



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, September 13, 2010

Room 1001

REVISED - Added Item 33

1. **Call to Order**

The meeting was called to order at 11:07 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**

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

4. **Approval of Minutes of September 7, 2010**

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*Ms. Hague moved to approve the minutes of the September 7, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

Item 33 was added to the agenda.

6. **Special Items**

Presentation of County Service Awards

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Executive Constantine presented county service awards.

DEPARTMENT OF EXECUTIVE SERVICES

Patti Oquist, 25 years

Colleen Oordt, 25 years

Eric Nelson, 20 years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES
Amnon Shoenfeld, 30 years

DEPARTMENT OF DEVELOPMENT AND ENVIRONMENTAL SERVICES
Theodore A. Cooper, 20 years
Terry Hammond, 25 years
Jim Nicholas, 25 years

DEPARTMENT OF PUBLIC HEALTH
Jon Nakagawara, 30 years
Lou O'Hagan, 35 years
Supraanee Yesuwan, 30 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS
Ron Lane, 20 years
Sidney Shoemaker, 20 years
Mary Townsend, 20 years

DEPARTMENT OF TRANSPORTATION
Judith Boitnott, 20 years
Ruth "Tutti" Compton, 30 years
Elaine Field, 20 years
Mark Gordon Foss, 25 years
Dexter Hart, 30 years
Arnulfo Morales, 25 years
Catherine Schultz, 20 years
Sheldon Teel, 25 years
Sally Turner, 25 years
Yaz Yambe, 30 years

Presentation of a Recognition to the City of Shoreline on the 15th anniversary of its incorporation

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The Chair made remarks about the City of Shoreline. He invited Mayor Keith McGlashan, Councilmembers Shari Winstead and Chris Eggen and Intergovernmental Relations Program Manager, Scott MacColl to the podium. The Chair read the recognition. Mayor McGlashan, Councilmember Winstead and Councilmember Eggen thanked the Council.

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

Consent Items 7 and 8

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7. [Proposed Motion No. 2010-0438](#)

A MOTION approving the Solid Waste Division Progress Report On Washington State Auditor's King County Utilities Audit Recommendations as required by the 2010 Budget Ordinance, Ordinance 16717, Section 102, solid waste, Proviso P3.

Sponsors: Mr. Phillips

The enacted number is 13325.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Motion No. 2010-0463.2](#)

A MOTION approving the extension of the executive's appointment of Hikari Tamura as acting director of the King County department of adult and juvenile detention.

Sponsors: Mr. Dunn

The enacted number is 13326.

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

Environment and Transportation

9. [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.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13327.

**A motion was made by Councilmember Phillips that this Motion 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

Reappointment Consent Agenda Items 10-16

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10. [Proposed Motion No. 2010-0489](#)

A MOTION confirming the executive's reappointment of Bang Parkinson, who works in council district five, to the King County investment pool advisory committee.

Sponsors: Ms. Patterson

The enacted number is 13328.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2010-0490](#)

A MOTION confirming the executive's reappointment of Kumiko Huff, who resides in council district one, to the King County transit advisory committee.

Sponsors: Mr. Ferguson

The enacted number is 13329.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2010-0491](#)

A MOTION confirming the executive's reappointment of Duncan Mitchell, who resides in council district one, to the King County investment pool advisory committee.

Sponsors: Mr. Ferguson

The enacted number is 13330.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2010-0492](#)

A MOTION confirming the executive's reappointment of Margaret Raihl, who works in council district four, to the King County investment pool advisory committee.

Sponsors: Mr. Phillips

The enacted number is 13331.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2010-0493](#)

A MOTION confirming the executive's reappointment of Betty Suttle, who resides in council district one, to the accessible services advisory committee.

Sponsors: Mr. Ferguson

The enacted number is 13332.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2010-0495](#)

A MOTION confirming the executive's reappointment of Laila Barr, who resides in council district one, to the King County transit advisory committee.

Sponsors: Mr. Ferguson

The enacted number is 13333.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2010-0504](#)

A MOTION confirming the executive's reappointment of Patricia Cheadle, who resides in council district one, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Mr. Ferguson

The enacted number is 13334.

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.
The motion carried by the following vote:**

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

First Reading and Referral of Ordinances

[play video](#)

17. [Proposed Ordinance No. 2010-0486](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County Ferry District extending the expiration date by one year, from December 31, 2010, to December 31, 2011.

Sponsors: Mr. Phillips and Ms. Drago

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

18. [Proposed Ordinance No. 2010-0498](#)

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, recodifying K.C.C. 28.94.015 and adding a new chapter to K.C.C. Title 4.

Sponsors: Mr. Phillips

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

19. [Proposed Ordinance No. 2010-0502](#)

AN ORDINANCE creating a single parks citizen oversight board as provided for in Ordinances 15759 and 15760; amending Ordinance 15759, Section 7, and repealing Ordinance 15760, Section 8.

Sponsors: Mr. Phillips

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

20. [Proposed Ordinance No. 2010-0507](#)

AN ORDINANCE related to public access to electronic records and information; amending Ordinance 12550, Section 1, as amended, and K.C.C. 2.14.010, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 12550, Section 3, and K.C.C. 2.14.030 and Ordinance 12550, Section 4, and K.C.C. 2.14.040 and adding a new section to K.C.C. chapter 2.14.

Sponsors: Mr. Ferguson

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

21. [Proposed Ordinance No. 2010-0508](#)

AN ORDINANCE approving two public health clinic leases in order to provide continuing public health services in Auburn and Seattle, Washington.

Sponsors: Ms. Patterson

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

22. [Proposed Ordinance No. 2010-0509](#)

AN ORDINANCE establishing definitions and directing implementation steps related to the fair and just principle of the adopted 2010-2014 countywide strategic plan.

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

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

23. [Proposed Ordinance No. 2010-0510](#)

AN ORDINANCE making a disappropriation of \$11,260,612 and a reappropriation of \$4,404,841 to the Green River flood mitigation subfund capital fund that will be used to centrally reimburse agencies for their costs related to Green River flood mitigation; and making a disappropriation of \$7,098,110 to the wastewater treatment capital fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and C, as amended.

Sponsors: Ms. Patterson

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

24. [Proposed Ordinance No. 2010-0511](#)

AN ORDINANCE relating to road fees; setting the mitigation payment system program project list and providing for an updated road mitigation payment system program fee schedule to reflect the termination of the reciprocal interlocal agreement with the city of Covington; and amending Ordinance 11617, Section 43 and Attachment B, as amended, and K.C.C. 14.75.040 and Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100.

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

25. [Proposed Motion No. 2010-0496](#)

A MOTION confirming the executive's appointment of Tim Kerr, who resides in council district four, to the King County investment pool advisory committee.

Sponsors: Mr. Phillips

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

26. [Proposed Motion No. 2010-0497](#)

A MOTION confirming the executive's appointment of Douglas Barnes, who resides in council district one, to the King County housing authority board of commissioners.

Sponsors: Mr. Ferguson

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

27. [Proposed Motion No. 2010-0505](#)

A MOTION confirming the executive's appointment of Dr. Daniel Church, who resides in council district one, to the Harborview Medical Center board of trustees, as the council district one representative.

Sponsors: Mr. Ferguson

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

28. [Proposed Motion No. 2010-0506](#)

A MOTION confirming the executive's appointment of Doug Armintrout, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

Sponsors: Mr. von Reichbauer and Mr. Gossett

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

29. Reports on Special and Outside Committees

Ms. Patterson reported on the Sound Transit Capital Committee. The committee unanimously adopted a motion to authorize a contract for the design services for the south link, the portion from the airport to south 200th street. This contract will help Sound Transit produce technical information and updated cost estimates to better inform the Board about the delivery of light rail services to south 200th.

Ms. Drago commented that the Board had an overview of the budget and issues that are facing Sound Transit. She indicated that CEO Director, Joni Earl, will present her proposed budget to the Sound Transit board on September 23. There was also a motion to the Sound Transit Board, which would authorize the CEO to enter into a contract for final design and engineering for the UW/Northgate link.

Ms. Patterson briefed the Council on the Forecast Council. The Council received a briefing on the revised 2011 economic forecast for King County. Ms. Patterson indicated that King County's recovery is expected to happen at a much lower rate. The unemployment rate may increase before getting better and the inflation rate is expected to be lower for next year.

Ms. Hague reported on the Eastside Transportation Partnership. The members had a presentation on SR520 tolling that will begin in 2011, as well as a presentation on the I-405 corridor anticipated high occupancy transit lanes.

Recess

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*The meeting was recessed at 12:04 p.m.
The meeting was reconvened at 1:40 p.m.*

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**Consent Items 30 and 31**

[play video](#)

30. Proposed Ordinance No. 2010-0426

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the King County road services division to provide road-related services on an "as-requested" basis.

Sponsors: Ms. Patterson

On 09/13/2010, a public hearing was held and closed.

The enacted number is 16925.

This matter passed on the Consent Agenda.

31. [Proposed Ordinance No. 2010-0432](#)

AN ORDINANCE approving the Midway Sewer District 2008 Comprehensive Sewer System Plan.

Sponsors: Mr. Phillips

On 09/13/2010, a public hearing was held and closed.

The enacted number is 16926.

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

Environment and Transportation

32. [Proposed Substitute Ordinance No. 2010-0152.3](#)

AN ORDINANCE relating to achieving greater energy efficiency as well as reductions in greenhouse gas emissions in capital improvement projects; and adding a new section to K.C.C. chapter 4.16.

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

On 09/13/2010, a public hearing was held and closed.

The enacted number is 16927.

*Mr. Phillips moved Title Amendment T1. 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

Other Business

Extra Item

33. First Reading and Referral of Ordinances

[Proposed Ordinance No. 2010-0512](#)

AN ORDINANCE establishing a fee for requests to deactivate department of transportation trolleywire; and adding a new chapter to K.C.C. Title 4.

Sponsors: Mr. Phillips

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 1:55 p.m.

Approved this _____ day of _____.

Clerk's Signature