

King County

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 20, 2010

Room 1001

REVISED - Added Item 30

1. Call to Order

The meeting was called to order at 11:12 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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Mr. Gossett led the flag salute and Pledge of Allegiance.

4. <u>Approval of Minutes of September 13, 2010</u>

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Ms. Hague moved to approve the minutes of the September 13, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

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Item 30 was added to the council agenda.

6. Special Item

Presentation of a proclamation of September 24, 2010, as Day of Caring in King County, in conjunction with the national effort to promote volunteerism and community service.

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Ms. Drago made remarks. She invited Jon Fine, CEO of United Way of King County

to the podium while she read the proclamation. She presented the proclamation. *Mr. Fine thanked the Council.*

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

Consent Items 7-9

Item 7 was removed from the consent agenda.

7. Proposed Substitute Motion No. 2010-0334.2

A MOTION requesting the executive to study and report findings and recommendations on the legality and practicability of creating a small business set-aside program for King County's procurement of goods and services, consulting services and construction projects.

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<u>Sponsors:</u> Mr. Phillips

Proposed Motion 2010-0334 was removed from the consent agenda for the purpose of an amendment.

The enacted number is 13339.

Mr. Phillips moved Amendment 1. The motion carried by the following vote: Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips No: 0 Excused: 1 - Mr. von Reichbauer

Mr. Phillips moved Title Amendment T1. The motion carried by the following vote: Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips No: 0 Excused: 1 - Mr. von Reichbauer

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

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

Excused: 1 - Mr. von Reichbauer

8. Proposed Motion No. 2010-0399

A MOTION approving a report from King County department of assessments that identifies objective workload measures for all lines of business in the department of assessments.

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<u>Sponsors:</u> Ms. Patterson

The enacted number is 13335.

This matter passed on the Consent Agenda.

9. Proposed Motion No. 2010-0400

A MOTION approving a report from King County department of assessments that describes its efforts to require that cities in King County transmit construction permit data electronically.

Sponsors: Ms. Patterson and Ms. Lambert

The enacted number is 13336.

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: 6 Ms. Lambert, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague
- Excused: 3 Mr. von Reichbauer, Mr. Gossett, and Mr. Dunn

Reappointment Consent Agenda Items 10 and 11

<u>play video</u>

10. Proposed Motion No. 2010-0494

A MOTION confirming the executive's reappointment of Chris Fankhauser, who resides in council district four, to the King County transit advisory committee.

Sponsors: Mr. Phillips

The enacted number is 13337.

This matter passed on the Consent Agenda.

11. Proposed Motion No. 2010-0503

A MOTION confirming the executive's reappointment of Clayton Lewis, who resides in council district eight, to the Harborview Medical Center board of trustees, as the council district eight representative.

Sponsors: Ms. Drago

The enacted number is 13338.

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: 6 Ms. Lambert, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague
- Excused: 3 Mr. von Reichbauer, Mr. Gossett, and Mr. Dunn

First Reading and Referral of Ordinances

<u>play video</u>

12. Proposed Ordinance No. 2010-0500

AN ORDINANCE approving three leases for the juvenile court services division of superior court.

Sponsors: Ms. Patterson

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

13. Proposed Ordinance No. 2010-0513

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sandra J. Sheriff for property located at 19435 244th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E10CT008.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

14. Proposed Ordinance No. 2010-0514

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sean and Lynn Dillon for property located at 13314 446th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E10CT009.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

15. Proposed Ordinance No. 2010-0515

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Calvin and Stephanie Ginter for property located at 35633 NE 91st Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E10CT010.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

16. Proposed Ordinance No. 2010-0516

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gary and Lydia Martin for property located at 31923 NE 16th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E10CT011.

<u>Sponsors:</u> Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

17. Proposed Ordinance No. 2010-0517

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Timothy Johnson for property located at 32310 NE 145th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E10CT012.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

18. Proposed Ordinance No. 2010-0518

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Karen L. Harms, Trustee of Grace A. Johnson Trust for property located at 20512 SE 384th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E10CT013.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

First Reading and Referral of Motions

19. Proposed Motion No. 2010-0501

A MOTION approving the extension of the executive's appointment of Lorraine Patterson as acting director of the King County records and licensing services division.

Sponsors: Ms. Hague

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

20. <u>Reports on Special and Outside Committees</u>

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Ms. Patterson reported on the Board of Health. The Board adopted a rule and regulation relating to smoking in public places and places of employment. This policy will increase the civil penalty for large event venues, and also establishes re-inspection for public places that have multiple smoking violations. The Board also took a position to protect people living in multi unit housing from exposure to second hand smoke. The resolution does not mandate no smoking policies in housing units; it encourages city councils, developers, homeowners associations and housing authorities to enact those policies.

The Healthy Eating/Active Living Committee adopted a guideline for healthy communities. It is intended to be used by local jurisdictions to consider health in land use and transportation planning decisions.

Ms. Patterson also stated that King County has the only Board of Health in the entire country that has established a set of guidelines that include health for planning purposes.

Mr. Phillips briefed the Council on Water Resource Inventory Area 9. He indicated that WRIA 9 has come up with a number of different funding options. The members

discussed them at length and will meet with WRIA 9 members to see if there's a way to continue salmon recovery efforts through a different funding mechanism. The members also discussed legislative priorities.

Recess

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The meeting was recessed at 12:19 p.m. The meeting was reconvened at 1:55 p.m.

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

Consent Items 21-24

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21. Proposed Ordinance No. 2010-0301

AN ORDINANCE authorizing the executive to enter into the Intergovernmental Transfer Agreement Between King County and the Vashon School District Relating to the ownership, operation and maintenance of the Vashon Pool.

| <u>Sponsors:</u> | Ms. Drago |
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On 09/20/2010, a public hearing was held and closed.

The enacted number is 16928.

This matter passed on the Consent Agenda.

22. Proposed Ordinance No. 2010-0452

AN ORDINANCE related to water pollution abatement; amending Ordinance 11034, Section 3 (part), and K.C.C. 28.82.010, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.050, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.060, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.230, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.260, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.260, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.250, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.260, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.260, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.350, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.810, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.830, Ordinance 11034, Section 6, as amended, and K.C.C. 28.84.060 and Ordinance 11034, Section 9, as amended, and K.C.C. 28.84.100 and adding new sections to K.C.C. chapter 28.82.

Sponsors: Mr. Phillips

On 09/20/2010, a public hearing was held and closed.

The enacted number is 16929.

This matter passed on the Consent Agenda.

23. Proposed Ordinance No. 2010-0453

AN ORDINANCE approving two radio antenna leases for the radio communication services section of

the office of information resource management.

Sponsors: Ms. Lambert

On 09/20/2010, a public hearing was held and closed.

The enacted number is 16930.

This matter passed on the Consent Agenda.

24. 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

On 09/20/2010, a public hearing was held and closed.

The enacted number is 16931.

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. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague
- **Excused:** 1 Mr. von Reichbauer

Budget and Fiscal Management

25. Proposed Substitute Ordinance No. 2010-0425.2

AN ORDINANCE making a net supplemental appropriation of \$3,020,847 to various general fund agencies and \$45,831,442 to various non-general fund agencies; adding a historic preservation appropriation unit; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 9, 10, 11, 12, 14, 16, 18, 19, 21, 22, 23, 24, 25, 26, 28, 30, 31, 33, 34, 35, 36, 38, 42, 43, 47, 49, 50, 51, 57, 58, 59, 60, 61, 63, 64, 66, 67, 70, 71, 76, 77, 78, 80, 84, 89, 90, 92, 93, 94, 99, 100, 102, 105, 107, 109, 111, 112, 113, 114, 120, 121, 122, 123, 126, 128, 131, 132, 133, 135, 136, 137, 139 and 142, as amended, and Attachments B, C, D, E, G and H, as amended, and adding a new section to Ordinance 16717.

<u>play video</u>

| <u>Sponsors:</u> | Ms. Patterson |
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| On 09/20/2010, a public hearing was held and closed. | |
| The enacte | d number is 16932. |
| Amy Tsai, d | council staff, answered questions of the Council. |
| | vas made by Councilmember Patterson that this Ordinance be ne motion carried by the following vote: |
| Yes : 8 - | Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague |

Excused: 1 - Mr. von Reichbauer

26. Proposed Ordinance No. 2010-0465

AN ORDINANCE authorizing the sale of surplus property situated in the cities of SeaTac and Tukwila, located in Council District Five.

<u>play video</u>

Sponsors: Ms. Patterson and Mr. Phillips

On 09/20/2010, a public hearing was held and closed.

The enacted number is 16933.

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

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

Excused: 1 - Mr. von Reichbauer

Environment and Transportation

27. Proposed Substitute Ordinance No. 2009-0609.2

AN ORDINANCE relating to adopting the shoreline master program, amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 3692, Section 2, and K.C.C. 20.12.200, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 3688, Section 813, and K.C.C. 25.32.130, Ordinance 13687, Section 3, and K.C.C. 25.32.140, Ordinance 13687, Section 4, and K.C.C. 25.32.150, Ordinance 13687, Section 7, and K.C.C. 25.32.180, Ordinance 3688 Ch. 2 (part), as amended, and K.C.C. 25.08.010, Ordinance 3688, Section 104, and K.C.C. 25.04.040, Ordinance 3688, Section 215, and K.C.C. 25.08.160, Ordinance 3688, Section 105, as amended, and K.C.C. 25.04.050, Ordinance 3688, Section 303, and K.C.C. 25.12.030, Ordinance 3688, Section 302, and K.C.C. 25.12.020, Ordinance 3688, Section 305, and K.C.C. 25.12.050, Ordinance 3688, Section 506, as amended, and K.C.C. 25.20.060, Ordinance 3688, Section 415, and K.C.C. 25.16.200, Ordinance 3688, Section 413, as amended, and K.C.C. 25.16.180, Ordinance 3688, Section 409(4), as amended, and K.C.C. 25.16.120, Ordinance 3688, Section 414, as amended, and K.C.C. 25.16.190, Ordinance 3688, Section 410, as amended, and K.C.C. 25.16.150, Ordinance 3688, Section 411, and K.C.C. 25.16.160, Ordinance 3688, Section 408, and K.C.C. 25.16.080, Ordinance 3688, Section 801, and K.C.C. 25.32.010, Ordinance 3688, Section 802, and K.C.C. 25.32.020, Ordinance 3688 Section 806, and K.C.C. 25.32.060, Ordinance 3688, Section 810, and K.C.C. 25.32.100, Ordinance 3688, Section 208, and K.C.C. 25.08.090, Ordinance 3688, Section 209, and K.C.C. 25.08.100, Ordinance 5734, Section 1, and K.C.C. 25.08.175, Ordinance 3688, Section 218, and K.C.C. 25.08.190, Ordinance 3688, Section 220, and K.C.C. 25.08.210, Ordinance 3688, Section 222, and K.C.C. 25.08.230, Ordinance 3688, Section 224, and K.C.C. 25.08.250, Ordinance 3688, Section 228, and K.C.C. 25.08.290, Ordinance 3688, Section 234, and K.C.C. 25.08.370, Ordinance 3688, Section 201, and K.C.C. 25.08.020, Ordinance 3688, Section 237, and K.C.C. 25.08.400, Ordinance 3688, Section 247, and K.C.C. 25.08.460, Ordinance 3688, Section 251, and K.C.C. 25.08.480, Ordinance 3688, Section 248, and K.C.C. 25.08.470, Ordinance 3688, Section 246, and K.C.C. 25.08.490, Ordinance 3688, Section 249, and K.C.C. 25.08.510, Ordinance 3688, Section 255, and K.C.C. 25.08.570, Ordinance 3688, Section 257, and K.C.C. 25.08.590, Ordinance 3688, Section 258, and K.C.C. 25.08.600, Ordinance 13130, Section 3, as amended, and K.C.C. 21A.32.045, Ordinance 3688, Section 804, as amended, and K.C.C. 25.32.040, Ordinance 3688, Section 805, and K.C.C. 25.32.050, Ordinance 10870, Section 631, and K.C.C. 21A.50.030, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, and K.C.C. 21A.24.055 and Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, creating a new chapter in

K.C.C. Title 21A, adding new sections to K.C.C. Title 21A, decodifying Ordinance 11622, Section 1, and K.C.C. 7.02.010, Ordinance 11622, Section 1, and K.C.C. 23.02.020 and repealing Ordinance 3688, Section 102, and K.C.C. 25.04.020, Ordinance 11622, Section 1, and K.C.C. 25.04.025, Ordinance 3688, Section 106, and K.C.C. 25.04.060, Ordinance 12196, Section 58, as amended, and K.C.C. 25.08.015, Ordinance 3699, Section 203, and K.C.C. 25.08.040, Ordinance 3688, Section 204, and K.C.C. 25.08.050, Ordinance 3688, Section 205, and K.C.C. 25.08.060, Ordinance 3688, Section 206. and K.C.C. 25.08.070. Ordinance 3688. Section 207. and K.C.C. 25.08.080. Ordinance 3688. Section 210, and K.C.C. 25.08.110, Ordinance 3688, Section 211, and K.C.C. 25.08.120, Ordinance 3688, Section 212, and K.C.C. 25.08.130, Ordinance 3688, Section 213, and K.C.C. 25.08.140, Ordinance 13687, Section 1, as amended, and K.C.C. 25.08.150, Ordinance 3688, Section 216, and K.C.C. 25.08.170, Ordinance 3688, Section 217, and K.C.C. 25.08.180, Ordinance 5734, Section 1, and K.C.C. 25.08.185, Ordinance 3688, Section 221, and K.C.C. 25.08.220, Ordinance 3688, Section 223, and K.C.C. 25.08.240, Ordinance 3688, Section 225, and K.C.C. 25.08.260, Ordinance 3688, Section 227, and K.C.C. 25.08.280, Ordinance 5734, Section 1, and K.C.C. 25.08.285, Ordinance 4222, Section 2, and K.C.C. 25.08.300, Ordinance 3688, Section 229, and K.C.C. 25.08.310, Ordinance 3688, Section 230, and K.C.C. 25.08.320, Ordinance 3688, Section 231, and K.C.C. 25.08.330, Ordinance 3688, Section 232, and K.C.C. 25.08.340, Ordinance 3688, Section 235, and K.C.C. 25.08.360, Ordinance 3688, Section 236, and K.C.C. 25.08.380, Ordinance 3688, Section 238, and K.C.C. 25.08.390, Ordinance 3688, Section 239, and K.C.C. 25.08.410, Ordinance 3688, Section 240, and K.C.C. 25.08.420, Ordinance 3688, Section 241, and K.C.C. 25.08.430, Ordinance 3688, Section 243, and K.C.C. 25.08.450, Ordinance 3688, Section 252, and K.C.C. 25.08.500, Ordinance 3688, Section 244, and K.C.C. 25.08.530, Ordinance 3688, Section 245, and K.C.C. 25.08.540, Ordinance 3688, Section 253, and K.C.C. 25.08.550, Ordinance 3688, Section 254, and K.C.C. 25.08.560, Ordinance 5734, Section 1, and K.C.C. 25.08.565, Ordinance 3688, Section 256, and K.C.C. 25.08.580, Ordinance 12750, Section 1, and K.C.C. 25.08.604, Ordinance 3688, Section 259, and K.C.C. 25.08.610, Ordinance 3688, Section 304, and K.C.C. 25.12.040, Ordinance 3688, Section 401, and K.C.C. 25.16.010, Ordinance 3688, Section 402, and K.C.C. 25.16.020, Ordinance 3688, Section 403, as amended, and K.C.C. 25.16.030, Ordinance 3688, Section 404, and K.C.C. 25.16.040, Ordinance 3688, Section 405, and K.C.C. 25.16.050, Ordinance 3688, Section 406, and K.C.C. 25.16.060, Ordinance 3688, Section 407, and K.C.C. 25.16.070, Ordinance 3688, Section 409(1), as amended, and K.C.C. 25.16.090, Ordinance 3688, Section 409(2), as amended, and K.C.C. 25.16.100, Ordinance 3688, Section 409(3), and K.C.C. 25.16.110, Ordinance 3688, Section 409(5), and K.C.C. 25.16.130, Ordinance 3688, Section 409(6), as amended, and K.C.C. 25.16.140, Ordinance 3688, Section 412, and K.C.C. 25.16.170, Ordinance 3688, Section 501, and K.C.C. 25.20.010, Ordinance 3688, Section 502, and K.C.C. 25.20.020, Ordinance 3688, Section 503, as amended, and K.C.C. 25.20.030, Ordinance 3688, Section 504, and K.C.C. 25.20.040, Ordinance 3688, Section 505, and K.C.C. 25.20.050, Ordinance 3688, Section 507, and K.C.C. 25.20.070, Ordinance 3688, Section 508, and K.C.C. 25.20.080, Ordinance 3688, Section 509, as amended, and K.C.C. 25.20.090, Ordinance 3688, Section 510, as amended, and K.C.C. 25.20.100, Ordinance 3688, Section 511, and K.C.C. 25.20.110, Ordinance 3688, Section 512, and K.C.C. 25.20.120, Ordinance 3688, Section 513, and K.C.C. 25.20.130, Ordinance 3688, Section 514, as amended, and K.C.C. 25.20.140, Ordinance 3688, Section 515, and K.C.C. 25.20.150, Ordinance 3688, Section 601, and K.C.C. 25.24.010, Ordinance 3688, Section 602, and K.C.C. 25.24.020, Ordinance 3688, Section 603, as amended, and K.C.C. 25.24.030, Ordinance 3688, Section 604, and K.C.C. 25.24.040, Ordinance 3688, Section 605, and K.C.C. 25.24.050, Ordinance 3688, Section 606, and K.C.C. 25.24.060, Ordinance 3688, Section 607, and K.C.C. 25.24.070, Ordinance 3688, Section 608, as amended, and K.C.C. 25.24.080, Ordinance 3688, Section 609, as amended, and K.C.C. 25.24.090, Ordinance 3688, Section 610, as amended, and K.C.C. 25.24.100, Ordinance 3688, Section 611, and K.C.C. 25.24.110, Ordinance 3688, Section 612, and K.C.C. 25.24.120, Ordinance 3688, Section 613, as amended, and K.C.C. 25.24.130, Ordinance 3688, Section 614, as amended, and K.C.C. 25.24.140, Ordinance 3688, Section 615, and K.C.C. 25.24.150. Ordinance 3688. Section 701, and K.C.C. 25.28.010. Ordinance 3688, Section 702, and K.C.C. 25.28.020, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.030, Ordinance 3688, Section 704, and K.C.C. 25.28.040, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.050, Ordinance 3688, Section 706, and K.C.C. 25.28.060, Ordinance 3688, Section 707, and K.C.C. 25.28.070, Ordinance 3688, Section 708, as amended, and K.C.C. 25.28.080, Ordinance 3688, Section 709, as amended, and K.C.C. 25.28.090, Ordinance 3688, Section 710, as amended, and K.C.C. 25.28.100, Ordinance 3688, Section 711, and K.C.C. 25.28.110, Ordinance 3688, Section 712, and K.C.C. 25.28.120, Ordinance 3688, Section 713, and K.C.C. 25.28.130, Ordinance 3688, Section 714, as amended, and K.C.C. 25.28.140, Ordinance 3688, Section 715, and K.C.C. 25.28.150, Ordinance 3688, Section 808, as amended, and K.C.C. 25.32.080, Ordinance 3688, Section 809, as amended, and K.C.C. 25.32.090, Ordinance 3688, Section 811, and K.C.C. 25.32.110, Ordinance 3688, Section 812, and K.C.C. 25.32.120, Ordinance 13687, Section 5, and K.C.C. 25.32.160, and Ordinance 13687, Section 6, and K.C.C. 25.32.170.

Sponsors: Ms. Hague and Mr. Phillips

On 09/20/2010, a public hearing was held and closed.

Item 27 was considered with Items 28 and 29 with one public hearing.

Kendall Moore, council staff, answered questions of the Council.

On 9/20/2010, the following people appeared to speak:

Ava Frisinger Tim Trohimovich James McRoberts Randy Bannecker Kerri Cechovic Amy Carey Joe Quintana Heather Trim Constance Moffit Rein Attemann

The following staff members introduced themselves and answered questions of the Council.

Sung Yang, Government Affairs Director, Executive Office. Joanna Richey, Deputy Director, Water and Land Resources. Bob Burns, Deputy Director, Department of Natural Resources and Parks. Harry Reinert, Special Projects Manager, Department of Development and Environmental Services.

The Chair indicated that submission of written testimony on Proposed Substitute Ordinance 2009-0609 was extended to October 1. This item is deferred for an appropriate date on a future Council agenda.

28. Proposed Substitute Ordinance No. 2010-0163.2

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010.

On 09/20/2010, a public hearing was held and closed.

Item 28 was considered with Items 27 and 29 with one public hearing.

On 9/20/2010, the following people appeared to speak:

Ava Frisinger Tim Trohimovich James McRoberts Randy Bannecker Kerri Cechovic Amy Carey Joe Quintana Heather Trim Constance Moffit Rein Attemann

Kendall Moore, Council staff, answered questions of the Council.

The Chair indicated that submission of written testimony on Proposed Substitute Ordinance 2010-0163 was extended to October 1. This item is deferred for an appropriate date on a future Council agenda.

29. Proposed Substitute Ordinance No. 2010-0164.2

AN ORDINANCE relating to development processes and requirements; amending Ordinance 13694, Section 70, and K.C.C. 19A.20.010, Ordinance 13694, Section 71, and K.C.C. 19A.20.020, Ordinance 13694, Section 76, and K.C.C. 19A.24.010, Ordinance 13694, Section 78, and K.C.C. 19A.24.030, Ordinance 13694, Section 80, and K.C.C. 19A.28.020, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 350, and K.C.C. 21A.12.130, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060. Ordinance 10870. Section 427, as amended and K.C.C. 21A.20.080, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 185, as amended, and K.C.C. 21A.24.325, Ordinance 15051, Section 193, as amended, and K.C.C. 21A.24.358, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 43, as amended, and K.C.C. 23.36.010 and Ordinance 13263, Section 51, as amended, and K.C.C. 23.40.040, adding a new section to K.C.C. chapter 19A.04, adding new sections to K.C.C. chapter 20.20, adding a new section to K.C.C. chapter 21A.38 and repealing Ordinance 12196, Section 18 and K.C.C. 20.20.110 and Ordinance 12196, Section 20 and K.C.C. 20.20.130.

On 09/20/2010, a public hearing was held and closed.

Item 29 was considered with Items 27 and 28 with one public hearing.

On 9/20/2010, the following people appeared to speak:

Ava Frisinger Tim Trohimovich James McRoberts Randy Bannecker Kerri Cechovic Amy Carey Joe Quintana Heather Trim Constance Moffit Rein Attemann

Kendall Moore, council staff, answered questions of the Council.

The Chair indicated that submission of written testimony on Proposed Substitute Ordinance 2010-0164 was extended to October 1. This item is deferred for an appropriate date on a future Council agenda.

Other Business

Mr. von Reichbauer informed the Council that colleague Harley Hoppe was celebrating his 80th birthday.

The Chair reminded members that beginning September 21 until the end of December, future Council meetings will be held at 1:30 p.m. and Committee of the Whole will meet on Mondays at 9:30 a.m.

Ms. Hague commented on the recent bear attack on Bellevue Councilmember and former King County Chief of Staff, John Chelminiak and suggested keeping him and his family in their prayers during this difficult time.

Mr. Phillips complimented the Seattle Storm for their championship victory.

Extra Item

First Reading and Refferal of Ordinance

30. Proposed Ordinance No. 2010-0524

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; and amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

Sponsors: Ms. Lambert

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

Adjournment

<u>play video</u>

The meeting was adjourned at 2:27 p.m.

Approved this _____ day of _____.

Clerk's Signature