



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 of Administration and Finance;
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson,
Larry Phillips, Pete von Reichbauer*

11:00 AM

Monday, January 4, 2010

Room 1001

REVISED - Added Item 20

1. **Call to Order**

The meeting was called to order at 11:25 a.m.

2. **Roll Call**

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

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

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Councilmember Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 14, 2009**

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Mr. Gossett moved to approve the minutes of the December 14, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 20 was added to the Council agenda.

6. **Swearing In -- Councilmembers' Oaths of Office**

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Bob Ferguson - Council District No.1

Kathy Lambert - Council District No. 3

Julia Patterson - Council District No. 5

Pete von Reichbauer - Council District No. 7

Reagan Dunn - Council District No. 9

Councilmember Bob Ferguson was sworn in by Judge William Downing. Mr. Ferguson made remarks.

Councilmember Julia Patterson was sworn in by Judge Bruce Hilyer. Ms. Patterson made remarks.

Councilmember Pete von Reichbauer was sworn in by Judge Bruce Hilyer. Mr. von Reichbauer made remarks.

Councilmember Reagan Dunn was sworn in by Judge Bruce Hilyer. Mr. Dunn made remarks.

Councilmember Kathy Lambert was sworn in by Judge Bruce Hilyer. Ms. Lambert made remarks.

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

Committee of the Whole

7. [2009-0618](#) A MOTION appointing Jan Drago as the King County councilmember representing council district eight, in accordance with Section 680.10 of the King County Charter.

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Sponsors: Mr. Ferguson

The enacted number is 13111.

Mr. Phillips moved to reconsider an amendment on page 1, line 1, after 'appointing', to insert the name "Jan Drago" and on line 13, after 'appoints', to insert the name "Jan Drago".

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

Ms. Patterson requested a roll call vote.

Mr. Phillips' motion carried by the following vote:

Votes: Yes: 5 - Ms. Lambert, Mr. Dunn, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 3 - Mr. Gossett, Mr. Ferguson and Ms. Patterson

Excused: 0

Mr. Phillips moved to take action on the amendment inserting 'Jan Drago' as the appointee.

Mr. Phillips' motion carried by the following vote:

Votes: Yes: 5 - Ms. Lambert, Mr. Dunn, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 3 - Mr. Gosset, Mr. Ferguson and Ms. Patterson

Excused: 0

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

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

Reappointment Consent Agenda Item 8

8. [2010-0002](#) A MOTION confirming the executive's reappointment of the Honorable Lucy Krakowiak, councilmember, city of Burien, who resides in council district eight, to the King County library system board of trustees.

[play video](#)

Sponsors: Mr. Ferguson

The enacted number is 13109.

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

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

First Reading and Referral of Ordinances

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9. [2010-0001](#) AN ORDINANCE relating to energy efficient lighting and the reduction of outdoor light pollution; and adding a new section to K.C.C. chapter 2.95.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

10. [2010-0025](#) A MOTION making an appointment to fill the vacancy in the 41st legislative district of the Washington State Senate.

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

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

11. [2010-0026](#) A MOTION establishing the 2010 State Legislative Agenda for King County.

Sponsors: Mr. Ferguson

The enacted number is 13110.

Mr. Dunn moved to suspend the rules in order to take action on Proposed Motion 2010-0026. The motion carried.

*Ms. Hague moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 7 - Ms. Lambert, Mr. Dunn, Mr. Phillips, Ms. Hague, Mr. Gossett, Mr. Ferguson and Ms. Patterson*

No: 0

Excused: 1 - Mr. von Reichbauer

*Mr. Phillips moved Amendment 2. The motion carried by the following vote:
Votes: Yes: 7 - Ms. Lambert, Mr. Dunn, Mr. Phillips, Ms. Hague, Mr. Gossett, Mr. Ferguson and Ms. Patterson*

No: 0

Excused: 1 - Mr. von Reichbauer

*Chuck Williams, Director, Government Relations, answered questions of the Council.
Genesee Adkins, State and Federal Relations Manager, Executive Office, answered questions of the Council.*

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

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

Excused: 1 - Mr. von Reichbauer

Reintroduction of Ordinances

12. [2009-0401](#) AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Maple Valley for the adoption of the joint plan for Summit Place.
- Sponsors:** Mr. Dunn and Mr. Phillips
- This matter was ReIntroduced and Referred to the Committee of the Whole.*
13. [2009-0523](#) AN ORDINANCE to require appropriation by phases for high-risk capital projects and standardize requirements for capital project reporting and cost-estimating; and adding a new section to K.C.C. chapter 4.04.
- Sponsors:** Mr. Ferguson and Mr. Dunn
- This matter was ReIntroduced and Referred to the Committee of the Whole.*
14. [2009-0631](#) An ORDINANCE relating to the development and use of electric vehicle charging stations at King County facilities.
- Sponsors:** Mr. Dunn, Ms. Hague and Mr. Phillips
- This matter was ReIntroduced and Referred to the Physical Environment Committee.*

Reintroduction of Motions

15. [2009-0098](#) A MOTION approving the annual Executive Directed Federal Lobbying report.
- Sponsors:** Mr. Gossett and Mr. Dunn
- This matter was ReIntroduced and Referred to the Committee of the Whole.*
16. [2009-0553](#) A MOTION confirming the executive's appointment of Rosemary Brester to the King County international airport roundtable, as the unincorporated community representative.
- Sponsors:** Mr. Dunn
- This matter was ReIntroduced and Referred to the Government Accountability and Oversight Committee.*

Recess

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*The meeting was recessed at 11:49 a.m.
The meeting was reconvened at 1:54 p.m.*

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

Budget and Fiscal Management

17. [2009-0637](#) AN ORDINANCE authorizing the executive to execute documents for the improvement and leasing of a child care facility in the Chinook Building; amending Ordinance 14509, Section 36, as amended, and K.C.C. 4.56.180; and declaring an emergency.

Sponsors: Mr. Gossett and Mr. Phillips

Mr. Gossett moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2009-0637 in order hold a public hearing and to take action. The motion carried, with one objection.

On 1/4/2010, a public hearing was held and closed.

*Mr. Dunn moved to request a one week courtesy delay.
Amy Tsai, Council staff, answered questions of the Council.
Mr. Dunn's motion carried.*

This matter was Deferred

Committee of the Whole

18. [2009-0640](#) AN ORDINANCE establishing a transportation benefit district within unincorporated King County, Washington, providing for the construction of certain transportation improvements, in accordance with chapter 36.73 RCW; and adding a new chapter to K.C.C. Title 2.

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Sponsors: Mr. Constantine

On 1/4/2010, a public hearing was held and closed.

The enacted number is 16742.

*The following people appeared to speak on 1/4/2010:
Jorge Madrazo*

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

*Paul Carlson, Council staff, answered questions of the Council.
Linda Dougherty, Road Services Division, answered questions of the Council.
Scott Johnson, Office of the Prosecuting Attorney, answered questions of the Council.*

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

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

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

19. [2010-0003](#) AN ORDINANCE authorizing a special assessment for resource conservation for natural resource conservation purposes on all nonexempt properties within the King Conservation District of King County of nine dollars and ninety-eight cents per parcel plus one-cent per parcel for parcels between one and five acres or two cents per parcel for parcels greater than five acres, for the years 2010 through 2012, and ratifying and approving an interlocal agreement between King County and the King Conservation District, and declaring an emergency.

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Sponsors: Mr. Ferguson

The enacted number is 16743.

On 1/4/2010, a public hearing was held and closed.

Mr. Gossett moved to suspend the rules in order to hold a public hearing on Proposed Ordinance 2010-0003 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to take action without referral to committee. The motion carried.

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

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

Other Business

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Extra Item

Employment and Administration Committee Consent Agenda Item

20

**20. Decrease in work hours of Councilor Network Program
Manager in the Auditor's Office**

Ms. Hague moved that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 0

Adjournment

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The meeting was adjourned at 3:25 p.m.

Approved this _____ day of _____.

Clerk's Signature