



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*

1:30 PM

Monday, August 22, 2011

Room 1001

1. **Call to Order**

*The meeting was called to order at 1:43 p.m.
The meeting was recessed at 3:22 p.m.
The Chair reconvened the meeting at 3:31 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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Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 15, 2011**

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*Mr. Phillips moved to approve the minutes of the August 15, 2011 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

There were no additions to the agenda.

6. **Special Item**

**Presentation of a recognition to the King County Wastewater Treatment
Division upon receiving awards from the National Association of Clean
Water Agencies**

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*Mr. Phillips and Mr. Gossett made remarks. Mr. Phillips asked Pam Elardo,
Wastewater Treatment Division Director, to the podium. She made comments. She*

spoke about Rayette Fujihara who could not be present. She introduced the following who were present: Bill Lockinger, Division Maintenance Supervisor; Curtis Steinke, Process Control Analyst, South Treatment Plant; Betsy Cooper, NPDES Administrator; Dan Grenet, Treatment Plant Manager, West Point Treatment Plant and Mike Fischer, Treatment Plant Manager, South Treatment Plant. Councilmembers Gossett and Phillips read and presented the recognition.

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

Consent Item 7

7. [Proposed Ordinance No. 2011-0341](#)

AN ORDINANCE relating to establishing a pilot program to retain accountable business transformation program staff necessary for program completion.

[play video](#)

Sponsors: Ms. Lambert

On 8/22/2011, a public hearing was held and closed.

The enacted number is 17170.

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

First Reading of and Action on Motions Without Referral to Committee

8. [Proposed Motion No. 2011-0359](#)

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue and Refunding Bonds, 2011 Series B, in the aggregate principal amount of \$494,270,000 and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance 17111.

Sponsors: Ms. Patterson

The enacted number is 13535.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Substitute Motion 2011-0359 without referral to committee. The motion carried.

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

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

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Items 9 - 10

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9. [Proposed Motion No. 2011-0049](#)

A MOTION confirming the executive's reappointment of Philipp Schmidt-Pathmann, who resides in council district nine, to the King County solid waste advisory committee, representing the waste management industry.

Sponsors: Mr. Dunn

The enacted number is 13533.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2011-0300](#)

A MOTION confirming the executive's reappointment of Roland Carlson, who resides in council district nine, to the King County board of ethics.

Sponsors: Mr. Dunn

The enacted number is 13534.

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, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

First Reading and Referral of Ordinances

[play video](#)

11. [Proposed Ordinance No. 2011-0352](#)

AN ORDINANCE approving the City of Pacific General Sewer Plan Update, December 2010.

Sponsors: Mr. Phillips

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

12. [Proposed Ordinance No. 2011-0362](#)

AN ORDINANCE relating to the establishment of a veterans treatment court.

Sponsors: Mr. Ferguson and Ms. Lambert

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

First Reading and Referral of Motions

13. [Proposed Motion No. 2011-0298](#)

A MOTION confirming the executive's appointment of Bobby Virk, D.D.S., who resides in council district nine, to the King County civil rights commission, serving in an at-large position.

Sponsors: Mr. Dunn

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

14. [Proposed Motion No. 2011-0351](#)

A MOTION adopting the report responding to 2011 Budget Ordinance, Ordinance 16984, Section 17, Proviso P1, regarding issues causing increased costs and delays related to the use and release of performance bonds.

Sponsors: Ms. Hague

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

15. [Proposed Motion No. 2011-0360](#)

A MOTION relating to solar energy; requesting the executive to review the renewable energy system cost recovery program and provide a report to the council on options for the county to participate in community solar projects as part of the renewable energy system cost recovery program under RCW 82.16.110, 82.16.120, 82.16.130 and 82.16.140; and requesting the executive develop options to protect solar access by January 15, 2012.

Sponsors: Mr. Phillips

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

16. [Proposed Motion No. 2011-0361](#)

A MOTION acknowledging progress in discussions addressing tenancy of The Center for Wooden Boats at the transit division's North Lake Union dock site for public access to The Center for Wooden Boats's maritime heritage activities, and endorsing the concept of a lease agreement with a limited term and scope to facilitate that tenancy.

Sponsors: Mr. Phillips

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

17. Reports on Special and Outside Committees

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Mr. Phillips reported on the recent meeting of the Sound Transit Board. The Board approved the acceleration of the south link light rail from SeaTac to South 200th. It will open at the same time as the University link to the University of Washington. The Board also selected an alignment for the east link light rail, connecting downtown Seattle to downtown Bellevue, and on to Redmond. The link will also provide a tunnel to downtown Bellevue.

Mr. McDermott briefed the Council on the Sound Transit Capital Committee. The members received a briefing on the steps moving forward in the east link program and steps within the design.

Mr. McDermott reported on the recent Board of Health meeting. Dr. Fleming, Director of Public Health delivered good news. The Department received a grant of over \$1 million from the federal Department of Health and Human Services to support school based health centers. He indicated that representatives from the Healthcare for the Homeless Network briefed the Board on their 2010 annual report.

Other Business

Mr. von Reichbauer requested a point of personal privilege to inform the members and to congratulate former Council staff member, Bailey Stenson, on the publishing of her book "Who We Are is Why We Win". He also congratulated her for her accomplishment with University of Washington team members for winning the 2009 national softball competition. He invited Bailey to the podium to answer questions.

Land Use Appeal

18. Proposed Substitute Ordinance No. 2010-0457.2

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Paula's Place, department of development and environmental services file no. L05P0021.

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Sponsors: Mr. Ferguson and Mr. Gossett

Peter Donahue, Hearing Examiner, summarized his report and decision.

David B. Johnston, Attorney, representing Burnstead Construction, applicant, made argument and answered questions.

Tiffany Brown, Director of Land Development, Burnstead Construction, was present.

Darren Carnell, Office of the Prosecuting Attorney, answered questions of the Council.

Ms. Hague moved to defer Proposed Substitute Ordinance 2010-0457 until the Tuesday, September 6, 2011 council meeting.

The Chair indicated that Proposed Substitute Ordinance 2010-0457 is deferred until the September 6, 2011 council meeting.

Adjournment

The meeting was adjourned at 3:34 p.m.

Approved this _____ day of _____.

Clerk's Signature