



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, June 27, 2011

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:50 p.m.
Executive Session: 2:38 p.m.
Out of Executive Session: 3:40 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. McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 20, 2011**

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*Ms. Hague moved to approve the minutes of the June 20, 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 to the agenda.

6. **Special Item**

**Presentation of a recognition of the City of Lake Forest Park on the 50th
anniversary of its incorporation**

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Mr. Ferguson introduced four guests from the City of Lake Forest Park: Dave Cline, City Administrator, Councilmember Sandy Koppenol, Councilmember Dwight Thompson and Mayor Dave Hutchinson. Mayor Hutchinson thanked the Council and made remarks.

Mr. Ferguson read the recognition.

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

Consent Items 7-9

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7. [Proposed Ordinance No. 2011-0217](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Des Moines, Issaquah, Kenmore, Kent, Kirkland, Mercer Island, Pacific and Seattle for the disbursement of conservation futures tax levy funds appropriated under the 2011 Budget Ordinance, Ordinance 16984.

Sponsors: Mr. Phillips and Mr. Ferguson

On 06/27/2011, a public hearing was held and closed.

The enacted number is 17125.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2011-0218](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish to implement a regional program to transfer development rights from lands in priority King County rural areas into the city of Sammamish Town Center Subarea.

Sponsors: Mr. Phillips

On 06/27/2011, a public hearing was held and closed.

The enacted number is 17126.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2011-0249.2](#)

AN ORDINANCE authorizing the King County executive to enter into an amended agreement with the Washington state Department of Ecology for additional loan financing for construction costs of the Ballard Siphon project; and declaring an emergency.

Sponsors: Mr. Phillips

On 06/27/2011, a public hearing was held and closed.

The enacted number is 17127.

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

Law, Justice, Health and Human Services

10. **[Proposed Substitute Ordinance No. 2011-0277.2](#)**

AN ORDINANCE relating to public records; providing guidance to public records officers regarding notice of agencies believed to have records responsive to public disclosure requests; revising the requirements for county agency reports about agency responses to public disclosure requests; and amending Ordinance 16679, Section 22, and K.C.C. 2.12.250 and Ordinance 16679, Section 27, and K.C.C. 2.12.300.

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Sponsors: Mr. Ferguson

On 06/27/2011, a public hearing was held and closed.

The enacted number is 17128.

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

11. **[Proposed Ordinance No. 2011-0229](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation, transit division; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

On 06/27/2011, a public hearing was held and closed.

The enacted number is 17129.

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

12. [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 06/27/2011, a public hearing was held and closed.

The enacted number is 17130.

On 06/27/2011, the following person appeared to speak:

Hil Hornung

Paul Carlson, Council staff, answered questions of the Council.

Ms. Hague moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. von Reichbauer

A motion was made by Councilmember Phillips that this Ordinance 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

13. [Proposed Ordinance No. 2011-0272](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements .

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Sponsors: Mr. Phillips

On 06/27/2011, a public hearing was held and closed.

The enacted number is 17131.

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, 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 14 & 15

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14. [Proposed Motion No. 2011-0186](#)

A MOTION confirming the executive's appointment of Catherine Kilbane Gockel, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

Sponsors: Mr. Phillips

The enacted number is 13500.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2011-0187](#)

A MOTION confirming the executive's appointment of Faith Wimberley, who resides in council district four, to the King County conservation futures citizen oversight committee, filling a council at-large position.

Sponsors: Mr. Phillips

The enacted number is 13501.

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

Law, Justice, Health and Human Services

16. [Proposed Motion No. 2011-0194](#)

A MOTION confirming the executive's appointment of Robyn Smith, who works in council district eight, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Mr. McDermott

The enacted number is 13502.

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

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

No: 0

Excused: 1 - Mr. Phillips

Mr. Ferguson moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Phillips

A motion was made by Councilmember Ferguson that this Motion be Passed as Amended. The motion carried by the following vote:

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

Excused: 1 - Mr. Phillips

Transportation, Economy and Environment

17. **[Proposed Substitute Motion No. 2011-0175.2](#)**

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

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

The enacted number is 13503.

Mike Reed, Council staff, answered questions of the Council.

A motion was made by Councilmember Patterson 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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18. **[Proposed Ordinance No. 2011-0282](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

19. [Proposed Motion No. 2011-0241](#)

A MOTION confirming the executive's appointment of Lawrence "Ed" Parks, who resides in council district two, to the King County international airport roundtable, representing Beacon Hill/Rainier Valley.

Sponsors: Mr. Gossett

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

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

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Other Business

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Ms. Patterson spoke about her participation in the Rock n Roll 26.2 mile marathon over the weekend. She indicated it started in Tukwila and ended in Century Link Field, and a great experience which promotes good health and exercise.

Mr. Phillips briefed the Council on the 35th anniversary ceremony of the Tolt-MacDonald Park, which is in council district 3. Ms. Lambert followed up with describing the events and activities.

Executive Session

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The meeting went into Executive Session at 2:38 p.m. for the purpose of discussing collective bargaining strategy and negotiations as authorized by RCW 42.30.140, legal counsel litigation or potential litigation to which the county is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county, authorized under RCW 42.30.110(1)(i), and to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price, as authorized by RCW 42.30.110(1)(c).

Adjournment

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The meeting was adjourned at 3:40 p.m.

Approved this _____ day of _____.

Clerk's Signature