



# 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*

*Reagan Dunn, Larry Gossett, Kathy Lambert, Joe McDermott,  
Julia Patterson, Larry Phillips,  
Pete von Reichbauer*

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11:00 AM

Monday, January 3, 2011

Room 1001

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#### REVISED - Added Items 23-25

1. **Call to Order**

*The meeting was called to order at 11:48 a.m.*

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

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*Mr. Phillips led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of December 13, 2010**

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

5. **Additions to the Council Agenda**

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*Items 23-25 were added to the agenda.*

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

#### **Committee of the Whole**

6. **[Proposed Substitute Motion No. 2010-0624.2](#)**

A MOTION establishing the King County 2011 State Legislative Agenda.

**Sponsors:** Ms. Hague, Mr. Ferguson and Mr. Phillips

*The enacted number is 13398.*

**A motion was made by Vice Chair Hague 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, Mr. McDermott, Mr. Ferguson, and Ms. Hague

7. [Proposed Substitute Motion No. 2010-0628.2](#)

A MOTION establishing the King County 2011 (FY 2012) Federal Agenda.

**Sponsors:** Ms. Hague, Mr. Phillips and Mr. Ferguson

*The enacted number is 13399.*

**A motion was made by Vice Chair Hague 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, Mr. McDermott, Mr. Ferguson, and Ms. Hague

### **Environment and Transportation**

8. [Proposed Substitute Motion No. 2010-0601.2](#)

A MOTION supporting potential uses of the transit division's North Lake Union dock site by the Center for Wooden Boats for public access, maritime heritage and recreation.

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

*The enacted number is 13400.*

**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, Mr. McDermott, Mr. Ferguson, and Ms. Hague

### **Hearing Examiner Consent Agenda - Items 9-13**

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9. [Proposed Substitute Ordinance No. 2010-0514.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Sean and Lynn Dillon for property located at 13314 - 446th Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E10CT009.

**Sponsors:** Mr. Ferguson

*The enacted number is 17009.*

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

**10. [Proposed Substitute Ordinance No. 2010-0515.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Calvin and Stephanie Ginter for property located at 35633 NE 91st Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E10CT010.

**Sponsors:** Mr. Ferguson

*The enacted number is 17010.*

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

**11. [Proposed Substitute Ordinance No. 2010-0516.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Gary and Lydia Martin for property located at 31925 NE 16th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E10CT011.

**Sponsors:** Mr. Ferguson

*The enacted number is 17011.*

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

**12. [Proposed Substitute Ordinance No. 2010-0517.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Timothy Johnson for property located at 32310 NE 145th Street, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E10CT012.

**Sponsors:** Mr. Ferguson

*The enacted number is 17012.*

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

**13. [Proposed Substitute Ordinance No. 2010-0518.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Grace A. Johnson Trust for property located at 20512 SE 384th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E10CT013.

**Sponsors:** Mr. Ferguson

*The enacted number is 17013.*

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, Mr. McDermott, Mr. Ferguson, and Ms. Hague

## First Reading and Referral of Ordinances

[play video](#)

14. [Proposed Ordinance No. 2010-0557](#)

AN ORDINANCE replacing the transit advisory and accessible services advisory committees with the transit advisory commission; and amending Ordinance 11431, Section 7, as amended, and K.C.C. 28.94.140, recodifying K.C.C. 28.94.140 and adding a new chapter to K.C.C. Title 2.

**Sponsors:** Mr. Phillips

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

15. [Proposed Ordinance No. 2010-0618](#)

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2010; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 12076, Section 17, as amended, and K.C.C. 4.08.100.

**Sponsors:** Ms. Patterson

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

16. [Proposed Ordinance No. 2011-0011](#)

AN ORDINANCE authorizing the vacation of a portion of Northeast 116th Street, File V-2655; Petitioners: Finn Hill Meadows Association.

**Sponsors:** Mr. Ferguson

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

## First Reading and Referral of Motions

17. [Proposed Motion No. 2010-0609](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$899,598.29 for the years 2001 through 2010.

**Sponsors:** Ms. Patterson

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

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

### Consent Items 18-19

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18. [Proposed Ordinance No. 2010-0562](#)

AN ORDINANCE approving the Ronald Wastewater District Comprehensive Sewer Plan, January 2010.

**Sponsors:** Mr. Phillips

**On 01/03/2011, a public hearing was held and closed.**

*The enacted number is 17014.*

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

19. [Proposed Ordinance No. 2010-0563](#)

AN ORDINANCE approving the City of Renton Long-Range Wastewater Management Plan, Final 2010.

**Sponsors:** Mr. Phillips

**On 01/03/2011, a public hearing was held and closed.**

*The enacted number is 17015.*

**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, Mr. McDermott, Mr. Ferguson, and Ms. Hague

### **Committee of the Whole**

20. **[Proposed Ordinance No. 2010-0629](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreements.

[play video](#)

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

**On 01/03/2011, a public hearing was held and closed.**

*The enacted number is 17016.*

**A motion was made by Vice Chair Hague 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, Mr. McDermott, Mr. Ferguson, and Ms. Hague

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

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*Ms. Patterson briefed the Council on the recent meeting of the Board of Health. The Board took a unanimous vote to restrict the sale and availability of electronic smoking devices in King County to people who are under the age of 18. The Board also prohibited the distribution of free electronic smoking devices and their use in places where smoking is prohibited by law.*

*Mr. Phillips reported on the Sound Transit Board. The Board adopted the Sound Transit budget and will move forward with the ST2 mass transit expansion. The Board received a briefing on the north corridor transit project alternatives analysis, looking at potential light rail alignments between Northgate and Lynnwood.*

### **First Reading of and Action on Motions Without Referral to Committee**

22. **[Proposed Motion No. 2011-0016](#)**

A MOTION relating to the organization of the council; and amending Motion 11105 (part), as amended, and OR 1-040.

**Sponsors:** Mr. Ferguson

*The enacted number is 13401.*

*Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2011-0016 without referral to committee. The motion carried.*

**A motion was made by Vice Chair Hague 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, Mr. McDermott, Mr. Ferguson, and Ms. Hague

## Other Business

### Extra Items

## First Reading of and Action on Emergency Ordinances Without Referral to Committee

### 23. [Proposed Substitute Ordinance No. 2011-0017.2](#)

AN ORDINANCE relating to county automotive parking facilities; amending the effective date of Ordinance 16981; amending Ordinance 16981, Section 6; and declaring an emergency.

**Sponsors:** Ms. Hague

**On 01/03/2011, a public hearing was held and closed.**

*The enacted number is 17017.*

*Ms. Hague moved to suspend the rules to hear public testimony and to take action on Proposed Substitute Ordinance 2011-0017 without referral to committee. The motion carried.*

*On 1/3/2011, a public hearing was held and closed.*

*On 1/3/2011, the following person appeared to speak:  
Jared Karstetter*

*Ms. Hague moved Striking Amendment S1.*

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

*Jim Brewer, Legal Counsel, answered questions of the Council.*

*Ms. Hague's 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. Hague 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 Vice Chair Hague 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, Mr. McDermott, Mr. Ferguson, and Ms. Hague

## First Reading and Referral of Ordinances

**24. [Proposed Ordinance No. 2011-0018](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 16, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*This matter had its first reading and was a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee. This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

**This matter had its first reading and was referred to the Regional Policy Committee.**

**25. [Proposed Ordinance No. 2011-0019](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*This matter had its first reading and was a dual referral first to the Regional Policy Committee and then to the Budget and Fiscal Management Committee. This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

**This matter had its first reading and was referred to the Regional Policy Committee.**

## Adjournment

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*The meeting was adjourned at 2:49 p.m.*

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

\_\_\_\_\_  
Clerk's Signature