



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*

1:30 PM

Monday, October 11, 2010

Room 1001

REVISED - Added Items 18 & 19

1. **Call to Order**

The meeting was called to order at 2:23 p.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 October 4, 2010**

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*Ms. Hague moved to approve the minutes of the October 4, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 18-19 were added to the agenda.

6. **Special Item**

**Presentation of a Recognition to the Seattle Storm for winning the WNBA
Championship for a second time.**

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Mr. Phillips was joined by Ms. Drago at the podium.

*Mr. Phillips made remarks about the team, and introduced Karen Bryant, President
and CEO, Seattle Storm, and Dawn Trudeau, Chair of Force Ten Hoops, LLC, who*

also serves as President of the Seattle Storm Foundation. Ms. Drago also made opening remarks.

Mr. Phillips and Ms. Drago read and presented the recognition.

Ms. Bryant and Ms. Trudeau thanked the Council.

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

Environment and Transportation

7. [Proposed Substitute Motion No. 2010-0410.2](#)

A MOTION approving the 2010 King County Energy Plan.

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

The Chair indicated that Proposed Substitute Motion 2010-0410 was deferred until the October 25, 2010 Council meeting.

This matter was Deferred

First Reading and Referral of Ordinances

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8. [Proposed Ordinance No. 2010-0551](#)

AN ORDINANCE authorizing the King County executive to execute a ten-year concession agreement with Subway Real Estate, LLC, for a food and beverage concession at Marymoor park.

Sponsors: Ms. Lambert and Mr. Phillips

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

9. [Proposed Ordinance No. 2010-0554](#)

AN ORDINANCE relating to reorganization of the department of public safety; making technical corrections; amending Ordinance 1438, Section 3(c), as amended and K.C.C. 2.16.060 and Ordinance 15939, Section 3, and K.C.C. 3.16.100 and repealing Ordinance 15921, Section 2.

Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

10. [Proposed Motion No. 2010-0553](#)

A MOTION confirming the executive's appointment of Catherine Cornwall, who resides in council district four, to the King County mental illness and drug dependency oversight committee representing the city of Seattle.

Sponsors: Mr. Phillips

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

11. [Proposed Motion No. 2010-0555](#)

A MOTION appointing members to the districting committee in accordance with Section 650.30.20 of the King County Charter.

Sponsors: Mr. Ferguson

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

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

Consent Item - Item 12

12. [Proposed Ordinance No. 2010-0523](#)

AN ORDINANCE relating to jail services; authorizing the execution of an amendment to an interlocal agreement between the county and cities for jail services.

Sponsors: Mr. Dunn, Ms. Patterson and Mr. Ferguson

On 10/11/2010, a public hearing was held and closed.

[play video](#)

The enacted number is 16945.

A motion was made by Councilmember Hague that this Ordinance be passed on the Consent Agenda. 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

Budget and Fiscal Management

13. [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

On 10/11/2010, a public hearing was held and closed.

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The enacted number is 16946.

On 10/11/2010, the following person appeared to speak, with the assistance of interpreters:

Donna Platt

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

Environment and Transportation

14. [Proposed Substitute Ordinance No. 2010-0498.2](#)

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

On 10/11/2010, a public hearing was held and closed.

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The enacted number is 16947.

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

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

No: 1 - Ms. Hague

Law, Justice, Health and Human Services**15. [Proposed Substitute Ordinance No. 2010-0430.2](#)**

AN ORDINANCE relating to the development, adoption and use of a pretrial risk assessment tool for the adult detention population that will provide a uniform, objective measure of the relevant risk factors for presenting a danger to the community or failing to appear in court; requiring enhanced reporting on the pretrial defendant population and notification of screening criteria for alternatives to secure detention.

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Sponsors: Mr. Ferguson and Mr. Phillips

The Chair indicated that Proposed Substitute Ordinance 2010-0430 is deferred until the October 18, 2010 Council meeting.

This matter was Deferred

16. [Proposed Substitute Ordinance No. 2010-0509.2](#)

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

On 10/11/2010, a public hearing was held and closed.

[play video](#)

The enacted number is 16948.

John Resha, Council staff, answered questions of the Council.

On 10/11/2010, the following people appeared to speak:

Estella Ortega

Liz Mills

Joanne Donohue

A motion was made by Councilmember Dunn 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

Land Use Appeal

17. **Proposed Substitute Ordinance No. 2009-0458.2**

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny reclassification of certain property located at 12811 - 164th Avenue SE, Renton, as described in department of development and environmental services file no. L08TY403 from Office (O), to Regional Business (RB), at the request of Gebran Melki.

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Sponsors: Mr. Constantine and Mr. Ferguson

Peter Donahue, Hearing Examiner, summarized his arguments.

Richard C. Wilson, representing the applicant and appellant, made remarks.

Gwendolyn High, Citizen's Alliance to Reach Out & Engage (CARE), respondent, made remarks.

On request of Mr. Dunn, the Chair deferred Proposed Substitute Ordinance 2009-0458 until the October 25, 2010 Council meeting. The Chair clarified for the Clerk that no additional arguments can be made at that time.

Extra Items

First Reading and Referral of Ordinances

18. **Proposed Ordinance No. 2010-0556**

AN ORDINANCE relating to sheriff's civil unit fees; and amending Ordinance 14792, Section 2, as amended, and K.C.C. 4.104.010.

Sponsors: Ms. Patterson

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

19. [Proposed Ordinance No. 2010-0558](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Ms. Hague

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

Adjournment

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The meeting was adjourned at 4:13 p.m.

Approved this _____ day of _____.

Clerk's Signature