



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, March 7, 2011

Room 1001

REVISED - Added Items 23-24

1. **Call to Order**

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The meeting was called to order at 1:57 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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Mr. Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 28, 2011**

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Ms. Hague moved to approve the minutes of the February 28, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 23-24 were added to the Agenda.

6. **Special Item**

Presentation of a Recognition of the Seattle Center and the legacy of both the 1962 World's Fair and the Seattle Center upon their 50th anniversary

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Mr. Phillips made comments about the 50th anniversary of the Seattle Center and the 1962 World's Fair. He invited Robert Nellams, Director of the Seattle Center and Tracy Robins, Executive Director, Seattle Center Foundation, to the podium. Mr. Phillips read the recognition. Mr. Nellams and Ms. Robins thanked the Council.

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

Consent Items 7 and 8

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7. [Proposed Substitute Ordinance No. 2011-0015.2](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton for the transfer of drainage facilities and property interests.

Sponsors: Mr. Phillips

On 03/07/2011, a public hearing was held and closed.

The enacted number is 17042.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2011-0031](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to the Conservation Futures interlocal cooperation agreement with the city of Federal Way for the disbursement of conservation futures tax levy funds appropriated under Ordinance 16932.

Sponsors: Mr. von Reichbauer and Mr. Phillips

On 03/07/2011, a public hearing was held and closed.

The enacted number is 17043.

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

Budget and Fiscal Management

Items 9-11 were considered together as a Consent Agenda.

9. [Proposed Substitute Ordinance No. 2011-0111.2](#)

AN ORDINANCE pertaining to the roads capital improvement program; transmitting an updated South Park Bridge funding plan; amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended; and declaring an emergency.

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Sponsors: Mr. McDermott

On 03/07/2011, a public hearing was held and closed.

The enacted number is 17044.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2011-0112.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle for the city's contribution to the construction of a new South Park Bridge; and declaring an emergency.

Sponsors: Mr. McDermott

On 03/07/2011, a public hearing was held and closed.

The enacted number is 17045.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2011-0113.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Port of Seattle for the port's contribution to the construction of a new South Park Bridge; and declaring an emergency.

Sponsors: Mr. McDermott

On 03/07/2011, a public hearing was held and closed.

The enacted number is 17046.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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

Transportation, Economy and Environment

12. [Proposed Ordinance No. 2011-0092](#)

AN ORDINANCE relating to the annexation of approximately 187 acres of land into the Sammamish Plateau water and sewer district, known as the Overdale Annexation, for the purpose of water and sewer service.

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Sponsors: Mr. Phillips

On 03/07/2011, a public hearing was held and remains open.

Mr. Phillips moved to suspend the rules in order to hold public testimony on Proposed Ordinance 2011-0092. Proposed Ordinance 2011-0092 remains in the Transportation, Economy and Environment Committee.

This matter was Deferred

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

Consent Items 13-18

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13. [Proposed Motion No. 2011-0050](#)

A MOTION confirming the executive's appointment of Craig Lorch, who resides in council district two, to the King County solid waste advisory committee, filling position 9 - recycling industry.

Sponsors: Mr. Gossett

The enacted number is 13434.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2011-0053](#)

A MOTION confirming the executive's appointment of John Taylor, who resides in council district four, to the King County solid waste advisory committee, filling position 16 - recycling industry.

Sponsors: Mr. Phillips

The enacted number is 13435.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2011-0054](#)

A MOTION confirming the executive's appointment of Jerry Bartlett, who resides in council district two, to the King County solid waste advisory committee, filling position 5 - manufacturer in King County.

Sponsors: Mr. Gossett

The enacted number is 13436.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2011-0055](#)

A MOTION confirming the executive's appointment of Matthew House, who works in council district five, to the King County solid waste advisory committee, to fill position 15 - labor representative.

Sponsors: Ms. Patterson

The enacted number is 13437.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2011-0061](#)

A MOTION confirming the executive's appointment of David Ramsay, who resides in council district six, to the King County regional human services levy oversight board, as the King County council district six representative.

Sponsors: Ms. Hague

The enacted number is 13438.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2011-0094](#)

A MOTION confirming the executive's appointment of Santos Contreras, who resides in council district six, to the King County Harborview Medical Center board of trustees, representing council district six.

Sponsors: Ms. Hague

The enacted number is 13439.

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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19. [Proposed Ordinance No. 2011-0106](#)

AN ORDINANCE establishing a process of consultation and collaboration between the executive and sheriff regarding collective bargaining negotiations concerning employees of the department of public safety

Sponsors: Mr. Gossett and Mr. Ferguson

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

20. [Proposed Ordinance No. 2011-0114](#)

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines.

Sponsors: Mr. Dunn and Mr. Phillips

This is a mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065. This is a dual referral first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

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

First Reading and Referral of Motions

21. [Proposed Ordinance No. 2011-0117](#)

A MOTION relating to the King County Community Garden Program Implementation Plan; adopting the plan and requesting the executive to implement the plan.

Sponsors: Mr. Phillips and Ms. Hague

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

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

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Ms. Patterson reported on the Sound Transit Executive Committee meeting. The committee heard the results of a public opinion survey. That survey indicated that economic concerns in the region have surpassed the public's concerns about traffic and transportation. She indicated that the economy and unemployment are overshadowing transportation concerns and people prefer that Sound Transit control its costs rather than meeting requests of local governments. The committee also had an update on the communication plan and state and federal legislative agenda.

Other Business

Mr. von Reichbauer informed the members that Joni Earl, Executive Director, Sound Transit, who is currently in the hospital, will be taking a two month medical leave of absence.

Extra Items

First Reading and Referral of Ordinance

23. [Proposed Ordinance No. 2011-0110](#)

AN ORDINANCE relating to the King County Correctional Facility fixtures project #395023; making a supplemental appropriation of \$280,764 to the building repair and replacement subfund and the major maintenance reserve fund; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 120 and 123, as amended, and Attachments B and E, as amended; and declaring an emergency.

Sponsors: Mr. Gossett

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

First Reading and Referral of Motion

24. [Proposed Motion No. 2011-0118](#)

A MOTION adopting the 2011 work program for the transportation, economy and environment committee.

Sponsors: Mr. Phillips

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

Adjournment

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The meeting was adjourned at 2:32 p.m.

Approved this _____ day of _____.

Clerk's Signature