



# 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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11:00 AM

Monday, April 26, 2010

Room 1001

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#### REVISED

#### Added Item - Item 24

1. **Call to Order**

*The meeting was called to order at 11:00 a.m.*

*The meeting was recessed at 11:00 a.m.*

*The meeting was reconvened at 1:42 p.m.*

2. **Roll Call**

[play video](#)

**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**

[play video](#)

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

4. **Approval of Minutes of April 19, 2010**

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*Ms. Hague moved to approve the minutes of the April 19, 2010 meeting as  
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 24 was added to the agenda.*

6. **Special Item**

**Presentation of a recognition to University of Washington student William Johnson for the distinction of being named a Putnam Fellow**

[play video](#)

*Mr. Ferguson read a Seattle Times editorial regarding William Johnson's impressive achievement. Mr. Johnson made remarks. Mr. Ferguson read and presented the recognition.*

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

### Consent Items 7 and 8

[play video](#)

7. [2010-0012](#) A MOTION confirming the executive's appointment of Tim Crosby, who works in Council district three, to the King County solid waste advisory committee, serving as the waste management industry representative.
- Sponsors:** Ms. Lambert
- The enacted number is 13208.*
- This matter passed on the consent agenda.**
8. [2010-0224](#) A MOTION supporting of the efforts of the King County sheriff's office to create a proactive criminal activity assessment and prevention program
- Sponsors:** Mr. Dunn and Mr. Ferguson
- The enacted number is 13209.*
- 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

9. [2010-0195](#) A MOTION expressing the council's support for the preservation of currently unprotected areas of the Cascade Mountain range.
- [play video](#)
- Sponsors:** Mr. Ferguson, Mr. Phillips, Ms. Hague, Mr. Gossett and Mr. von Reichbauer
- The enacted number is 13210.*
- The following person appeared to speak:  
Jim DiPeso*
- A motion was made by Councilmember Phillips that this matter be passed.  
The motion carried by the following vote:**
- Yes:** 8 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague
- Excused:** 1 - Mr. von Reichbauer

## Hearing Examiner Consent Agenda Items 10-14

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10. [2010-0086](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David Andrews and Claire Foster for property located at 10721 - 296th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT062.

**Sponsors:** Mr. Ferguson

*The enacted number is 16811.*

**This matter passed on the consent agenda.**

11. [2010-0087](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David Andrews and Claire Foster for property located at approximately 296xx Carnation-Duvall Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT062a.

**Sponsors:** Mr. Ferguson

*The enacted number is 16812.*

**This matter passed on the consent agenda.**

12. [2010-0088](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jaki Beshur for property located at 3424 East Ames Lake Drive NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E09CT063.

**Sponsors:** Mr. Ferguson

*The enacted number is 16813.*

**This matter passed on the consent agenda.**

13. [2010-0089](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Hal Huskinson Residence Trust for property located at 6710 - 289th Avenue SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT066.

**Sponsors:** Mr. Ferguson

*The enacted number is 16814.*

**This matter passed on the consent agenda.**

14. [2010-0090](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Donald and Darcy Newman for property located at 6602 Tolt River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT067.

**Sponsors:** Mr. Ferguson

*The enacted number is 16815.*

**This matter passed on the consent agenda.**

### **Passed On The Consent Agenda**

**A motion was made by Councilmember Phillips 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

### **First Reading and Referral of Ordinances**

[play video](#)

15. [2010-0259](#) AN ORDINANCE approving the Woodinville Water District 2008 Comprehensive Water System Plan.
- Sponsors:** Mr. Phillips and Mr. Ferguson
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
16. [2010-0262](#) AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2011, and ending December 31, 2011, setting the sewer rate for the fiscal year beginning January 1, 2011, and ending December 31, 2011, and approving the amount of the sewage treatment capacity charge for 2011, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*

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

17. [2010-0240](#) A MOTION confirming the executive's appointment of Dave Rogers, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.
- Sponsors:** Ms. Drago
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
18. [2010-0246](#) A MOTION confirming the executive's appointment of Kris Fredrickson, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.
- Sponsors:** Ms. Drago
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
19. [2010-0263](#) A MOTION approving a report on the options and recommending a strategy for providing emergency backup power for the South treatment plant in Renton as required in a 2009 budget proviso.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
20. [2010-0264](#) A MOTION accepting the recommendations of the executive and superior court as presented in the Report to the King County Council in Response to Motion 13106.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to Committee of the Whole.*
21. [2010-0266](#) A MOTION requesting the executive to develop an implementation plan for creating and managing community gardens on King County owned property to grow fruits and vegetables for the purposes of improving public health, building community and addressing hunger.
- Sponsors:** Ms. Hague, Mr. Phillips and Ms. Patterson
- This matter had its first reading and was referred to the Environment and Transportation Committee.*

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

### Consent Item 22

22. [2010-0162](#) AN ORDINANCE authorizing and approving the July 1, 2010, to June 30, 2011, office of the public defender contracts for legal services.

[play video](#)

**Sponsors:** Mr. Dunn and Mr. Ferguson

*The enacted number is 16816.*

*On 4/26/2010, a public hearing was held and closed.*

**A motion was made by Vice Chair Hague that this matter be passed on the consent agenda. 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

## 23. **Reports on Special and Outside Committees**

[play video](#)

*Mr. Phillips briefed the Council on the Regional Transit Task Force indicating the Task Force is hard at work learning as much as it can about the Metro system and its challenges. The Task Force had an extensive briefing with background information about the system. There will be a meeting next month regarding what might be done to return service.*

*Ms. Patterson reported on the Sound Transit Board. The Board adopted a new fare policy for Sound Transit, bus and link light rail. The new policy provides Sound Transit with very clear guidance on the fare structure. The Board also adopted a preferred alignment for east link light rail. The preferred alternative was modified to include a shorter and lower cost tunnel option through downtown Bellevue. East link construction is scheduled to start in late 2013 or early 2014.*

*Ms. Drago added comments indicating it was a huge milestone for Sound Transit and Bellevue.*

*Mr. Phillips also added comments, indicating that a number of people worked hard on this issue for some time.*

## **Other Business**

### **Extra Item**

### **First Reading and Referral of Motion**

24. [2010-0267](#) A MOTION accepting the executive's report on the department of development and environmental services, and requesting an additional report regarding the department.

**Sponsors:** Ms. Hague

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

## Adjournment

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

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

\_\_\_\_\_  
Clerk's Signature