advisory board, representing King County council district four.

Sponsors: Mr. Phillips

The enacted number is 13456.

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, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

First Reading and Referral of Ordinances

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9. [Proposed Ordinance No. 2011-0142](#)

AN ORDINANCE approving the City of North Bend Water System Plan, 2010.

Sponsors: Ms. Lambert

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

10. [Proposed Ordinance No. 2011-0144](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Port of Seattle for the King County road services division to provide bridge maintenance services on an as-requested basis.

Sponsors: Mr. Phillips

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

11. [Proposed Ordinance No. 2011-0145](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. Phillips

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

12. [Proposed Ordinance No. 2011-0149](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$165,508 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

Sponsors: Ms. Patterson and Mr. McDermott

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

13. [Proposed Ordinance No. 2011-0154](#)

AN ORDINANCE relating to the organization of information technology within the executive branch and responding to budget provisos in the 2011 Budget Ordinance, Ordinance 16984, Sections 18, 24, 56, 93 and 108, to consolidate information technology functions and responsibility for information technology services; amending Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14155, Section 1, and K.C.C. 2.16.07581, Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7 and K.C.C. 4.08.298, Ordinance 14306, Section 1 and K.C.C. 4.08.299, Ordinance 14227, Section 2 and K.C.C. 4.08.340, Ordinance 10159, Section 3, as amended, and K.C.C. 6.27A.010, Ordinance 10159, Section 16, as amended, and K.C.C. 6.27A.140, adding a new section in K.C.C. chapter 2.16, recodifying K.C.C. 2.16.07581, K.C.C. 2.16.07582, K.C.C. 2.16.07583, K.C.C. 2.16.07584 and K.C.C. 2.16.07585 and repealing Ordinance 14005, Section 5, and K.C.C. 2.16.0756 and Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757 and Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758 and Ordinance 15559, Section 7 and K.C.C. 2.16.075805.

Sponsors: Ms. Lambert

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

14. [Proposed Ordinance No. 2011-0155](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cynthia and Gerald Duppong for property located at 5524 - 258th Avenue and 26125 NE Union Road, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E10CT031.

Sponsors: Mr. Gossett

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

15. [Proposed Ordinance No. 2011-0156](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michele Bowker for property located at 10820 Upper Preston Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E10CT036.

Sponsors: Mr. Gossett

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

16. [Proposed Ordinance No. 2011-0157](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cory Huskinson for property located at 31929 SE 44th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E10CT040.

Sponsors: Mr. Gossett

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

17. [Proposed Ordinance No. 2011-0158](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lisa Church for Pup's Play, Inc. for property located at approximately 204xx NE 50th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E10CT046.

Sponsors: Mr. Gossett

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

18. [Proposed Ordinance No. 2011-0159](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donna and Ron Hook for property located at 24534 Wax Orchard Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT053.

Sponsors: Mr. Gossett

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

19. [Proposed Ordinance No. 2011-0160](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steven Brown and Sally Fox for property located at 5213 SW Point Robinson Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT055.

Sponsors: Mr. Gossett

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

20. [Proposed Ordinance No. 2011-0161](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Colby and Priscilla Atwood for property located at 24603 Old Mill Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT056.

Sponsors: Mr. Gossett

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

21. [Proposed Ordinance No. 2011-0162](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James E and Linda T. Vik for property located at 11115 SW 238th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT057.

Sponsors: Mr. Gossett

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

22. [Proposed Ordinance No. 2011-0163](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by George and Janet Schairer for property located at 18716 Ridge Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT058.

Sponsors: Mr. Gossett

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

23. [Proposed Ordinance No. 2011-0164](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Vangolen for property located at 25837 Dockton Road SW, Vashon, WA, 98070, designated department of natural resources and parks, water and land resources division file no. E11CT001.

Sponsors: Mr. Gossett

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

24. [Proposed Ordinance No. 2011-0165](#)

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

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

25. [Proposed Ordinance No. 2011-0176](#)

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

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2011-0115](#)

A MOTION of the King County council accepting a report on the equitable distribution of the Historical Preservation and Historical Programs Fund throughout King County in 2011 in accordance with Ordinance 16984 Section 100 P1.

Sponsors: Ms. Patterson

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

27. [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.

Sponsors: Ms. Patterson

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

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

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

Sponsors: Mr. Ferguson

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

29. [Proposed Motion No. 2011-0146](#)

A MOTION accepting the Mental Illness and Drug Dependency Third Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Mr. Ferguson

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee.

This matter had its first reading and was referred to the Regional Policy Committee.

30. [Proposed Motion No. 2011-0147](#)

A MOTION accepting a report demonstrating how the department of adult and juvenile detention could continue booking operations at the Norm Maleng regional justice center intake, transfer and release program, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P6.

Sponsors: Mr. Dunn

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

31. [Proposed Motion No. 2011-0150](#)

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.

Sponsors: Ms. Patterson

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

32. [Proposed Motion No. 2011-0151](#)

A MOTION approving a work plan for noxious weed control by county land managers to fulfill the requirements in the 2011 Budget Ordinance, Ordinance 16984, Section 81, Proviso P1.

Sponsors: Mr. Phillips

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

33. [Proposed Motion No. 2011-0175](#)

A MOTION seeking review of federal requirements to use coal-based tar sealants at county airport facilities.

Sponsors: Mr. Phillips

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

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

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Ms. Hague briefed the Council on the Eastside Transportation Partnership meeting. The members had an indepth discussion on transportation issues that are before the state legislature, and had a presentation on service changes that will be proposed for September. She informed the Council of a meeting scheduled at 6:00 p.m. on Tuesday, April 12, at the Mercer Island Community Center regarding service changes and the strategic plan.

Other Business

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Rereferral

35. [Proposed Ordinance No. 2011-0143](#)

AN ORDINANCE modifying the establishment, powers and duties of the emergency management organization of King County; and amending Ordinance 12075, Section 15, and K.C.C. 2.56.030 and Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040.

Sponsors: Ms. Lambert

This matter was rereferred to the Government Accountability and Oversight Committee.

Adjournment

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The meeting was adjourned at 2:14 p.m.

Approved this _____ day of _____.

Clerk's Signature