



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, November 15, 2010

Room 1001

1. **Call to Order**

*The meeting was called to order at 1:51 p.m.
The Chair recessed the meeting at 2:41 p.m.
The meeting was reconvened at 3:27 p.m.
The Chair recessed the meeting at 3:40 p.m.
The meeting was reconvened at 4:10 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**

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

4. **Approval of Minutes of November 8, 2010**

*November 8, 2010 minutes will be on the November 22, 2010 Council agenda for
approval.*

5. **Additions to the Council Agenda**

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There were no additions to the agenda.

Hearing Examiner Consent Agenda Items 6 and 7

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6. **Proposed Substitute Ordinance No. 2010-0458.2**

AN ORDINANCE authorizing the vacation of a portion of Geo Bayne Road right-of-way, also known as
County Road No. 1224, File V-2647; Petitioner: Donald L. Olson.

Sponsors: Mr. Ferguson

The enacted number is 16956.

This matter passed on the Consent Agenda.

7. [Proposed Substitute Ordinance No. 2010-0459.2](#)

AN ORDINANCE authorizing the vacation of a portion of 364th Avenue Southeast, also known as Kerriston Road - County Road No. 896, File V-2646; Petitioner: Ross Rockstad.

Sponsors: Mr. Ferguson

The enacted number is 16957.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Phillips 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

Reappointment Consent Agenda Item 8

[play video](#)

8. [Proposed Motion No. 2010-0572](#)

A MOTION confirming the executive's reappointment of Bernie Dochnahl, who resides in council district nine, to the King County Harborview Medical Center board of trustees, as the council district five representative.

The enacted number is 13371.

A motion was made by Councilmember Hague that this motion 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

First Reading and Referral of Ordinances

[play video](#)

9. [Proposed Ordinance No. 2010-0580](#)

AN ORDINANCE relating to the office of the public defender; changing direct reporting of the office of public defense from the director of the department of community and human services to the executive; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130 and Ordinance 383, Section 2, as amended, and K.C.C. 2.60.020 and repealing Ordinance 14412, Section 2, and K.C.C. 2.60.025.

Sponsors: Mr. Ferguson and Mr. Gossett

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

10. [Proposed Ordinance No. 2010-0589](#)

AN ORDINANCE relating to extending the expiration date for the ordinance designating antiprostitution emphasis areas; amending Ordinance 15056, Section 4, as amended.

Sponsors: Ms. Lambert and Mr. Ferguson

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

11. [Proposed Ordinance No. 2010-0590](#)

AN ORDINANCE relating to extending the expiration date for the ordinance designating stay-out-of-drug-area emphasis areas; amending Ordinance 15057, Section 4, as amended.

Sponsors: Ms. Lambert and Mr. Ferguson

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

12. [Proposed Ordinance No. 2010-0591](#)

AN ORDINANCE authorizing the King County executive to amend a gravel purchase and extraction agreement as partial consideration for the acquisition of property on Maury Island known as the Maury Island Sand and Gravel property, located in council district 8, from Northwest Aggregates Co., an Oregon corporation.

Sponsors: Mr. Ferguson

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

13. [Proposed Ordinance No. 2010-0592](#)

AN ORDINANCE making supplemental appropriations of \$14,400,000 to the open space non-bond capital fund and a \$19,100,000 appropriation to the conservation futures capital fund, and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 120 and 122, as amended, and Attachments B and D, as amended.

Sponsors: Mr. Ferguson

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

14. [Proposed Ordinance No. 2010-0593](#)

AN ORDINANCE authorizing the King County executive to amend a gravel purchase and extraction agreement as partial consideration for the acquisition of property on Maury Island known as the Maury Island Sand and Gravel property, located in council district 8, from Northwest Aggregates Co., an Oregon corporation.

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

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

15. [Proposed Ordinance No. 2010-0594](#)

AN ORDINANCE making supplemental appropriations of \$14,400,000 to the open space non-bond capital fund and a \$19,100,000 appropriation to the conservation futures capital fund, and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 120 and 122, as amended, and Attachments B and D, as amended.

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

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

First Reading and Referral of Motions

16. [Proposed Motion No. 2010-0448](#)

A MOTION confirming the executive's appointment of Alka Badshah, who resides in council district six, to the cultural development authority (4Culture).

Sponsors: Ms. Hague

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

17. [Proposed Motion No. 2010-0595](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section IV, as amended, and OR 1-030, Motion Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

Sponsors: Mr. Phillips

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

18. [Reports on Special and Outside Committees](#)

[play video](#)

Ms. Hague reported on the Eastside Transportation Partnership meeting. The members discussed the Regional Task Force recommendations, and a decision was made to edit a letter that outlines the ETP's comments and concerns. Eastside members of the Regional Transit Task Force have been invited to the December meeting for a discussion. The ETP also discussed the 2011 legislative agenda for eastside transportation issues.

Mr. Phillips reported that he and Mr. Gossett held a transit forum at Seattle University. Several members of the Regional Transit Task Force were in attendance and presented a brief report. Mr. Gossett added comments.

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

Budget and Fiscal Management

Items 19-22 were considered as a consent agenda.

Item 23 was added to the consent agenda.

Pat Hamacher, council staff, briefed the Council on Items 19-23

19. [Proposed Motion No. 2010-0403](#)

A MOTION of the county council approving the sale of the county's Limited Tax General Obligation Bonds, 2010, Series A (Federally Tax-Exempt), in the aggregate principal amount of \$25,825,000 and the terms and conditions thereof, as set forth in a bond purchase contract therefor, approving and authorizing the execution of such bond purchase contract, and determining the application of the sale proceeds of such bonds, all in accordance with Ordinance 16920.

Sponsors: Ms. Patterson

The enacted number is 13372.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2010-0404](#)

A MOTION of the county council approving the sale of the county's Limited Tax General Obligation Bonds, 2010, Series B (Federally Taxable Build America Bonds), in the aggregate principal amount of \$45,035,000 and the terms and conditions thereof, as set forth in a bond purchase contract therefor, approving and authorizing the execution of such bond purchase contract, and determining the application of the sale proceeds of such bonds, all in accordance with Ordinance 16920.

Sponsors: Ms. Patterson

The enacted number is 13373.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2010-0405](#)

A MOTION of the county council approving the sale of the county's Limited Tax General Obligation Bonds, 2010, Series C (Federally Taxable Recovery Zone Economic Development Bonds), in the aggregate principal amount of \$23,165,000 and the terms and conditions thereof, as set forth in a bond purchase contract therefor, approving and authorizing the execution of such bond purchase contract, all in accordance with Ordinance 16920.

Sponsors: Ms. Patterson

The enacted number is 13374.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2010-0406](#)

A MOTION of the county council approving the sale of the county's Limited Tax General Obligation Bonds, 2010, Series D (Federally Taxable Qualified Energy Conservation Bonds), in the aggregate principal amount of \$5,825,000 and the terms and conditions thereof, as set forth in a bond purchase contract therefor, approving and authorizing the execution of such bond purchase contract, and determining the application of the sale proceeds of such bonds, all in accordance with Ordinance 16920.

Sponsors: Ms. Patterson

The enacted number is 13375.

This matter passed on the Consent Agenda.

First Reading of and Action on Motions Without Referral to Committee

23. [Proposed Motion No. 2010-0596](#)

A MOTION of the county council approving the sale of the county's Limited Tax General Obligation Bonds, 2010, Series E (Federally Tax-Exempt), in the aggregate principal amount of \$10,025,000 and the terms and conditions thereof, as set forth in a bond purchase contract therefor, approving and authorizing the execution of such bond purchase contract, and determining the application of the sale proceeds of such bonds, all in accordance with Ordinance 16920.

Sponsors: Ms. Patterson

Mr. Phillips moved to suspend the rules in order to take action without referral to committee, and to add Proposed Substitute Motion 2010-0596 to the consent agenda. The motion carried.

The enacted number is 13376.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Phillips 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

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

Budget and Fiscal Management

*Items 24, 25, 27 through 43 were considered as a consent agenda.
Item 26 was removed from the consent agenda.*

*Polly St. John, council staff, briefed the Council on the items.
Pat Hamacher, council staff, answered questions of the Council.*

24. Proposed Substitute Ordinance No. 2010-0499.2

AN ORDINANCE relating to code amendments necessary to efficiently narrow the nonrepresented reduction in force merit-based process to include the option of a section level review in addition to a department or division level review; and amending Ordinance 12014, Section 30, and K.C.C. 3.12.300 and Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

Sponsors: Mr. Dunn

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16962.

This matter passed on the Consent Agenda.

25. Proposed Ordinance No. 2010-0528

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16963.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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

No: 1 - Mr. von Reichbauer

26. [Proposed Substitute Ordinance No. 2010-0529.2](#)

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 3511, Section 5, as amended, and K.C.C. 3.32.040, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

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Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

Proposed Substitute Ordinance 2010-0529 was removed from the Consent Agenda.

The enacted number is 16981.

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

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, and Mr. Ferguson

No: 2 - Mr. von Reichbauer, and Ms. Hague

27. [Proposed Ordinance No. 2010-0530](#)

AN ORDINANCE relating to plumbing and gas piping permit fees authorized under K.C.C. 2.99.030; amending Ordinance 6746, Section 10, as amended, and K.C.C. 16.32.080 and Ordinance 8330, Section 34, as amended, and K.C.C. 16.32.085 and adding a new section to K.C.C. chapter 16.32.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16964.

This matter passed on the Consent Agenda.

28. [Proposed Ordinance No. 2010-0531](#)

AN ORDINANCE relating to the Seattle-King County department of public health; establishing fees under the authority of K.C.C. 2.99.030 for certain medical examiner documents to align revenues to associated costs; and amending Ordinance 15952, Section 2, and K.C.C. 2.24.135 and Ordinance 11137, Section 1 (part), as amended, and K.C.C. 4.88.010 and adding a new section to K.C.C. Title 4.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16965.

This matter passed on the Consent Agenda.

29. [Proposed Ordinance No. 2010-0533](#)

AN ORDINANCE relating to department of judicial administration fees; amending Ordinance 13330, Section 16, as amended, and K.C.C. 4.71.050.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16966.

This matter passed on the Consent Agenda.

30. [Proposed Ordinance No. 2010-0534](#)

AN ORDINANCE related to service fees to participants of the continuing legal education program provided by the department of judicial administration; and amending Ordinance 13330, Section 24, and K.C.C. 4.71.090.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16967.

This matter passed on the Consent Agenda.

31. [Proposed Ordinance No. 2010-0535](#)

AN ORDINANCE relating to department of judicial administration fees; and adding a new section to K.C.C. chapter 4.83.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16968.

This matter passed on the Consent Agenda.

32. [Proposed Ordinance No. 2010-0536](#)

AN ORDINANCE increasing the fee for nonidentifying adoption searches performed by the family court services division of King County superior court as authorized by RCW 26.12.220; and amending Ordinance 14791, Section 2, and K.C.C. 4.72.026.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16969.

This matter passed on the Consent Agenda.

33. [Proposed Ordinance No. 2010-0537](#)

AN ORDINANCE authorizing the superior court to charge a user fee of up to twenty dollars per visit with the superior court adoption paralegal for assistance related to adoptions, as authorized under RCW 26.12.220; and adding a new section to K.C.C. chapter 4.72.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16970.

This matter passed on the Consent Agenda.

34. [Proposed Ordinance No. 2010-0538](#)

AN ORDINANCE relating to the Seattle-King County department of public health; establishing fees under K.C.C. 2.99.030 for certain documents and for certain notary services to align revenues to associated costs; and adding a new chapter to K.C.C. Title 4.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16971.

This matter passed on the Consent Agenda.

35. [Proposed Ordinance No. 2010-0539](#)

AN ORDINANCE authorizing the superior court to charge a registration fee of seventy-five dollars for each individual who attends a parenting seminar after sixty days of filing for dissolutions of marriage, legal separation, noncustody actions and other parentage actions in which parentage has been established; and to charge a fee of forty dollars for a each individual who attends the seminar before sixty days of the filings as authorized under RCW 26.12.220; and adding a new section to K.C.C. chapter 4.72.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16972.

This matter passed on the Consent Agenda.

36. [Proposed Ordinance No. 2010-0540](#)

AN ORDINANCE relating to the medical examiner's office; establishing fees under RCW 70.58.230 for certain medical examiner services to align revenues to associated costs; and amending Ordinance 15952, Section 2, and K.C.C. 2.24.135.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16973.

This matter passed on the Consent Agenda.

37. [Proposed Substitute Ordinance No. 2010-0541.2](#)

AN ORDINANCE relating to the application fee for the processing of current use permits; amending Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230, adding a new section to K.C.C. chapter 20.36 and recodifying K.C.C. 27.10.230.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16974.

This matter passed on the Consent Agenda.

38. [Proposed Ordinance No. 2010-0544](#)

AN ORDINANCE relating to the organization of the business resource center and the department of executive services; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16975.

This matter passed on the Consent Agenda.

39. [Proposed Ordinance No. 2010-0545](#)

AN ORDINANCE related to county funds; creating the business resource center fund; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025 and adding a new section to K.C.C. chapter 4.08.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16976.

This matter passed on the Consent Agenda.

40. [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

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16977.

This matter passed on the Consent Agenda.

41. [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

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16978.

This matter passed on the Consent Agenda.

42. [Proposed Substitute Ordinance No. 2010-0576.2](#)

AN ORDINANCE increasing the user fee charged for facilitator services related to domestic cases as authorized under RCW 26.12.220; and amending Ordinance 16306, Section 2, and K.C.C. 4.72.034.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16979.

This matter passed on the Consent Agenda.

43. [Proposed Substitute Ordinance No. 2010-0578.2](#)

AN ORDINANCE increasing the fee charged for facilitator services related to reviewing documents before finalization in domestic cases as authorized under RCW 26.12.240; and amending Ordinance 16305, Section 1, and K.C.C. 4.72.032.

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16980.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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

No: 1 - Mr. von Reichbauer

44. [Proposed Substitute Ordinance No. 2010-0532.2](#)

AN ORDINANCE regarding surface water management; revising surface water management service charge; and amending Ordinance 7590, Section 8, as amended, Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080 and Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080.

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Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16958.

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

Yes: 6 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, and Mr. Ferguson

No: 3 - Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

45. [Proposed Substitute Ordinance No. 2010-0542.2](#)

AN ORDINANCE relating to fees and fee appeals; amending Ordinance 10662, Section 44, and K.C.C. 27.02.030, Ordinance 10662, Section 46, and K.C.C. 27.02.050, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 10662, Section 49, as amended, and K.C.C. 27.02.080, Ordinance 13332, Section 8, and K.C.C. 27.02.130, Ordinance 13332, Section 10, and K.C.C. 27.02.140, Ordinance 13332, Section 12, and K.C.C. 27.02.150, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 8330, Section 31, as amended, and K.C.C. 27.04.010, Ordinance 13332, Section 15, as amended, and K.C.C. 27.04.050, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 16, as amended, and K.C.C. 27.10.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 29, as amended, and K.C.C. 27.10.140, Ordinance 13332, Section 30, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 34, and K.C.C. 27.10.190, Ordinance 13332, Section 35, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 39, and K.C.C. 27.10.310, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 13332, Section 47, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 13332, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 16026, Section 14, and K.C.C. 27.50.050 and Ordinance 16026, Section 16, and K.C.C. 27.50.070, adding new sections to K.C.C. chapter 27.02, adding a new section to K.C.C. chapter 27.10 and repealing Ordinance 15946, Section 7, and K.C.C. 27.02.250, Ordinance 13332, Section 6, as amended, and K.C.C. 27.06.030, Ordinance 13332, Section 19, as amended, and K.C.C. 27.10.040, Ordinance 13332, Section 26, and K.C.C. 27.10.110, Ordinance 15063, Section 2, and K.C.C.

27.10.145, Ordinance 13332, Section 45, as amended, and K.C.C. 27.10.390, Ordinance 13332, Section 44, and K.C.C. 27.10.400 and Ordinance 13147, Section 35, and K.C.C. 27.36.030.

[play video](#)

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16959.

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

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague

No: 2 - Mr. von Reichbauer, and Mr. Dunn

46. [Proposed Substitute Ordinance No. 2010-0543.2](#)

AN ORDINANCE creating the office of performance, strategy and budget; reorganizing the office of strategic planning and performance management and the office of management and budget and; amending Ordinance 15378, Section 6, and K.C.C. 1.36.060, Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.020, Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 16202, Section 10, as amended, and K.C.C. 2.10.080, Ordinance 16202, Section 11, as amended, and K.C.C. 2.10.090, Ordinance 134 (part), as amended, and K.C.C. 2.12.070, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, Ordinance 16077, Section 4, and K.C.C. 2.130.010, Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, Ordinance 14921, Section 5, and K.C.C. 4.06.030, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 14596, Section 1, and K.C.C. 4.08.055, Ordinance 15961, Section 1, and K.C.C. 4.08.056, Ordinance 15556, Section 3, as amended, and K.C.C. 4.08.057, Ordinance 12076, Section 35, as amended, and K.C.C. 4.10.050, Ordinance 12076, Section 38, as amended, and K.C.C. 4.12.040, Ordinance 15949, Section 3, as amended, and K.C.C. 4.33.010, Ordinance 11992, Section 2, as amended, and K.C.C. 12.16.010 and Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010.

[play video](#)

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16960.

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

47. [Proposed Substitute Ordinance No. 2010-0546.2](#)

AN ORDINANCE relating to the county property tax levies for collection in 2011, and implementing RCW 84.55.120.

[play video](#)

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16961.

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

No: 1 - Mr. von Reichbauer

48. [Proposed Substitute Ordinance No. 2010-0577.2](#)

AN ORDINANCE increasing the service fee for marriage dissolution services charged by the family court services division of superior court as authorized under RCW 26.12.220; amending Ordinance 6241, Section 2, as amended, and K.C.C. 4.72.020 and adding a new section to K.C.C. chapter 4.72.

[play video](#)

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16982.

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

49. [Proposed Substitute Ordinance No. 2010-0579.2](#)

AN ORDINANCE authorizing the superior court to charge a fee of up to twenty dollars to attend a mandatory family law orientation for all domestic cases; and adding a new section to K.C.C. chapter 4.72.

[play video](#)

Sponsors: Ms. Patterson

See speaker list for Item 50.

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16983.

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

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague

No: 2 - Mr. von Reichbauer, and Mr. Dunn

50. [Proposed Substitute Ordinance No. 2010-0527.2](#)

AN ORDINANCE that adopts the 2011 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2011, and ending December 31, 2011.

[play video](#)

Sponsors: Ms. Patterson

On 11/15/2010, the following people appeared to speak:

1. Paul W. Locke,
2. David Ward
3. Ishbel Dickens
4. Judge Donald Horowitz
5. Christopher Rao
6. Chris Vance
7. Paul Sherfey
8. Mary Ellen Stone
9. Dawn Walker
10. Jessi Walker
11. Merrill Cousin
12. Judge James Doerty

On 11/15/2010, a public hearing was held and closed.

The enacted number is 16984.

Ms. Patterson moved to suspend the rules in order to relieve the Budget and Fiscal Management Committee of Proposed Substitute Ordinance 2010-0527 of further consideration in order to take action. The motion carried.

*Ms. Hague moved Amendment 1. 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*

Mr. Dunn moved Amendment 2. The motion failed for lack of a second.

*Mr. Dunn moved Amendment 3. Mr. von Reichbauer seconded the motion.
John Resha, council staff, answered questions of the Council.
Mark Melroy, council staff, answered questions of the Council.
A Point of Order was raised by Ms. Patterson regarding her clarification on the process to follow.
Wendy Soo Hoo, council staff, answered questions of the Council.
Mr. Dunn's motion failed by the following vote:
Votes: No: 5 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Phillips
Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer
Excused: 0*

*Mr. Dunn moved Amendment 4. Mr. von Reichbauer seconded the motion. The motion failed by the following vote:
Votes: No: 7 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Patterson, Ms. Hague, Ms. Lambert and Mr. Phillips
Yes: 2 - Mr. Dunn and Mr. von Reichbauer*

Excused: 0

Mr. von Reichbauer moved Amendment 2B. Mr. Dunn seconded the motion. Jim Brewer, legal counsel, answered questions of the Council.

Ms. Patterson asked Mr. Dunn if he would yield to a question regarding implications to funding model.

Nick Wagner, council staff, answered questions of the Council.

Mr. von Reichbauer's motion failed by the following vote:

Votes: No: 6 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Patterson, Ms. Lambert and Mr. Phillips

Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Ms. Hague

Excused: 0

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

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague

No: 2 - Mr. von Reichbauer, and Mr. Dunn

Other Business

Mr. von Reichbauer spoke about the passing of Mariner Broadcaster Dave Niehaus, and asked for a moment of silence.

Adjournment

[play video](#)

The meeting was adjourned at 5:58 p.m.

Approved this _____ day of _____.

Clerk's Signature