



# 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, March 28, 2011

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:54 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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*Councilmember Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of March 21, 2011**

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*Ms. Hague moved to approve the minutes of the March 21, 2011 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 22 was added to the Agenda.*

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

### Consent Item 6

#### 6. [Proposed Substitute Ordinance No. 2011-0126.2](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Kirkland and King County fire protection district No. 41 to allow the annexation of the area known as Wild Glen to the city of Kirkland; and declaring an emergency.

**Sponsors:** Ms. Hague

**On 03/28/2011, a public hearing was held and closed.**

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*The enacted number is 17051.*

**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

### Transportation, Economy and Environment

#### 7. [Proposed Ordinance No. 2011-0041](#)

AN ORDINANCE relating to the public benefit rating system for open space land; amending Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 7, and K.C.C. 20.36.070, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 2537, Section 2, as amended, and K.C.C. 20.36.110 and Ordinance 15137, Section 10, and K.C.C. 20.36.190 and repealing Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230.

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**Sponsors:** Mr. Phillips

*On 3/21/11, a public hearing was held and closed.*

*The enacted number is 17052.*

*Mr. Phillips moved 2011-0041 and Striking Amendment S1 at the March 21, 2011 council meeting.*

*Anne Noris, Clerk of the Council, clarified the amendment.*

*Voting on revised 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*

**A motion was made by Councilmember Phillips that this Ordinance 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

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

### **Committee of the Whole**

#### **8. [Proposed Motion No. 2011-0135](#)**

A MOTION supporting public employees and honoring their work by declaring the fourth Monday in March of each year as Public Employee Appreciation Day in King County.

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**Sponsors:** Mr. Gossett, Mr. Phillips, Ms. Patterson, Mr. McDermott, Mr. Ferguson and Ms. Hague

*The enacted number is 13451.*

*Ms. Hague moved to relieve the Committee of the Whole and to take action on Proposed Motion 2011-0135. Seeing no objection, the Chair so ordered.*

*Ms. Hague 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*

**A motion was made by Vice Chair Hague 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

**9. Proclamation of Public Employee Appreciation Day in King County**

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*Councilmember Gossett read the Proclamation.*

*Dustin Frederick, King County Labor Coalition and Dave Freiboth, Martin Luther King, Jr. County Labor Council, thanked the Council.*

**First Reading and Referral of Ordinances**

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**10. Proposed Ordinance No. 2011-0099**

AN ORDINANCE authorizing the vacation of a portion of 68th Avenue Northeast, File V-2643; Petitioner: Allen D. Moses.

**Sponsors:** Mr. Gossett

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

**11. Proposed Ordinance No. 2011-0128**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the King County Corrections Guild regarding 2011 Zero COLA Addressing the 2011 Budget Crisis as part of a two year economic agreement representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

**Sponsors:** Mr. Ferguson

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

**12. Proposed Ordinance No. 2011-0130**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.

**Sponsors:** Mr. von Reichbauer and Mr. Phillips

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

**13. Proposed Ordinance No. 2011-0131**

AN ORDINANCE authorizing and approving the July 1, 2011, to June 30, 2012, office of the public defender contracts for legal services.

**Sponsors:** Mr. Ferguson

**This matter had its first reading and was referred to the Law, Justice, Health**

and Human Services Committee.

**14. [Proposed Ordinance No. 2011-0136](#)**

AN ORDINANCE dissolving the King County Economic Enterprise Corporation; and repealing Ordinance 6628, Sections 1 through 10 and K.C.C. 2.32.210.

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

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

**15. [Proposed Ordinance No. 2011-0138](#)**

AN ORDINANCE making a net supplemental appropriation of \$2,688,804 to various general fund agencies and \$59,420,416 to various non-general fund agencies in 2011 and making a net supplemental appropriation of \$7,558,253 to department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 8, 9, 10, 11, 12, 18, 19, 20, 21, 22, 24, 25, 29, 31, 32, 34, 38, 40, 41, 43, 45, 47, 48, 56, 58, 68, 69, 73, 74, 75, 76, 77, 82, 85, 87, 89, 90 92, 93, 100, 101, 104, 106, 109, 110, 111, 112, 113, 114, 120, 123, 126 and 127, as amended, and Attachments B, E, H and I, as amended, and the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 129 and 138, as amended, and Attachment H, as amended, adding a new section to the 2011 Budget Ordinance, Ordinance 16984.

**Sponsors:** Ms. Patterson

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

**16. [Proposed Ordinance No. 2011-0139](#)**

AN ORDINANCE relating to abatements; and amending Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140.

**Sponsors:** Ms. Patterson

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

**17. [Proposed Ordinance No. 2011-0140](#)**

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C. 21A.06.105 and Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

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

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

## First Reading and Referral of Motions

### 18. [Proposed Motion No. 2011-0120](#)

A MOTION confirming the executive's appointment of Manjit Singh, who resides in council district five, to the Seattle/King County taxicab advisory commission, filling position 2, representing taxicab license owners.

**Sponsors:** Ms. Patterson

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

### 19. [Proposed Motion No. 2011-0121](#)

A MOTION confirming the executive's appointment of Mohammed Rafiq Islam, who resides in council district five, to the Seattle/King County taxicab advisory commission, filling position 4, representing taxicab drivers but not license owners.

**Sponsors:** Ms. Patterson

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

### 20. [Proposed Motion No. 2011-0133](#)

A MOTION accepting the Offender Reentry Plan, transmitted March 15, 2011, in compliance with Motion 13279.

**Sponsors:** Mr. Dunn

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

### 21. Reports on Special and Outside Committees

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*Mr. Phillips reported on Sound Transit. The Board heard a report on the status of Sound Transit's finances. There will be additional information in the near future. The Board also heard a report about the Mountlake Terrace freeway project that was recently completed under budget and opened and heard a progress report about east link. The public comment period has ended, and the Board will soon be making a decision on the final alignment.*

*The Board appointed a new member and reappointed two existing members to the Citizen Oversight Panel, which has done great work on behalf of the citizens of the region.*

*The Board was given a progress report on CEO, Joni Earl who is on medical leave. She is recovering well after heart surgery.*

## Other Business

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*Mr. Gossett presented Tom Bristow, Council Chief of Staff, with a special recognition in honor of his retirement.*

*Mr. Bristow made remarks and thanked the Council.*

*Mr. Phillips presented Mike Huddleston, Council Staff, with a special recognition in honor of his hard work on the Cedar River vs. King County lawsuit.*

*Mr. Huddleston thanked the Council.*

*Mr. Gossett thanked Mr. Phillips for his hard work on the Cedar River vs. King County lawsuit.*

## Extra Item

### Employment Committee Consent Agenda - Item 22

#### 22. Approval of a Position Description for Outreach Coordinator

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*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Ferguson*

## Adjournment

*The meeting was adjourned at 2:59 p.m.*

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

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Clerk's Signature