



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*

11:00 AM

Monday, August 30, 2010

Room 1001

REVISED - Added Item 30

1. **Call to Order**

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The meeting was called to order at 11:09 a.m.

2. **Roll Call**

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**

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

4. **Approval of Minutes of August 23, 2010**

*Ms. Hague moved to approve the minutes of the August 23, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 30 was added to the agenda.

6. **Special Item**

Recognition of Thomas Hearne upon his retirement after 15 years as King
County Emergency Medical Services Division Director.

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*Ms. Hague made comments. She invited Mr. Hearne and his wife to the podium. Mr.
Hearne made remarks. Ms. Hague read and presented the recogniton.*

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

Consent Items 7-9

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7. [Proposed Substitute Motion No. 2010-0023.2](#)

A MOTION confirming the executive's appointment of Chris Fankhauser, who resides in council district four, to the King County transit advisory committee.

Sponsors: Mr. Phillips

The enacted number is 13301.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Motion No. 2010-0355.2](#)

A MOTION acknowledging receipt of a report by the office of management and budget in the executive office on the feasibility and plan for consolidation of responsibilities for the provision of security and weapons screening at King County courthouses, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P1.

Sponsors: Mr. Dunn

The enacted number is 13302.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2010-0476](#)

A MOTION revising the Regional Stakeholder Task Force Work Plan; and rescinding Motion 13189.

Sponsors: Mr. Phillips, Ms. Hague, Mr. Gossett and Ms. Patterson

The enacted number is 13303.

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: 7 - Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 2 - Ms. Lambert, and Mr. von Reichbauer

First Reading and Referral of Ordinances

[play video](#)

10. [Proposed Ordinance No. 2010-0472](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district 8, to North Lot Development, L.L.C.

Sponsors: Ms. Drago

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

11. [Proposed Ordinance No. 2010-0478](#)

AN ORDINANCE changing the rate of the excise tax on switched access lines and radio access lines and imposing an excise tax on interconnected voice over Internet protocol service lines in King County for the continued operations of an enhanced 911 emergency telephone system; and amending Ordinance 6875, Section 1, as amended, and K.C.C. 4.34.010, Ordinance 6875, Section 2, as amended, and K.C.C. 4.34.020, Ordinance 6875, Section 3, as amended, and K.C.C. 4.34.030, Ordinance 6875, Section 4, as amended, and K.C.C. 4.34.040 and Ordinance 11589, Section 4, and K.C.C. 4.34.045.

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

12. [Proposed Motion No. 2010-0449](#)

A MOTION confirming the executive's appointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, as interested citizen, position 11.

Sponsors: Mr. Dunn

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

13. [Proposed Motion No. 2010-0468](#)

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the parks levy oversight board.

Sponsors: Ms. Drago

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

14. [Proposed Motion No. 2010-0469](#)

A MOTION confirming the executive's appointment of Justin Vanderpol, who resides in council district two, to the parks levy oversight board.

Sponsors: Mr. Gossett

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

15. [Proposed Motion No. 2010-0473](#)

A MOTION confirming the executive's appointment of Dariel Norris, who resides in council district three, to the parks levy oversight board.

Sponsors: Ms. Lambert

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

16. [Proposed Motion No. 2010-0474](#)

A MOTION confirming the executive's appointment of Stephen Freeborn, who resides in council district seven, to the parks levy oversight board.

Sponsors: Mr. von Reichbauer

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

17. [Proposed Motion No. 2010-0475](#)

A MOTION confirming the executive's appointment of joan burlingame, who resides in council district nine, to the parks levy oversight board.

Sponsors: Mr. Dunn

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

18. [Proposed Motion No. 2010-0480](#)

A MOTION establishing the King County council's support for eco-industrial districts and establishing King County's willingness to partner with other jurisdictions, nonprofit organizations, labor and businesses to develop eco-industrial districts and sustainable communities.

Sponsors: Mr. Phillips

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

19. [Proposed Motion No. 2010-0481](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

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

20. [Proposed Motion No. 2010-0482](#)

A MOTION related to creating jobs and meeting mobility needs through action by the United States Congress on a multiyear surface transportation reauthorization act.

Sponsors: Mr. Phillips and Ms. Hague

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

21. [Proposed Motion No. 2010-0483](#)

A MOTION requiring a study by the solid waste division of the department of natural resources and parks of the availability and utility of portable truck scales for county vehicles carrying solid waste from waste transfer stations to the Cedar Hills landfill.

Sponsors: Mr. Phillips and Mr. Ferguson

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

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

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Ms. Patterson briefed the Council on the Executive Finance Committee. She indicated that the new investment management system is now online, and the staff is doing a great job learning and expanding its use, which will lead to a better way of reporting and analyzing the county's investment portfolio. The investment pool advisory group is completing its review of the county's investment policies and will be making some recommendations in the very near future.

Mr. Phillips reported on the Sound Transit Board. The Board authorized the Chief Executive Officer to execute an agreement with King County to review and approve the use of Sound Transit owned vehicles by King County for Metro's rapid ride system.

Recess

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*The meeting was recessed at 11:32 a.m.
The meeting was reconvened at 1:47 p.m.*

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

Consent Items 23-27

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Item 25 was removed from the consent agenda.

23. [Proposed Substitute Ordinance No. 2010-0317.2](#)

AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel situated in rural King County on Vashon Island, Washington, located within council district eight.

Sponsors: Ms. Drago

On 08/30/2010, a public hearing was held and closed.

The enacted number is 16916.

This matter passed on the Consent Agenda.

24. [Proposed Ordinance No. 2010-0318](#)

AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel known as Tax Lot 108 of Section 18, Township 23, Range 3, situated in rural King County on Vashon Island, Washington, located within council district eight.

Sponsors: Ms. Drago

On 08/30/2010, a public hearing was held and closed.

The enacted number is 16917.

This matter passed on the Consent Agenda.

25. [Proposed Ordinance No. 2010-0344](#)

AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven utility district for the purpose of providing sanitary sewer and water service.

[play video](#)

Sponsors: Mr. Phillips

On 08/30/2010, a public hearing was held and closed.

The enacted number is 16922.

Proposed Ordinance 2010-0344 was removed from the consent agenda for the purpose of an amendment.

*Mr. Phillips moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 9 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, 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: 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

26. [Proposed Substitute Ordinance No. 2010-0372.2](#)

AN ORDINANCE authorizing the conveyance of real property to the Vashon sewer district.

Sponsors: Ms. Drago

On 08/30/2010, a public hearing was held and closed.

The enacted number is 16918.

This matter passed on the Consent Agenda.

27. [Proposed Substitute Ordinance No. 2010-0462.2](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the Grand Ridge Joint Agreement among the city of Issaquah, King County, and Grand-Glacier LLC.

Sponsors: Mr. Phillips

On 08/30/2010, a public hearing was held and closed.

The enacted number is 16919.

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: 7 - Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 2 - Ms. Lambert, and Mr. Phillips

Budget and Fiscal Management

28. [Proposed Ordinance No. 2010-0402](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$117,000,000 to provide long-term financing for the capital costs of the Atlantic/Central Base Operations Building Project, the Camera Recording System Project, the Data Center Relocation and Contingency Projects, the Data Center Specifications Project, the Earlington HVAC and Roof Energy Project, the IRIS/TESS Replacement Project, the IT Reorganization Project, the Major Maintenance Reserve Fund Projects, the McKinstry Essention Contract Energy Efficiencies Project, the Northeast Novelty Hill Road Project and the North Base HVAC Replacement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Ms. Patterson

On 08/30/2010, a public hearing was held and closed.

The enacted number is 16920.

On 8/30/2010, the following people appeared to speak:

Paul W. Locke

Pat Hamacher, Council staff, answered questions of the Council.

A motion was made by Councilmember Patterson that this Ordinance 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

29. [Proposed Substitute Ordinance No. 2010-0409.2](#)

AN ORDINANCE making net supplemental appropriation of \$6,398,826 to various operating and capital funds for the implementation of a series of energy saving capital projects, amending the 2010 Budget Ordinance, Ordinance 16717, Sections 101, 102, 120, 123 and 132, as amended, and Attachments B and E, as amended.

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Sponsors: Ms. Patterson and Mr. Phillips

On 08/30/2010, a public hearing was held and closed.

The enacted number is 16921.

A motion was made by Councilmember Patterson that this Ordinance 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

Other Business

As a personal privilege, Ms. Hague introduced Brook Thorpe, son of Bob Thorpe, and a member of Boy Scout Troop 457. He is assisting District 6 as an aide, and working on his citizenship merit badge. Ms. Hague commented on all of his projects. Brook thanked the Council.

Extra Item

First Reading and Referral of Ordinances

30. [Proposed Ordinance No. 2010-0487](#)

AN ORDINANCE relating to exchange of Federal Transportation Authority funds and cooperation agreement between the city of Shoreline and King County.

Sponsors: Mr. Ferguson

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

Adjournment

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The meeting was adjourned at 2:00 p.m.

Approved this _____ day of _____.

Clerk's Signature