



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, March 14, 2011

Room 1001

REVISED - Added Items 19-20

1. **Call to Order**

The meeting was called to order at 1:48 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Patterson

3. **Flag Salute and Pledge of Allegiance**

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Mr. Ferguson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 7, 2011**

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*Ms. Hague moved to approve the minutes of the March 7, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 19-20 were added to the Agenda.

6. **Special Items**

County Service Awards

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County Service Awards were presented by Executive Constantine.

DEPARTMENT OF TRANSPORTATION

*Janey Elliott, 25 years
Otis Moore, 20 years
Yolanda Geyen, 25 years
Craig A. Phinney, 30 years*

EXECUTIVE OFFICE

*Robert Railton, 25 years
Christina R. Jaramillo, 25 years*

DEPARTMENT OF EXECUTIVE SERVICES

*Emmanuel Cristobal, 20 years
Carmelita C. Foster, 30 years
Janey Lee Hamilton, 20 years
Nancy Laswell, 20 years
Sandra K. Wieland, 30 years*

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

*Holly Woo, 25 years
Eric Wilcox, 20 years*

DEPARTMENT OF DEVELOPMENT AND ENVIRONMENTAL SERVICES

*William H. Mudd, 35 years
David Sandstrom, 20 years*

DEPARTMENT OF NATURAL RESOURCES AND PARKS

George Horning, 25 years

DEPARTMENT OF PUBLIC HEALTH

*Jeff Merritt, 30 years
Jim Sandlin, 30 years
Karen Veloria, 20 years*

**Presentation of a Proclamation of March 2011 as Women's History Month
in King County**

[play video](#)

*Executive Constantine was joined by Councilmembers Hague and Lambert to read the
Proclamation.*

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

Government Accountability and Oversight

7. [Proposed Ordinance No. 2011-0077](#)

AN ORDINANCE relating to the limitations on fundraising and administrative and overhead costs allowable under the employee giving program annual charitable campaign; and amending Ordinance 16035, Section 5, and K.C.C. 3.36.045.

[play video](#)

Sponsors: Mr. Phillips

On 03/14/2011, a public hearing was held and closed.

The enacted number is 17047.

A motion was made by Councilmember Lambert that this Ordinance be Passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Patterson

First Reading of and Action on Emergency Ordinances Without Referral to Committee

8. [Proposed Ordinance No. 2011-0125](#)

AN ORDINANCE cancelling the April 26, 2011, special election on the question of annexation of the city of Enumclaw to the King County rural library district; repealing Ordinance 17036, Section 1, Ordinance 17036, Section 2, Ordinance 17036, Section 3, Ordinance 17036, Section 4, Ordinance 17036, Section 5, Ordinance 17036, Section 6, Ordinance 17036, Section 7, and Ordinance 17036, Section 8; and declaring an emergency.

[play video](#)

Sponsors: Mr. Dunn

On 03/14/2011, a public hearing was held and closed.

The enacted number is 17048.

Mr. Dunn moved to suspend the rules in order to hold a public hearing on Proposed Ordinance 2011-0125 less than seven days after first reading pursuant to K.C.C 1.24.095 and to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Mr. Dunn moved Striking Amendment S1. The 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: 0

Excused: 1 - Ms. Patterson

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

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

Excused: 1 - Ms. Patterson

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

Consent Items 9 and 10

[play video](#)

9. [Proposed Substitute Motion No. 2011-0102.2](#)

A MOTION related to council adoption of the 2011 work program for the county auditor's office.

Sponsors: Ms. Lambert

The enacted number is 13440.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Motion No. 2011-0105.2](#)

A MOTION related to adoption of the 2011 work program for the government accountability and oversight committee.

Sponsors: Ms. Lambert

The enacted number is 13441.

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

Excused: 1 - Ms. Patterson

Committee of the Whole

11. [Proposed Substitute Motion No. 2011-0108.2](#)

A MOTION approving the King County Council - Operational Strategic Plan 2011-2015.

[play video](#)

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

The enacted number is 13442.

A motion was made by Vice Chair Hague that this Motion be Passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Patterson

Regional Water Quality

12. **Proposed Motion No. 2011-0100**

A MOTION establishing the 2011 work plan for the regional water quality committee of the King County council.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13443.

A motion was made by Vice Chair Hague that this Motion be Passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Patterson

Reappointment Consent Agenda Item 13

13. **Proposed Motion No. 2011-0052**

A MOTION confirming the executive's reappointment of Suellen Mele, who resides in council district four, to the King County solid waste advisory committee, representing "public interest groups."

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13444.

A motion was made by Vice Chair Hague that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Ms. Patterson

First Reading and Referral of Ordinances

[play video](#)

14. **Proposed Ordinance No. 2011-0119**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the Port of Seattle to provide small contractor and supplier certification services.

Sponsors: Ms. Lambert and Mr. Phillips

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

First Reading and Referral of Motions

15. [Proposed Motion No. 2011-0098](#)

A MOTION confirming the executive's appointment of Steve Gerritson, who resides in council district one, to the King County solid waste advisory committee, filling position 2 - interested citizen.

Sponsors: Mr. Ferguson

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

16. [Proposed Motion No. 2011-0116](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2012 in accordance with K.C.C. 20.18.060.

Sponsors: Mr. Phillips

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

17. **Reports on Special and Outside Committees**

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Mr. Phillips reported on the Sound Transit Capital Committee. The committee heard an update on Sound Transit's effort to mitigate light rail noise in Rainier Valley and Tukwila. The Committee recommended to the Board a contract to do further sound and insulation improvements.

Ms. Lambert briefed the Council on the Eastside Transportation Partnership. The Washington State Department of Transportation gave a presentation on tolling. Chris Arkills, Executive Office, briefed the members on the King County Strategic Plan. There was also discussion about tolling on SR520.

Ms. Lambert reported on the Forecast Council. The Council adopted the work program for the year and the preliminary 2012 forecast.

Other Business

Mr. McDermott offered a personal privilege to introduce Commissioner Laura Merrill from Pend Oreille County in Newport, Washington.

Ms. Lambert announced the arrival of staff member Jeff McMorris' baby daughter.

Ms. Hague spoke about the recent tragedy in Japan and she suggested everyone offer special thoughts and prayers for family members. She asked for a moment of silence.

18. [Briefing No. 2011-B0046](#)

Briefing on Labor Policies

[play video](#)

The Council went into Executive Session at 2:50 p.m. The Chair reconvened the meeting at 3:10 p.m.

Extra Items

First Reading and Referral of Ordinances

19. **Proposed Ordinance No. 2011-0126**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Kirkland and King County fire protection district No. 41 to allow the annexation of the area known as Wild Glen to the city of Kirkland; and declaring an emergency.

Sponsors: Ms. Hague

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

First Reading and Referral of Motions

20. **Proposed Motion No. 2011-0124**

A MOTION confirming the executive's appointment of Harpreet Bassi, who resides in council district seven, to the Seattle/King County taxicab advisory commission, filling position 10, representing taxicab license owners.

Sponsors: Mr. von Reichbauer

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

Adjournment

The meeting was adjourned at 3:21 p.m.

Approved this _____ day of _____.

Clerk's Signature