



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*

11:00 AM

Monday, February 22, 2010

Room 1001

REVISED - Added Items 32-42

1. **Call to Order**

The meeting was called to order at 11:00 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Patterson

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

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Mr. Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 16, 2010**

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Mr. Phillips moved to approve the minutes of the February 16, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 32-42 were added to the Council agenda.

6. **Special Items**

Presentation of a Proclamation declaring the week of February 22nd as Bus Driver Appreciation Week in King County

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Mr. Phillips made remarks. He invited jRick Sepolen, Vice President, Assistant Business Representative, Amalgamated Transit Union, and Kevin Desmond, General Manager, Transportation Department, to the podium while he read the recognition. Mr. Sepolen and Mr. Desmond thanked the Council.

Presentation of a Recognition of the City of Federal Way on the 20th anniversary of its incorporation

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Mr. von Reichbauer made comments. He read and presented the recognition to Federal Way Mayor Linda Kochmar.

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

Committee of the Whole

7. [2010-0039](#) A MOTION making an appointment to fill a new judicial position in the Northeast division of King County district court.
- Sponsors:** Mr. Dunn
- The enacted number is 13151.
Mr. Finkle thanked the Council.*
- A motion was made by Ms. Hague that this Motion be passed. The motion carried by the following vote:**
- Yes:** 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague
- Excused:** 1 - Ms. Patterson
8. [2010-0040](#) A MOTION making an appointment to fill a new judicial position in the Shoreline division of King County district court.
- [play video](#)
- Sponsors:** Mr. Ferguson
- The enacted number is 13152.
Ms. Anderson thanked the Council.*
- A motion was made by Ms. Hague that this Motion be passed. The motion carried by the following vote:**
- Yes:** 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague
- Excused:** 1 - Ms. Patterson

First Reading and Referral of Ordinances

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9. [2010-0049](#) AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the King County Flood Control District for opportunity fund projects.

Sponsors: Ms. Patterson and Mr. Phillips

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

First Reading and Referral of Motions

10. [2010-0106](#) A MOTION confirming the executive's appointment of Kenneth Nakatsu as director of the King County department of adult and juvenile detention.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to Committee of the Whole*
11. [2010-0107](#) A MOTION confirming the executive's appointment of Caroline Whalen as director/chief administrative officer of the King County department of executive services.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to Committee of the Whole*
12. [2010-0121](#) A MOTION related to council adoption of the 2010 work program for the county auditor's office.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government, Accountability and Oversight Committee*
13. [2010-0122](#) A MOTION confirming the executive's appointment of Bob Drewel, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Ms. Patterson and Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee*
14. [2010-0123](#) A MOTION confirming the executive's appointment of Chuck Ayers, who works in council district one, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee*
15. [2010-0124](#) A MOTION confirming the executive's appointment of David Freiboth, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips and Mr. Gossett
- This matter had its first reading and was referred to the Environment and Transportation Committee*
16. [2010-0125](#) A MOTION confirming the executive's appointment of the Honorable Fred Butler, councilmember, city of Issaquah, who works in council district three, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee*

17. [2010-0126](#) A MOTION confirming the executive's appointment of Jared Smith, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee*
18. [2010-0127](#) A MOTION confirming the executive's appointment of Jim Stanton, who works in council district three, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips and Ms. Lambert
- This matter had its first reading and was referred to the Environment and Transportation Committee*
19. [2010-0128](#) A MOTION confirming the executive's appointment of the Honorable Grant Degginger, councilmember, city of Bellevue, who works in council district six, to the regional task force on King County's transit system.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to the Environment and Transportation Committee*
20. [2010-0129](#) A MOTION confirming the executive's appointment of Josh Kavanagh, who works in council district two, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips and Mr. Gossett
- This matter had its first reading and was referred to the Environment and Transportation Committee*
21. [2010-0130](#) A MOTION confirming the executive's appointment of Kate Joncas, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee*
22. [2010-0131](#) A MOTION confirming the executive's appointment of Christine Hoffman, who works in council district three, to the regional task force on King County's transit system.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Environment and Transportation Committee*
23. [2010-0132](#) A MOTION confirming the executive's appointment of Sue Blazak, who resides in council district eight, to the regional task force on King County's transit system.
- Sponsors:** Ms. Drago
- This matter had its first reading and was referred to the Environment and Transportation Committee*

24. [2010-0133](#) A MOTION confirming the executive's appointment of Rob Johnson, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee*
25. [2010-0134](#) A MOTION confirming the executive's appointment of Lynn Moody, who works in council district six, to the regional task force on King County's transit system.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Environment and Transportation Committee*
26. [2010-0135](#) A MOTION confirming the executive's appointment of Larry Yok, who works in council district five, to the regional task force on King County's transit system.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Environment and Transportation Committee*
27. [2010-0136](#) A MOTION confirming the executive's appointment of the Honorable Chris Eggen, councilmember, city of Shoreline, who works in council district one, to the regional task force on King County's transit system.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Environment and Transportation Committee*
28. [2010-0137](#) A MOTION confirming the executive's appointment of the Honorable Tom Rasmussen, councilmember, city of Seattle, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips and Mr. Gossett
- This matter had its first reading and was referred to the Environment and Transportation Committee*
29. [2010-0138](#) A MOTION confirming the executive's appointment of the Honorable Noel Gerken, mayor, city of Maple Valley, who works in council district nine, to the regional task force on King County's transit system.
- Sponsors:** Mr. Dunn
- This matter had its first reading and was referred to the Environment and Transportation Committee*
30. [2010-0139](#) A MOTION confirming the executive's appointment of the Honorable Suzette Cooke, mayor, city of Kent, who works in Council district five, to the regional task force on King County's transit system.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Environment and Transportation Committee*

Recess

*The meeting was recessed at 11:00 a.m.
The meeting was reconvened at 1:30 p.m.*

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

Consent Item 31

31. [2009-0630](#) AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16266, Attachment A.

[play video](#)

Sponsors: Ms. Hague

*The enacted number is 16763.
On 2/22/2010, a public hearing was held and closed.*

*The following people appeared to speak on 2/22/2010:
Tom Carpenter*

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 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Ms. Patterson

Other Business

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Extra Items

First Reading and Referral of Motions

32. [2010-0140](#) A MOTION confirming the executive's appointment of Liz Warman, who works in council district two, to the regional task force on King County's transit system.

Sponsors: Ms. Patterson and Mr. Phillips

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

33. [2010-0141](#) A MOTION confirming the executive's appointment of Ed Miller, who resides in council district five to the regional task force on King County's transit system.
Sponsors: Ms. Patterson
This matter had its first reading and was referred to the Environment and Transportation Committee
34. [2010-0142](#) A MOTION confirming the executive's appointment of Steve Marshall, who works in council district four, to the regional task force on King County's transit system.
Sponsors: Ms. Lambert and Ms. Hague
This matter had its first reading and was referred to the Environment and Transportation Committee
35. [2010-0143](#) A MOTION confirming the executive's appointment of Tom Pierson, who works in council district seven, to the regional task force on King County's transit system.
Sponsors: Mr. von Reichbauer
This matter had its first reading and was referred to the Environment and Transportation Committee
36. [2010-0144](#) A MOTION confirming the executive's appointment of Carla Saulter, who resides in council district two, to the regional task force on King County's transit system.
Sponsors: Mr. Gossett
This matter had its first reading and was referred to the Environment and Transportation Committee
37. [2010-0145](#) A MOTION confirming the executive's appointment of Shiv Batra, who works in council district six, to the regional task force on King County's transit system.
Sponsors: Mr. Phillips and Ms. Hague
This matter had its first reading and was referred to the Environment and Transportation Committee
38. [2010-0146](#) A MOTION confirming the executive's appointment of James Kelly, who works in council district four, to the regional task force on King County's transit system.
Sponsors: Mr. Gossett and Mr. Phillips
This matter had its first reading and was referred to the Environment and Transportation Committee
39. [2010-0147](#) A MOTION confirming the executive's appointment of Carl Jackson, who works in council district four, to the regional task force on King County's transit system.
Sponsors: Mr. Phillips
This matter had its first reading and was referred to the Environment and Transportation Committee

40. [2010-0149](#) A MOTION extending a waiver from competitive bidding and solicitation requirements for contracts relating to the completion of Brightwater's BT-3 tunnel.

Sponsors: Mr. Ferguson

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

41. [2010-0150](#) A MOTION confirming the executive's appointment of Jane Kuechle, who resides in council district three, to the regional task force on King County's transit system.

Sponsors: Ms. Lambert and Mr. Phillips

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

42. [2010-0151](#) A MOTION confirming the executive's appointment of Estela Ortega, who works in council district two, to the regional task force on King County's transit system.

Sponsors: Mr. Phillips and Mr. Gossett

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

Adjournment

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The meeting was adjourned at 3:35 p.m.

Approved this _____ day of _____.

Clerk's Signature