



# 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, July 12, 2010

Room 1001

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1. **Call to Order**

*The meeting was called to order at 11:15 a.m.*

2. **Roll Call**

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**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. Patterson led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of July 6, 2010**

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*Ms. Hague moved to approve the minutes of the July 6, 2010 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions to the agenda.*

6. **Special Item**

**Presentation of a Recognition to Arthur Thornbury, Policy Analyst for the  
Council, upon his retirement from King County.**

[play video](#)

*Mr. Ferguson made comments about Arthur Thornbury's background and  
achievements. Arthur made remarks.  
Councilmembers Gossett, Phillips, Hague, Dunn and Patterson also made  
comments.*

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

### Environment and Transportation

7. [2010-0356](#) A MOTION expressing support for development of a bike sharing program in King County.

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**Sponsors:** Mr. Phillips

*The enacted number is 13269.*

*Ms. Patterson 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 Motion 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

### First Reading and Referral of Ordinances

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8. [2010-0373](#) AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, Snohomish county, the city of Tacoma, the Eastside Public Safety Communications Agency, the Valley Communications Center and the Port of Seattle, in accordance with chapter 39.34 RCW, the Interlocal Cooperation Act, for the establishment of project governance before the implementation of a next generation voice/data switch and for operational governance of the interconnected emergency radio systems of these agencies.

**Sponsors:** Ms. Lambert

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

9. [2010-0380](#) AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Court Reporters) representing employees in the superior court; and establishing the effective date of said agreements.

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

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

10. [2010-0381](#) 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 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.
- Sponsors:** Ms. Hague and Mr. Phillips
- This matter had its first reading and was referred to Committee of the Whole.*
11. [2010-0382](#) AN ORDINANCE authorizing the King County executive to execute an amended and restated interlocal cooperation agreement with the cities of Beaux Arts Village, Bellevue, Bothell, Clyde Hill, Hunts Point, Issaquah, Kenmore, Kirkland, Medina, Mercer Island, Newcastle, Redmond, Sammamish, Woodinville and Yarrow Point for ARCH, A Regional Coalition for Housing.
- Sponsors:** Ms. Lambert and Ms. Hague
- This matter had its first reading and was referred to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee.*

### First Reading and Referral of Motions

12. [2010-0377](#) A MOTION approving the 2010 King County Energy Plan.
- Sponsors:** Mr. Ferguson and Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
13. [2010-0395](#) A MOTION requesting the departments of community and human services and adult and juvenile detention along with public health, superior court, district court, the prosecuting attorney, the sheriff's office and the public defender to develop and submit for council acceptance, a strategic plan for offender reentry from jail facilities and community corrections programs in King County.
- Sponsors:** Mr. Dunn
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
14. [2010-0396](#) A MOTION affirming the value of the King County citizens' elections oversight committee in maintaining public confidence in elections and affirming the council's intent to retain the services of the committee.
- Sponsors:** Ms. Hague, Mr. Ferguson and Mr. Phillips
- This matter had its first reading and was referred to Committee of the Whole.*

15. [2010-0397](#) A MOTION recognizing the county director of elections for achieving the status of Certified Election Administrator and requesting periodic reports regarding the director's maintenance of certification.

**Sponsors:** Ms. Hague

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

## 16. Reports on Special and Outside Committees

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*Ms. Patterson briefed the Council on the recent meeting of the Puget Sound Regional Council Transportation Policy Board. By a unanimous vote, the Board recommended that \$15 million in federal funding be reallocated to the South Park bridge project.*

*Ms. Drago also made remarks regarding Ms. Patterson's involvement with PSRC and commented about the excellent staff of PSRC.*

*Mr. Phillips also commented on the South Park bridge.*

*Ms. Hague reported on the Eastside Transportation Partnership Board and the results of a consultant study commissioned by the Washington State Department of Transportation. Some of the issues discussed were a utility tax, tolling, and indexing. Ms. Hague indicated that Ron Posthuma, Assistant Director, King County Department of Transportation, made a presentation on transit hubs.*

## Recess

*The meeting was recessed at 11:48 a.m.*

*The meeting was reconvened at 1:49 p.m.*

*The meeting was recessed at 2:40 p.m.*

*The meeting was reconvened at 2:57 p.m.*

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

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### Consent Items 17-21

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17. [2008-0236](#) AN ORDINANCE relating to the annexation of approximately 103.02 acres of land into the King County Water District No. 90, known as the Serenity Estates Annexation, for the purpose of providing water service.

**Sponsors:** Ms. Hague and Ms. Patterson

*The enacted number is 16878.*

*On 7/12/2010, a public hearing was held and closed.*

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

18. [2010-0345](#) AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the Port of Seattle for the provision of surface water management services.

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

*The enacted number is 16879.  
On 7/12/2010, a public hearing was held and closed.*

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

19. [2010-0351](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.

**Sponsors:** Mr. von Reichbauer and Mr. Phillips

*The enacted number is 16880.  
On 7/12/2010, a public hearing was held and closed.*

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

20. [2010-0353](#) AN ORDINANCE approving and adopting the memorandum of agreement regarding accretion of the Transportation Compliance Administrator position negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Professional and Technical, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

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

*The enacted number is 16881.  
On 7/12/2010, a public hearing was held and closed.*

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

21. [2010-0354](#) AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreements.

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

*The enacted number is 16882.  
On 7/12/2010, a public hearing was held and closed.*

**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:** 6 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Ms. Drago, and Mr. Ferguson

**Excused:** 3 - Mr. Gossett, Mr. Dunn, and Ms. Hague

**Budget and Fiscal Management**[play video](#)

22. [2010-0352](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes subject to certain property tax levy limitations with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

[play video](#)

**Sponsors:** Mr. Dunn and Ms. Lambert

*Presiding Judge Bruce Hilyer, King County Superior Court, Sheriff Sue Rahr, Prosecuting Attorney, Dan Satterberg and Presiding Judge Arthur Chapman, King County District Court, West Division, made remarks.*

*Public testimony was taken on Proposed Ordinances 2010-0352, 0365 and 0367.*

*The following people appeared to speak on 7/12/2010:*

*Councilmember Robert Lee  
Judge Hubbard  
Paul W. Locke  
Will Knedlik  
Mike Racine  
Jane Nelson  
Michael Westra  
Rolland Waters  
Skip Swenson  
Mike Heinisch  
Kelsey Beck  
Peter Sherrill  
Jill England*

*The Chair asked if any member wished to make a motion to relieve the Budget and Fiscal Management Committee of Proposed Ordinance 2010-0352. As no motion was made, the Chair indicated that Proposed Ordinance 2010-0352 remained in the Budget and Fiscal Management Committee.*

23. [2010-0365](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to capital and financing costs for new facilities at the King County Youth Services Center, as well as costs to maintain and operate current and new facilities at the King County Youth Services Center; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

[play video](#)

**Sponsors:** Mr. Ferguson and Mr. Gossett

*Presiding Judge Bruce Hilyer, King County Superior Court, Sheriff Sue Rahr, and Prosecuting Attorney, Dan Satterberg and Presiding Judge Arthur Chapman, King County District Court, West Division, made remarks.*

*The Chair asked if any member wished to make a motion to relieve the Budget and Fiscal Management Committee of Proposed Ordinance 2010-0365. As no motion was made, the Chair indicated that Proposed Ordinance 2010-0365 remained in the Budget and Fiscal Management Committee.*

**24. [2010-0367](#)**

AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes, with proceeds split between the county (sixty percent) and cities (forty percent), subject to a requirement to appropriate certain unincorporated area property tax revenues for criminal justice purposes; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

[play video](#)

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

*Presiding Judge Bruce Hilyer, King County Superior Court, Sheriff Sue Rahr, and Prosecuting Attorney, Dan Satterberg and Presiding Judge Arthur Chapman, King County District Court, West Division, made remarks.*

*On 7/12/2010, a public hearing was held and closed.*

*Ms. Patterson moved to relieve the Budget and Fiscal Management Committee of Proposed Ordinance 2010-0367. The motion carried by the following vote:  
Votes: Yes: 5 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Phillips  
No: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer  
Excused: 0*

*The Chair indicated that Proposed Ordinance 2010-0367 was deferred until the July 19, 2010 Council meeting.*

**Other Business**

**Adjournment**

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*The meeting was adjourned at 3:05 p.m.*

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

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