



# 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*

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1:30 PM

Monday, June 20, 2011

Room 1001

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#### REVISED - Added Items 37-39

1. **Call to Order**

*The meeting was called to order at 1:42 p.m.  
The Chair recessed the meeting at 3:45 p.m.  
The Chair reconvened the meeting at 3:56 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. von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of June 13, 2011**

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*Ms. Hague moved to approve the minutes of the June 13, 2011 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 37-39 were added to the Agenda.*

6. **Special Item**

**Presentation of County Service Awards**

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*Executive Constantine presented county service awards.*

*DEPARTMENT OF PUBLIC HEALTH*

*Perry P. Lee - 40 years  
Marilyn Rollolazo, 30 years  
Mary Jo McTighe, 30 years*

*DEPARTMENT OF ADULT AND JUVENILE DETENTION*

*Michael Myers, 30 years*

*EXECUTIVE OFFICE*

*Ray Moser, 30 years  
Megan Smith, 20 years*

*DEPARTMENT OF EXECUTIVE SERVICES*

*Mercide Chew, 35 years  
Lynn Constantine, 20 years  
Thomas Koney, 20 years*

*DEPARTMENT OF COMMUNITY AND HUMAN SERVICES*

*Irma J. Hill, 30 years  
Stephanie Moyes, 20 years  
Janet Wrathall, 35 years*

*DEPARTMENT OF NATURAL RESOURCES AND PARKS*

*Michael J. Dawson, 35 years  
Ken Gresset, 25 years  
Victor W. High, 20 years*

*DEPARTMENT OF TRANSPORTATION*

*Lisa Durst, 25 years  
Robin Abille, 25 years  
Dan Chapman, 30 years  
Hilario Credo, 20 years  
Michael Harrell, 25 years  
Wesley McDaniel, 30 years  
Susan Mulvihill, 35 years  
Sue Ritter, 30 years  
Louis Scobee, 20 years  
William Watson, 25 years  
Evelyn Wise, 21 years*

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

### **Consent Items 7 and 8**

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**7. [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.

**Sponsors:** Ms. Patterson

**On 06/20/2011, a public hearing was held and closed.**

*The enacted number is 17111.*

**This matter passed on the Consent Agenda.**

8. **Proposed Substitute Ordinance No. 2011-0248.2**

AN ORDINANCE relating to solid waste interlocal agreements; authorizing the executive to enter into an amendment to the 1988 solid waste interlocal agreement with the city of Bothell extending the term of that agreement from 2028 to 2057 and an interlocal with Snohomish county related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

**Sponsors:** Mr. Ferguson

**On 06/20/2011, a public hearing was held and closed.**

*The enacted number is 17112.*

**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:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 1 - Ms. Hague

**Law, Justice, Health and Human Services**

9. **Proposed Substitute Ordinance No. 2011-0219.2**

AN ORDINANCE authorizing the county executive to execute identical interlocal agreements between King County and the cities of Lake Forest Park, Bellevue, Redmond, Kirkland and Issaquah for marine patrol services.

[play video](#)

**Sponsors:** Mr. Ferguson

**On 06/20/2011, a public hearing was held and closed.**

*The enacted number is 17113.*

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

### 10. Proposed Ordinance No. 2011-0140

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C. 21A.06.105 and Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

[play video](#)

**Sponsors:** Ms. Hague and Mr. Phillips

**On 06/20/2011, a public hearing was held and closed.**

*On 06/20/2011, the following people appeared to speak:*

1. Scott Greenberg
2. Paula Rees
3. Don Skakie

*The Chair indicated that Proposed Ordinance 2011-0140 is re-referred to the Transportation, Economy and Environment Committee for further review.*

### 11. Proposed Substitute Ordinance No. 2011-0247.2

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 11033, Section 3 (part), and K.C.C 28.92.115, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 11033, Section 5, as amended, and K.C.C. 28.94.020 and Ordinance 12643, Section 15, and K.C.C. 28.94.225, adding new sections to K.C.C. chapter 4.150 and recodifying K.C.C. 28.94.150, K.C.C. 28.94.160, K.C.C. 28.94.165, K.C.C. 28.94.170, K.C.C. 28.94.180, K.C.C. 28.94.185, K.C.C. 28.94.190, K.C.C. 28.94.195, K.C.C. 28.94.200, K.C.C. 28.94.210, K.C.C. 28.94.215, K.C.C. 28.94.220, K.C.C. 28.94.230, K.C.C. 28.94.235, K.C.C. 28.94.240, K.C.C. 28.94.245 and K.C.C. 28.94.260.

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**Sponsors:** Mr. Gossett

**On 06/20/2011, a public hearing was held and closed.**

*On 06/20/2011, the following people appeared to speak:*

1. Don Skakie
2. Tom Bishop
3. Hil Hornung

*The Chair indicated that Proposed Substitute Ordinance 2011-0247 will be placed on the June 27th Council agenda for action.*

**This matter was Deferred**

**12. [Proposed Ordinance No. 2011-0276](#)**

AN ORDINANCE relating to protecting public safety by requiring personal flotation devices on major King County rivers; directing the executive to develop and implement an outreach plan to inform the public of the new requirement; prescribing penalties; amending Resolution 28232, Section 2, as amended, and K.C.C. 12.44.020 and adding new sections to K.C.C. chapter 12.44.

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**Sponsors:** Mr. Phillips and Mr. McDermott

**On 06/20/2011, a public hearing was held and closed.**

*The enacted number is 17124.*

*On 06/20/2011, the following people appeared to speak:*

- 1. Don Skakie*
- 2. Thomas O'Keefe*
- 3. Elizabeth Bennett*
- 4. Capt Scott Ferguson*
- 5. Dan Henderson*

*Sergeant James Knauss, Office of the King County Sheriff, was available for questions from the Council.*

*Chief Deputy Steve Strachan, Office of the King County Sheriff, was available for questions from the Council.*

*Mr Reed, Council staff, answered questions of the Council.*

*Ms. Lambert moved Amendment 1.*

*Mr. Reed clarified the substance of Amendment 1.*

*Christie True, Director, Department of Natural Resources and Parks, answered questions of the Council.*

*Amendment 1 failed by the following vote:*

*Votes: Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer*

*No: 5 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Patterson*

*Excused: 0*

*Mr. Phillips moved Amendment 2.*

*Mr. Reed answered questions regarding the timing on the effectiveness of the ordinance without the emergency clause.*

*Mr. Phillips' motion carried by the following vote:*

*Votes: Yes 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer*

*No: 1 - Ms. Patterson*

*Excused: 0*

*Ms. Patterson moved an oral amendment, designated as Amendment 3: on page 7, line 142, after area delete 'or' and insert ",," and after 'title' delete '.' and insert "or is a person over eighteen years of age and is an angler fishing while wading in the river".*

*Jim Brewer, Legal Counsel, answered questions of the Council.*

*Ms. Patterson's motion to adopt Amendment 3 carried by the following vote:*

*Votes: Yes: 6 - Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. von Reichbauer*

No: 3 - Mr. McDermott, Mr. Gossett and Mr. Phillips  
Excused: 0

Mr. Phillips moved Title Amendment T1. The motion carried by the following vote:  
Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused: 0

**A motion was made by Councilmember Phillips that this Ordinance be Passed as Amended. The motion carried by the following vote:**

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

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

## Hearing Examiner Consent Agenda Items 13-22

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### 13. [Proposed Substitute Ordinance No. 2011-0083.2](#)

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 Donn E. Wilson for property located at Approximately 401xx Veazie-Cumberland Road SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E10CT043.

**Sponsors:** Mr. Gossett

*The enacted number is 17114*

**This matter passed on the Consent Agenda.**

### 14. [Proposed Substitute Ordinance No. 2011-0155.2](#)

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 Cynthia and Gerald Duppong for property located at 5524 258th Avenue NE and 26125 NE Union Hill Road, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E10CT031.

**Sponsors:** Mr. Gossett

*The enacted number is 17115.*

**This matter passed on the Consent Agenda.**

### 15. [Proposed Substitute Ordinance No. 2011-0156.2](#)

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 Michele Bowker for property located at 10820 Upper Preston Road SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E10CT036.

**Sponsors:** Mr. Gossett

*The enacted number is 17116.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Substitute Ordinance No. 2011-0157.2](#)**

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 Cory Huskinson for property located at 31929 SE 44th Street, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E10CT040.

**Sponsors:** Mr. Gossett

*The enacted number is 17117.*

**This matter passed on the Consent Agenda.**

**17. [Proposed Substitute Ordinance No. 2011-0158.2](#)**

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 Pup's Play, Inc., for property located at Approximately 204xx NE 50th Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E10CT046.

**Sponsors:** Mr. Gossett

*The enacted number is 17118.*

**This matter passed on the Consent Agenda.**

**18. [Proposed Substitute Ordinance No. 2011-0159.2](#)**

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 Donna and Ron Hook for property located at 24534 Wax Orchard Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT053.

**Sponsors:** Mr. Gossett

*The enacted number is 17119.*

**This matter passed on the Consent Agenda.**



**19. [Proposed Substitute Ordinance No. 2011-0160.2](#)**

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 Steven Brown and Sally Fox for property located at 5213 SW Point Robinson Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT055.

**Sponsors:** Mr. Gossett

*The enacted number is 17120.*

**This matter passed on the Consent Agenda.**

**20. [Proposed Substitute Ordinance No. 2011-0161.2](#)**

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 Colby and Priscilla Atwood for property located at 24603 Old Mill Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT056.

**Sponsors:** Mr. Gossett

*The enacted number is 17121.*

**This matter passed on the Consent Agenda.**

**21. [Proposed Substitute Ordinance No. 2011-0162.2](#)**

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 James E. and Linda T. Vik for property located at 11115 SW 238th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT057.

**Sponsors:** Mr. Gossett

*The enacted number is 17122.*

**This matter passed on the Consent Agenda.**

**22. [Proposed Substitute Ordinance No. 2011-0163.2](#)**

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 George and Janet Schairer for property located at 18716 Ridge Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E10CT058.

**Sponsors:** Mr. Gossett

*The enacted number is 17123.*

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

**Motions, from Standing Committees and Regional Committees, for Council Action****Consent Items 23 and 24**

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**23. Proposed Motion No. 2011-0132**

A MOTION accepting the executive's financing plan for the procurement of a health information technology system, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 120, Proviso P2, as it pertains to CIP project 377234.

**Sponsors:** Ms. Patterson

*The enacted number is 13495.*

**This matter passed on the Consent Agenda.**

**24. Proposed Motion No. 2011-0148**

A MOTION responding to the 2011 Budget Ordinance, Ordinance 16984, Section 89, Proviso P3, exploring the feasibility of supporting the development of a regional, indoor tennis facility in partnership with Tennis Outreach Programs.

**Sponsors:** Ms. Patterson

*The enacted number is 13496.*

**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**

### **25. [Proposed Substitute Motion No. 2011-0115.2](#)**

A MOTION acknowledging receipt of 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, Proviso P1, and requesting follow-up on the report.

[play video](#)

**Sponsors:** Ms. Patterson

*The enacted number is 13497.*

*Ms. Hague moved Amendment 1.*

*Amy Tsai, Council staff, answered questions of the Council.*

*Ms. Lambert moved to amend Amendment 1. On line 8, after performs, delete 'is reactive in nature, depending upon being' and to insert, "when".*

*Ms. Hague accepted as friendly.*

*Anne Noris, Clerk, clarified for the Chair Ms. Lambert's amendment.*

*Ms. Hague's motion to move Amendment 1, as perfected, carried by the following vote:*

*Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

*No: 1 - Mr. McDermott*

*Excused: 0*

**A motion was made by Councilmember Patterson that this Motion be Passed as Amended. 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

### **26. [Proposed Substitute Motion No. 2011-0206.2](#)**

A MOTION implementing the recommendations of the county auditor final oversight report on the Ninth and Jefferson Building; requesting the executive to review county procedures for management of capital projects with alternative delivery methods, streamline the county's retail lease approval process, and develop strategies to facilitate county project managers in managing public-private partnership projects.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 13498.*

*Mr. Phillips moved Amendment 1. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

**A motion was made by Councilmember Patterson that this Motion be Passed as Amended. 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

## Law, Justice, Health and Human Services

### 27. [Proposed Motion No. 2011-0220](#)

A MOTION accepting the report prepared by the office of performance , strategy and budget in the executive office on the contempt of court public defense staffing model implemented in January 2011 , as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P1.

[play video](#)

**Sponsors:** Mr. Ferguson

*The enacted number is 13499.*

**A motion was made by Councilmember Ferguson that this Motion 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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### 28. [Proposed Ordinance No. 2011-0235](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2011 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

**Sponsors:** Ms. Patterson

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

### 29. [Proposed Ordinance No. 2011-0238](#)

AN ORDINANCE approving a sublease for the Ninth and Jefferson Building with Subway Real Estate , LLC.

**Sponsors:** Ms. Patterson

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

### 30. [Proposed Ordinance No. 2011-0283](#)

AN ORDINANCE proposing an amendment to the King County Charter; establishing as the county's paramount duty to seek to fund open and free elections, the fair and transparent assessment of real and personal property, the effective management of county government, an effective social safety net of regional human services and effective oversight of county government , and requiring the county to establish by ordinance such levels of service as it deems appropriate to provide a well-functioning county government; adding a new Section 805 to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 8, 2011, general election.

**Sponsors:** Ms. Patterson and Mr. McDermott

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

**31. [Proposed Ordinance No. 2011-0284](#)**

AN ORDINANCE related to the contracting opportunities program and changing the date for the annual report; and amending Ordinance 13983, Section 3, as amended and K.C.C. 4.19.030, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.09.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070 and Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090.

**Sponsors:** Ms. Lambert

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

**32. [Proposed Ordinance No. 2011-0285](#)**

AN ORDINANCE making a supplemental appropriation of \$6,473,896 to several general fund agencies and \$6,323,896 to several non-general fund agencies in 2011 for countywide investments and making a supplemental appropriation of \$100,000 to motor pool equipment rental and revolving for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 21, 45, 46 and 120, as amended, and Attachment B, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 136, as amended.

**Sponsors:** Ms. Patterson and Mr. Ferguson

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

## First Reading and Referral of Motions

**33. [Proposed Motion No. 2011-0230](#)**

A MOTION accepting response to the 2011 Budget Ordinance, Ordinance 16984, Section 56, Proviso 2, community and human services administration, in compliance with Ordinance 16984; and authorizing the release of \$340,000 currently held in reserve.

**Sponsors:** Ms. Patterson

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

**34. [Proposed Motion No. 2011-0279](#)**

A MOTION relating to development of the South Kirkland Park-and-Ride.

**Sponsors:** Ms. Hague and Mr. Phillips

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

**35. [Proposed Motion No. 2011-0280](#)**

A MOTION authorizing the Seattle-King County department of public health to accept the donation of two hundred fifty thousand dollars to be used for the nurse family partnership in the maternity support services program.

**Sponsors:** Mr. McDermott

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

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

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*Mr. McDermott reported on the recent meeting of the Board of Health. The Board unanimously approved a resolution regarding changes to the Department's policies to allow mobile food vendors to serve a wider variety of menu options to the public. The Board also approved a resolution regarding health policy development. The Board heard a briefing on rainwater harvesting.*

*Mr. Phillips briefed the Council on the recent meeting of the Regional Transit Committee, indicating that the committee approved the strategic plan for public transportation. The plan will be presented to the Council for consideration. Mr. Dunn also made comments.*

**Other Business****Extra Items - Items 37-39****First Reading and Referral of Ordinances****37. [Proposed Ordinance No. 2011-0287](#)**

AN ORDINANCE relating to public transportation; adopting a congestion reduction plan to guide the expenditures of revenue collected from a proposed congestion reduction charge.

**Sponsors:** Mr. Phillips and Mr. Gossett

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

**38. [Proposed Ordinance No. 2011-0288](#)**

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

**Sponsors:** Mr. Phillips and Mr. Gossett

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



39. [Proposed Ordinance No. 2011-0289](#)

AN ORDINANCE adopting the February 2012 public transportation service reductions for King County.

**Sponsors:** Mr. Phillips and Mr. Gossett

**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 5:20 p.m.*

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

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Clerk's Signature