



# 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*

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1:30 PM

Monday, February 28, 2011

Room 1001

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REVISED - Added Items 18-20

1. **Call to Order**

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*The meeting was called to order at 1:40 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 February 22, 2011**

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*Mr. Ferguson moved to approve the minutes of the February 22, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Items 18-20 were added to the Agenda.*

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

### Consent Item 6

6. [Proposed Substitute Ordinance No. 2011-0010.2](#)

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16763, Attachment A.

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**Sponsors:** Mr. Phillips

**On 02/28/2011, a public hearing was held and closed.**

*The enacted number is 17040.*

**A motion was made by Vice Chair Hague that this Ordinance be Passed on the Consent Agenda. 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

### Government Accountability and Oversight

7. [Proposed Ordinance No. 2011-0078](#)

AN ORDINANCE relating to procurement procedures for public contracts; and adding a new section to K.C.C. chapter 4.16.

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**Sponsors:** Mr. Gossett, Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Mr. von Reichbauer, Ms. Hague and Ms. Patterson

**On 02/28/2011, a public hearing was held and closed.**

*The enacted number is 17041.*

**A motion was made by Councilmember Lambert 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

8. [Proposed Ordinance No. 2011-0047](#)

AN ORDINANCE relating to the annexation of approximately 68.46 acres of land into the Soos Creek water and sewer district, known as the P-371-SR Annexation, for the purpose of sewer service.

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**Sponsors:** Mr. Phillips

**On 02/28/2011, a public hearing was held and remains open.**

*Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2011-0047. The motion carried. Proposed Ordinance 2011-0047 remains in the Transportation, Economy and Environment Committee.*

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

#### Budget and Fiscal Management

9. [Proposed Substitute Motion No. 2011-0056.2](#)

A MOTION adopting the 2011 work program for the budget and fiscal management committee.

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**Sponsors:** Ms. Patterson

*The enacted number is 13430.*

**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

**10. [Proposed Motion No. 2011-0091](#)**

A MOTION adopting the schedule for King County's move to biennial budgeting and fulfilling the requirements of Ordinance 15545.

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

*The enacted number is 13431.*

*Ms. Patterson moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

*Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:*

*Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

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

## Reappointment Consent Agenda 11-13

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*Item 11 was removed from the Consent Agenda.*

**11. [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."

**Sponsors:** Mr. Phillips

*On request of Mr. Phillips, and seeing no objection, the Chair removed Proposed Motion 2011-0052 from the Consent Agenda, and deferred it until the March 7, 2011 Council meeting.*

**This matter was Deferred**

**12. [Proposed Motion No. 2011-0068](#)**

A MOTION confirming the executive's reappointment of Natalie Reber, who resides in council district four, to the King County women's advisory board, serving in an executive at-large position.

**Sponsors:** Mr. Phillips

*The enacted number is 13432.*

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

**13. [Proposed Motion No. 2011-0073](#)**

A MOTION confirming the executive's reappointment of Darcy Jaffe, who resides in council district four, to the King County mental illness and drug dependency oversight committee.

**Sponsors:** Mr. Phillips

*The enacted number is 13433.*

**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

**First Reading and Referral of Ordinances**

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**14. [Proposed Ordinance No. 2011-0107](#)**

AN ORDINANCE relating to environmentally preferable computer and electronics recycling adding new sections to K.C.C. Chapter 4.56.100 and K.C.C. Chapter 10.16 and amending K.C.C. Chapter 10.16.

**Sponsors:** Mr. Phillips

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

**First Reading and Referral of Motions****15. [Proposed Motion No. 2011-0105](#)**

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

**Sponsors:** Ms. Lambert

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

**16. [Proposed Motion No. 2011-0108](#)**

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

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

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

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

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*Mr. Phillips reported on the Cedar River Council. The Council heard an update regarding removing a noxious weed which has infested the Cedar River. The Council also had a report on the number of people who use the river during the warm months.*

*Ms. Patterson briefed the Council on Sound Transit. She spoke about the noise mitigation work that Sound Transit has been doing, especially in the Rainier Valley and South King County area. Some noise mitigation strategies that were developed are working. The Board had a year end report from the Citizens Oversight Panel, which consists of 15 volunteers approved by Sound Transit. Sound Transit has authorized the purchase of 34 hybrid busses for the Sound Transit Express routes that serve Pierce and Snohomish counties. On Wednesday, March 2, Sound Transit is hosting an open house for the South 200th street light rail extension. The open house is from 5-8 p.m. at the Sea Tac City Hall.*

*Mr. McDermott reported on the Board of Health. The Board received a briefing from the National Association of Local Boards of Health on their new community guide, which will help Boards across the United States do their work in a very supported and informed way. The Board re-elected health professional members and adopted its 2011 work plan.*

*Ms. Hague reported on the annual meeting of Enterprise Seattle. The members approved officers and had a presentation from Bob Drewel, Executive Director, Puget Sound Regional Council regarding the success of the Puget Sound Partnership. The members celebrated the tanker award and adopted a work program for 2011.*

**Extra Items****First Reading and Referral of Ordinances****18. Proposed Ordinance No. 2011-0111**

AN ORDINANCE pertaining to the roads capital improvement program; transmitting an updated South Park Bridge funding plan; amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended; and declaring an emergency.

**Sponsors:** Mr. McDermott

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

**19. Proposed Ordinance No. 2011-0112**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle for the city's contribution to the construction of a new South Park Bridge; and declaring an emergency.

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Budget and Fiscal**

**Management Committee.**



20. [Proposed Ordinance No. 2011-0113](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Port of Seattle for the port's contribution to the construction of a new South Park Bridge; and declaring an emergency.

**Sponsors:** Mr. McDermott

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

### Other Business

*As a personal privilege, the Chair introduced Will Dio, from Pembroke, New Hampshire. He is the nephew of staff member, Al Sanders. Will attends Pembroke Academy and his goal is to attend the Air Force Academy and get his advanced degree in political science.*

### Adjournment

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*The meeting was adjourned at 2:14 p.m.*

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

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Clerk's Signature